

March 1 – 3, 2018

National President	Karen Aune	P	P
Sr. Vice President	Carol Smith	P	P
Jr. Vice President	Evelyn Joppa	P	P
National Judge Advocate	Linda Chamberlain	P	P
Jr. Past President	Deborah Evans	A	A
<u>Division Vice Presidents</u>			
Central	Judy Blackmer	P	P
Assistant:	Mary Brief	P	P
Mideast	Pat Walker	P	P
Assistant:			
Midwest	Darlene MacCubbin	P	P
Assistant:	Marilyn Kitchen-New	P	P
New England	Susie Lee	P	P
Assistant:	Elaine Schieffer	P	P
Northwest	Susan Douglas	P	P
Assistant:	Vicki Brown	P	P
Rocky Mountain	Debby Krueger	P	P
Assistant:	Cindy Stettler	A	A
Southeast	Joyce Brickett	P	P
Assistant:	Carol Mazzara	A	A
Southern	Viola Trevino	P	P
Assistant:	Linda Blair	A	A
Northeast	Sydney Minchen	P	P
Assistant	Twila Gensel	P	P

MID WINTER 2018

The meeting was called to order by President Karen Aune at 1:15. The bible was not present nor was the American flag. The Captain of the Guard was absent.

National chaplain Barbara Nobile read an opening prayer. The Southwest Division chair was filled by PNP Jackie Hunter. The Southeast chair was filled by Elaine Schieffer.

A discussion was held on new items for the ships store. It was stated that anything with EGA logo must be made in America. Suggestions for new items included lanyards, sweatshirts, nylon bags with over string, tissue holders, wooden bracelets, t shirts, long sleeve polos and Henley shirts.

A discussion was held regarding bonding through Rust Insurance. The Auxiliary currently has an account with \$10,000 for insurance claims. President Aune will check to see if the Auxiliary as a whole is insured. There is a limit of \$2,500 on claims.

President Aune asked how many departments and/or units use a receipt book for the treasury. It was felt that very few use receipts. A discussion was held. The "Tips for Treasurers" will be looked at to update regarding using receipts. It was noted that records must be kept for the current year and the four previous years.

President Aune read the review of National Secretary Karen Grady. She was given a very favorable review.

Headquarters Project Chair Peggy Tuohy discussed the headquarters project. She feels perhaps it needs to be changed to draw more interest. This year she mailed out 3,700 letters and received 183 responses. It was suggested perhaps sending labels out with the Auxiliary logo to Auxiliary members. We need to stress the things that national does for the members. We would have to be very careful in telling the League we would do our own label program. Judy Blackmer suggested more tickets for less money.

There was a short break.

A member from Florida has stepped up and will be the Southeast Assistant Division Vice President. Her name is Carol Mazzara. National Jr. Vice President Evelyn Joppa spoke about Carol and Judy Blackmer made a motion to appoint Carol Mazzara the new Southeast Assistant Division Vice President. Motion seconded by Sydney Minchin. Motion carried.

Mary Brief spoke about a Facebook post t shirt give away that received 1,200 likes on the Auxiliary Facebook page.

Tomorrow night during the Devil Dog Growl Auxiliary members will be cutting stars from disposed of flags which will be included with an auxiliary card for our troops. A goal of 250 is hoped for.

Meeting closed at 3:10

March 2, 2018

The meeting was called to order at 1:15 by National President Karen Aune. Chaplain Barbara Nobile read the opening prayer and draped the charter.

Sr. Vice President Carol Smith read the purpose of the auxiliary. Junior Vice President Evelyn Joppa read the eligibility.

The secretary called the roll of elected officers.

Tom McIlwee of Morgan Stanley was escorted to the podium and read the financial report of the Auxiliary. He noted that Pat Owen has retired.

The secretary read the 2017 Post Convention minutes. There was one correction and the minutes stood approved as corrected.

The secretary read the pre-board minutes. A correction was made and the minutes stood approved as corrected.

National President Karen Aune read her report. National Sr. Vice President Carol Smith made a motion to receive the presidents report into record and all others following. Motion seconded by Debby Kreuger. Motion carried. Senior Vice President Carol Smith read her report followed by National Junior Vice President Evelyn Joppa and National Judge Advocate Linda Chamberlain.

PNP Jackie Hunter reported on 990's. She stressed do not pay \$400 if you are revoked. Get a new EIN. Use a start date of July 1. There will need to be a slight name change if asking for a new EIN. Search Irs.gov and look under 990.

Evelyn Joppa reported she attended a Girl Scout meeting in Atlanta and handed out 93 Gold Awards.

National Chaplain Barbara Nobile read the report of the National Chaplain.

Peggy Tuohy read the report of the comptroller. Suzie Lee read the report uniform committee.

Jackie Hunter reported only one bylaw change has been received.

Convention chair Jackie Hunter reminded members they must have a passport to enter Canada.

Debby Kreuger read the report of the memorial fund. She reminded members to tell others about the memorial fund which is kept for members in need.

Thursday sales in the ships store were \$1,100.

Barbara Nobile reported on Operation Little Angel. The gift this year will go to Empower House. They will be at the meeting on Saturday afternoon to accept the gifts.

President Aune reported ships store sales are now at \$1,760.

Sr Vice President Carol Smith stood while National President Karen Aune asked for a motion for the Auxiliary to donate 93 Girl Scout Gold certificates that the League requested be awarded to Girl

Scouts in Georgia. National Sr. Vice President Carol Smith made the motion. Susie Lee seconded. A discussion ensued and the motion did not pass.

Comptroller Peggy Tuohy reminded board members to turn in travel vouchers. Sydney Minchin made a motion to give Pat Owen a \$50 gift card to a local restaurant along with a Certificate of Appreciation. Darlene McCubbin seconded. Motion carried.

Karen Aune read a letter from Morgan Stanley and one from Pat Owen.

The meeting recessed until Saturday morning.

March 3, 2018

The meeting was called to order at 9:40 AM by National Sr. Vice President Carol Smith. National Chaplain Barbara Nobile opened the bible and read a short prayer followed by a hand salute.

The secretary called the roll of elected officers and read the minutes of the previous meeting.

PNP Jackie Hunter reported on upcoming national conventions.

Sr. Vice President Carol Smith read the minutes of the Department President council.

Darlene McCubbin gave the report of the legislative action committee.

Susan Douglas read the report of National Big Flea Donna Jean Peterson.

Forms Chair Kathy Hoffman has had no new forms submitted.

Elaine Schieffer insurance committee member said no correspondence has been received.

Dottie Sanning reported that scholarships have been awarded and there are new guidelines on when and where to submit applications.

Barbara Nobile reported that Wilma Allen would like to be replaced on the OLA table. The bible was closed to take a collection for OLA. A total of \$228.75.

There was a 15-minute recess.

President Aune was escorted to the podium.

President Karen Aune reported she spoke with Billy at Rust Insurance and he says the auxiliary is covered for \$10,000 at the unit and department level. The national comptroller and national secretary/treasurer are covered up to \$90,000. The \$10,000 shown as bond was when the Auxiliary was bonded through the bank.

Sydney Minchin made a motion to move the \$10,000 to the general fund to use in the ships store purchases. Darlene McCubbin seconded. Motion carried.

Sales ships store \$3106.35.

Chief of Staff Geri Tuohy gave her report.

National Jr. Vice President Evelyn Joppa read the membership report. There are 2,527 members with 19 departments and 116 units.

Chief Devil Dog Leonard Spicer was escorted to the podium. He presented the Auxiliary with a check for \$1,250 for the Fleas and one for Operation Little Angel for \$1,250.

The bible was closed for lunch.

Bible opened followed by a hand salute.

Budget chair Geri Tuohy said the Auxiliary is right on track for the budget.

Secretary Karen Grady needs to order new life member cards and asked if she should look into getting plastic cards. The brass cards cost \$11.75 each. The consensus was not to use plastic. There will be new items in the ships store in Buffalo. PNP Ruth Moyses said care must be taken on the quantities ordered. \$344 has been raised on the memorial fund table.

PNP Ruth Moyses mentioned that no life membership money has been deposited in the life member fund. She feels all the money received should go into Morgan Stanley until needed.

The VAVS report was given by Karen Bressler.

David Hatfield of the Scholarship Fund was escorted to the podium. A total of 250 applications were received. 92 were not approved by the committee. 158 preliminary applications were approved and a total of 116 scholarship grants were given.

National Commandant Wendall Webb was escorted to the room. Peggy Tuohy thanked the Commandant for the cooperation the League is giving the Auxiliary.

Ruth Moyses asked if the labels will be continued and if the auxiliary can have their own labels and perhaps have an application in the Semper Fi magazine. President Aune will check with the League.

President Aune asked email recipients to please acknowledge receipt of emails sent.

A short discussion on what is a fire team. If four men wanted to join a detachment but were not close enough to participate in the detachment activities, they would become a fire team. They would pay dues to the detachment but would be autonomous to that detachment. When they had enough members to actually form their own detachment, they would do so.

The bible was close for a short break.

Bob Borka, Chief Operating Officer of the League, was escorted to the podium. President Aune thanked the League for their cooperation.

The Chaplain closed bible. The Headquarters project was drawn and \$250 was won by The Villages Unit.

Greg Hunt, foundation president, was escorted to the podium.

Under Good of the Order, Elaine Schieffer presented Peggy Tuohy with a receipt book from the New England division.

Carol Smith announced she will be a candidate for National President. Evelyn Joppa announced her candidacy for National Sr. Vice President. Linda Chamberlain announced her candidacy for National

Jr. Vice President. Dottie Sanning announced her candidacy for National Judge Advocate. The following Division Vice Presidents were announced:

Northeast	Sydney Minchin	
Mideast	Pat Walker	
Rocky Mountain	Karen Bressler	
Southeast	Carol Mazzara	
New England	Suzie Lee	Asst Terri Gothad
Northwest	Vickie Brown	Asst Susan Douglas
Central	Mary Brief	

The meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn LaBerge, Recording Secretary