

**David F. Lilley, Post 14,
Puerto Vallarta and Banderas Bay
The American Legion, Department of Mexico**

Executive Committee Meeting, 16 July 2013

M-I-N-U-T-E-S

- I. **Call to Order:** The meeting was called to order at 11:00 a.m. by Dennis Rike, Commander. Our host was Steve's Sports Bar. Also in attendance were Norm Deveroux, Ron Abbe, Larry Kehler, Cheryl Kehler, Dennis Janson, and the undersigned. A guest in attendance, Fred Riley, was introduced.
- II **Finance Committee:** There was a general discussion about the Finance Committee and committees in general. It was **MSC to establish a bank checking account at Scotia Bank, with four (4) signatories to the account and two (2) signatures required for withdrawal.** The signatories will be Cheryl (3 years), Dennis Janson (2 years), Jim Mawdesley (Chair, Treasurer, and Finance Officer), and the undersigned (1 year). (Note: The parenthetical numbers indicate the length of term of the three members of the committee, in years).
- **III. Project Update:** The Post is doing a lot at *Boca de Tomatlán*, where a water distribution system for school bathrooms is underway at the junior and senior high school. The same is planned for the kitchen. *Tinacos* on the roof have been repaired and water connected. Two or three more visits are needed. The Dorwarts, who have the whiskey distillery there, are interested in raising money for our work by putting a collection box out for people to make contributions. It was **MSC that Post 14 will work in partnership with them on designated community relations projects.** The playground at the school in San Vicente is falling apart, and some painting and repairs are going on there. A water fountain is being repaired or replaced in another school, at Casa Hogar, Máximo Cornejo Quiroz Orphanage, near the airport. **It was emphasized during the discussion that American Legion funds are not used for community projects; rather, they are paid for out of other funds or through fundraising efforts.**
- IV. **Next Meeting:** The next Executive Committee meeting will take place at 12:00 Noon, Thursday, 1 August 2013, at Café Roma.
- V. **Adjournment:** 11:45 a.m.

Respectfully,

(s) Russ Mills, Adjutant