

**Sons Of The American Legion
Detachment of Illinois**

**2014 Pre-Convention DEC
Minutes**

CALL TO ORDER

Detachment Commander Appointed Jimmy Hunter as Temporary Chaplain
This meeting was called to order by Detachment Commander Cavanaugh at
1703 on Friday, June 27, 2014 at American Legion Post 88 in Mattoon,
Illinois.

The Colors were in place, a hand salute was rendered.

Temp Chaplain said a prayer.

Past NEC Geary led the Pledge.

Commander Cavanaugh did the POW/MIA Ceremony

Detachment Senior Vice-Commander Jarosz led the Preamble.

ROLL CALL OF OFFICERS

Detachment Adjutant Van Horn called the roll. The following were present:
Commander Cavanaugh; Sr Vice Jarosz; Adjutant Van Horn; Asst Adjutant
Ray; Finance Officer Tharp; Judge Advocate Stillwell; Chaplain Borgman;
Historian Shipley; Medical Officer Friedman; Sgt-At-Arms Phelps; Asst Sgt-
At-Arms Haines & Hermes; Commander's Aides Cisna & Hunter; Sr Vice Aide
Christie; 1st Division Commander & Jr Vice; 2nd Division Commander; 4th
Division Commander, Sr & Jr Vice; 8th District Sr Vice; 9th District
Commander, Sr & Jr Vice; 10th District Commander & Sr Vice; 12th District
Commander; 16th District Commander; 19th District Commander; PNC's
Stillwell & Cisna; PDC's Hunter, Stillwell, Slevin Sr, Cisna, Ciaccio, Tharp,
Christie, & Ray; Advisors Flanagan & Phelps

MINUTES OF PREVIOUS DEC MEETING

IPDC Hunter motioned to accept the Spring DEC minutes as printed, with the
second, passed.

INTRODUCTION OF GUESTS

Sgt-At-Arms introduced guests. They are: NVC Eicher (OH), PNC Stillwell &
Cisna, Department PDC Flanagan

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MEMBERSHIP REPORT

Sr Vice Jarosz differed his Membership Report for the Convention. He then stated 3 Squadron's voluntarily surrendered their Charters. Those Squadrons are 2007 Swansea, 1937 Belleville, & 1025 Thomson. Jarosz motioned that the DEC accept these Charter surrenders and instruct the Detachment Adjutant to submit a list of these 3 actions to Department, with the second, passed.

STANDING COMMISSION & COMMITTEE REPORTS

Finance Commission – Chairman Cisna presented the Budget for the 2014-15 Membership Year. He stated there is one change that isn't reflected on the report. The Detachment warehouse space increased their rent charge \$100 for the year. When the Budget was figured, there was \$100 dollars left, so it became a wash. IPDC Hunter motioned to accept the report and Budget, with the second, passed.

The Commander asked if there were any other Commissions or Committee's who would like to make a report. None did.

UNFINISHED BUSINESS

The Commander asked if there was any unfinished business, there was none.

CORRESPONDENCE

The Commander asked if there was any correspondence. The Adjutant stated there was none.

NATIONAL EXECUTIVE COMMITTEEMAN'S REPORT

The NEC was not available to make a report.

NEW BUSINESS

The Commander asked if there was any new business. There was none.

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FOR THE GOOD OF THE SAL

The Commander asked if anyone had anything for the Good? 2nd Division Commander Haberkamp thanked Advisor Chairman and his Committee was the work they did for us.

Finance Officer Tharp stated he had Department Sweepstakes tickets for sale during the Convention.

PNC Stillwell asked that anyone wishing to be considered a Delegate to National Convention sign up as soon as possible.

ADVISOR'S REMARKS

Advisor Chairman Flanagan stated no report. He did question the purpose of the Pre-Convention DEC. The Adjutant stated we need to hold this meeting to approve next year's budget, which must be done before Convention.

Closing & Benediction

Detachment Chaplain Borgman gave the closing prayer.
The Commander called for a hand salute for the Colors in place.
Meeting adjourned at 1722.

Minutes completed by:

Jeffrey J Van Horn
Detachment Adjutant