

Evergreen Girls State Committee Meeting
American Legion Auxiliary, Department of Washington
Vancouver, Washington – January 31st, 2015

Director Andrea Dobson called the meeting to order at 10:00am and preformed roll call. All Officers and Board members were present.

Director Andrea asked for the reading, correction and approval of the meeting from the previous meeting. Patty Griffith moved to dispense with the reading of the minutes. Terri Campbell seconded. Motion carried.

Director Andrea reported that the price of the program would be \$275/Reservation fee and \$120/Registration fee. The date of the 2015 program will be June 14th – 20th.

Secretary/Treasurer Nicole inquired about how the process of having the deposit slips went during last year's program. Committee said it went well. Barbara Rutherford noted that she will make a spreadsheet and attach receipts this year.

Committee discussed new ideas for the Merch store. It was suggested that USB be purchased to hold the pictures rather than being burned onto a CD. Patty will look into this option.

Director Andrea called for the election of Officers. Cathy Mulhall moved accepted to the election of officers. Mary Davis seconded. Motion carried.

The 2014/2015 Budget was presented. Terri Campbell moved to approve the Budget. Mary Davis seconded. Motion carried. [\[Attachment A\]](#)

Cathy Mulhall motioned that a new investment account be set up with Raymond James having two sub accounts for the Gladys Heinz donation and Ruth Wipperman donation. Motion seconded. Discussion was had. Motion carried. [\[Attachment B\]](#)

Cathy Mulhall motioned to have the signors on the investment account be the Director and Treasurer. Motion seconded and carried.

Mary Davis motioned to have the Members of the Board listed with the Washington Nonprofit yearly renewal. Motion seconded and carried.

Mary Davis motioned that the minutes be distributed at least 30 days after the close of the meeting. Motion seconded and carried.

With no further business to come before this meeting, Director Andrea adjourned the meeting at 11:34am.

Attachment A – Girls State Budget

Attachment B – Ruth Wipperman donation letter