



*Department Secretary/Treasurer*  
*Sandy Germany*

*V.F.W. Auxiliary*

*Department of Alabama*

MINUTES OF COUNCIL OF ADMINISTRATION MEETING  
AUGUST 5, 2016 – SCHOOL OF INSTRUCTION – BIRMINGHAM MARRIOTT

The meeting was called to order by Department President Sandra Brunton; The opening prayer was given by Department Chaplain Paulette Murray which was followed by the Pledge to the Flag led by the Patriotic Instructor.

Secretary Germany called the roll of Council Members: Absentees included Past Department Presidents: Johansen, James and Fulkerson.

First order of business was the installation of officers who were unable to attend installation at June Convention. Harry Harrellson was installed by Past National President Sandy Germany.

Minutes of the June 3, 2016 Council of Administration meeting were delivered to each council member. Correction of minutes that Dist 1 President Barbara Usrey was present for the meeting. Motion by Donna Howell, 2<sup>nd</sup> by Pat Pritchard to approve the minutes as corrected. Motion carried.

Minutes of the June 5, 2016 Council of Administration meeting were sent to each council meeting. Motion was made by National District Council Member Patsy Cole, 2<sup>nd</sup> by District #3 President Anita Sanders to approve the minutes as presented and distributed. Motion carried.

**OFFICIAL COMMUNICATIONS:** Thank you letters from Tuskegee and Huntsville Veterans Homes.

Sandra Brunton introduced the new council members.

**TREASURERS REPORT:** Treasurer Sandy Germany moved, 2<sup>nd</sup> by Dist. #7 President Pat Pritchard, that her report be postponed until after the presentation of the Audit Report. Motion carried.

**AUDIT REPORT:** Motion by Sandy Germany, 2<sup>nd</sup> by Patsy Cole for the Audit Committee to be allowed to present the ending amounts in each fund. Motion carried. Audit Chairman Donna Howell presented and members Paulette Murray and Donna Woerner presented the year ending 15-16 audit. The committee moved to accept the audit as corrected (Total investments should be \$46971.89 with a total of \$223,250.40). Motion carried.

Moved by Sandy Germany, 2<sup>nd</sup> by Nancy Connolly to accept the treasurer report as presented. Motion carried

Following the year ending audit report much discussion was held that involved the remaining funds in the General Fund. Motion by Patsy Cole, 2<sup>nd</sup> by Nancy Connolly that any remaining funds should go in to the Ways and Means restricted fund. Also proposed was putting a cap on the incoming Presidents Ways and Means use of Ways and Means funds. Following much discussion the motion and 2<sup>nd</sup> were rescinded. National District Council Member Patsy Cole is to secure a national ruling on the legalities from National Headquarters and share it with the council.

**UNFINISHED BUSINESS:** The purchased projector equipment was present for use.

**NEW BUSINESS:** A discussion ensued about the purchase of badges for the incoming officers. Which ones to be purchased will be at the choice of the Department President. Motion by Donna Howell, 2<sup>nd</sup> by District #5 President Sherry Jiles to allot up to \$300 from the General Fund for these badges. Motion carried. Motion by Sandy Germany, 2<sup>nd</sup> by Nancy Connolly to purchase the badges. Motion carried.

All first time attendees were welcomed.

Sandy Germany reminded every one of the bonds due before August 31st.

Sandra Brunton thanked everyone for attending.

Paulette Murray presented the closing prayer.

The council of administration was adjourned to be recalled at Fall Conf. in Dothan.

Respectfully Submitted.

Sandy Germany, Dept Secretary