

Evergreen Girls State Committee Meeting
American Legion Auxiliary, Department of Washington
Spokane, Washington – February 6th, 2016

Department President Barbara Cramer called the meeting to order at 10:00am. President Barb then turned the meeting over to Director Andrea Dobson. Roll Call was performed and all Officers and Committee members were present.

Director Andrea called for the election of Officers. Barbara Rutherford moved accepted to the election of Officers. Patty Griffith seconded. Motion carried.

Director Andrea reported that the price of the program would be \$285/Reservation fee and \$120/Registration fee. The date of the 2016 program will be June 12th – 18th at Central Washington University.

Flash drive will be purchased for the books sold at the end of the program. Committee is discussing purchasing flash drives to hold the pictures rather than burning them on CD's.

A You Tube video explaining the program has been uploaded and is available to promote the program by searching under the "American Legion Auxiliary Evergreen Girls State".

Director Andrea will be setting up an Evergreen Girls State Facebook page that will be maintained by the Committee.

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

Secretary/Treasurer Nicole reported that the Gladys Heinz Scholarship Investment Account and the Ruth Wipperman Scholarship Investment Account have been set up with Raymond James. Along with the Auxiliary President, Secretary/Treasurer, Finance Officer and Assistant, and Finance Chairman the Evergreen Girls State Director will be a signor on these accounts.

Discussion was had about possibly revising the Auxiliary Bylaws/Standing Rules to change the Committee member to Board Members or Trustees so that they can be listed on the Corporation paperwork with the State of Washington.

A store purchasing card for Office Max/Office Depot has been set up for the use of Girls State to buy supplies at a the state contact pricing.

During the Auxiliary Convention it was voted on to move Mid Winter to be only an Executive Committee meeting held in the Lacey area in 2019. The Committee will discuss different option for holding the yearly Corporation meeting and informational luncheon.

The 2015/2016 Budget was presented. Terri Campbell moved to approve the Budget. Discussion was had. Cathy Mulhall seconded. Motion carried.

[Attachment A]

Director Andrea asked Secretary/Treasurer Nicole to research the Ruth Wiperman Scholarship donation guidelines. Clarify if it is a set \$2,000.00 per year or up to \$2,000.00 per year.

Terri Campbell moved to have two separate donation lines set up; one for Girls State General Donations and the other for Girls State Citizen Sponsorship Donations. Patty Griffith seconded. Motion carried.

With no further business to come before this meeting, President Barbara adjourned the meeting at 11:02am.

Attachment A – Girls State Budget