

UNWAVERING SUPPORT



FOR UNCOMMON HEROES

Minutes of Council of Administration Meeting  
June 5, 2015- Department Convention  
Birmingham, Alabama

The meeting was called to order at 8:45 AM by Department President, Tammy Johansen. Chaplain Teresa Lindsey offered the opening Prayer followed by the Pledge of Allegiance led by Patriotic Instructor Brenda Brandon. Secretary Joni Dougherty called the roll of council members which reflected the following absent: Jackie Russell, District 5 President, Mae Parden, District 6 President (represented by incoming District President Gwen Norris), Brenda Fulkerson and Joyce James Past Department Presidents on the Council.

Department President welcomed our National Representative Francisca Guilford. Department Secretary, Joni Dougherty moved that minutes of Mid-Winter Conference be approved as printed and mailed, seconded by Jr. Vice President, Sandra Brunton. Motion carried.

**OFFICIAL COMMUNICATIONS:** General Orders #1 and #2 were read and filed. Letter from State of Alabama Department of Veterans Affairs thanking the Auxiliary for their continued support of Veteran Hospitals and Outpatient Clinics in Alabama. All candidates for National Offices were read. Letter from Cara Day to Jacie Layton regarding her participation in the Young American Creative Patriotic Art Contest was read. Resolution expressing appreciation to the Birmingham Marriott was read by Mary Ann Dial, Committee Chairman and filed.

**TREASURER'S REPORT:** Department Treasurer, Sandy Germany presented the treasurer's report. She moved that it be accepted as presented and filed for audit. Seconded by Sandra Brunton, Department Jr. Vice President. Motion carried. Treasurer's report to be filed for audit.

**2014-15 BUDGET UPDATE :** Budget Chairman, Sherry Jiles, Committee members Kathy Rowe and Teresa Lindsey presented the budget update. No discussion.

**AUDIT REPORT:** The Audit Report was given by audit committee, Sandra Brunton, Donna Howell and Nancy Connolly. No question regarding the audit and motion by committee to approve audit as read. Motion carried.

**UNFINISHED BUSINESS:** No unfinished business.

**NEW BUSINESS:** No new business.

**REMARKS BY NATIONAL REPRESENTATIVE:** Francisca Guilford expressed joy and happiness at being our Representative for this Convention.

**ANNOUNCEMENTS:** There were no further announcements and no further remarks by the Secretary or Treasurer..

Council meeting adjourned after closing Prayer to reconvene at School of Instruction in Birmingham.

Respectfully Submitted,

Joni Dougherty  
Department Secretary