

American Legion Auxiliary
 Department of California
 Department Executive Minutes
 January 12-13, 2019
 Modesto, CA

The Department Executive Committee (DEC) meeting was called to order by Department President Joan Cannon on Saturday January 12, at 9 am.

The following motions were made by their respective District Presidents, seconded and carried. In the absence of District 3 and 8 Presidents, Past President Ruby Kapsalis moved to keep Indian Valley Unit 568 on probation, and moved to keep San Francisco Unit 1 District 8 on probation.

Unit Name, Number and District	Placed on probation until 6/19	Remain on probation Until June 2019	Remove from Probation	Revoke charter	Surrender
Indian Valley Unit 568 Dist. 3		X			
Citrus Heights Unit 637 Dist. 6					X
San Francisco Unit 1 Dist 8		X			
Rizal Unit 598 Dist. 10	X				
Naval Supply Unit 695 Dist 10		X			
Merced Unit 83 Dist 12			X		
State Center Unit 511 Dist 14		X			
Squaw Valley Unit 621 Dist 14					X
Porterville Unit 20 Dist 15			X		
San Dimas Unit 475 Dist. 18					X
Monterey Park Unit 397 Dist 18	X				
City of Paramount 134 Dist 19		X			
Montebello Unit 272 Dist 19	X				
Joe Dominguez Unit 742 Dist 21			X		
Temecula-Murrieta Unit 852 Dist 21			X		
San Diego Unit 6 Dist 22		X			
Dewitt C Mitchell Unit 201 Dist 22		X			
Bloomington Unit 497 Dist 25			X		
Steele-Towne Inc. Unit 772 Dist 25				X	
High Dessert Unit 879 Dist 25					X
Independence Unit 265 D 27	X				
Greenfield Unit 635 Dist 28		X			
Mayhew Vincent White Cane Unit 266 Dist 29					X
Corregidor of Imperial Valley Unit 597 Dist 30					X

It was moved and seconded to retain Erwin C. Laranang CPA of Van Sloten and Laranang CPAs, as our Auditor for the 2019-2020 year.

Endorsed candidates for the 2019-2020 year are:

- Kathie Martinez –Unit 46 D 23, President
- Dee Ann Graham-Unit 26 D 15, Vice President
- Cathaleen McCoy- Unit 53 D 21, Jr. Member of Finance

Motion made seconded and passed that the candidates for NEC and Alternate NEC can be any member in good standing without preference to North or South beginning 2019.

Endorsed candidates for NEC are:

Linda Workman- Unit 161 D 9, NEC 2019-2021

Joan Cannon- Alternate NEC Unit 249 D 11, 2019-2021

Americanism Essay Titles were voted on as follows:

Group 1: How can I help a Veteran in need?

Group 2: What does the National Anthem mean to me?

Group 3: Does it matter if we vote?

Group 4: Why our veterans are America's heroes?

Group 5: Why I love my country.

Girls State budget was read and approved.

It was moved and seconded to Advance Convention Committee \$1500, and was postponed until Sunday. There was a motion to rescind the motion, seconded and passed on Sunday.

Minutes from the 2018 pre-convention and post convention DEC were approved as read.

Donations totalling \$3566 were given to the Convention Committee Chairman.

Harriet Clendenin
Department Secretary