

**American Legion 5th District Dept of TX Meeting
Sunday, September 18, 2011**

1. Call to Order:

Commander Jeff Perkins called to meeting to order at 1400 hrs.

2. Posting of Colors:

Sgt-at-Arms Jim McClendon posted the colors.

3. Invocation:

Don Cecil gave the invocation.

4. Pledge:

Commander Perkins recited the Pledge of Allegiance.

5. Preamble:

Commander Perkins presented the Preamble.

6. Roll call of Officers and Posts:

All officers were present with the exception of the finance and service officers.
The 5th District Posts represented were: 53, 111, 368, 424, 453, 504, 507, 511, 597, & 802.

7. Reading of minutes of previous session:

Minutes of the previous session were accepted as posted on the District web page.

8. Finance Report:

Finance report was read. A motion was made to accept the finance report as read and seconded. Motion carried.

9. Introductions:

Past 5th District & 1st Division Commander Bob Elkins and SAL 1st Division Commander Steve Davis were introduced.

10. General Discussion:

Commander Perkins requested a motion to confirm Floyd Morgan as ALR Advisor.

Motion was made and carried

Commander Perkins requested a motion to confirm Jimmy McClendon as SAL Advisor.

Motion was made and carried.

Vice Commander Gary Smith was introduced to discuss the TX802 and 401 forms. As was reported the 401 form is used to update the registered officer or agent for your post with the Texas Secretary of States Office. The 802 form is a periodic update of non-profit organizations. This form needs to be submitted at least once every four years. This allows the state to keep its records of non-profits up to date, and; to remove non-existent or defunct organizations from their rolls. These forms can be submitted online through the Secretary of States web page. It is recommended that the 401 form be submitted before the 802.

12. Good of the Legion:

Commander Perkins reported that 9 posts in the 5th District have reached their September goal for membership. This put the 5th District in 9th place in Texas.

The Posts are reminded that the October goal is 65% of quota.

District Historian reported that Post 53 had the flag pole at the National Cemetery.

Vice Commander Smith reminded the Posts to submit any upcoming events to the District Hubmaster for posting on the District web page.

Meeting closed in regular order with a closing prayer from Chaplain Don Cecil.

Sgt-at-Arms Jim McClendon retired the colors at 1505 hrs.

Bill Craig
Adjutant, 5th District
Department of Texas.