



**Composed By: Secretary Klekar
Jonathan D. Rozier Unit 164
President: Gillian Woodstrom
Convened: 1940 hrs
Adjourned 2055 hrs**

**Date: June 19, 2019
Attendance: 9
Signed In: 10
Guest: 1
New Members:
Transfers: 0**

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting

Patricia read the Articles of the Constitution.

1940 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

Installation of new officers

Tina Miller – Sgt. at Arms

Linda Malsbary – 2nd Vice

Jennifer Pizarra – Treasurer

Kathy Klekar – Secretary

All other officers remained the same.

Roll Call of Officers:

President	Present
1st Vice President	Present
2nd Vice President	Present
Secretary / Treasurer	Present
Chaplain	Excused absence
Historian	Present
Sergeant @ Arms	Present



There is a Quorum

Minutes:

Motion to pass May 16th, 2019 Minutes – 1st Linda Malsbary; 2nd by Patricia Pizarra – Motioned passed.

Committee Reports:

Financial Report:

- Balance As of June 16th, 2019 was \$3,171.89.
- Discussion about the audit date. Motion made by Linda Malsbary to keep the audit at twice per year. 2nd by Kathy Klekar.
- Discussion about the mail box price at current location. Patricia Pizarra made motion to keep it at the same place.

Motion made to pass June 16, 2019 Financial Report – 1st Tina Miller; 2nd Melody McGuire – Motion passed

Activity Reports:

Auxiliary served a meal for the Post 164 officer installation.

- Past Commander received an award in recognition for his service.

Girls State Departure was Sunday, June 16th.

- o Girls were provided a breakfast meal for the trip.
- o Girls from Unit 77 joined our girls on the bus.
- **Poppies:** Income from poppies on Memorial Day - \$584.00.
- o Profit from raffle baskets for the year is \$1,161.00.

New Business:

- o Girls state return – Saturday June 22nd at 2 PM.



- Girls State candidates, councilors, and their families will be invited to the September 18th meeting to report on their experience at Girls state.
- **Boys State:**
 - Auxiliary will provide refreshments for both dates, June 26th and July 24th.
- **Supplies:**
 - More flags, decals, poppies, and badges needed. Discussed ordering ALA decals at \$1.95 each. Motion made by Patricia and 2nd by Jennifer to order them. To be used in new member package and members that want one.

Announcements:

- TEAM Sendoff – Sunday, June 30th at 2:00 at Cross Point Church on Westgreen Blvd. Katy 77450.
- Breakfast with a Veteran – 7-10 AM July 6th at Katy Elks
- Next ALA monthly meeting at WMCA Clubhouse – 7:30-9:00 PM, July 17th
- **Closing Prayer: Gillian Woodstrom**

Meeting adjourned at 2103 hours

Secretary Kathy Klekar