



**Unit 60**  
**General Membership Meeting Minutes**  
**January 9, 2018**

No report

**Roll Call of Officers and Executive Committee:**

President: Evelina Krosel (Present)  
Secretary: Janice Gray (Present)  
Treasurer: Beth Bjorkman (Present)  
1<sup>st</sup> Vice President: Sherry Gallagher (Excused)  
2<sup>nd</sup> Vice President: Dawn Shock (Present)  
Chaplain: Carol Worsham (Present)  
Historian: Vacant  
Sergeant at Arms: Edie Vasco (Excused)  
Color Bearer: Vacant

Meeting minutes from October 10, 2017 were distributed via email and are posted on the Auxiliary bulletin board and website and were accepted as distributed.

**Reports**

President's report-No Report  
1<sup>st</sup> Vice President –No Report  
Secretary's report-No Report  
Treasurer's reports -Attached filed pending financial review  
Chaplain's Report – Attached  
Poppy Report – Attached  
Membership Report- Attached Voted for Beverly A. Blanton, transfer from out state Katherine Phillips., Janice motioned to accept it was 2<sup>nd</sup>, carried. We have 148 paid members.

**Standing Committees:**

Children & Youth –No Report  
Public Relations-No Report  
Community Service-No Report  
Color Bearer – No report.  
National Security- No Report  
Veteran Affairs and Rehabilitation No Report

**Unfinished Business**

The T.V for raffle has arrived. Evelina has put a request to sell ticket in the lounge. Evelina will check with SAL commander to see if we can sell during Queen of Hearts, we will start selling tickets January 13, 2018. Dawn will be at hubcaps Concert and will give out flyers. Janice motioned to sell one ticket for \$5 or 3 for \$10, seconded no discussion, carried. Drawing will be just before 4<sup>th</sup> quarter of Super Bowl, seconded, no discussion carried.

**New Business**

Janice made a motion to raise dues to \$35, seconded, discussion, carried.

Janice made a motion to put an Ad in the Creative Arts Program in conjunction with SAL and the Legion., seconded, carried.

Meeting adjourned 7:55pm.

Next Meeting is February 13<sup>th</sup>.

.