



**Composed By: Secretary Klekar
Jonathan D. Rozier Unit 164
President: Gillian Woodstrom
Convened: 1937 hrs
Adjourned 2100 hrs**

**Date: August 21st, 2019
Attendance: 11
Signed In: 11
Guest: 0
New Members: 1
Transfers: 0**

THE AMERICAN LEGION AUXILIARY

Jonathan D. Rozier Unit 164 Monthly Meeting

Constitutional facts read by Tina covering section 1, article 1 & 2

1937 President Gillian Woodstrom Called the Meeting to Order

Prayer: Led by Chaplain Sandy Seaton

Moment of silence for the dead

Pledge of Allegiance: Led by Gillian Woodstrom

Recital of American Legion Preamble: Gillian Woodstrom

Roll Call of Officers:

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

There is a Quorum

Minutes:

Motion to pass July 17, 2019 Minutes – 1st Linda Malsbary; 2nd by Jennifer Pizarra – Motion passed.



Committee Reports:

- **Financial Report:**
 - Beginning balance - \$3,078.73 – Expenditures - \$209.61 – Deposits - \$347.00 Ending balance of \$3,216.12
 - Motion made to pass July 17, 2019 Financial Report – 1st Tina Miller –2nd by Elizabeth. Motion passed
- **Activity report:**
 - We had 95 guests for the August breakfast. We sold 317 tickets for the basket. Cost for making the basket was \$75.00. Total of tickets sold was \$1,905. Profit was \$1,459.00.
- **Girls State:**
 - Linda gave report on Girls State celebration.
 - Celebration to take place on September 18 in place of our meeting. Girls will feedback on their experiences.
 - Parents and councilors are invited. Linda has made new packets for councilors for next year. She also printed a sponsorship letters for donors.

New Business:

- **September basket:**
 - Basket will contain tickets for September 18 Astros game, 3 embroidered polo shirts, a blanket, and Astro koozies.
- **Girls State:**
 - Discussed the menu for the celebration.
- **Camp Hope:**
 - September 19 – prep and set-up to be from 4:30 – 5:30. Serving 100 people from 5:30 to 6:30.
- **Wreaths Across America:**
 - Signup sheets will be available on line soon.
- **Katy Rice Harvest Festival:**
 - Need volunteers for October 11th to 13th.



- Poppy donation in front of Snappys on November 10th from 7:00 until 1:00
- November 10th, 100th birthday for the auxiliary.
- **Announcements:**
- Flag box dedication:
 - August 24th at 9:00 at the Katy library, 5414 Franz. Sponsored by Boy Scout.
- **Breakfast with the veterans:**
 - September 7th, from 7:00 until 10:00 at the Katy Elks Lodge.
- **Pot Luck:**
 - September 7th from 3:00 until ? To be held at the Woodstrom's, 258 Coppersmith Dr. Katy. They will serve pulled pork. We are asked to bring sides.
 - Auxiliary Christmas party will be December 6th at the Malsbary house at 6:00. Bring white elephant gift; limit \$20.00, canned goods for the Christmas basket, and snacks.
- **Prayer for peace:** Sandra Seaton

Meeting adjourned at 2100 hours

Secretary Kathy Klekar