



Unit 60
General Membership Meeting Minutes
October 10, 2017

The ALA general membership meeting was called to order at 7:03 P.M. on October 10th, 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 September 12, 2017 were distributed via email and are posted on the Auxiliary bulletin board and website and were accepted as distributed.

Reports

President's report – Hard Copy Misplaced

1st Vice President –She attended the conference. Is currently working on Trak-It, there seems to be a glitch but she is working on it. Volunteers are needed for the Department of MD President/Secretary/Treasurer to be held at Post 60 on November 18th, 2017, she also needs volunteers for the kitchen for November 19th for Coach Purse Bingo. Donation of baked goods are requested, cookies 2/bag if 3/bag.

Secretary's report – No Report

Treasurer's reports -No Report

Chaplain's Report – Attached

Poppy Report – Attached

Membership Report –We currently have 102 paid members, no new members to vote in.

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

Deanna said we did not hit 5,000-mark last month as hoped but will be way over next month.

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

Lesley is looking for non-perishable donations for LARS.

Evelina Stated Constitution and By-Laws were submitted at conference and we are waiting to get back.

Carol made a motion to raffle two Christmas Baskets she had made from 11/01/17 – Thanksgiving, 2nd Carol will sell the tickets at 1/ea or 6/5 seconded, Motion carried.

Evelina asked if we wanted to do Relay for Life?

Janice motioned that we donate \$100, along with SAL and The Legion for Thanksgiving Eve Party in the lounge.

Edie motioned to do Christmas Cards for Charlotte Hall seconded, discussion motion carried.

Dee stated she would purchase the ALA Unit 60 labels for the Christmas Cards

Next General Membership meeting is Tuesday, January 9, 2018 at 7:30 PM

The meeting was adjourned at 7:50 pm.