

Mid Winter Executive Committee Meeting
American Legion Auxiliary, Department of Washington
Vancouver, Washington – January 31st, 2015

Department President Lorna Deckert called the Mid-Winter Executive Committee meeting to order at 1:50pm. Colors being in place, President Lorna noted that Emma Peoples was standing in for Department Chaplain Lora Shanahan. Emma Peoples gave an opening prayer. President Lorna read the POW/MIA Ceremony and asked for a moment of silence for our departed. Janet Easley lit a candle in honor of Past Department President Geneva Hughes. All joined in reciting the Pledge of Allegiance and the Preamble to the Constitution. President Lorna declared the Mid-Winter Executive Committee meeting regularly convened.

President Lorna welcomed everyone and recognized all the Past National Chairman and Past Department Presidents in attendance.

Department Secretary/Treasurer Nicole Ross took roll call. All were present with the exception of the Department Chaplain Lora Shanahan, 3rd District President and Vice, and 6th District President and Vice. 7th District President and Vice position were vacant. 8th District Vice President Kay Kenyon replaced the District President Mary Harsin. 11th District Vice President Midge Tallman replaced the District President Janet Gunter. Department Parliamentarian noted that we do have a quorum.

President Lorna stated that the minutes of the Department Convention Session and Post Executive Committee meeting had been read and approved by the committee and is on file at Department Headquarters. Sharon Stewart motioned to dispense with the reading of the minutes. Susan Patterson seconded. Motion carried.

NEC Woman Terri Angell moved to ratify Mary Harsin as 8th District President and Kay Kenyon as 8th District Vice President. Motion seconded and carried.

President Lorna appointed Alice Richard, Elaine Roach, and Laura Bondurant to approve the minutes of the Mid-Winter Executive Committee meeting.

At 2:15pm President Lorna asked for a closed session to discuss a personal matter. She requested that the Girls State Committee and Finance Committee remain in the room. Meeting reopened at 2:40pm.

President Lorna asked for the Finance Committee to their report. Chairman Lorna Ledoschuk introduced her committee members Terri Campbell and Phyllis Christofferson. The Committee read the 2014/2015 budget. It was requested that the Poppy Manufacturing line breakdown the shipping cost. Kay Kenyon motioned to accept the budget as read. Midge Tallman seconded. Motion carried.

[Attachment A]

All Department Officers, District Presidents and Chairman were asked to give a brief report and hand in their reports to the Secretary Nicole.

[Attachment B]

Finance Committee Chairman Lorna Ledoschuk notified the Executive Committee that we were no longer receiving a profit from the Legion Sweepstakes. The Finance Committee and Executive Committee discussed different ideas for fundraising. Midge Tallman motioned to take the start up funds for a fundraiser out of the Department Office supplies and postage line with proceeds going into the Ways and Means Fund. Motion seconded and carried.

9th District President Rita Mayrant moved to turn in the charter of the Peshastin Unit #85. Motion seconded. Discussion was had. Motion carried.

Junior Activities Chairman Midge Tallman presented a proposal for the 2015 Junior Convention to join the SAL Convention Campout. Susan Patterson motioned to accept the proposal. Alice Richard seconded. Motion carried.

1st Vice President Barbara Cramer moved to ratify the Evergreen Girls State Budget. Motion seconded and carried.

[Attachment C]

The Constitution and Bylaws Revision Committee Chairman Susan Patterson presented the revision that will be voted on during the Convention. The Committee asked that everyone review and submit any comments or suggestions to the Department Office by April 15th, 2015.

[Attachment D]

10th District President Susan Patterson moved to transfer the total restricted funds of \$193.38 under Madigan Hospital to Santa Castle, as Madigan no long is accepting donations. Motion seconded. Discussion was had. Motion carried.

President Lorna asked for the stand-in Department Chaplain Emma Peoples to close us in prayer. Meeting was adjourned at 4:37pm.

Attachment A – Auxiliary 2014/2015 Budget

Attachment B – Mid Winter Reports

Attachment C – Evergreen Girls State 2014/2015 Budget

Attachment D – Draft of Constitution and Bylaws Revision