

Post Convention Executive Committee Meeting
American Legion Auxiliary, Department of Washington
Spokane, Washington - July 18th, 2015

Department President Barbara Cramer called the Post Executive Committee Meeting to order at 3:05pm. The opening ceremony included the Invocation by Department Chaplain Sandy Yakkel, a moment of silence for our departed, POW/MIA Ceremony, Pledge of Allegiance, and the Preamble to the Constitution of the American Legion Auxiliary.

Department President Barbara appointed Susan Patterson, Ilona White and Hanny Elston to approve the minutes of this meeting. Department Secretary Nicole preformed roll call. All were present with the exception of 2nd District President Janet Sperry/Vice President Kathi Naff was in attendance, 3rd District President Dorinda Caryle/Vice Janet Emery, 7th District President/Vice, and 11th District President Midge Tallman/Vice Debbie Leroy.

Reports from Officers and District Presidents were given.

President Barbara read the list of appointments. Susan Patterson moved to accept the appointments and allow the Department President to make additional appointments and/or to fill vacancies as they occur. Motion seconded and carried.

[Attachment A]

President Barbara asked the Finance Committee to report. Terri Campbell and Mary Davis presented and read the 2015/2016 Budget. Lora Shanahan moved to accept the 2015/2016 Budget. Sandy Yakkel seconded. Motion carried.

[Attachment B]

With no further business to come before this meeting Department President Barbara asked Department Chaplain Sandy Yakkel to lead us in a prayer for peace. Department President Barbara declared the Post Executive Committee Meeting, Department of Washington adjourned at 4:35pm.

Attachments: A – Department Roster

B – 2015/2016 Budget