



**Composed By: Secretary Pizarras
Jonathan D. Rozier Unit 164
President: Gillian Woodstrom
Convened: 2003 hrs
Adjourned 2103 hrs**

**Date: January 16, 2019
Attendance: 13
Signed In: 13
Guest: 1
New Members: 2
Transfers: 0**

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting January 16, 2019

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	Absent
Secretary / Treasurer	Present
Chaplain	Present
Historian	Present
Sergeant @ Arms	Position Vacant

There is a Quorum

Minutes:

Motion to pass November 28, 2018 Minutes – 1st Patricia Castro; 2nd by Tina Miller – Motioned passed.



Committee Reports:

- Financial Report:

- Balance As of January 16, 2019 : \$2,351.47
- Amount deposited: \$1041.39 – Deposits Include December Raffle Money; Correction from bank – the bank withdrew a reimbursement check twice. We are still waiting on the check from WAA for the last package we sent at the end of November.
- Total Withdrawals: \$3,131.18 – Withdrawals include checks for WAA sponsorships, Certified mail sent to Dept. of TX, and WAA, and Reimbursements to members for things bought for Unit.
- Motion made to pass January 16, 2019 Financial Report – 1st Kathy Kleckar; 2nd Tina Miller – Motion passed
- Motioned made to pass November 28, 2018 Financial Report – 1st – Tina Miller; 2nd Sandy Seaton – Motion passed.

- Initiation Ceremony for New Members

- Performed the New Member Initiation Ceremony for our new members before our meeting.

- Wreaths Across America

- WAA Ceremony was a success! We had over a hundred people turn out.
- We distributed close to 450 wreaths
- It was well managed and organized
- We had several people from department there.

- Girls State

- Linda will be heading up the Girl State Committee.
- We have gotten all the letters sent out to the schools announcing we are looking for girls to send to Girls State.
- We have approximately 4 girls lined up.

- February Basket

- Valentines Basket is already underway. Connie has already donated some candy for the basket and Linda will be putting it together.



– **Katy Rodeo Parade**

- The Parade will be on February 16th.
- We are looking for volunteers to help hand out flags and carry the banner. We are also looking for the teenage volunteers.

Follow-up Business:

– **Nursing Home Visit:**

- Kathy and Tina went to the Legions Nursing Home to deliver blankets to the Veterans and deceased Veteran's Wife. The activity director knew which blanket would like. She assisted in handing out the blankets. Tina is asking for help with the blankets so we can expand them

– **Facebook:**

- We do have a Facebook page, please follow it and promote it.
- We have a pretty good following but we are still trying to make ourselves seen.

– **Bra Project:**

- Theme: Show me what you got upstairs – still working on ideas
- This is for a fundraiser to give a grant to students to help with whatever financial needs they want to use it for.
- We are still gathering information on when and where they are presented.

– **Pot Luck:**

- David and Tammy Wallis will be hosting the next pot luck
- David is asking if anybody is willing to offer a space as he feels his place is too small.
- Will follow-up on the date

– **Membership**

- Expand on membership for 2019.
- The Commander of the Post 164 has given over a list of members so we can contact the wives of members to invite them to join us



- We will also try contacting Department again on sending us a list of those that are not in a Unit.

New Business:

- **Legion Riders**
 - The Post is trying to start up the Legion Riders, please reach out to anyone who would be interested and see if they can join.
- **District 22 Cook Off**
 - Unit 490 is hosting cook off with Drinks, Chili, and Desserts on March 9th.
 - \$25 per class or \$75 for all classes
- **Post 164 Military Ball**
 - March 15th – Post 164, Unit 164, SAL 164 will be attending.

Announcements:

- Post 164 “Post Everlasting” – 7:00 PM, January 23 at Katy Elks
- TEAM Sendoff – 2:00 PM January 27 at the Second Baptist Church
- Breakfast with a Veteran – 7-10 AM, February 2 at Katy Elks
- Next ALA monthly meeting at WMCA Clubhouse – 7:30-9:00 PM, February 20 at WMCA Clubhouse

Closing Prayer: Sandy Seaton

Meeting adjourned at 2103 hours

Secretary Jennifer Pizarra