



V.F.W. AUXILIARY  
DEPARTMENT OF ALABAMA  
JUNE 9, 2017

**JUNE CONVENTION**  
**HILTON PERIMETER HOTEL - BIRMINGHAM, AL**  
**Council of Administration Minutes**

The meeting was called to order by Department President Sandra Brunton. Department Chaplain Paulette Murray delivered the opening prayer, and the Pledge to the Flag was led by Patriotic Instructor Anita Sanders.

Secretary Germany called the roll of council members. All members present with the following exceptions. PDP-Tammy Johansen; Joyce James; Brenda Fulkerson.

Minutes were presented and printed of the Mid-Winter Conference Council of Administration. Motion by Sherry Jiles, 2<sup>nd</sup> by Anita Sanders, to accept the minutes as printed and distributed. Motion carried unanimously.

**CORRESPONDENCE:** Thank you card from the Department of North Carolina. All current National Officer endorsements were printed and delivered. Endorsements for National Guard from Bernadette Botbyl and Jane Reape. Thank you's from the Birmingham VAMC.

**Treasurer's Report:** Motion by Treasurer Germany, 2<sup>nd</sup> by Patsy Cole, to suspend the vote on the treasurer's report under after the audit report has been presented. Motion carried.

**AUDIT REPORT:** The audit committee: Chairman Donna Howell and members Paulette Murray and Donna Woerner presented the 4month audit report. There being no questions and committee moved to accept the audit report. Motion carried.

**TREASURER'S REPORT:** Motion by Treasurer Germany, 2<sup>nd</sup> by Anita Sanders to accept the treasurer's report. Motion carried unanimously.

**BUDGIT REPORT:** The 2016-2017 budget update was presented by the budget committee. Chairman Nancy Connolly and members Donna Howell and Kathy Rowe. Committee moved that the overages in "Service to Equipment" (line 111) comes out of the General Fund and the budget be accepted as printed and distributed. Motion carried.

**UNFINISHED BUSINESS:** Anyone who haws vouchers present this weekend, Department President Sandra stated she will sign them while she is here. She would like a separate voucher for the Council of Administration meeting.

**NEW BUINESS:** President Brunton asked all first time attendees to stand There were 9. Also, the information on the SOI Hotel and Registration was included in package. The \$150 memorial donation I memory of Rayburn Hill and George Fulkerson, Past Department Commanders was discussed. Motion by Sherry Jiles and 2<sup>nd</sup> by Kathy Rowe and Donate Rayburn Hill donation to Post #3016 as was requested by his family and a donation to donate to UAB in memory of George Fulkerson. Motion carried.

**STANDING RULE:** Motion by Sherry Jiles, 2<sup>nd</sup> by Anita Sanders to donate \$100 to the Veterans Writing Program and a \$35.00 contribution for a subscription each year for the new President with funds coming from the unrestricted charities. Motion carried unanimously.

The National Representative Sandi Kriebel congratulated all and thanked them for their hospitality. President Brunton presented her with the President's pins.

A motion was made by Sherry Jiles, 2<sup>nd</sup> by Patsy Cole, to donate \$1,000 from unrestricted charities to the Central Baldwin Veterans Health Care System for the Valentines for Veterans Concert on February 9, 2018 at 7:00 p.m. at the Davis Theatre in Montgomery, AL. Motion carried.

Treasurer Germany reminded everyone of when the next audit is due.

President Brunton offered her remarks and thanked everyone for all that they had done.

Chaplain Murray offered the closing prayer.

The next council meeting will convene at the School of Instruction in Birmingham on August 4<sup>th</sup>, 2017 at the Hilton Hotel. The council of administration meeting was adjourned.

Respectfully Submitted,

Sandy Germany  
Department Secretary