



**Unit 60**  
**General Membership Meeting Minutes**  
**September 12, 2017**

The ALA general membership meeting was called to order at 7:05 P.M. on June 12th, by President Evelina Krosel.

**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 (Present)  
2<sup>nd</sup> Vice President: Dawn Shock (Excused)  
Chaplain: Carol Worsham (Present)  
Historian: Vacant  
Sergeant At Arms: Edie Vasco (Present)  
Color Bearer: Vacant

Meeting minutes from June 13, 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 – Sherry presented new Fast Trak app to track service hours, requested names and emails to set it up.  
Secretary's report – No Report  
Treasurer's reports -Attached and will be filed pending financial review.  
Chaplain's Report – Attached  
Poppy Report – Attached  
Membership Report – Attached

**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**

**Discussion on coupons was tabled.**

**Deanna said we had 15,000 reward points from lottery tickets so far and that it took 23,000 to buy a 32-inch TV.**

**Janice made a motion to save to the 23,000 points and buy the TV to raffle off, second, no discussion motion carried.**

## **New Business**

Fund raising ideas were presented as follows, possible designer purse raffle, Baskets that Carol had made and will bring into next meeting to show and Chipotle.

Evelina presented the proposed Standing Rules, Janice made a motion to accept the changes, no discussion motion carried.

Beth announced that she was looking for someone to train as treasurer for the upcoming year and asked members to consider it.

There is no meeting in November, there will be an Executive Committee meeting on December 12, 2017, the Next General Membership meeting will be February 13, 2017

The meeting was adjourned at 8:30 pm.