



Composed By: Secretary Pizarra
Jonathan D. Rozier Post 164
President: Gillian Woodstrom
Convened: 1932 hrs
Adjourned 2100 hrs

Date: April 19, 2017
Attendance: 9
Signed In: 9
Guest: 1
New Members: 0
Transfers: 0

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting May 17, 2017

1932 President Gillian Woodstrom Called the Meeting to Order

Prayer: Led by Chaplain Sandy Seaton

Pledge of Allegiance: Led by Gillian Woodstrom

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

Roll Call of Officers:

President	Present
1st Vice President	Present
2nd Vice President	Present
Secretary / Treasurer	Present
Chaplain	Present
Historian	Present
Sergeant @ Arms	Present



There is a Quorum

Reading of March 2017 meeting minutes: Jennifer Pizarra

Minutes were passed out before the meeting and it was approved as correct.

Finance Report:

- The post gave us a \$500 loan made out to the Treasurer (Jennifer Pizarra)
- All dues for 9 charter members are paid with 1 transfer from the New Orleans Post 512.
- EIN is now obtained. A big THANK YOU to our Madam President Gillian!!
- Another hiccup with the bank account, we will have to wait till we get the form back from Department stating we are allowed to use the American Legion name.

Membership Report:

We are still looking for at least 2 members for our charter to be on the safe side.

President:

- Voted on the By-Law and Constitution - Standing Rules with all amendments made; approved and were given to the Secretary to mail to Department.
- Went over checklist of members and addresses for the Charter Application - it will be sent in on June 1st.

Chaplain report:

No report

Historian:

No report



Unfinished Business:

Included in the President's report.

New Business:

- We established the roles of for some of the committees:
 - o Recruitment - As 1st Vice Patricia Castro will head this up
 - o Fund Raising - As 2nd Vice Mindy Brokaw will head this up
 - o Girls State Committee - We discussed this and asked if Patricia Castro will think about heading up this committee. We will discuss further at our next meeting.
- We discussed appointing delegates to go to the Meeting in Killeen - We understood that Pat Baker would be attending but could not confirm as she was absent from this meeting.
- We need an official letter for donations - Gillian said she would take care of that
- The 4th of July is coming soon - we were invited to join the Post Executive meeting to discuss the possibility of a 4th of July event further.
- Carol went through several programs that our Auxiliary may be interested in doing once we are fully established.
- We will start keeping a report of volunteer hours that the president will need to send in every month.

For the Good of the Legion:

Closing Prayer Sandra Seaton

Meeting adjourned at 2100 hours

Secretary Jennifer Pizarra