



American Legion Auxiliary Department of California

401 Van Ness Ave. Ste 319
San Francisco CA 94102-4570

Phone: 415 861-5092
Fax: 415 861-8365

Email: calegionaux@calegionaux.org
Website: www.calegionaux.org

MINUTES

Department Executive Committee Meeting
Newark Fremont 14-15 Jan 2017

The Department Executive Committee (DEC) Meeting was called to order by Department President Wendy O'Brien on Saturday, January 14, 2017 at 9:00 a.m. and reconvened on Sunday, January 15, 2017 at 8:30 a.m. and adjourned at approximately 11:00 a.m. The meeting was dedicated in memory of Past Department President and Past Western Division National Vice President Margie Shank.

Moved by Finance Sr Member, Linda Hayes, seconded and carried to retain the Auditor Erwin C. Laranang, CPA of Van Sloten and Laranang for 2017 for the amount of \$11,000.

Moved by Finance Sr. Member, Linda Hayes, seconded and carried to accept the 2017 Girls State Budget as presented.

Announcement of Candidates for 2017-2018

President..... Loretta Marsh, U56, D16
Vice President Joan Cannon, U0249, D11
Junior Member of Finance Martha A. Romano, U0283, D24

Moved by Americanism Chairman, Kathy Smith, seconded and carried to accept the following Americanism Essay Titles for 2017-2018:

Category 1 Grades 4-5 Why We Should Respect America
Category II Grades 6-7 What Does Community Service Mean to Me?
Category III Grades 8-9 Why Do We Have the Constitution of the United States?
Category IV Grades 10,11,12 What Values Should Our Leaders Have?
Category V Exceptional Needs Why Is America a Great Country?

The following motions were made by the respective District Presidents, seconded and carried. In the absence of District President 8, Ruby Kapsalis, Past Department President and Secretary Treasurer moved with regret to put Unit 1 on probation.

Unit Name, Number and District	Placed on Probation until 6/17	Remain on Probation until 6/17	Remove from Probation	Revoke Charter	Surrendered
Citrus Heights Unit 0637, D6		X			
San Francisco Unit 0001, D8	X				
Richmond Unit 0010, D9	X				
Willow Glen Unit 0318, D13			X		
Lemoore Unit 0100, D14		X			
Firebaugh Unit 0346, D14		X			
State Center Unit 0511, D14		X			
San Dimas Unit 0475, D18	X				
City of Paramount Unit 0134, D19		X			
Clyde F. Hager Unit 0465, D19	X				
Hollydale Unit 0723, D19		X			
South Gate Unit 0335, D23		X			
Ontario Unit 0112, D25		X			
Colton Unit 0155, D25	X				
Guy Winton Morris Unit 0710, D25		X			
Corregidor of Imperial Valley Unit 0597, D30	X				

Ruby J. Kapsalis, Department Secretary/Treasurer
January 15, 2017