



# *American Legion Auxiliary*

*Jonathan D. Rozier Unit 164, Katy Texas  
525 S. Mason Road #209, Katy TX 77450*

## **AGENDA**

**July 19, 2017 - 7:30 – 9:00**

**West Memorial Clubhouse, 22415 Kingsland Blvd, 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
- VII. Committee Reports
  - i. President Gillian Woodstrom – Charter, Department Convention report
  - ii. Secretary/Treasurer Jennifer Pizarra – membership status, bank account setup report
  - iii. First Vice President Patricia Castro – Elks Lodge Car Show report
- VIII. Old Business
  - i. Officer Installation – August 23 at Elks Lodge at Post Membership Meeting, invitations
  - ii. Our public “look” – ALA vest, badges etc.
- IX. New Business
  - i. Elect 3 Members-at-Large
  - ii. Website, social media, calendar – administrators
  - iii. Girls State – Committee Chair, first steps
  - iv. Fund Raiser/Booth– Rice Harvest Festival October 14-15
  - v. Executive Committee meetings
- X. Announcements
  - i. Veterans Breakfast with the Post on Saturday July 22
  - ii. Flag Retirement Collection on Saturday July 22
  - iii. Next ALA meeting TBD
- XI. Prayer for Peace– Chaplain
- XII. Adjournment