

AMVETS Post 2006 Auxiliary Meeting, Jan. 8, 2024

President Judith Cassidy called the meeting to order: 4:30 pm

Opening Prayer:

Pledge of Allegiance: Mary Ann Jarboe

Roll Call: **PRESENT:** President Judy Cassidy ; 1st Vice & SEC Claudia Thompson; Hospital Karen Saunders;; Secretary & Parliamentarian Theresa Walton; Sgt At Arms Maryann Jarboe; Alt SEC & Scholarship Sue McLaughlin

EXCUSED: 2nd Vice Sandra King; Americanism & Chaplain Betty Knopic;

NOT EXCUSED: 3rd Vice Mariah Wagner; Treasurer Marie Soto

Treasurer's Report: Bank balance as of 12/31/23: \$14,379.42. Earmarked funds balance: \$7,071.12 and Genera Fund of \$7308.30. See attached. Motion to accept the resignation of Marie Soto as treasurer by Judy. Second by Claudia. Approved

Motion to appoint Debra Davis as treasurer by Judy Cassidy. Second by Claudia Thompson. Approved. The account signers will go to the bank and replace the treasurer on the bank paperwork.

Motion by Theresa Walton, seconded by Mary Ann Jarboe. Approved.

Minutes of previous meeting (Dec. 4, 2023): Read and approved. Motion to approve.

Mariah Wagner lives a distance away and has work conflicts with our meeting schedule. She has violated our bylaws by missing more than two consecutive meetings and not informing the president of her absence in advance. Judy has removed her from office, per our bylaws.

Community Service officer works with Child Welfare, collects for Salvation Army, Paws for A Cause. Move by Claudia to appoint Gretchen Davis as Community Service office. Seconded by Mary Ann. Approved.

Correspondence: None

Membership: Proposed 6 new members: Ana Garza, Tammy Hughes, Louise Labbe, Diane Mace, Branda McBride, Argatha Preast. Approved.

Child Welfare: Christmas party for the kids was a huge success. Families were very grateful. Thinking of doing Easter baskets (with Community Service)

Community Service: No report

Americanism: Will do dinner on Jan. 27. Shipped out 6 boxes.

Scholarship: Thursday night dinners. Working on criteria for scholarships.

Hospital: No report. Just did dinner on Saturday night.

SEC: Need to know today if going to Feb. Convention. \$15 registration.

Unfinished Business: Concrete work was done on the She Shed. The ramp is complete. MaryAnn is still raising money to repay the General Fund.

New Business:

Feb. 3 – Debra Winagle & Theresa

Feb. 17 – Chicken Alfredo tortellini & meatball subs

March 2 – Dinner

Bake Sale – Feb. 11 – Debra Davis

March 10

Next meeting Feb. 5

Dept. of Florida is trying to collect a trailer full of underwear and socks for men's and women's vets. Donate out front. Drop off by early February.

Bushnell – unveiling of veteran's memorial on Jan. 10 at 10 a.m.

Bills:

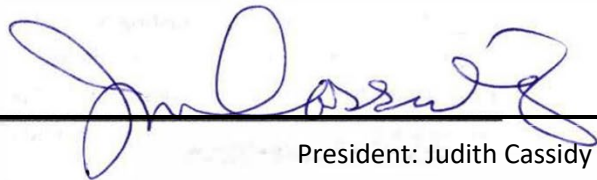
Closing Prayer: Judy

Respect to Colors: Mary Ann

Meeting Adjourned: 5 p.m.



Secretary: Theresa Walton



President: Judith Cassidy