



**AMERICAN LEGION AUXILIARY**

Department of California  
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**MINUTES**

**Department Executive Committee Meeting  
Bakersfield, CA  
January 10-11, 2015**

The Department Executive Committee Meeting was called to order by Department President Harriet Clendenin on Saturday, January 10, 2015 at 8:30 a.m. and adjourned on Sunday, January 11, 2015 at approximately 11:30 a.m.

Moved by Department Secretary/Treasurer, Ruby Kapsalis, seconded and carried to ratify the referendum vote honoring female veterans waiving the Department portion of membership dues for female veterans joining the Auxiliary in 2014-2015.

Moved by Finance Jr. Member, Susan Peters, seconded and carried to accept the 2015 Girls State Budget as read.

Moved by Finance Chairman, Geri Fitzpatrick, seconded and carried to offer American Legion Auxiliary Department employees a cost sharing plan to pay 50% of transportation costs to/from work not to exceed \$200 a month for each employee.

Announcement of Candidates for 2015-2016

- President..... Susie Tozier U6/D22
- Vice President ..... Wendy O'Brien U521/D6
- Junior Member of Finance ..... No Candidate
- Candidate for Western Division National Vice President 2015-2016.. Linda Workman U472/D26

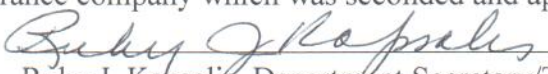
Moved by Americanism Chairman, Donna Scott, seconded and carried to accept the following Americanism Essay Titles for 2015-2016:

- Group I (Grades 4 & 5) - Why Should We Stand as Our Flag Passes By?
- Group II (Grades 6 & 7) - What Can I Do for My Country?
- Group III (Grades 8 & 9) - What is "Patriotism"?
- Group IV (Grades 10-12) - What Freedom Means to Me
- Group V (Exceptional needs) - Why I Love My Country

The following actions were moved by the respective District Presidents, seconded and carried. In the absence of District Presidents 1, 3 and 8, Terry Mikesell, Past Department President and Advisory Committee Member moved action items for these Districts.

Unit Name, Number & District Number	Placed on Probation until 6/15	Remain on Probation Until 6/15	Remove from Probation	Surrendered	Charter Revoked
Hoopa Unit 415, District 1		X			
Eagle Lake Unit 162, District 3		X			
Benicia Unit 101, District 5		X			
Konocti Unit 437, District 5	X				
Greater Mission Unit 347, District 8				X	
Sharpe General Depot Unit 632, District 11		X			
Smyth-Bolter Unit 58, District 12		X			
Dos Palos Unit 86, District 12		X			
Mission City 564, District 13	X				
Lemoore Unit 100, District 14		X			
Squaw Valley Unit 621, District 14	X				
East Bakersfield Unit 26, District 15		X			
Alhambra Unit 139, District 18		X			
Monterey Park Unit 397, District 18	X				
City of Paramount Unit 134, District 19	X				
Verdugo Hills Unit 288, District 20		X			
San Geronio Pass Unit 428, District 21	X				
Leyte Unit 625, District 22				X	
South Gate Unit 335, District 23		X			
Guy Winton Morris Unit 710, District 25	X				
Hesperia Unit 725, District 25	X				
Steele-Towne, Inc. Unit 772, District 25			X		
Boron Unit 636, District 27		X			
Santa Ana Unit 131, District 29			X		

Old Business. Anita Biggs, Jr. Past Department President, reported on the status of the litigation filed by the three former employees against the American Legion Auxiliary. A tentative resolution is in place with regard to all three matters that will result in their dismissals. There will be no admission of any responsibility on the part of the American Legion Auxiliary. The remainder of the settlement is confidential and the net result is that there will be no money paid by the American Legion Auxiliary beyond the insurance deductible of \$5,000. She moved to ratify the payment of the \$5,000 to the insurance company which was seconded and approved.

  
 Ruby J. Kapsalis, Department Secretary/Treasurer  
 January 14, 2015