

**MINUTES of
Resolutions Committee
THE AMERICAN LEGION
Friday, September 20, 2019
Flint, Michigan**

CALL TO ORDER

The meeting of the Resolution Committee was called to order by Jim Wallace, Chairman, at 8:35 a.m.

ROLL CALL

All members were present

GUESTS

There were 0 guests

Moved by Larry Money, supported by Brett Holt, to elect Jim Wallace as Chairman. Motion passed.

Moved by Steve Striggow, supported by Brett Holt, to elect Brett Holt as Vice Chairman. Motion passed.

Moved by Brett Holt, supported Mike Buda, to elect Steve Striggow as Secretary. Motion passed.

NEW BUSINESS

Resolutions:

19-F-29 - Appreciation to the Genesee County Convention Corporation. Motion by Holt, supported by Money, to send to DEC. Motion passed.

19-F-30 - Moved by Holt, supported by Money, to send to Internal Affairs. Motion passed.

19-F-31 - Moved by Striggow, supported by Holt, to send to Children and Youth. Clarification needed.

19-F-32 - Memorial to Douglas Williams. Motion by Holt, supported by Money, to send to the DEC. Motion passed.


19-F-33 - Memorial to PDC Michael Williams. Motion by Holt, supported by Money, to send to the DEC.

19-F-34 - Moved by Striggow, supported by Holt, to send to Constitution and Bylaws Subcommittee. Motion passed.

ADJOURNMENT

Committee adjourned at 9:15 a.m.

Respectfully submitted,


Jim Wallace, Chairman