



The Royal Canadian Legion Eastern Zone  
Kathi Macgregor, Adjutant  
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Convention Meeting  
Royal Oak, Michigan, September 28, 2013

The meeting was opened at 12:45 pm by Commander Ray Mullen. The anthems were played. This meeting followed a sandwich lunch hosted by Post 84, Royal Oak, Michigan. Coffee mugs with the Post 84 logo were distributed to all officers and guests.

Commander Mullen welcomed everyone and thanked everyone for attending the meeting. The roll call revealed all officers present.

The May 4, 2013 minutes were read and approved with a motion from Bill Carpenter. Support by Ray Mullen. Motion carried.

1<sup>st</sup> Vice Commander – Judy Miller reported that 92% (from 504 to 465) of the membership has paid through August 13, 2013 and presented charts as to each Posts membership. Her report was accepted by Bill Carpenter, support by Dann Oliver. Motion carried.

2<sup>nd</sup> Vice Commander – Dann Oliver reported on sales for the Ways and Means “Award” tickets. Winners to be revealed after this evening’s dinner.

Pension and Service Officer - Gordon Bennett – No report.

Legion Magazine Correspondent – Gordon Bennett – It was reported that a photo of a picture of the project of Post 84’s Frank Phair’s unmarked grave was submitted by Reg Slaymaker. Another photo was submitted by Post 144 of the Dunedin/Toronto ball game.

Resolutions & Credentials Officer - Voting slips were submitted which revealed 8 officers, 10 delegates and 2 proxies. These were necessary for the time of election of officers.

Finance Officer – Bill Carpenter submitted the financial report with a balance as of September 27 at \$1,944.68. Bill requested all expenses be turned in for submission following the meeting. Mary Oliver and Evelyn Bennett were assigned the duty as auditors following this meeting.

Adjutant - Kathi Macgregor reported that most correspondence between the Officers is being handled through email and that contacts should always update their email

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addresses to her. She reported these minutes will be submitted to Steven Clark at Dominion.

Zone By-Laws - No changes, no report.

Honors & Awards – Reg Slaymaker – No report.

Unfinished Business – Gordon Bennett started discussion on the Madiera Beach 273 / American Legion Post 273 problem and stated it is still being handled.

Old Business – Dann Oliver stated there are still parties who wish to start Canadian Legions in Florida. Getting the persons together seems to be the problem. 10 are needed to start a Post in rural areas, and 15 in larger communities. Discussion then arose about transferring Northern Post numbers and histories to the South. Dann Oliver was then given permission and authorized to send letters to all posts regarding this program. He will start this process as soon as possible.

Discussion took place regarding the Zone per capita of \$3 per member [which is returned to the USA from Dominion after dues are paid]. We are being charged a service fee of \$26.00 by our bank for depositing an international check. Judy Miller stated we will review this at the Spring Council meeting.

After discussion as to what the duties and responsibilities of each office are, Reg Slaymaker handled the nomination of new officers. Voting revealed the following:

Commander -	Judy Miller
1 <sup>st</sup> Vice Commander -	Ray Miller
2 <sup>nd</sup> Vice Commander –	Dann Oliver
Chaplain/Service Officer -	Gordon Bennett
Resolutions/Credentials -	Bill Carpenter

Also named:

Adjutant -	Kathi Macgregor
Finance Officer -	Bill Carpenter
Honors & Awards -	Reg Slaymaker
Sgt at Arms -	Sue Ortez

Ray Mullen congratulated all the newly elected officers and praised his officers for the work and help they provided during his terms of office.

With no further business to discuss, the meeting was adjourned at 2:25 pm with a motion from Bill Carpenter. Support by Dann Oliver. The membership was reminded of the installation of officers and dinner taking place later in the evening. The RCL Ladies Drill Team of Lorain, Ohio is scheduled to perform. The next meeting is set to convene on the first Saturday in May, 2014.

Respectfully submitted,

Kathi Macgregor, Eastern Zone Adjutant

Submitted Pending Approval at  
Spring Council Meeting – May 2014.

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RCL EASTERN ZONE (USA)  
 FALL 2013  
 FINANCIAL REPORT  
 28 SEPTEMBER 2013  
 Bill Carpenter, Finance Officer

Chk#		DEBIT	CREDIT	BALANCE
2013	BALANCE FORWARD			\$2,713.69
4-May 1290	BRANCH 594 DONATION	\$50.00		\$2,663.69
4-May 1291	R. Mullen Toll & Per Diem	\$59.50		\$2,604.19
4-May 1292	K. Macgregor Per Diem & Gas	\$131.74		\$2,472.45
4-May 1293	G. Bennett Per diem & Gas	\$125.00		\$2,347.45
4-May 1294	D. Oliver Per Diem & Gas	\$151.80		\$2,195.65
20-May 1295	J. Miller Per Diem & Gas	\$342.02		\$1,853.63
21-May	Dominion Per Capita		\$138.00	\$1,991.63
21-May	Svc Chg Intnl Check	\$26.00		\$1,965.63
26-Jun	Checks	\$10.90		\$1,954.73
5-Jul 1296	Scientific Solutions Webb Site	\$240.00		\$1,714.73
20-Aug	Deposit Awards (Reg Slaymaker)		\$250.00	\$1,964.73
20-Aug 1297	R. Slaymaker Mi. Non-Profit	\$20.00		\$1,944.73

Audited *Emily Bennett*  
 Audited *Nancy Olson*