



Composed By: Secretary Pizarra
Acting Post Secretary

Jonathan D. Rozier Post 164
President: Gillian Woodstrom
Convened: 1930 hrs

Date: April 19, 2017
Attendance: 10
Signed In: 10
Guest: 1
New Members: 1
Transfers: 1
Adjourned 2100 hrs

THE AMERICAN LEGION AUXILIARY

Post 164 Monthly Meeting April 19, 2017

1930 President Gillian Woodstrom Called the Meeting to Order

Prayer: Led by Chaplain Sandy Seaton

POW/MIA Empty Chair:

Pledge of Allegiance: Led by Carol Chance (District President)

Recital of American Legion Preamble: Led by Carol Chance (District President)

Roll Call of Officers:

President	Present
Secretary	Present
1st Vice President	Present
2nd Vice President	Present
Finance Officer	Present
Sergeant @ Arms	Present
Chaplain	Present
Service Officer	Vacant
Historian	Present
Public Relations Officer	Vacant
Judge Advocate	Vacant



There is a Quorum

Reading of March 2017 meeting minutes: Jennifer Pizarra

Minutes read – correction to Mrs. Seaton’s name – passed

Presentations:

N/A

Finance Report:

- No bank account so nothing to report – yet.

Membership Report:

N/A

Post Service Officer:

No Reports

President:

Read and explained the By-Law and Constitution – they should be complete and ready to vote on at our May 17th The Standing Rules were read to us and explained, there were amendments made to the Standing Rules which will be voted on at our May 17th meeting.

Chaplain report:

No report

Historian:

No report

Vice-President:

Girls’s State:

Old Business:



Unfinished Business:

We nominated remaining officers:

Nominations are as follows:

- Sr. Vice – Patricia Castro
 - o Nominated by Gillian Woodstrom
 - o 2nd by Jennifer Pizarra
- Jr. Vice – Mindy Brokaw
 - o Nominated by Gillian Woodstrom
 - o 2nd by everybody
- Sergeant @ Arms – Denise Lyons
 - o Nominated by Gillian Woodstrom
 - o 2nd by Sandy Seaton

We continued the Discussion about the ceremonies for the Unit Startup.

New Business:

We discussed what makes up the Executive Committee; the Executive committee will consist of the President, Sr. Vice, Jr. Vice, and Secretary. Committees were discussed and will continue this discussion into the May 17th meeting. We have an address!! Our new mailing address is as follows:

American Legion Auxiliary Post 164 Katy, TX

565 Mason Rd. #209

Katy, TX 77450

For the Good of the Legion:

Closing Prayer **Sandra Seaton**

Meeting adjourned at 2100 hours

Secretary Jennifer Pizarra