gahuttick@netscape.net

From:	Devro Engr <devroengr@aol.com></devroengr@aol.com>
Sent:	11 June, 2020 20:57
То:	BEN BLOCK JONES; Gary Burke; Carl Addison; Carl Addison
Subject:	Council of Administration meeting - Notes

All,

What I captured:

- Secretary/Treasurer to work with the Camps that owe per Capita and paperwork to get the issues resolved timing ~ 1 week
 - This should escalate to Department Order after ~ 1 week.
- Checks to be issued to Camps with over-payment after Encampment
- Secretary / Treasurer's reports accepted.
- A list of donor's for donated items to be maintained.
- \$61.42 is authorized to be reimbursed to Secretary / Treasurer for 2019 mailing expenses
- An example of a proper financial statement to be provided to the Secretary / Treasurer so that financial reporting can be more aligned with expected reporting.
- Based on outcome resolutions to by-Laws accepted / rejected
 - Future by-law change to state that Signatories for accounts be Secretary/Treasurer; Asst. Secretary/Treasurer; and most recently elected member of COA
- CoA recommends that Department per Capita stand at \$5. This will be acted on at Department Encampment
- CoA does not recommend that Department reimburse Camps for hosting Department Encampment

Did I miss anything?

In Fraternity, Charity and Loyalty,

George Andrew Huttick Secretary / Treasurer Department of Tennessee with Mississippi and Alabama Sons of Union Veterans of the Civil War

57 Highway 22 S Shiloh TN 38376

404.374.7442