



Unit 60
General Membership Meeting Minutes
May 8, 2018

Called to order 7:00 PM

Roll Call of Officers and Executive Committee:

President: Evelina Krosel (Present)

1st Vice Sherry Gallagher (Present)

2nd Vice Dawn Shock(Present)

Treasurer Mary Zancan(Present)

Secretary: Janice Gray (Present)

Chaplain: Carol Worsham (Present)

Sgt. At Arms: Edie Vasco(Present)

Color Bearer: Vacant

Meeting minutes from April 10, 2018 were distributed via email and are posted on the Auxiliary bulletin board and were accepted as distributed.

Reports

President's report-No Report

1st Vice President –No Report

Secretary's report-No Report

Treasurer's reports -Attached

Chaplain's Report – Attached

Poppy Report – No Report

Membership Report- Mary Rafferty was presented for membership, Janice motioned to accept seconded, no discussion, carried.

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

Janice made a motion to donate the remaining balance in our Lars fund to them in cash \$340.

2018/2019 LARS donation increase \$100/month= \$1200 yr. \$400 from auxiliary, Post & SAL. Janice made a motion to increase our contribution to Lars to \$100/month, seconded, no discussion, carried.

This year we will do a back to school supply drive, to be Chaired by Edie Vasco. We are going to have a competition to see who can bring in the most amount of canned goods, Aux. SAL, and Legion in November for LARS. We also want to invite Children from Lars to our children's parties and identify parents, so they do not have to pay for their meal.

Girls State, we have two girls, they need to get waivers from their school, because schoolyear was extended into Girls State.

Janice motioned to donate \$50 to SAL for a golf hole at the convention, seconded. No discussion, carried.

The slate for elections was presented, and the following changes were made from the floor, Carol Worsham withdrew her name for chaplain, Edie Vasco chose to run for 2nd vice instead of Sgt. At Arms, Jonna Capezzuto ran for Sgt. At Arms and Dawn Shock nominated herself for Executive Committee.

Exec. Committe- Dawn Shock, Sherry Boshart

Historian - Blank

Sgt. At Arms. Jonna Capezzuto

Chaplain – Blank (Carol Worsham – Withdrew her name)

Treasurer – Mary Zancan

2nd Vice - Edie Vasco

1st Vice - Sherry Gallagher

President - Evelina Krosel

Since all positions were unopposed we did a voice vote, for the entire ballot and it was unanimously accepted.

Meeting adjourned at 8:15PM

Our next meeting will be June 12, 2018 at 7:00m PM