



VETERANS OF FOREIGN WARS AUXILIARY

DEPARTMENT OF ALABAMA

Sandy Germany
Department Secretary

COUNCIL OF ADMINISTRATION MEETING - MINUTES Mid-Winter Conference - Auburn Marriott Hotel - January 20, 2018

Council meeting was called to order by Department President Donna Howell. The opening prayer was delivered by Chaplain Woerner who also led the Pledge to Flag.

The Council Roll Call reflected the following: All present with the exception of the following: Guard - Chief of Staff - Dist. #4 President (represented by the JV) - Dist #7 President (represented by the SV) Dist #8 President (represented by the SV) -PDP Kathy Rowe - Tammy Johansen - Joyce James.

The October 7, 2017 minutes were delivered to all on the council via email. Sandy Germany moved to accept the minutes as delivered, 2nd by Nancy Connolly. Motion carried unanimously.

OFFICIAL COMMUNICATION: Installation for #9581 Auxiliary - Reactivation of Aux. #8600.

TREASURER'S REPORT: Jan Passmore instructed the department at the Fall Conference that it was not necessary to present the treasurers report in it's entirety. Motion by Sandy Germany, 2nd by Paulette Murray to not deliver the treasurer's report in it's entirety as instructed by Nat. Treasurer. There were no questions and the Treasurer's report will stand as corrected.

BUDGET UPDATE: The update was presented to the council by Chairman Jackie Harding and committee members Paulette Murray and Sandy Germany. There being no questions the Budget will stand as presented.

6 MONTH AUDIT: Audit presented by Chairman Woerner and Committee members Connolly, Murray and Gedling. The Audit committee moved to accept the audit as presented. Motion carried.

NO UNFINISHED BUSINESS

NEW BUSINESS: Motion was made by Nancy Connolly, 2nd by Donna Woerner to furnish the Jr. Vice President Paulette Murray with \$400.00 to come from the contingency fund to help finance her trip to the National Home because National is requesting the Jr Vice's to attend at their own expense if possible. Motion carried unanimously.

National District #8 Council Member elected not to speak at this time.

Secretary Germany announced that all Auxiliaries had their audits in on time for the first time in many years. She also announced that the deadline for having your next audit in was January 31, 2018. Please work with your auxiliaries.

Jr. Vice President Paulette Murray thanked everyone for their generous donation of \$400.00 to help defray the cost of her trip to National Home in Eaton Rapids, Michigan.

The chaplain offered the closing prayer.

The Council of Administration was adjourned. The next Council meeting will convene at June Convention in Birmingham.

Respectfully Submitted,
Sandy Germany, Secretary