

AGENDA

June 21, 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. President’s Welcome
- VI. Roll Call of the Officers – President, First Vice President, Second Vice President, Secretary/Treasurer, Historian, Chaplain, Sergeant-at-Arms
- VII. Approval of the Minutes
- VIII. Officers’ Reports
- IX. Report from Carol Chance on new unit/officers installation in Pasadena
- X. Unfinished Business
 - i. Family Fun Day on July 4th – report from Mindy Brokaw and Rick Brokaw
- XI. New Business
 - i. Set up system for officers’ reports/check with Carol Chance on requirements/forms etc.
 - ii. Possible date for our Unit installation and what should be our public “look”? Check out website <http://emblem.legion.org/Auxiliary/departments/35/>
- XII. Announcements
 - i. Breakfast with the Post on Saturday June 24
 - ii. VFW event on July 1 at Katy Elementary starts at 11:00 AM
 - iii. Post/Unit Family Fun Day on July 4 from 11:00 AM – 3:00 PM in West Memorial Park
 - iv. Car Show on July 8 at the Elks Lodge
 - v. Next ALA meeting TBD
- XIII. Prayer – Chaplain
- XIV. Adjournment