

**The American Legion Department of Michigan**

Department Convention VAVS/VHVS Committee – Friday June 29, 2019

Meeting was held at: **The Kalamazoo Radisson Hotel** in the Great Lakes IV room.

Meeting opened at: 11:30

The following members were elected into these positions:

Chairman: Jerry Dennis

Vice Chairman: Dan Osborne- Excused

Secretary: Frank Roche

**Districts present (delegates present their cards):**

1 <sup>st</sup> Dist	2 <sup>nd</sup> Dist X	3 <sup>rd</sup> Dist	4 <sup>th</sup> Dist
5 <sup>th</sup> Dist X	6 <sup>th</sup> Dist X	7 <sup>th</sup> Dist	8 <sup>th</sup> Dist
9 <sup>th</sup> Dist	10 <sup>th</sup> Dist X	11 <sup>th</sup> Dist X	12 Dist
16 <sup>th</sup> Dist	17 <sup>th</sup> Dist	18 <sup>th</sup> Dist X	19 <sup>th</sup> Dist X

Number of guests: 19

Is there a quorum? No X - **Quorum the presence of nine districts.**

**Approval of previous convention committee meeting minutes:**

Motion to approve the minutes with no corrections by Roche

Seconded by: Altman

Motion: Carried X

**New Business**

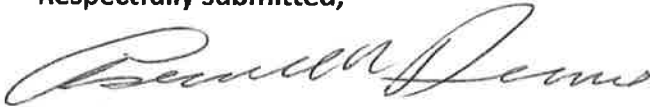
Discussion of possible changes to combine meeting for VA&R and VAVS/VHVS and that volunteer hours for VAVS should not be counted toward post CPR hours.

Reports were given by the hospital representatives from Grand Rapids (Jerry Dennis), Detroit (Frank Roche), Saginaw (Henry Altman) and written report for Marquette (Jim Feliciano).

Much discussion on the new veteran's homes on the east and west side of the state.

With no further business the meeting was adjourned at 12:00 after a salute to the colors.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gerald Dennis".

Gerald Dennis

VAVS/VHVS Subcommittee