

UNWAVERING SUPPORT



FOR UNCOMMON HEROES

Sandy Germany

Department Secretary

## VETERANS OF FOREIGN WARS AUXILIARY

### DEPARTMENT OF ALABAMA

#### COUNCIL OF ADMINISTRATION MEETING - MINUTES

#### SCHOOL OF INSTRUCTION - BIRMINGHAM HILTON - AUGUST 4, 2017

Council meeting was called to order by Department President Donna Howell. The opening prayer was delivered by Chaplain Donna Woerner and the Pledge to the Flag was said in unison.

Secretary Sandy Germany called the roll of Council Members. Absentees included Past Department Presidents, Tammy Johansen and Joyce James; Sherry Jiles Dist. 5; Cheri Pope Protomed.

Officers not present to get installed at June Convention were called forward to get installed, Pat Pritchard and Cecile Streit were installed by PNP Sandy Germany.

Minutes of the June 2, 2017 Council of Administration as well as the minutes of the called Council of Administration meeting held on June 4, 2017 were delivered to each council member. It was moved by Sandy Germany, 2<sup>nd</sup> by Sandra Brunton to accept the minutes as printed and distributed. Motion carried.

**OFFICIAL COMMUNICATION:** Thank you's was presented by UAB; Sandi Kriebel; Rayburn Hill VFW Post #3016.

**INTRODUCTION OF NEW COUNCIL MEMBERS:** All new members presented themselves.

**TREASURER'S REPORT** Motion by Sandy Germany, 2<sup>nd</sup> by Nancy Connolly that the treasurer's report be held for approval until after the audit report since the figures are the same and there is no need to present them twice. Motion carried.

**2017-2018 AUDIT REPORT:** Audit Chairman Donna Woerner and audit members Paulette Murray, Nancy Connolly and Kay Gedling presented the audit. Questions concerning some of the disbursements were addressed. Money distributed at the end of the year to the Pres. Sp Proj. and Pres. Pins was done so at the June Convention and was over distributed and this was the reason for the negative balance. It was all sent to the facility allocated. The \$25 for each meal ticket was discussed. The auxiliary should charge the member what the VFW charges the auxiliary. Sandra Brunton moved to charge the member whatever the VFW is going to charge the auxiliary, 2<sup>nd</sup> by Kathy Rowe at the SOI, The question was called for by Sandra Brunton, 2<sup>nd</sup> by Kathy Rowe. Motion carried. The original motion was passed. It was moved by the committee to approve the audit as distributed and presented, motion was carried.

**TREASURER'S REPORT:** Sandy Germany, moved 2<sup>nd</sup> by Nancy Connolly, to accept the Treasurers report as distributed and figures have been presented. Motion carried.

**BUDGET FOR 2017-2018:** Budget Chairman Jackie Harding, and committee members, Paulette Murray, Mary Ann Dial, and Sandy Germany were present and presented the 2017-18 proposed budget. Sandra Brunton moved 2<sup>nd</sup> by Patsy Cole to move the PDP and PNP money from the contingent fund into a separate line item. Motion was

defeated. The question regarding paying for the breakfast meals for the national representative and adding the wording of line 151 to include 95% was called for and moved, by Sandy Germany to accept the 2017-2018 Budget as presented. Motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** It was moved by Paulette Murray, 2<sup>nd</sup> by Nancy Connolly to pay each Past Department Present who attended the SOI their \$50. Motion carried.

Motion by Nancy Connolly to donate \$2,000 to UAB from Unrestricted Charities, 2<sup>nd</sup> by Paulette Murray. Motion carried.

Motion by Sandy Germany to pay for the Auxiliary renting viewing equipment for this meeting, in the amount of \$234.59 with money coming from SOI-Mid/Winter Conf. Fund, motion 2<sup>nd</sup> by Nancy Connolly. Motion carried.

Sandra Brunton thanked everyone for their support and flowers presented to her at National Convention as well as what everyone did for the department last year. She was presented the Circle of Excellent necklace and Chair Cover.

All 1<sup>st</sup> time attendees were asked to stand and were thanked for attending.

**SECRETARY/TREASURER:** She reminded all that the audits are now past due. The bond must be paid by August 31<sup>st</sup>.

President Howell thanked everyone for attending.

Chaplain Woerner offered the closing prayer.

The Council of Administration was adjourned to reconvene at the Fall Conference in Decatur.

Respectfully Submitted,



Sandy Germany

Department Secretary