



Composed By: Secretary Pizarra
Jonathan D. Rozier Post 164
President: Gillian Woodstrom
Convened: 1934 hrs
Adjourned 2102 hrs

Date: January 25, 2018
Attendance: 8
Signed In: 9
Guest: 0
New Members: 0
Transfers: 0

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting January 25, 2018

1934 President Gillian Woodstrom Called the Meeting to Order

Prayer: Led by President Sandy Seaton

Pledge of Allegiance: Led by Gillian Woodstrom

Recital of American Legion Preamble: Gillian Woodstrom

Roll Call of Officers:

President	Present
1st Vice President	Present
Secretary / Treasurer	Present
Chaplain	Present
Historian	Present
Sergeant @ Arms	Position Vacant

There is a Quorum



Reading of November 2017 meeting minutes: Jennifer Pizarra

Minutes were emailed out to the Auxiliary members and voted on in the meeting:

Sandy Seaton motioned to pass the minutes, Linda Malsbary 2nd.

Finance Report:

- Statement was read by Jennifer Pizarra:
 - o Starting Balance: \$584.26
 - o Amount deposited: \$895.00 – Wreaths Across America & Veterans Day Donations, and Basket Raffle
 - o Amounts withdrawn: \$356.93 – includes checks to Pat Leo and Sandy Seaton for reimbursements, 2 tab tickets for raffles, and Christmas assessment due to the Dept. of Texas
 - o Ending Balance: \$1479.26
- Linda Malsbary motioned to pass the Financial Report, Sandy Seaton 2nd.
- Discussed buying flags for the Katy Rodeo Parade. Motioned by Linda Malsbary, Sandy Seaton 2nd. – Instead of buying from Flag & Emblem, we found a better deal from Oriental Trading Company (Thank You Linda!).
- Buy poppies to get our stock pile up.

Membership Report:

Pot Luck Dinner at the Castros on February 10th from 2pm–5pm, bring family and a potential new member. First new member to sign up will receive their first year for free, Sandy Seaton motioned, Linda Malsbary 2nd.

President:

Presented a Certificate of Appreciation to Linda Malsbary for all her hard work with Wreaths across America. Review the C&B, and discussed raising the dues \$3 for seniors & \$1.25 for juniors due to rate increase. Will be looking into the PUFL memberships for an option for members.

Chaplain report:

No report

Historian:



No report

Committee Reports:

- Linda Malsbary: Wreaths Across America - Our goal was to sell 330 wreaths, we hit our goal with previously sold online and girl scouts sold 111; the Legion and Auxiliary sold 156; the VFW purchased 20 wreaths, VFW Aux purchased 20 wreaths and the Legion Post purchased 23 to come to the total of 330. A motion was made to make sure that the men got the credit/funds for the 63 wreaths purchased by the VFW, VFW Aux, and the AL Post, Jennifer motioned, Melody McGuire 2nd. The American Legion and ALA should be receiving a check for \$1095 from Wreaths across America, the ALA should receive approximately \$547.50. Linda is to ask Harry Woodstrom to get an update on the funds that is coming back to the Post from Wreaths across America.
- We will start Wreaths again in July
- We should separate Wreaths across America pages for the Post and the Auxiliary for 2018.

New Business:

- Katy Rodeo Parade - February 17, 2018 with the Post and the VFW - Meeting on February 09 at 3pm
- Girls State - We need someone to take this on, currently we have not found that person
- Upcoming ALA events:
 - o Katy is hosting the District Executive Committee meeting - February 18, at 2pm at Katy Elks Lodge (tentatively)
 - o District 22 Spring Convention - March 17, 2018 at 8:30am at Post 490.

Announcements:

- Breakfast with our Veterans at the Katy Elks Lodge February 3rd from 7:00am - 10:00 am, bring your family. Raffle for Valentine's Basket will be held at the breakfast.
- Next ALA meeting is February 21, 2018 at WMCA Clubhouse

For the Good of the Legion:



Closing Prayer Sandy Seaton

Meeting adjourned at 2102 hours

Secretary Jennifer Pizarra