



American Legion Auxiliary Department of California

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MINUTES

Department Executive Committee
Meeting Santa Maria Inn 20-21
Jan 2018

The Department Executive Committee (D E C) Meeting was called to order by Department President Loretta Marsh on Saturday, January 20, 2018 at 9:00 a.m. and reconvened on Sunday, January 21, 2018 at 8:30 a.m. and adjourned at approximately 10:00 a.m. The meeting was dedicated in memory of Past Department President Margaret Quinones.

President Loretta moved to have Terry Mikesell confirmed as Secretary, 2nd and carried.

Moved by Terry Mikesell, seconded and carried to retain the Auditor Erwin C. Laranang, CPA of Van Sloten and Laranang for 2018 for the amount of \$11,000.

Moved by Nancy Brown Park and Tammy Solozzo, seconded and carried to accept the 2018 Girls State Budget as presented.

Linda Hays moved to increase the 2018 convention budget by \$8,000, seconded and carried.

Announcement of Candidates for 2018-2019

President..... Joan Cannon, U249,
D11

Vice President Kathie Martinez, U046,
D23

Junior Member of Finance Cathaleen McCoy, U053,
D21

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

- | | |
|-----------------------------|----------------------------------------------|
| Category 1 Grades 4-5 | What Does the American Flag Mean to me? |
| Category II Grades 6-7 | What Can We Learn from our County's History? |
| Category III Grades 8-9 | How Can Just One Citizen Make a Difference? |
| Category IV Grades 10,11,12 | What are My Duties as an American Citizen? |

Category V Exceptional Needs How Can I Show Love for America?

Joan Cannon moved to have Linda Workman assistant Treasurer so that she would have signing authority on the bank accounts, seconded and carried.

The following motions were made by the respective District Presidents, seconded and carried. In the absence of District 3 President, Wendy O'Brien, Past Department President moved with regret to put Unit 568 on probation.

Unit Name, Number and District	Placed on Probation until 6/18	Remain on Probation until 6/18	Remove from Probation1/1 8	Revoke Charter 1/18	Surrendered
Indian Valley Unit 568,D3	X				
Citrus Heights Unit 0637, D6			X		
San Francisco Unit 0001, D8		X			
Richmond Unit 0010, D9					X
Naval Supply Unit 695 D10	X				
Newark-Washington Township Unit 837 D 10	X				
State Center Unit 0511, D14		X			
Porterville Unit 20 D15	X				
City of Paramount Unit 0134, D19		X			
Clyde F. Hager Unit 0465, D19		x			
Hollydale Unit 0723, D19		X			
Idyllwild Unit 800 D 21		x			
Temecule-Murrieta Valley 852 D21	X				
Ontario Unit 0112, D25			X		
Colton Unit 0155, D25		X			
Yucaipa Unit 426 D 25		x			
Bloomington Unit 497 District 25		x			

Hesperia Unit 725 D25				X	
Steele-Towne Inc. 772 D25	x				
High Desert 879 D25	x				
Greenfield Unit 635 D28	X				
Santa Anna Unit 131 D29		x			
Corregidor of Imperial Valley Unit 0597, D30		X			
Bombay Bay Unit 801 District 30		x			

Terry Mikesell, Secretary

January 28, 2018