

AGENDA

May 17, 2017

7:30 – 9:00

West Memorial Clubhouse, 22415 Kingsland Ave, Katy TX

- I. Call to Order
- II. Prayer – Chaplain
- III. Pledge of Allegiance to the Flag
- IV. Preamble to the Constitution of the American Legion Auxiliary
- V. Roll Call of the Officers – President, First Vice President, Second Vice President, Secretary/Treasurer, Historian, Chaplain, Sergeant-at-Arms
- VI. Approval of the Minutes – Secretary
- VII. Financial Report (including Post loan and dues payments) – Treasurer
- VIII. Report from the President on the status of the Charter Application (documents to be filled in) and Bank Account setup (documents required and waited on)
- IX. Unfinished Business
 - i. Vote on Charter & Bylaws
 - ii. Check list of members and addresses for Charter Application – First Vice President & Secretary
- X. New Business
 - i. Establish Recruitment, Fund Raising, Service, Social and Girls State Committees
 - ii. Volunteering opportunities – Patricia Castro
 - iii. What is the procedure for our Appropriate Initiation Ceremony
 - iv. Sort out if we need to appoint delegates to Killeen and if so when and how
- XI. Announcements
 - i. Breakfast with the Post on Saturday May 20
 - ii. Post Officer Installations on Wednesday May 24 (6:45)
 - iii. Next ALA meeting on Wednesday June 28, 2017
- XII. Prayer – Chaplain
- XIII. Adjournment