



American Legion Auxiliary Department of California

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MINUTES

Department Executive Committee Meeting Long Beach January 9-10 2016

The Department Executive Committee Meeting was called to order by Department President Susie Tozier on Saturday. January 9, 2016 at 9:00 a.m. reconvened on Sunday, January 10, 2016 at 8:30 a.m. and adjourned mm at approximately 10:30 a.m.

Department Secretary/Treasurer Ruby Kapsalis read an email from the Senior Member of Finance, Susan Peters, to Department President, Susie Tozier stating with regret she must resign her position as Senior Member of Finance and would be unable to continue and serve as Finance Chairman for 2016-2017 due to health issues.

Department President, Susie Tozier, opened nominations to fill the position of Senior Member of Finance with one nomination made by Past Department President and NEC Woman, Harriet Clendenin, nominating Terry Mikesell, Unit 197, D2. There being no further nominations, nominations were closed and Terry Mikesell was elected and installed by Past Department President and Parliamentarian, Diane DeLashmit.

Moved by Department Secretary/Treasurer, Ruby Kapsalis, seconded and carried that any Unit monthly reimbursement for online dues and owed to Units less than \$10 per month that a Credit Memo be issued the same way PUFL distribution is handled.

Moved by Finance Chairman, Kathryn Doran, seconded and carried to accept the 2016 Girls State Budget as read.

Announcement of Candidates for 2016-2017

President..... Wendy O'Brien, Unit 521, D6
Vice President Loretta Marsh, U56, D16
Junior Member of Finance No Candidate

Moved by Americanism Chairman, Kim Vincent, seconded and carried to accept the following Americanism Essay Titles for 2016-2017:

Category I Grades 4-5	What Patriotism Means to me?
Category II Grades 6-7	Why is it Important to Vote?
Category III Grades 8-9	What does Freedom Mean to me?
Category IV Grades 10,11,12	What are my Duties as a Citizen?
Category V Exceptional Needs	What the American Flag Means to me?

The following motions were made by the respective District Presidents, seconded and carried. In the absence of District Presidents 1, 3 and 13, Terry Mikesell, Past Department President and Advisory Committee moved action items for the Districts.

Unit Name, Number and District	Placed on Probation until 6/1/6	Remain on Probation until 6/16	Remove from Probation	Revoke Charter	Surrendered
Hoopla Unit 0415, D1		X			
Eagle Lake Unit 0162, D3		X			
Benicia Unit 0101, D5		X			
Citrus Heights Unit 0637, D6	X				
Blue Mountain Unit 0787, D11					X
Willow Glen Unit 0318, D13		X			
Mission City Unit 0564, D13		X			
Madera Unit 0011, D14		X			
Lemoore Unit 0100, D14		X			
Firebaugh Unit 0346, D14	X				
State Center Unit 0511, D14	X				
Squaw Valley Unit 0621, D14					X
East Bakersfield Unit 0682, D15		X			
La Puente Unit 0075, D18			X		
City of Paramount Unit 0134, D19		X			
Rivera Unit 0411, D19	X				
Hollydale Unit 0723, D19	X				
Lynn Mort Unit 0200, D21		X			
San Geronio Pass Unit 0428, D21			X		
San Jacinto Unit 0848, D21			X		
South Gate Unit 0335, D23		X			
Sammy Davis Jr. Unit 0784, D23		X			
Hollywood Unit 0043, D24	X				
Ontario Unit 0112, D25	X				
Guy Winton Morris Unit 0710, D25		X			
Hesperia Unit 0725, D25		X			
Boron Unit 0636, D27			X		
Santa Ana Unit 0131, D29		X			
Corregidor of Imperial Valley Unit 0597, D30		X			


 Ruby J. Kapsalis, Department Secretary/Treasurer
 January 11, 2016