

## **HOUSE COMMITTEE MINUTES of 4 May 2019**

**Purpose: To address facility issues that impact all of the facility occupants with final vote by American Legion Executive Board & membership, as applicable. The meeting also provides the forum to schedule meals for the following month.**

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Julie Fox, Lynn Fitzhenry, George Columbo, Gary and Maggie Mathews, Sharon Hodge, Bob Marlow, and Terry Dilgard.

OLD BUSINESS/CURRENT FACILITY PROJECTS IMPACTING EVERYONE other than determining the meal calendar for the next month and any other food menu items; PENDING or COMPLETED work issues:

- a. Pending: The replacement windows for the most upper part of the facility have been ordered and we are waiting for a delivery and installation date. When installed, the repair of the roof's Capula, stucco, window curtains, etc., will be scheduled.
- b. Pending: Paint touch-up needed for the hall, some outside, and some downstairs using an expert who is volunteering his time and when his schedule allows.
- c. Pending: Julie Fox suggested the downstairs walls and ceiling needs to be painted. All present agreed this would be a huge project, but something that is needed.
- d. Pending: Outside permanently installed ashtrays (such as that in the rear of the facility) to be installed; one for the upper hall and one for the Lounge smokers. They will be placed in the designated smoking areas. ALL (except some smokers) are weary of cigarette butts thrown on the ground. To be donated by Sam Aleto.
- e. Pending: Appears a sump pump, such as that installed on the Eastern portion of the building, may now be needed on the North side to stop the flooding issues in the poolroom. We will wait for the hole to be drilled by the next-door contractor, drilled for our sewer issue and the impact of their construction of apartments.
- f. No update on the construction; start date around 1 Nov 2019.
- g. Because of the upcoming Flag Day Parade, there will be no House Committee meeting next month. Jack again solicited volunteers for the event. Another email will be sent to all.
- h. There was a discussion concerning the serving of birthday cakes in that is sometimes interferes with the group hosting the meal, the cake not previously coordinated, and the plates and forks used by that organization for a non-sponsored and planned event. Lenny will address this in his monthly newsletter.

/s/ Signed 6 May 2019  
J. R. PORATH  
AL/VFW Commander and Recorder