



Composed By: Secretary Pizarra
Jonathan D. Rozier Unit 164
President: Gillian Woodstrom
Convened: 1950 hrs
Adjourned 2102 hrs

Date: July 18, 2018
Attendance: 8
Signed In: 8
Guest: 1
New Members: 0
Transfers: 0

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting July 18, 2018

1950 President Gillian Woodstrom Called the Meeting to Order

Prayer: Led by President Gillian Woodstrom

Pledge of Allegiance: Led by Gillian Woodstrom

Recital of American Legion Preamble: Gillian Woodstrom

Roll Call of Officers:

President	Present
1st Vice President	Present – Late
2nd Vice President	Present
Secretary / Treasurer	Present
Chaplain	Absent
Historian	Present
Sergeant @ Arms	Position Vacant



There is a Quorum

No Approval of Minutes, no quorum for April to June 2018 Meetings

We did not have a quorum for our April to June 2018 Meetings.

Finance Report:

- Statement was read by Jennifer Pizarra:
 - o Starting Balance as of June 1st, 2018: \$1401.93
 - o Amount deposited: \$1041 – Deposits include: \$230 – May Basket; \$438 Memorial Day Donations; \$373 – June Basket
 - o Amounts withdrawn: \$206 – Withdrawals include: \$50 – ALA Portion for Challenge Coin; \$156 – Post Box Reimbursement to Gillian Woodstrom;
 - o Ending Balance: \$2236.93
- Linda Malsbary motioned to pass the Financial Report, Patricia Castro 2nd.
- Asked to write a \$50 check to the Post for our portion of the Challenge Coin to give to the Recruits for the TEAM send off.
- Discussed allocations and what else we need to start allocating money to.
- Currently processing new member.

President:

- Need to focus on a way to bring in new members; will help put together Welcome Package for new members.
- Discussed the need to come up Service Initiatives.
- Discussed the upcoming baskets – Gift Cards will be used for September Raffle (will need to get all gift cards by July 30th?) – Will make a date night basket for August Raffle **Also discussed in old business**.

Committee Reports:

- Linda Malsbary: Discussed the Boys State Dinner at the Post meeting. The first dinner was a huge success but too much food was left over. Will cut back on amount of food. Gill, Anneliese, Tina, Patricia, & Jennifer will attend to help with the food.
- Breakfast is going great, trying new dishes and they are a hit.



- Linda submitted the baskets report - YTD Cost: \$298.41; YTD Profit \$1324.59.
- Patricia - School supplies - Jennifer will get an inventory on schools supplies left over from the Harvey donations made by State Line Baptist church in Mississippi.
- Patricia - ways to get more members - will continue discussion.

Old Business:

- Baskets raffled off at the Veterans Breakfast: August Basket is Date Night themed.
- Discussed Boys State dinner under reports.
- New members - discussed in Reports.

New Business:

- Discussed if we can adopt a veteran family or do something like that for Christmas, Linda will get with Jim Folan to see how we do this.
- Services initiatives - will continue conversation.

Announcements:

- Breakfast with our Veterans at the Katy Elks Lodge August 4th from 7:00am - 10:00am, bring your family. Raffle for Valentine's Basket will be held at the breakfast.
- Post 164 monthly meeting/Boys State at the Katy Elks - 6:30, July 25th.
- T.E.A.M. Send-Off at the VFW, 2606 George Bush Drive, Katy - 2:00 pm, August 5th.
- Next ALA meeting is August 15th, 2018 at WMCA Clubhouse at 7:30pm.

For the Good of the Legion:

Closing Prayer Gillian Woodstrom

Meeting adjourned at 2100 hours

Secretary Jennifer Pizarra