



Unit 60
General Membership Meeting Minutes
May 9, 2017

The ALA general membership meeting was called to order at 7:06 P.M. on May 9th, by President Evelina Krosel.

Roll Call of Officers and Executive Committee:

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

Josie Lohman (Unexcused)
Sherry Gallagher (Present)

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

Reports

President's report – See attached report.
Secretary's report – No Report
Treasurer's reports –The report is attached and will be filed pending financial review.

Lesley presented the Financial Review – See attached.

Standing Committees:

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

Membership-Jonna Capezzuto – We have 250 paid members, we need 9 more members by the end of May to be 100% for Convention and end of June to be 100% for National.

Poppy- Edie Vasco – Lesley Brinton presented a check for \$30 from the Laurel Historial Society for the Poppy fund. Edie reminded us of the Poppy heart wreath she has going on and would like to fill by Memorial Day. National Poppy Day is 5/26/17 and Lee has ordered a banner for it.

Evelina read Thank yous from Charlotte Hall, House of Ruth and Howard County Autism Society for the donations Unit 60 made.

Unfinished Business

Janice made a motion to donate the \$257.54 raised from the Pot of Gold basket of cheer to Post 60 for Capital Improvements. It was seconded there was no discussion, motion carried.

New Business

Sherry motioned that we sponsor a hole at the Mayor's 4th of July Golf Tournament it was seconded there was no discussion, motion carried.

Elections –

Evelina read the current ballot and asked for Nominations from the floor, Carol Worsham nominated Edie Vasco for Sgt. At Arms, Edie accepted, Evelina nominated Sherry Gallagher for 1st Vice and Sherry accepted.

The Slate was as follows:

President	Evelina Krosel
1 st Vice	Sherry Gallagher
2 nd Vice	Dawn Shock
Chaplain	Carol Worsham
Sgt. At Arm	Edie Vasco
Historian	Vacant
Treasurer	Vacant

With all positions running unopposed, Janice made a motion to set aside Standing Rule 68 requiring a paper ballot vote even when positions are unopposed and to accept the slate as presented for new officers, it was seconded, no discussion motion carried.

Evelina discussed the abbreviated schedule for meetings next year, stating this past year we had done 6 Unit meetings and 3 Executive meetings. We are required to have 6 Unite meetings a year. Janice suggested that we have one meeting a month and alternate Unit and Executive Committee.

The meeting was adjourned at 7:58.