

HOUSE COMMITTEE MINUTES of 2 September 2017

Purpose: To address facility issues with final vote by American Legion Executive Board & membership.

Meeting began at 1000 hours with Jack Porath officiating. Those in attendance representing their respective organizations: Sharon Hodge, Matt Marlow, Paul Carsola, Lynn Fitzhenry, and Lenny Guccione.

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

- a. Paint touch-up will be done in the upstairs, some outside, and some downstairs using an expert who is volunteering his time. The painter will do this when he has the time.
- b. 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.
- c. An identification camera and communication system for the handicapped door has been purchased and installed. SALs purchased and Fayez Salem installed; the same as with all the other cameras, etc.. We thank the SAL organization for their generosity and thank Fayez Salem for his dedication with the installation of electronics and others at no cost to us.
- d. Venetian blinds for one poolroom windows (funded by Julie Fox) is pending the window installation.
- e. Upper hall entrance flag installation, hall mirror installation, and security bars for the small meeting-room bathroom are pending. Roger Rotter has this for action.
- f. Poolroom window installation has been researched by Sam Aleto and he is also getting bids on replacing the remainder of our old windows. More to follow as the bids are received.
- g. Outside permanently installed ashtrays (such as that in the rear of the facility) will be installed; one for the upper hall and one for the Lounge smokers. They will be placed in a designated smoking area. Donated by Sam Aleto. WE are tired of cigarette butts thrown on the ground.
- h. Equipment preventative maintenance schedule is needed as well as someone designated to do it.

/s/ Signed 4 Sep 2017
J. R. PORATH
Commander and Recorder