



Unit 60
General Membership Meeting Minutes
June 13, 2017

The ALA general membership meeting was called to order at 7:05 P.M. on June 4th, by President Evelina Krosel.

Roll Call of Officers and Executive Committee:

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

Meeting minutes from May 9, 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
1st Vice President – No report
Secretary's report – No Report
Treasurer's reports – No Report
Chaplain's Report – Carol stated she sent cards to the following people, Dick Jansen, Vicki Kunde, Dave Griffith, Pauline Reel and the Lohman family. Evelina also sent a card from the unit to the Lohman family.
.

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

Membership – Jonna Capezzuto presented three new applications for membership, Patricia Dean, Sherry Boshart, Denise Person, Janice motioned to accept the new members as presented, second, no discussion, passed.

Poppy – Edie Vasco – Raised \$318.00 for the Poppy Heart wreath and is currently working on Poppy Hat for convention.

Unfinished Business

New Business

Evelina made the following appointments Jonna Capezzuto for Membership, Janice Gray for Secretary Lesley Brinton and Edie Vasco for Community Service, Edie Vasco for Poppy Chair and Beth Bjorkman for Treasurer. Janice made a motion to accept the positions as appointed, second, no discussion, carried.

Sherry made a motion to design a Thank You card for new members to be voted on at next meeting, second no discussion, carried.

Evelina appointed Brenda Kearns as Finance Manager, Edie made a motion to accept the appointment, second, it was discussed, carried.

Brenda presented the proposed budget, Janice made a motion to accept the budget as presented, second, some discussion, carried.

Edie Vasco, Grace Grimes and Evelina Krosel were nominated to be Delegates at the Convention, Carol asked if she could Nominate Dee Walser, Evelina explained that Dee had to be there to accept the nomination but if Dee contacted her she would talk to her about accepting the delegate nomination. Janice made a motion to accept the nominees, second, carried.

Sherry made a motion that we sponsor a golf hole for Detachment in the amount of \$50, second, carried.

October 22nd was for the Children's Halloween party and December 17th for the Children's Christmas party were presented by Evelina, Sherry made a motion that we accept these dates, second, carried.

There will be no meeting in July, the next General Membership meeting will be Tuesday, September 12, 2017
at 8:00 pm.

The meeting was adjourned at 8:05 pm.