



AMERICAN LEGION AUXILIARY

Department of California
205 13th Street, Suite 3300
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MINUTES From Department Executive Committee Meeting Long Beach, CA January 11-12, 2014

Beginning Saturday January 11, 2014 at 0830 hours and ending on Sunday January 12, 2014 at approximately 1130 hours.

Actions Taken

Moved, seconded and carried to accept the Revised Department Personnel Policies as amended.

Moved, seconded and carried by Finance Chairman, Kathie Martinez that Units receiving less than \$10.00 PUFL reimbursement be issued a membership credit.

Moved, seconded and carried to accept the 2015 Girls State Budget as presented.

Announcement of Candidates for 2012-2013

President Harriet Clendenin U 221 / D 15
Vice President Susie Tozier U6 / D 22
Junior Member of Finance Susan Peters 837 / D 10
Candidate for Western Division National Vice President 2015-2016..Linda Workman U 472/D26

Moved, seconded and carried to accept the following for the 2014-2015 Americanism Essay Titles:

- Group 1, Grades 4th & 5th – “Why Should I Show Respect for the Flag?”
- Group 2, Grades 6th & 7th – “How can I Show that I am Proud to be an American?”
- Group 3, Grades 8th & 9th – “Why Do We Need the Military?”
- Group 4, Grades 10th – 12th – “What does ‘Liberty and Justice for All’ Mean to Me?”
- Group 5, Exceptional Children – “Why should I Thank a Veteran? “

The following actions were moved by the respective District Presidents, seconded, and carried:

Unit Name and Number District Number	Place on Probation Until 6/14	Remain on Probation Until 6/14	Remove from Probation	Revoke Charter	SURRENDERED
Hoopa Unit 415 D 1		X			
Hopland Unit 529 D1		X			
Petaluma Unit 28 D5	X				
Benicia Unit 101 D5		X			
Dixon Unit 208 D5		X			
Smyth-Bolter 58 D12		X			
Scranton & Qualle 872 D12	X				
Willow Glen Unit 318 D 13		X			
Diosdado M Franco Unit 714 D13		X			
Madera Unit 11 D14		X			
Selma Unit 12 D14	X				
Guadalupe Unit 371 D16		X			
San Dimas Unit 475 D 18			X		
Chilelli Memorial Unit 888 D 18				X	
Houghton Park Unit 560 D19					X
Eugene A. Obregon Unit 804 D19		X			
Eagle Rock Unit 276 D20		X			
Leyte Unit 625 D22	X				
Steele-Towne Inc. Unit 772 D25		X			
Boron Unit 636 D 27	X				
San Benito Unit 69 D28	X				
Santa Ana Unit 131 D29		X			
Brea Unit 181 D29	X				