



# *American Legion Auxiliary*

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

## **AGENDA**

**March 21, 2018 - 7:30 – 9:00**

**West Memorial Clubhouse, 22415 Kingsland Blvd, Katy TX**

- I. Call to Order
- II. Prayer for Unit – 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, Secretary/Treasurer, Historian, Chaplain
- VI. No Approval of the Minutes, no quorum for February meeting
- VII. Reports
  - i. Financial Report – Jennifer Pizarra
  - ii. District 22 Annual Convention – Gillian Woodstrom
  - iii. St. Paddy's Day Breakfast with our Veterans plus raffle/April Spring Basket raffle
  - iv. Social Media – Patricia Castro
  - v. Wreaths Across America – Linda Malsbary
- VIII. Create an election committee for May officer elections.
- IX. Fill out Year End Impact Numbers Reports
- X. New Business arising from Executive Committee Meeting on March 7
  - i. Distribute Breakfast with a Veteran flyers to Katy firefighter stations – Patricia Castro
  - ii. Selling raffle tickets at work – Melody McGuire
  - iii. Contribute to TEAM Recruit send-off, March 25 - \$50 to Post 164 as part of challenge coin presentation
  - iv. Katy Area Safety Fest, April 14 – Melody McGuire and Linda Malsbary
  - v. VFW 9182 Family Freedom Festival, May 19 – Jennifer Pizarra
  - vi. Department Convention in San Antonio, July 11 – 15 – San Antonio Marriott Northwest
- XI. Announcements
  - i. Breakfast with our Veterans at the Katy Elks Lodge April 7 – Raffle Theme Spring
  - ii. 2<sup>nd</sup> Division Annual Conference – May 18-20, Beaumont (conflicts with Family Freedom Fest).
  - iii. Next ALA meeting April 18, 2018 at WMCA Clubhouse
- XII. Prayer for Peace– Chaplain
- XIII. Adjournment - President