



Unit 60
General Membership Meeting Minutes
April 11, 2017

The ALA general membership meeting was called to order at 7:02 P.M. on April 11, by President Evelina Krosel.

Roll Call of Officers and Executive Committee:

President: Evelina Krosel (Present)
Secretary: Michelle Stulberger (Present)
Treasurer: Brenda Kearns (Present)
1st Vice President: Nancy Slavinski (Present)
2nd Vice President: Vacant
Chaplain: JonnaLynn Capezzuto (Excused)
Historian: Vacant
Sergeant At Arms: Janice Gray (Present)
Color Bearer: Vicki Kunde (Excused)

Josie Lohman (Present)
Sherry Gallagher (Present)
Dawn Shock (Present)

Meeting minutes are distributed via email and are posted on the Auxiliary bulletin board and website and were accepted as distributed.

Reports

Treasurer's report – The report will be filed pending financial review.

Sherry Gallagher reported that the SAL is donating \$100 to each Relay for Life team.

President's report – Evelina reported on the meetings she attended. Girls State candidates were interviewed. There was a Four Chaplains service and McVets tour.

Rochelle Chvala applied for membership. Janice made a motion to accept the membership and Lesley seconded. There was no discussion and the motion carried unanimously.

Membership goal was 259 and we are 13 away from goal. We are at 94.9% membership. Dee will take the list and call unpaid members.

Americanism – Five students submitted essays for the contest.

Children & Youth – Easter party happened on Sunday. Forty-seven children and twenty-one adults attended. The membership discussed ways to reach out to the general public to advertise future events.

LARS shopping is done for the fiscal year. Box Tops go to Laurel Elementary, Bond Mill, and CMIT.

Poppy – Edie has a check for \$358 from the last three functions she did. The next event will be the Memorial Day heart.

Evelina discussed the National Emergency Fund and the approach at the Unit level. Janice made a motion that 10% of our fundraisers go to the Auxiliary Emergency Fund. Lesley seconded. Josie clarified that the amount would be gross. Brenda asked when this was starting and Janice amended her motion to include that it will begin with the new fiscal

year. There was no further discussion and the motion carried. Michelle made a donation of \$50 to the emergency fund in honor of Josie Lohman.

The Oracle concert raised \$2221.77 and the funds will be broken out; \$200 to Casey Cares; \$200 to Kinera; \$200 to AL Baseball; \$200 to SoMD Youth Camp; \$500 to Autism of Howard County; \$500 to House of Ruth; \$100 to Casey Cares PJs; \$300 to Laps of Love. Dee motioned that we accept this breakdown of funds, Janice seconded the motion, there was no discussion and the motion carried.

Evelina discussed the Girls State applicants and orientation.

New Business

The Auxiliary historically donates \$100 to Relay for Life. We have \$300 and could give \$100 to each team. Michelle made a motion to donate \$100 to each team and Janice seconded. There was no discussion and the motion carried.

The nominating committee reported the existing nominations – Carol Worsham for chaplain. Evelina took nominations from the floor.

President – Evelina Krosel

Treasurer – no nomination

Historian – no nomination

First Vice President – Sherry Gallagher

Second Vice President – Dawn Shock

Chaplain – Carol Worsham

Sergeant at Arms – no nomination

Executive Committee – Nancy Slavinski, Edie Vasco, Brenda Kearns

Evelina needs service hours from everyone ASAP.

Next meeting and elections is May 9th.

Meeting was adjourned at 7:50pm.