



American Legion Auxiliary Department of California

The Department Executive Committee (DEC) meeting was called to order by President, Glenda Schultz, in Sacramento, CA from January 20-21, 2024.

The following actions were taken:

Americanism

Cindy Rogers moved to approve the Americanism Essay Contests as follows.

Category I- Grades 4-5: Why do we say the Pledge of Allegiance to the Flag?

Category II- Grades 6-7: What does it mean to be an American to me?

Category III- Grades 8-9: Why do we have the Constitution of the United States?

Category IV- Grades 10, 11, & 12: What does the Bill of Rights mean to me?

Category V- Exceptional Needs: What does it mean to me to fly the American Flag?

Glenda Schultz moved to amend Category II- Grades 6-7 to What does it mean to me to be an American?

Amendment Seconded and Carried

Motion to approve the Americanism Essay Contests as:

Category I- Grades 4-5: Why do we say the Pledge of Allegiance to the Flag?

Category II- Grades 6-7: What does it mean to me to be an American?

Category III- Grades 8-9: Why do we have the Constitution of the United States?

Category IV- Grades 10, 11, & 12: What does the Bill of Rights mean to me?

Category V- Exceptional Needs: What does it mean to me to fly the American Flag?

Motion Seconded and Carried.

Girls State

Valerie Hardy read the 2023-2024 Girls State Budget. Valerie moved that we accept the Girls State Budget as read. Motion Seconded and Carried.

The following Motions were made by their respective District Presidents, seconded and carried

District	Unit No. And Name	Placed on Probation until June 2024	Remain on Probation until June 2024	Remove from Probation	Surrender Charter	Cancel Charter
2	U197 Shasta			X		
14	U4 Charlie Waters	See note under unfinished business				X
14	U511 State Center		X			
16	U502 Moorpark				X	
19	U314 Hawthorne	X				

District	Unit No. And Name	Placed on Probation until June 2024	Remain on Probation until June 2024	Remove from Probation	Surrender Charter	Cancel Charter
19	U465 Clyde F Hager	X				
22	U149 J B Clark		X			
22	U303 El Cajon		X			
22	U364 Santee		X			
22	U416 San Dieguito		X			
25	U112 Ontario			X		
25	U229 Leo Collins	X				
25	U426 Yucaipa		X			
25	U710 Guy Wynton Morris	X				
26	U82 San Mateo		X			
28	U41 Monterey	X				
28	U69 San Benito	X				
28	U591 Seaside	X				

The following Motions were made by the Department Secretary per recommendation of the District President, seconded and carried.

District	Unit No. And Name	Placed on Probation until January 2024	Remain on Probation until January 2024	Remove from Probation	Surrender Charter	Cancel Charter
4	U95 Oroville			X		
4	U673 Durham			X		
4	U807 Linda			X		
9	U202 Roy Frerichs		X			
21	U428 San Geronio Pass	X				
21	U595 Perris	X				
21	U848 San Jacinto	X				
21	U951 Fellowship					X
29	U717 Raber Del Toro					X

The following Motions were made by the Department Secretary based on documents not received in the department office or tax status, seconded and carried

District	Unit No. And Name	Placed on Probation until January 2024	Remain on Probation until January 2024	Remove from Probation	Surrender Charter	Cancel Charter
1	U96 Sequoia		X			
1	U305 Walker Bailey	X				
30	U24 Frank Luke	X				

District	Unit No. And Name	Placed on Probation until January 2024	Remain on Probation until January 2024	Remove from Probation	Surrender Charter	Cancel Charter
30	Unit 25 Boyce Aten		X			
30	U135 Calipatria	X				

Endorsements for the 2023-2024 year were made as follows:

Linda Hayes was endorsed for Department President by Marcie Velador

Susan Baker was endorsed for Department Vice President by Rebecca Glenn

Sharon Moore was endorsed for Jr Member of Finance by Anita Biggs

Melanie Taylor was endorsed for National Historian by Linda Karnstedt

New Business

Unfinished Business

It was moved and seconded by Department Secretary Elizabeth Doidge to amend the status of District 14 Unit 4 Charlie Waters from Revoked to Remain on Probation. Motion Seconded and Carried

There being no further business the meeting was adjourned at 11:45 AM



Elizabeth Doidge
Department Secretary