

Unapproved Minutes for DEC meeting

ND American Legion Auxiliary

Jan. 27, 2017

Ramada Inn in Bismarck, ND

Diane called the meeting to order. Judy gave a prayer to open the meeting. Pledge was led by Mavis, Cat lead the National anthem, and Jeannie led everyone in the preamble. Roll call was read. Secretary report was read by Shirley with Deanna made a motion to accept, Gigi seconded it and this carried with a correction of the date. Treasurer's report was read by LaVonne with Pauline making a motion to accept and Deanna seconded it and the motion was carried. Linda let Erica report on the finance committee and explained the coming items to go over for this coming year. Judy asked about the difference between an audit and a review. Erica explained the difference.

The secretary's report was given by Shirley about the items brought up at Secretary's training. Main points was an employee handbook, DEC 101, 990/EIN reports, and campers insurance for girl's state. Discussion was done on these items. Brought up the National Convention attendees.

Cat Olson introduced a guest. Samantha Nordmark, the governor of Girl's State. New Business was Ray, ND wanting to disband. Gloria made a motion to accept this disbandment and Gigi seconded it. This motion was carried. Mandan and Verona is talking about disbanding. Was going to check further on the status of both units.

Dr. Grace Holmes Nurse's book was brought up and Gigi made a motion to pay for the fee for copyrighting the book which should be approximately \$35. Discussion was done on what we will do with the book. Mary seconded the motion. The motion carried. Add to the standing rules that Dept. Sec. and Dept. Treasurer will not be a chairman. Removed the question of this. Questions were brought up about the standard of the uniform of the pages for the convention. The Blue and White. It was not changed.

List of the units that have not paid their payment sheets. Mandan, Hunter, Carson, Killdeer, Walhalla, Powers Lake, Hebron, Leeds, Crystal, Ellendale, Rolette, Hoople, Fredonia, Mandaree, and Benedict are the units left to make required contributions.

The selling of the raffle tickets that the Legion is doing was brought up and that they needed the approval from the DEC for the names of the members to take part in the raffle. Gloria brought up a motion to let the Legion use the list of members for the raffle for now and future raffles. Deanna seconded it and it was carried.

The officers that are not coming back next year and gave a letter stating that they are not coming back was that Shauna resigned as office assistant, Shirley Montgomery is resigning as secretary, and LaVonne Matthews is resigning as Treasurer. Sandy nominated Erica McDougal as Treasurer. Also nominated for Treasurer was Jessica Dryer from West Fargo, who is a CPA.

Discussion was brought up about having a resolution that would change the secretary position to a paid position with someone elected that would head up this position. A few of the members will address the aspects of why we may bring back the hired secretary.

2017 parade of checks is for scholarships this year. Bev made a motion to give money for the scholarships and Gigi seconded it. Linda made a motion to amend it to \$1,500 for the scholarships. The motion was approved.

Diane adjourned the meeting with a prayer from Bev Wolf.

Shirley Montgomery

Department Secretary