



**Composed By: Jennifer Pizarra**  
**Jonathan D. Rozier Unit 164**  
**President: Gillian Woodstrom**  
**Convened 1939 hrs.**  
**Adjourned 2106 hrs.**

**Date: April 17, 2019**  
**Attendance: 14**  
**Signed In: 14**  
**Guest: 0**  
**New Members: 0 - Jr. Members: 1**  
**Transfers: 0**

## **THE AMERICAN LEGION AUXILIARY**

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**Jonathan D. Rozier Unit 164 Monthly Meeting April 17, 2019**

**1933 President Gillian Woodstrom Called the Meeting to Order**

**Prayer: Led by Sandy Seaton**

**Pledge of Allegiance: Led by Gillian Woodstrom**

**Recital of American Legion Preamble: Gillian Woodstrom**

### **Roll Call of Officers:**

<b>President</b>	Present
<b>1st Vice President</b>	Present
<b>2<sup>nd</sup> Vice President</b>	Present
<b>Secretary / Treasurer</b>	Present
<b>Chaplain</b>	Present
<b>Historian</b>	Present
<b>Sergeant @ Arms</b>	Position Vacant

**There is a Quorum**

### **Minutes and Financial report:**

- Motion to pass March 20, 2019 Minutes – 1<sup>st</sup> Linda Malsbary; 2<sup>nd</sup> by Sandy Seaton – Motioned passed.

### **Financial Report:**

- Balance As of April 17, 2019 : \$4,285.95
- Total Deposits since March 20, 2019: \$1,138.00
- Total Withdrawals since March 20, 2019: \$723.17
- Motion to approve the financial report: 1st Patricia Castro; 2<sup>nd</sup> Linda Litt

## Activity Report:

- Safety Fest 2019 – Thank you to all those who came out to help. The tattoos were a huge hit with kids and adults. We had rain off and on through the day and were instructed by the Safety Fest Coordinators to shut down by 1:30pm due to severe weather moving into the area. There were a lot of questions about the Legion Riders, Patricia will get us the Facebook page for them to give out.
- We now have a full family for our Post. We have the Post, the Auxiliary, the Son's, and the Riders.
- 22<sup>nd</sup> Convention – Gill and Patricia went to the convention. There was training on how to treat each other in your auxiliary and a tutorial on how to wear your pins, Emblem goes over you over your heart and the name tag goes on your right side. Narratives were in the afternoon, our report included Americanism – 126 hrs; Community Service – 138 hrs; Education – 18 hrs; Girl State – 24hrs; Membership – 62 hrs; Poppies – 24 hrs; Public Relations – 13+ hrs; VA&R – 518 hrs; Total Volunteer Hours spent from April 1<sup>st</sup> 2018 – March 31<sup>st</sup>, 2019 – 923 hrs. Our Unit received a huge round of applause. Our Unit also has the highest renewal percentage in the district. The whole convention was started with a post everlasting and Bill Seaton's name was mentioned during that ceremony.
- The Bra was presented at District Convention, we were the only Unit to present a decorated bra and it was a huge success, it will now go to Department Convention (State Convention) in July to be voted on.
- Girls State – 8 girls are going for sure; 4 girls were put on the wait list even though we got them in before the end of March. Our girls on the wait list are numbers 1-4, Sherry from Department is confident that all our girls will get to go. Linda asked that we do \$25 cash to the girls for spending money, Sandy Seaton made a motion to give \$25 to the girls for spending money at Girls State; Jennifer Pizarra's 2<sup>nd</sup>, Motion passed. The Orientation Tea is May 5<sup>th</sup> at 2:30pm at the Pasadena Post 521. Cindy Fernandez will like to put together a little bag of goodies for the girls to give to them at the Tea. We will talk to the girls to see if they want to do their follow-up orientation together with the boys. Linda will see if we can go to Girls State to visit 1 day during that week. Ann told Gill that each Unit is supposed to donate \$12 per person to help with cost. Still waiting on a clear answer, Linda will call Betty to find out. They do ask for chaperones to ride the bus to take the girls out to Girls State and bring them back.
- Camp Hope – Elizabeth has said that she has a vacuum cleaner and alarm clock to deliver to Camp Hope. Linda is waiting for a response from the contact at Camp Hope to see if we could get a tour of the facility. Linda will

be making a trip on Friday the 19<sup>th</sup> at 10am to deliver some donations to Camp Hope, if anyone wants to go they are welcome to. Gill will call for donations each month.

- Cookies for Veterans at the VA – Patricia is asking that we create a sign-in sheet for cookies. The VA wants to give us credit for the cookies we donate for the veterans.

### **New Business:**

- We read out who is standing for each officer position, we had one vote on the slate of officers as presented. Linda Litt made a motion to pass officers selection as presented, Elizabeth Lewis 2<sup>nd</sup>.
- All officers will stand with the exception of Secretary and Sergeant at Arms. Kathy Klekar was nominated and elected as Secretary. Tina Miller was nominated and elected as Sergeant at Arms and Breana Pizarra as Assistant Sergeant at Arms.
- Elizabeth Lewis asked that we pray for a post member's, Phill Yates, granddaughter, Sarai Lawless, who was in a car accident. Sandy will send a "Get Well Soon" card from the Auxiliary. It is reported that Sarai will make a full recovery.
- We need to establish committees. Linda Litt is asking for list of committees with descriptions and which officer it falls under. We will do an Executive Committee Meetings to discuss.
- May Raffle Basket – Jimmy Changas has donated a dinner to our Cinco de Mayo basket for May, Linda is asking for any tequila, chips, salsa, etc.
- We would like to get Quicken for the Treasurer to make it easier to show allocations and give reports. Sandy Seaton suggested Mint due to it being free, Motion made Linda Malsbary that Jennifer check out Mint and Quicken and decide which to get for our financial needs and discuss with Executive Committee. Motion passed.
- Amazon Smile – Donates a portion of your purchase to your designated charity. Can sign up for Amazon Smile for free. Gill will send a link to give more information
- Post Officer Installations is on May 22<sup>nd</sup> and the post has asked that we provide refreshments.
- Poppy Day is on May 24<sup>th</sup> and Memorial Day is on May 27<sup>th</sup> – We will hand out Poppies and flags at Snappy's on May 25<sup>th</sup> and 26<sup>th</sup>. Gill will send out an email to see who is available and where will everyone be.

### **Announcements:**

- Camp Hope delivery and tour on April 19<sup>th</sup> at 10am

- Breakfast with a Veteran – 7am – 10am, May 4<sup>th</sup> at Katy Elks
- Next ALA meeting – May 15th, 7:30 to 9:00 at the WMCA club house (Patricia will be Chair)
- 2<sup>nd</sup> Division Convention – May 17<sup>th</sup> through 19<sup>th</sup> at Post 618, Willis, TX
- American Legion Post 164 officer Installation is on May 22<sup>nd</sup>.

**Prayer for Peace:** led by Sandy Seaton.

**Meeting Adjourned** – 2106hrs