

**MINUTES of
Resolutions Committee
THE AMERICAN LEGION
Friday, September 23, 2022
Muskegon, Michigan**

CALL TO ORDER

The meeting of the Resolutions Committee was called to order by Temporary Chairman PDC Brett Holt, at 8:53 a.m.

ROLL CALL

PDC's Holt, Striggow, Wood and Dubay were present. Chairman PDC Money was excused.

GUESTS

There were 6 guests

Motion by Striggow, supported by Wood, to elect Brett Holt as Permanent Vice Chairman. Motion passed.

NEW BUSINESS

Resolutions:

#22-34 – Assigned to DEC for action. Motion by Striggow, seconded by Wood. Motion carried.

#22-35 – Assigned to DEC for action. Motion by Dubay, seconded by Striggow. Motion carried.

#22-36 – Assigned to National Security Committee for action. Motion by Wood, seconded by Dubay. Motion carried.

#22-37 – Assigned to DEC for action. Motion by Wood, seconded by Striggow. Motion carried.

#22-38 – Assigned to Finance Committee for action. Motion by Dubay, seconded by Striggow. Motion carried.

RECESS

Subject to Recall.

Motion by Wood, seconded by Dubay, to recess at 8:59 a.m. Motion carried.

RECONVENED – September 24, 2022, 8:30 a.m.

#22-35 – Amended with additional Resolved clause. Assigned to DEC, as amended. Motion by Striggow, seconded by Dubay. Motion carried.

#22-39 – Assigned to DEC for action. Motion by Wood, seconded by Striggow. Motion carried.

#22-40 – Assigned to DEC for action. Motion by Dubay, seconded by Striggow. Motion carried.

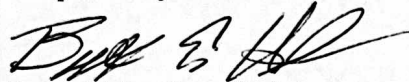
#22-41 – Assigned to DEC, with correction. Motion by Striggow, seconded by Dubay. Motion carried.

RECESS

Vice Chairman Holt recessed committee at 9:25 a.m., subject to recall.

ADJOURNMENT

Respectfully submitted,



Brett Holt, Vice Chairman

:ks

m/ Holt JA.

2/ Alaniz 2ND

to adjt - Pass