



Composed By: Secretary Pizarra
Jonathan D. Rozier Unit 164
President: Gillian Woodstrom
Convened: 1940 hrs
Adjourned 2116 hrs

Date: August 15, 2018
Attendance: 8
Signed In: 8
Guest: 1
New Members: 0
Transfers: 0

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting August 15, 2018

1940 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
2nd Vice President	Present
Secretary / Treasurer	Present
Chaplain	Present
Historian	Absent
Sergeant @ Arms	Position Vacant

There is a Quorum

Minutes:

- Minutes were emailed to members to be read over before the meeting.
- Motion to approve made by Linda Malsbury; 2nd by Connie Thomas
- Minutes were voted on and approved by members.



Committee Reports:

– Financial Report:

- Balance As of July 18, 2018: \$2048.07
- Amount deposited: \$812.00 – Deposits Include New Member Dues, \$30, for Vicki Spaulding; \$352 July Basket; \$430 August Basket.
- Total Withdrawals: \$462.43 – Withdrawals include \$73.57 Reimbursement for July basket supplies to Gillian Woodstrom; \$50 ALA portion for Challenge Coin to be given at TEAM Send Off; \$150 ALA portion for booth at Rice Harvest Fest 2018.
- Ending balance as of August 15, 2018: \$2586.50
- Motion to approve made by Sandy Seaton; 2nd by Patricia Castro
- Financial Report was voted on and approved by members

– Breakfast with Veterans

- Date night Basket: Cost \$79.48; Sold for \$430; Profit \$350.52.
- Have made an estimate \$1700 on baskets YTD.

Current Business:

– Flag Collection:

- August 18th, 9am – 1pm at Snappy's
- Gillian & Linda at 8am, Linda, Patricia, & Annaliese will be there from 8am – 11am; Linda & Jennifer 11am – 1pm.
- Will also sell raffle tickets for a barbeque pit to help the Post.

– Wreaths Across America:

- Does have a wreath and will have posters by August 18th.
- Will be doing Wreaths Across America on September 15th from 10am – 4pm. Gillian, Linda, & Patricia from 10am – 1pm; Linda, Tina, & Jennifer from 1pm – 4pm.
- Patricia will bring iPad and Jennifer will bring Surface for online sells for Wreaths

– September Breakfast with Veterans

- Astros Basket Raffle – for September 1st.



- Total cost for basket is \$88.53
- Tickets & blanket were donated.
- Options were discussed for October basket, will fully discuss October basket in September meeting.
- Linda went over gift cards for our November basket.
- **Service Initiatives/school supplies / support a family**
 - Patricia will contact her school, Tier 1 School and see what they need; Patricia & Jennifer will deliver school supplies to schools that need them.
 - Support a family for Christmas; Linda and Connie will work on finding a local family in need to help during Christmas.
 - Support a band member through the Angel Fund. A suggestion was made by Patricia to sponsor one band member for \$260, which will cover all expenses for that band member for 1 year. Motion was made by Linda Malsbury, 2nd by Connie. The motion to donate to the Angel Fund was voted on and approved by the members.

New Business:

- **Website:**
 - We can now afford to get our own website and get out from under the post. Annual cost for website will be \$140. alaunit164katytx.org will be the domain name.
 - Motion to approve made by Jennifer Pizarra; 2nd Linda Malsbury
 - Website annual cost voted on and approved by members.
- **Katy Rice Festival**
 - Booked for October 12 – 14, 2018.
 - Jennifer will check the measurements for brown tent.
 - Get more flags for Katy Rice Festival Parade.
 - Jennifer and Patricia look into speakers and music for parade.
- **Unit 164 TEAM Send Off**
 - Jennifer will get with Ralph Oliver and Military branch recruiters to discuss ideas for gifts to present to new recruits during the TEAM Send Off



– **Winter Dress for Unit**

- Linda suggested we need a Winter look for our Auxiliary?
- Will table this topic till September meeting

Announcements:

- Breakfast with our Veterans at the Katy Elks Lodge September 1st from 7:00am – 10:00am, bring your family. Raffle for Astros' Basket will be held at the breakfast.
- T.E.A.M. Send-Off at the VFW, 6206 George Bush Drive, Katy – 2:00 pm, September 30th.
- Next ALA meeting is September 19th, 2018 at WMCA Clubhouse at 7:30pm.

Closing Prayer: Sandy Seaton

Meeting adjourned at 2116 hours

Secretary Jennifer Pizarra