

AMVETS Post 2006 Auxiliary Meeting, July 5, 2021

2nd Vice President Sue McLaughlin called the meeting to order: 4:35 p.m.

Opening Prayer: Sandra King

Pledge of Allegiance: Mary Ann Jarboe

Roll Call: **Present** –1st Vice and alt SEC Sue McLaughlin, 2nd Vice & Chaplain Sandra King, Treasurer Brenda Moreland, Hospital Cindy Coletti, Secretary & Parliamentarian Theresa Walton, Sgt At Arms Maryann Jarboe

Excused - President Claudia Thompson, 3rd Vice Michelle Hale, Americanism & SEC Judy Cassidy,

Not Present - Scholarship Shirley Seigler

Minutes of previous meeting (June 7, 2021): Read and approved with one correction – scholarship winner Katherine is a new member

Treasurer's Report: Attached. Bank balance at end of June \$15,234.30. We took in \$280 in memberships, spent \$36.96 on ink cartridges and Love donations, charity, \$250. When distributing money last time we didn't donate to the state president's charity. \$200 to that and \$50 to Eddie May.

Correspondence: Thank yous from John Tracey Center, St. Jude's Children's Research, Paws for A Cause, one unit coming home and thanked us for the packages

Membership: Sally Olmstead read the report. New membership applications from Vicki Crause – Edward Crause; Kimberly Nicodermus – William McLaughlin; Laura Graham – Malcolm Raymond Graham; Tara Newhouse; Denita Tisland – Loren Tisland; Lana Hall – Robert C. Hettner. All verified. Motion to accept new members by Sally; second by Mary Ann. Approved.

Judge Advocate Bill May joined the meeting to make announcements. Meeting attendance – new rule in the post that on meeting nights you must attend the meetings if you are in the building. You will not be served at the bar during your meeting. This is to help boost attendance. Canteen rules – ladies can be prosecuted just like and AmVet. If there are problems in canteen, everyone is subject to the rules. One issue – pull tabs. You put your money in and take your tickets. The only tickets you have control over are the ones you pay for. Every ticket in machine is playable. You only own what you pay for. Violations of rules can result in a variety of penalties starting at 30 day canteen suspension.

Child Welfare: Report by Sandra King. 3 suitcases full of kids clothes donated by Judith Cassidy for The Haven. Will be collecting school supplies for Leesburg Elementary School. List coming. It's a K-5 school.

Community Service: No report

Americanism: Presented by Sandra. 5 boxes shipped in May. Volunteers – please fill out volunteer slips including mileage. Judy met with Sandra and Michelle on how to fill out forms. Volunteer slips need to be detailed. Discussion on whether clothes donations to The Haven was child welfare or community service. Since this was all children's clothes it went under child welfare.

Scholarship: No Report

Hospital: Still doing hot dogs at Bingo twice a month. In June \$212 towards St. Jude's fund. Money from last Bingo was found.

SEC: Two awards – second highest in state in membership and second place for cash donation to Freedom Foundation (\$650)

Unfinished Business: Mary Ann said that since Shoots is done we need to use up the food in the freezer. Will be used for upcoming meals or donated. Discussion on whether to donate the freezer to kitchen? Will keep for now. Sons are planning a donation to the kitchen and asked if Auxiliary would contribute. Discussion on donation to kitchen supplies like dishes and silverware. Vets provide supplies as needed so it's not necessary. If we get more information we can revisit the issue.

New Business: Brenda would like to attend the national convention in Greensboro, NC. She is asking for one night's room at \$139 + 12.5% tax. \$156 Went two years ago and learned a lot. Cindy motioned to pay for one night. Seconded by Sally. Approved. We had a member sign up for the convention but didn't go and didn't cancel. Auxiliary is out \$139.20. Motion to ask member to reimburse Aux by Cindy. Second by Mary Ann. Approved. If the member were to submit a transfer request it would be denied if she still owed the money – not in good standing until paid.

- Aug. 7 dinner – Sally and Donita
- Aug. 8 bake sale – Theresa
- Aug. 21 dinner – Theresa
- Aug. 30 dinner – Brenda – chicken pot pie
- Sept. 4 dinner – Sue McLaughlin

Show Me the Money – Sue's grandson has been doing the food. Money has been going to the Mt. Dora ROTC. Motion by Sally to pay him \$10 to do the food, plus tips, and put other proceeds in the general fund. Cindy seconded. Approved.

Need a computer before memberships start renewing. One used by treasurer. Need one for the membership officer. Discussion on need and where the computer will be kept – it will be locked in office. Motion by Donita to spend up to \$1000 for a laptop and software. Second by Sally. Approved.

Bills:

Closing Prayer: Sandra King

Respect to Colors:

Meeting Adjourned: 5:35.