

Minutes of the Meeting: July 15th, 2012 SEC

Meeting called to Order by Commander Mike Bruno at 1:06 PM

Prayer led by State Chaplin Mark Serpis.

Pledge of Allegiance led by Provost Marshal John West.

Preamble led by Commander Michael Bruno.

Roll Call led by Adjutant Scott Soucy.

Agenda of minutes from the June 2nd, 2012 State Convention: Motion made by David Spencer. Second by Mark Serpis. Motion passed.

Bills and Communications:

No Bills

Communications: Commander Michael Bruno informed the Executive Committee that the Agenda for the National Convention 2012 was pending. Also that there was going to be 4 people with a possible fifth, Kenneth Moniz going to the National Convention.

Officers Reports:

Commander Mike Bruno read his report. Motion made to accept the Commander's report by Mark Serpis. Seconded by Philip Wood. Motion passed.

1st Vice Kenneth Moniz was not present to read his report, but there was a copy of it at the meeting. Motion made to accept the 1st Vice Commander's Report by David Spencer. Second by Mark Serpis. Motion Passed.

2nd Vice Mark Soucy was not present to read his report, but the Commander read his report. Motion made to accept 2nd Vice Commander's report by David Spencer. Seconded by Mark Serpis. Motion passed.

3rd Vice Patrick Dean read his report. Motion made to accept 3rd Vice Commander's report by David Spencer. Second by Philip Wood. Motion passed.

Adjutant Scott Soucy read his report. Motion made to accept Adjutant's report by Mark Serpis. Second by David Spencer. Motion passed.

Finance Officer Report David Spencer read his report. Motion made to accept Finance report by Mark Serpis. Second by Patrick Dean. Motion Passed.

Judge Advocate PhilipWood had no report at this time.

Provost Marshal John West had no report at this time.

NEC Report was not read due to the fact that a new NEC official had not yet been appointed.

Immediate Past Commander's Report Mark Serpis report was read. Motion made to accept Past Commander's Report made by Patrick Dean. Second by Philip Wood. Motion Passed.

Webmaster Report was not read due to the fact that a new Webmaster official had not yet been appointed.

Chaplain Report was not read due to the fact that a new Chaplin official had not yet been appointed.

VAVS Rep Report was not read due to the fact that a new VAVS Rep official had not yet been appointed.

The Finance Committee (Audit Commission) met at 11:30am at the July SEC in North Dighton. Fiscal Year of 2011 – 2012 had no discrepancies except for a few typos and clerical errors.

Unfinished Business:

The T-Shirts from the June State Convention made by Bill Barry were picked up by Patrick Dean, John West and Scott Soucy on the way to the July SEC in North Dighton, MA. And the Finance Officer is still waiting for revenue from the T-Shirts that had already been sold.

The Pilgrim Awards plaques for the Awards and Proclamation were chosen. The Awards plaque is coded CM44 and will cost \$120.00 and the Proclamation plaque is coded P4534 and will cost around \$60.00. Motion made to accept the new plaques by Mark Serpis. Second by Philip Wood. Motion Passed.

New Business:

A new NEC Rep was appointed. Michael Bruno is the NEC for the 2012-1013 year. Motion Made by David Spencer. Second by Mark Serpis. Motion Passed. (To be reflected in the minutes, Michael Bruno was unopposed in the nominations for the NEC Rep.)

A new Webmaster, VAVS Rep, and Chaplin was appointed. David Spencer is the Webmaster, Patrick Dean is the VAVS Rep and Steve Dugan is the Chaplin. Motion Made by David Spencer. Second by Mark Serpis. Motion Passed.

The National Convention Commanders project is for Camp Hope. David Spencer made a motion to donate \$1.00 per member of the Sons of AMVETS to Camp Hope and that depending on how many members are reflected in the 1st Vice Commander's report at the 2013 June SEC State Convention a donation would be made based on those member numbers. Motion to accept made by David Spencer. Second by Patrick Dean. Motion Passed.

Provost Marshal gave his fines that were collected at the July SEC in the amount of \$10.00 to the Finance Officer David Spencer.

Adjutant Scott Soucy gave the revenue of the 9/11 flag raffle that was drawn at the July SEC in the amount of \$45.00 to the Finance Officer David Spencer.

Upcoming Events:

Squadron 147 Haverhill, MA officers installation will be in September but unsure of the date at this time. Also there will be a Blues Festival on August 19th from 2pm – 8pm and there is free admission but donations will be accepted. There will be a car show in October and along with it will be a craft fair in the upstairs function hall.

Squadron 79 Natick there will be a joint installation on September 8th.

Squadron 208 on every Friday night there will be a meat raffle starting in August from 8pm til close.

Squadron 51 in August there will be a beer pong and Chilli contest. \$25.00 entry fee.

Good & Welfare:

Commander Michael Bruno wishes that we all keep Bill Barry in our thoughts and prayers .

Benediction done by Mark Serpis.

Colors Retired by Provost Marshal John West.

Motion to adjourn made by everyone.

Meeting officially adjourned.

Respectfully Submitted



**Scott D Soucy
State Sons Adjutant
Department Of Massachusetts**