

**AMVETS LADIES AUXILIARY
DEPARTMENT OF FLORIDA
MINUTES -OCTOBER SEC 2021**

Friday October 29, 2021-First Business Session

Call to Order by Madam President, Debbie Beck at 7:00 p.m.

Invocations by Chaplain by Wendy Luzader

Presentation of Colors by Sgt. At Arms Toni Plemmons

Pledge of Allegiance by Sgt. At Arms Toni Plemmons

Definition of Americanism by Dawn Stewart

Reading of the Preamble by PNP Patty Piening

Aims & Purposes by Holly Burbach

Code of Ethics by Chrissy Albright

Madam President, Debbie Beck: Madam President welcome everyone to the Fall October SEC and was happy be our new Madam President. She thanked us for our vote of confidence and looking forward to a productive, successful SEC, and with all the officers here please if you have any question, don't hesitate to ask anyone of us here. In Closing "When you can be anything BE KIND"

Roll Call of Officers, by Recording Secretary Robin Trudeau

Approval of Agenda by **PDP/NEC Sherry Marecek moved to approve the Agenda, seconded by PNP Patty Piening, 1st Vice President, no discussion, MOTION CARRIED.**

Communication by, Recording Secretary Robin Trudeau. A Thank You letter from Kalista Curtis from Apollo Beach, Fl., thanking the Scholarship Committee for her Scholarship to the school of her dreams Embry-Riddle Aeronautical University majoring in Aerospace Engineering.

Credential Chairperson Doe Seal's reported as you heard during roll call that many auxiliaries were Not In Good Standing. If your auxiliary was called as Not in Good Standing to please stop by the Credentials desk in the morning so she can correct their badge or if they have their 990s it would be reevaluated.

Benediction by Chaplain Wendy Luzader

Respect the Colors by Sgt at Arms Toni Plemmons

Respect Recessed unit 8:30 a.m. on Saturday Oct 30, 2021

Saturday, October 30th, 2021, Second Business Session

President Debbie Beck called the Second Business Session for the 2021 Fall SEC to Order at 8:30 a.m. and welcomed everyone.

Invocation by Chaplain Wendy Luzader

Pledge of Allegiance by Sgt. At Arms Toni Plemmons

Roll Call of Officers, Recording Secretary Robin Trudeau

Minutes of the June 2021 Convention were read by Recording Secretary Robin Trudeau. **Robin Trudeau moved for the approval of the minutes as read and published, seconded by PDP Karen Powers, no discussion, MOTION CARRIED**

E-Board recommendations were read by, Robin Trudeau, Recording Secretary: Holly Burbach, 2nd Vice President Moved that PRO be allowed to purchase a camera under \$100.00, seconded by PNP/PDP Charlene Kee, discussion, Anna Elkins Aux 88, asked if you can really purchase a camera for Under \$100.00? Much discussion! PNP/PDP Charlene Kee explained that we have a camera that is expensive, but many of the PRO's does not know how to use it and they are having problems with the camera. She also explained that if they can't find one under \$100.00, they can come back to finance committee and ask for more money. No further discussion, **MOTION CARRIED**

PNP Patty Piening, 1st Vice President, explained in detail about updating the National Auxiliary Membership brochure for the Department of Florida Membership application. The only changes needed were the email address on front to execsecyfl@gmail.com and on the back (last page) leave the address area blank so the local auxiliaries can insert their addresses.

PRO Carolyn Bain advised that the camera she has is not working, a new one is needed.

Recording Secretary Robin Trudeau moved that the AUXILIARY OF THE YEAR AWARD follow the same criteria as the PDP Joanne Henson Memorial Service Award, to NO longer require service reports to be submitted Seconded by Holly Burbach, 3rd Vice President, no discussion, MOTION CARRIED.

PNP Patty Piening, 1ST Vice President moved we use the National Auxiliary Membership brochure for the Department of Florida Membership application & change the email address on front to execsecyfl@gmail.com. Then on the back (last page) leave the address area Blank so the local auxiliaries can insert their addresses. Second by PDP Charlene Kee, no discussion **MOTION carried**

Finance Report Treasurer PDP Karen Powers. Her report is on Page 20-25 Please take time to read it. If you have any questions come see her after meeting. She also thanked all for the

cards, calls & love shown when her father passed away at our June Convention. She wished Madam President successful and enjoyable SEC

Audit Committee by Treasurer PDP Karen Powers, Finance committee met on Thursday Oct 28, 2021. They had a productive meeting and would like to thank her committee of PNP Patty Piening 1ST Vice President, 2nd Vice President Holly Burbach and Jerri Devoll.

Introductions of 1st Timers, Gavelier's Report by PDP/NEC Sherry Marecek

Aux. #26, Nicole Shearer, Carol Collins, Jane Owen, **Aux. #32** Rhonda Smith, **Aux.#86** Gail Haymand, Salli Reinhart, **Aux. #88** Mandolyn Byrd, **Aux.#1992** Patricia Detoro

National Convention Delegate Report by PDP Meltonia Presley awarded

ST Jude's Aux., 2, 4, 14, 15, 17, 23, 26, 32, 34, 35, 60, 81, 292, 550, 1992, 1999, 2006

Children Research Aux., 2, 8, 14, 15, 23, 32, 34, 35, 50, 67, 78, 81, 178, 231, 292, 550, 1208, 1992, 2006, 2298

Dept. of Florida...

Membership-Largest % of Renewals

Community Service- recognition Paws with a cause Founder Award.

Scholarship -Dept of FL. recognition of PNP Charlene Kee Award

John Tracy Center-donation to Freedom Foundation, Paws with a Cause

2 Freedoms Foundation

Paws – Dept of Fl. 4, 8, 9, 13, 14, 15, 23, 30, 32, 34, 35, 44, 50, 67, 78, 81, 88, 178, 292, 312, 550, 777, 911, 1208, 1992, 1999, 2006, 2298, 7467

John Tracy Center, Dist. IV, 4, 8, 14, 15, 23, 32, 35, 50, 67, 78, 81, 88, 292, 550, 312, 1208, 1992, 2006, 2298

National Presidents Project Freedoms Foundation 4,8,26, JR's ,26, 67, 78, 81, 88, 1992, 2006

Americanism Project 4, 8, 14, 15, 17, 23, 26, 32, 35, 50, 67, 81, 88, 292, 550, 1992

Largest Donations 2021 Aux 67 & 81

Largest Donation by member Aux. 81

Also, would like to Thank Kathy Trunk, Jerri Devoll, PNP/PDP Evelyn McElvin, PDP Mary Lou Maslo, Donna Chaparro

By Laws Committee by PNP/PDP Charlene Kee, met on Friday Oct 29th

Committee Members, PDP Gloria Jasinski, -Excused, Madam President Debbie Beck, PDP/NEC Sherry Marecek, PDP Karen Powers, PNP Patty Piening 1st Vice President, and new to the committee, 3rd Vice President Chrissy Albright and PDP Meltonia Presley. Seven (7) guests were present.

They made more changes to our Bylaws, which will be read at Feb SEC Meeting and read again and voted on at the June Department Convention.

We have one housekeeping correction in our Dept Bylaws, pages 8 & 9 Article XI Executive Secretary on page 9 we deleted (s) And on Page 8 (b) should read: She shall email the minutes of the meetings to the State Executive Committee Woman (SEC) and officers within two (2) weeks after receiving same from the President, unless a hard copy is requested in writing.

On National Level from the National Convention there were some proposed changes to the Constitution, National Bylaws, and the Manual. (All were Passed)

Our Executive Secretary PDP Donnajeanne Merritt will be emailing this out to everyone on Roll Call and those she has emails addresses for. Thank you, PDP Donnajeanne Merritt, and thank you PDP/NEC Sherry Marecek for speaking on the changes.

PNP/PDP Charlene Kee would also like to thank Jerri Devoll for bringing the form with all the changes and our PDP/NEC Sherry Marecek for reviewing all the changes and making sure they were printed in the Constitution, Bylaws and Manual. She did find some that were not added, and she will be contacting National in writing.

Another form that Jerri Devoll brought back is the mandate (b) National that we added to our Department and Local Bylaws. You should have a copy of the Electronic Meetings; example Zoom and telephone meetings. It gives you step by step directions

ARTICLE

All Electronic meetings for the Dept., District, and local Auxiliaries shall be followed outlined in Article XIV in the National Constitution

*See Attached

DEPARTMENT OFFICERS REPORTS

President: Debbie Beck's report is on Page 9. In your packets you will find information on her Project Guardian Angels for Special Populations. They are an organization that helps mentally handicapped adults navigate thru life. She has also enclosed a "wish list" of supplies they can use. In February she will have a donation box. Also, there is a form for you to use if you would like me to visit your Auxiliary and remember "when you can be anything, BE KIND!"

First Vice President: PNP Patty Piening's report is on Pages 10-13 please read it at your leisure. Membership is the "Back Bone" of any organization. You heard during Roll Call a lot of Auxiliaries NOT IN GOOD STANDING, if you did not submit your 990's with the IRS, there are penalties incurred (fines). Those Auxiliaries that are present and list as NOT IN GOOD STANDING please see me after this meeting. In your SEC packets there is a green folder with valuable information in it. Please share with the membership chairman and your members. She wished Madam President Debbie Beck a productive and successful weekend, also look forward to working alongside you the dept officers and especially you the membership.

Second Vice President: Holly Burbach's report is on pages 14-16 please read it at your leisure. In your packets you will find our National 2nd Vice Presidents letter and information on John Tracey Center, please share this with your Auxiliary, and remember that April is John Tracey Center month. Thank you to all the Auxiliaries that have sent in report so far. Keep them coming ladies! Don't forget that Midyear reports must be in my hands by November 5th which is next Friday. Madam President I hope you have a wonderful and productive SEC.

Third Vice President: Christina Albright's report is on pages 17-19, her theme this year is "kindness in the Community," We are stronger when we work together. I look forward to receiving reports in support of Madam President's project and to see how our Auxiliaries are spreading kindness throughout their communities. March is PAWS month, so please consider working to donate to this wonderful cause. Also, it is never too early to think about working towards awards. In the packet has a sheet of additional project when submitting reports. I only require one (1) copy. The AMVETS Ladies Auxiliary Dept of Fla. website, I encourage you to access these resources. You can reach out to her at any time for assistance with completing your reports. As a reminder, mid-year reports are due in her hands November 5, 2021. She wished Madam President a productive SEC and she looks forward to working with everyone thru out the year.

Americanism Report: Dawn Stewart's report is on pages 26-27, please read it at your leisure. She thanked everyone for their hard work & creativity on their Americanism projects. She wanted to remind when completing their service reports, you can only count driving a Veteran to appointments, etc., if they are not a member of your post, a family member, or part of your employment. Please clarify on the back of your reports who the Veteran is that you are helping. Please make sure your report is in by November 5, 2021. If you have any questions, call, or email her. She wished Madam President a successful SEC.

Scholarship Officer: Liz Marquis's report is on Pages 32-34 read at your leisure. I would like to thank all the Auxiliaries that have sent in reports. We have several Auxiliaries that are off to a great start, keep up the good work! Aux. #44 she apologized she found one report in transitioning will be adding that one in Feb SEC. As a reminder we have 4 Scholarships available, College/Career/Dept and Joseph L Kee, these can be found on our website. Applications have updates & changes that could affect Criteria & Judging so please print new forms. Reports due on November 5th for the mid-year reports. She, wished Madam President a very successful SEC.

Chaplain Wendy Luzader's report is on page 35 hoping you find the quotes inspiring & uplifting. Asking ladies to please take the time to read the reports in your book you will find lots of information, ideas & deadlines. We've received notification of 29 members who have passed this year! Department mails a sympathy card to their next of kin letting them know their loved one are remembered by her Auxiliary Sisters after all we are just walking each other home,

NEC: PDP/NEC Sherry Marecek report is on pages 37-39. Please read at your leisure, but please be sure to read it! Some Certification were mailed to her, so she has put them in the packets. At National Convention, changes to Constitution, Bylaws and Manual were proposed and voted on, these changes have been incorporated into all 3 and updated copies are available for sale with our Quartermaster. She wanted to let us know the items added and/or updated in the Manual for used material evaluation list:

-USB cords/chargers - \$5.00 each

-Face masks -\$5.00/ mask plus 1 hour

-Cell Phones- gone from \$50.00 to \$100.00 each

-Used Pill bottles- changed to 25 bottles=\$10.00 evaluation + 1 hour

-Go Green recycling -add glass = .05 cents/bottle

-Legos- \$10.00 lb. NO miles, NO hours

* Legos.com/replay (received free shipping label from company)

-Backpacks & roller bags for foster kids and new bags= actual cost, used =\$20.00 a bag Again, these are listed in the updated Manual. Remember, deadline date for Mid-Year service reports in by November 5th, these must be in our hands. She wished Madam President a successful SEC and that she was really trying to be KIND!

Parliamentarian: PNP/PDP Charlene Kee's report is on page 44. If you look halfway down the page where it says Bylaws are due no later than May 15, 2022. Please, mark Auxiliary #78 as okay. So, if you see your Auxiliary listed, please get your bylaws to Parliamentarian no later than May 15, 2022. If she does not receive them your Auxiliary will not be in good standing. The Bylaws cover sheet can be found on the Auxiliary website. Or you can contact her for a copy. If you have any questions regarding your bylaws or any Parliamentarian questions. Remember

the Bylaws Committee must meet with the Parliamentarian as Chair. Present bylaws to Auxiliary without a vote at the next meeting read and vote. She also gave an example of auxiliary 78 bylaws submitted.

Sunday, October 31, 2021, Third Business Session

Raffle Drawings prior to the meeting

Call to Order by Madam President Debbie Beck at 8:34

Invocation Chaplain Wendy Luzader

Pledge of Allegiance Sgt at Arms Toni Plemmons

Roll Call of Officers, Recording Secretary Robin Trudeau

Continued Department of Officers Reports

Executive Secretary: PDP Donnajeanne Merritt's report is on Page 78. Make sure all your D&R forms as well as all other Forms are legible, remember some of us get offended if our names are spelled wrong, etc., but if she can't make out what is written she does her best. Use the proper forms on the website and always check your math when sending a check. If the check is wrong, she will return to you.

Recording Secretary: Robin Trudeau report is on Page 46. This is my first time as Recording Secretary, and with the support from all our officers, I thank you all! When you get up to speak, please speak loud and clearly in the microphone, as what you have to say is important, this would help with minutes being accurate. Madam President, thank you for this opportunity & Guidance! You have done an awesome job on your 1st SEC! Congratulations!

Convention Chair: PDP Meltonia Presley report is on Page 41 to 43

Friday	\$240
Saturday	\$246
Sunday	\$380
Wreath/basket	<u>\$460</u>
Total	\$1,326 Congratulations to all the winners

February SEC will have a silent auction anyone wanting to donate please call or text her.

Thank you to PNP/PDP Evelyn McElvin, PDP Karen Powers, Debbie Norman, Donna Chaparro, Wendy Luzader, Local Auxiliary #422, Margie Tennson, Carol Collins Aux. 26, Fay Caldwell, Dianna Kennedy. Anyone wanted to check 50/50 tickets out to take home please go to the back of the room. She thanked Madam President for her appointment

Honors & Awards PNP/PDP Evelyn McElvin's report is on Page 50 read at your leisure. She stated, "when you can be anything Be Kind", there will be some Sweet Honey at the June Convention. SEC women get your forecast in for the Feb SEC. Officers and membership have to your Service Officers. She also would like to Thank the Gaveliers

Presidents Council: Dawn Stewart noted in meeting they had 4 Officers, 15 Local Presidents, 1 PDP ,2 guest in attendance. They read over Guidelines and did a little housekeeping on Article #7 changing: Presidents council prefers to meet on Saturdays directly after the afternoon conference to directly after the school of instruction except at convention.

Holly Burbach, 2nd Vice President motioned to accept the President Councils Guidelines & Linneta Schilling 2nd the MOTION, no discussion, MOTION CARRIED.

Each Local President shared what projects /fundraisers they were doing. Lots of great ideas shared:

~Decorating bra's and having the Veterans and Sons wear them to collect TIPS then auction the bras off

~drag queen bingo

~mock beauty Pageant

~craft fairs

~50's hop

~tea parties

Meeting was closed after Chaplain said a prayer

SEC Council Meeting Sharon Sheldon reported in attendance were, 23 SEC Woman, 4 Alternates and 3 guests. Everyone introduced themselves. They discussed how to fill out Service Reports. There were a lot of questions and answers. Everyone seemed to take something with them from the meeting. She wanted to take the opportunity to thank PNP/PDP Evelyn McElvin, PDP Marylou Maslo and 3rd Vice President Chrissy Albright for answering questions that she didn't have the answers to. She wished Madam President a successful SEC

Sgt At Arms Toni Plemmons report is on Page 36 read at your leisure. Discussion of Flag Etiquette and dress code. Collected \$24.00 members talking. You also can forward any monies for the Candies in the Frog.

Quartermaster Toni Fox reported to Madam President, thank you for this opportunity. She wanted to thank Kim Clarke from Auxiliary 81 for her help on Saturday, she couldn't have done it without her as Friday she was by herself all day. Still asking for volunteers for Feb SEC.

Sold items, monies collected \$5,234.00. Advised you can go online to purchase any items; it does get updated regularly. If you have any questions on any items, you may email her or call her she will be happy to help. Also, PNP/PDP Charlene Kee asked regarding the Manual, bylaws, constitution, and CD that was only half printed if she has all the names. Toni Fox reply was yes, she believes she has all the names to reprint the rest of books and send to them also the CD will be updated also.

Ways & Means District III Stephanie Litterall reported she would like to thank Aux 26's Lisa Nicols, Nicole Shearer, Mary McBee, Aux 44's Julinda Taylor & Krystal White, Aux 4's Flavia Caldwell & Diana Kennedy for the help of selling tickets. They were able to raise \$475.00 with the Baskets that were donated from Aux. 4, 26 and 44.

Fall Basket winner Barbara Gleason

Shadow Box Pamela Snyder Aux.32

Grinder Basket Wendy Luzader

Halloween Basket Margie T Aux 26

She thanked Madam President and wished her a great SEC.

Credentials: Doe Seal's report is on page 49. She stated a very busy weekend. There were 110 pre-registered which included Dept officers, 25 on site registrations and 19 no shows. Of all the members registered there were 16 members who were changed to Guest status since their auxiliaries were not revalidated. So please ladies, let's do better for Feb SEC OK?! Deadline for pre-registration for February SEC is January 22, 2022. But with the mail system please allow 10 days for your registration to reach her. The form is located at the back of the book, address & phone #'s are correct & her email address has stayed the same. Doeseals38@gmail.com. Doe Seals turned in \$1,345.00. She thanked Madam President for a great weekend, "you have done us proud".

Gavelier: NEC/PDP Sherry Marecek, noted we had 11 First Timers. Thank you for coming and we hope you continue to join us. Immediate Past Dept President Meltonia Presley was voted in as our newest Gavelier. So, with her being the newest, she has been awarded the office of "Raffle Princess". PDP Meltonia Presley is also bringing a new award to the Dept. Her award will be presented to the Auxiliary donating the most money to Advent Health Transplant Patient Assistance Program This award does not require an entry form. A recommendation was made that the Gaveliers will pay anything over \$100.00 (within reason) towards the purchase of new camera for the PRO. At this time, she drew the winning ticket for the Scratch off lottery ticket. ~Winner was Gil Davis! Just so everyone knows, the money collected goes into the Gaveliers Treasury, but we are here to support the Dept. An example is adding in for the purchase of the camera. We also host the Dept Presidents reception in her second term. Ending her report, thank you Ladies for your support and we hope to see you in February SEC.

Convention Chair: PDP Meltonia Presley report is on Page 41 to 43.

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Grievance Chair: Marylou Maslo's report is on page 51, She was very happy to report there was no grievances. We need for all of us to keep up the good work and work together. She thanked Madam President for a great SEC.

Madam President Debbie Beck reported at this time that District VI will take care of Ways in Means for the February SEC.

PDP spoke at this time to thank all the Gaveliers PNP/PDP Charlene Kee, PNP/PDP Evelyn McElvin, PDP Karen Powers, PDP Donnajeanne Merritt, PDP Marylou Maslo for all their help with the School of Instruction this SEC and hope it helped all the members. Looking forward to Feb. SEC

Unfinished Business by Madam President reported NONE at this time

New Business reported by Madam President NONE at this time

Madam Present thanked everyone for being there and hoped they learned a lot had fun. It was great seeing everyone. Also, the PRO would like the department officers to stay for a group photo.

Benediction; Chaplain Wendy Luzader

Retirement of Colors; Sgt at Arm Toni Plemmons

Adjournment: Madam President Debbie Beck adjourned meeting at 9:15am

Respectfully Submitted; By Recording Secretary Robin Trudeau

ROLL CALL OCTOBER SEC 2021

	<u>DEPARTMENT OFFICERS</u>	<u>ROOM NUMBER</u>	
PRESIDENT	DEBBIE BECK	1652	1652
1 ST VICE PRESIDENT	PNP PATTY PIENING	2302	2302
2 ND VICE PRESIDENT	HOLLY BURBACH	208	208
3 RD VICE PRESIDENT	CHRISTINA ALBRIGHT	339	339
TREASURER	PDP KAREN POWERS	610	610
AMERICANISM OFFICER	DAWN STEWART	534	534
HOSPITAL OFFICER	MARGARET "PEGGY" MILNES	E	E
SCHOLARSHIP OFFICER	ELIZABETH MARQUIS	2311	2311
CHAPLAIN	WENDY LUZADER	320	320
SGT AT ARMS	TONI PLEMMONS	302	302
N.E.C.	PDP SHERRY MARECEK	1655	1655
ALT. N.E.C.	JERRI DEVOLL		
PARLIAMENTARIAN	PNP CHARLENE KEE	1660	1660
EXECUTIVE SECRETARY	PDP DONNAJEANNE MERRITT	611	611
RECORDING SECRETARY	ROBIN TRUDEAU	2321	2321

COMMITTEE AND COUNCIL CHAIRMEN

QUARTERMASTER	ANTOINETTE FOX (TONI)	207	207
P.R.O.	CAROLYN BAIN	222	222
JR. AMVETS COORDINATOR	FRAN MCGURK	204	204
CONVENTION CHAIRMAN	PDP MELTONIA PRESLEY	301	301
AWARDS CHAIRMAN	PNP EVELYN McELVIN	1618	1618
CREDENTIALS CHAIRMAN	DOE SEALS	607	W
GRIEVANCE COMMITTEE CHAIR	PDP MARY LOU MASLO	354	354
APPEALS BOARD CHAIRMAN	PDP GLORIA JASINSKI	E	E
PRESIDENT COUNCIL CHAIRMAN*	DAWN STEWART	534	534
S.E.C. COUNCIL CHAIRMAN*	ARDITH KISER	E	E

REPRESENTATIVES

BUSHNELL CEMETERY REPRESENTATIVE*	CLAUDIA THOMPSON	306	306
FISHER HOUSE REPRESENTATIVE*	DARLENE LINNELL	E	E
JAMES HALEY VAVS REPRESENTATIVE*	TAMARA WARING	A	A
BAY PINES VAVS REPRESENTATIVE*	PNP PATTY PIENING	2302	2302
ORLANDO VAVS REPRESENTATIVE*	EARTHA MELTON	E	E

DEPUTY VAVS

DEPUTY VAVS *	CAROL AHMAD	1636	1636
DEPUTY VAVS *	PAT UNDERWOOD	A	A
DEPUTY VAVS *	CYNTHIA FOREMAN	524	524
DEPUTY VAVS*	PATRICIA SHAW	A	A
DEPUTY VAVS*	EILEEN BROWN	A	A

*REGISTRATION NOT PAID BY DEPARTMENT

PAST NATIONAL PRESIDENTS

PNP CHARLENE D. KEE	(AUX. #30) 2008-2009	1660	1660
PNP EVELYN McELVIN	(AUX. #30) 2016-2017	1618	1618
PNP PATTY PIENING	(AUX. #8) 2009-2010 (OH)	2302	2302
PNP DOLORES "DEE" BAGGETT	[AUX 1992] 202019 - 2021	E	E

PAST DEPARTMENT PRESIDENTS

ROOM NUMBER

PDP LUCILLE HENSON	(AUX. #30) 1984-1986	A	A	A
PDP DOROTHY JOHNS	(AUX. #1) 1988-1989	408	408	P
PDP GLORIA JASINSKI	(AUX. #9) 1989-1991	E	E	E
PNP/PDP CHARLENE KEE	(AUX. #30) 1993-1995	1660	1660	P
PNP/PDP EVELYN McELVIN	(AUX. #30) 1995-1996	1618	1618	P
PDP MARY LOU MASLO	(AUX #8) 2008-2009	354	354	P
PNP/PDP DOLORES "DEE" BAGGETT	(AUX #1992) 2009-2011	E	E	E
PDP DONNAJEANNE MERRITT	(AUX #8) 2011-2013	611	611	P
PDP KAREN POWERS	(AUX #78) 2013-2015	610	610	P
PDP SHEILA HAYWOOD	(AUX #78) 2015-2017	A	A	A
PDP SHARON MARECEK	(AUX #8) 2017-2019	1655	1655	P
PDP MELTONIA PRESLEY	(AUX #30) 2019-2021	301	301	P
PDP TRUDY WOOD	(AUX #9) 1978-1979 (ME)	E	E	E
PDP RUBY COKER DANIEL	(MAL) 1978-1979	INACTIVE	INACTIVE	INACTIVE
PDP DYANN EDWARDS	(MAL) 2001-2002	INACTIVE	INACTIVE	INACTIVE
PDP BOBBIE McROBERTS	(AUX. #1992) 2004-2006	INACTIVE	INACTIVE	INACTIVE
PDP ESTRELLA YOUNG	(AUX #100) 2006-2008	INACTIVE	INACTIVE	INACTIVE

DISTRICT PRESIDENTS

DISTRICT II	EARTHA MELTON	E	E	E
DISTRICT III	STEPHANIE LITTERAL	631	631	P
DISTRICT VI	GINGER DOWNS	P	P	P

AUX #

LOCAL PRESIDENTS

ROOM NUMBER

0001 ST. PETERSBURG	MELISSA CONGRAM	A	A	A
0002 EDGEWATER	SUE BICE	NOT	IN GOOD	STANDING
0004 TAMPA	DAWN STEWART	534	534	P
0007 CHIPLEY	JUDY EVANS-COOLEY	A	A	A
0008 ST. PETERSBURG	KAREN SCHOOLEY	354	354	P
0009 ODESSA	ELIZABETH MARQUIS	2311	2311	P
0012 PENSACOLA	MARIE-FRE Becker Dillon	A	A	A
0013 DELAND	SHERI PADGETT	A	A	A
0014 HOBE SOUND	THERESA DEFOCY	NOT	IN GOOD	STANDING
0015 FORT PIERCE	TERRY STICKNEY	A	A	A
0016 HUDSON	SANDRA MAXON	NOT	IN GOOD	STANDING
0017 SANFORD	EARTHA MELTON	E	E	E
0019 FORT MCCOY	CATHY THACKER	NOT	IN GOOD	STANDING
0021 SEBRING <i>change to Kathy Taylor</i>	LIBBY RAUSON	A	A	A
0023 NAPLES	KATERIE SPARKS	E	E	E
0026 VALRICO	HOLLY BURBACH	208	208	P
0029 DESTIN	KATHY JENNER	A	A	A
0030 ORLANDO	VIOLA "CHRISTINE" JONES	E	E	E
0032 LAKELAND	SANDRA WATSON	A	440	A
0033 ST CLOUD	BARBARA THOMPSON	NOT	IN GOOD	STANDING
0034 PALM BAY	MARIE MEYER	A	A	A
0042 CHIEFLAND	CLARA HESS	A	A	A
0044 PLANT CITY	CHRISTY LAYTON	NOT	IN GOOD	STANDING
0045 ST. AUGUSTINE	HEIDI DEHAAN	NOT	IN GOOD	STANDING

0047 PANAMA CITY BEACH	DEBBY GARWOOD	NOT	IN GOOD	STANDING
0050 N. FORT MYERS	DAWN BURGNER	A	1206	P
0060 ARCADIA	APRIL HIGGINS	310	310	P
0067 CLEARWATER	WENDY ARMSTRONG	A	205	A
0078 VALPARAISO	MARY MCKERN	A	A	A
0081 N. FORT MYERS	ROBIN TRUDEAU	2321	2321	P
0086 KEYSTONE HEIGHTS	TONYA WARD	A	359	P
0088 BRONSON	ANNA ELKINS	414	414	P
0092 JENSEN BEACH	CHERYL ANN GREBE	NOT	IN GOOD	STANDING
0098 HOLIDAY	JOAN BASHANT	A	A	A
0100 DAYTONA BEACH		REVAL	BYLAWS	990
0113 BUNNELL	DOREEN WOODWARD	NOT	IN GOOD	STANDING
0178 DEFUNIAK SPRINGS	DEBBIE BARTON	A	A	A
0200 OKEECHOBEE	ELMA YATES	NOT	IN GOOD	STANDING
0231 FOUNTAIN	JENNIFER TWORDOS	NOT	IN GOOD	STANDING
0292 PENSACOLA	MARI MILLS	601	601	P
0312 NORTH PORT	BARBARA GLEASON	224	224	P
0422 FANNING SPRINGS	TONYA TILTON	1831	1831	P
0444 WILLISTON	DARLENE LINNELL <i>Arlene Spencer</i>	E	E	E
0447 INGLIS	BONNIE CYR	A	602	A
0550 ZEPHYRHILLS	CINDI SMITH	A	A	A
0777 ENGLEWOOD	TINA BOND	538	538	P
0893 ROCKLEDGE	PAULETTE PIERCE	NOT	IN GOOD	STANDING
0911 PORT ORANGE	DEBRA M. BRANDT	NOT	IN GOOD	STANDING
1208 SALT SPRINGS	KATHERINE AURINGER	NOT	IN GOOD	STANDING
1292 MILTON	MICHELLE HARRIS	NOT	IN GOOD	STANDING
1939 DEERFIELD BEACH	VICTORIA BAUSMAN	A	A	A
1992 MOUNT DORA	LINETTA SHILLING	1218	1218	P
1999 PORT CHARLOTTE	GERALDINE SHAFFER	A	A	A
2000 WARM MINERAL SPRINGS	REGINA SHEETS	NOT	IN GOOD	STANDING
2001 OKEECHOBEE	KIM SPARKS	NOT	IN GOOD	STANDING
2006 LEESBURG	CLAUDIA THOMPSON	306	306	P
2298 PANAMA CITY		NOT	IN GOOD	STANDING
7467 PINELLAS PARK	CAROL STANTON	A	324	P

<u>AUX #</u>	<u>LOCAL S.E.C. WOMEN</u>		<u>ROOM NUMBER</u>	
0001 ST. PETERSBURG	PDP DOROTHY R. JOHNS	408	408	P
0002 EDGEWATER	PATRICIA BICE	NOT	IN GOOD	STANDING
0004 TAMPA	JUDITH COTTRELL	534	534	P
0007 CHIPLEY	LAURI MIKKOLA	A	A	A
0008 ST. PETERSBURG	PATRICIA ZAYKOWSKI <i>MARZLOU MARSLG</i>	354	354	P
0009 ODESSA	MARLENE GUIDRY	A	A	A
0012 PENSACOLA	BEVERLY MUNOZ	A	A	A
0013 DELAND	SHELLY LAPP	A	A	A
0014 HOBE SOUND	KATHLEEN GEMME	NOT	IN GOOD	STANDING
0015 FORT PIERCE	TERRI GRAZIAN (REVAL) LATE	A	A	A
0016 HUDSON	SANDRA MAXSON	NOT	IN GOOD	STANDING
0017 SANFORD	SABRINA MELTON	A	A	A
0019 FORT MCCOY	SUSI ROGERS	NOT	IN GOOD	STANDING
0021 SEBRING	VIRGINIA TAGGARET	A	A	A
0023 NAPLES	GINGER DOWNS			

0026 VALRICO	CHRISSE ALBRIGHT	339	339	P
0029 DESTIN	LISA CROWLEY	A	A	A
0030 ORLANDO	PNP EVELYN McELVIN	1618	1618	P
0032 LAKELAND	LORRAINE CASE	A	A	A
0033 ST CLOUD	MICHELLE McGRATH	NOT	IN GOOD	STANDING
0034 PALM BAY	MARIA MORRISON	A	A	A
0042 CHIEFLAND	JANET SCOTT	A	A	A
0044 PLANT CITY	LAURA ALBERTA	NOT	IN GOOD	STANDING
0045 ST. AUGUSTINE	JANE GORDON	NOT	IN GOOD	STANDING
0047 PANAMA CITY BEACH	KATHY SHEPARD	NOT	IN GOOD	STANDING
0050 N. FORT MYERS	SANDRA BROWER	1217	1217	P
0060 ARCADIA	ARDITH KISER	E	E	E
0067 CLEARWATER	KATHLEEN TRUNK	303	303	P
0078 VALPARAISO	PDP SHELIA HAYWOOD	A	A	A
0081 N. FORT MYERS	CINDY MANERS	2053	2053	P
0086 KEYSTONE HEIGHTS	NANCY KEEFNER	A	357	P
0088 BRONSON	SHARON SHELDON	414	414	P
0092 JENSEN BEACH	CONNIE POWELL	NOT	IN GOOD	STANDING
0098 HOLIDAY	ERICKA BRUNETTE	A	A	A
0100 DAYTONA BEACH		REVAL	BYLAWS	990
0113 BUNNELL	LYNN HALEY	NOT	IN GOOD	STANDING
0178 DEFUNIAK SPRINGS	DEBRA WEBB	A	A	A
0200 OKEECHOBEE	TAMMY LEMBKE	NOT	IN GOOD	STANDING
0231 FOUNTAIN	JONI SOUTH	NOT	IN GOOD	STANDING
0292 PENSACOLA	LYNN SCOTT	348	348	P
0312 NORTH PORT	KAREN COFFEY	227	227	P
0422 FANNING SPRINGS	TONI PLEMMONS	302	302	P
0444 WILLISTON	CAROL CORDOBA	A	A	A
0447 INGLIS	CAMELLIA R. SPRAGUE	A	A	A
0550 ZEPHYRHILLS	CINDY SEYMOUR	A	A	A
0777 ENGLEWOOD	CLAUDETTE ROMANO	A	A	A
0893 ROCKLEDGE	LAURA FONDA	NOT	IN GOOD	STANDING
0911 PORT ORANGE	CHRISTINE SYLVIA	NOT	IN GOOD	STANDING
1208 SALT SPRINGS	VALERIE HOWSARE	NOT	IN GOOD	STANDING
1292 MILTON	JERRI DEVOLL	NOT	IN GOOD	STANDING
1939 DEERFIELD BEACH	PAMELA BILINSKA	NOT	IN GOOD	STANDING
1992 MOUNT DORA	MARGARET JOHNSON	E	E	E
1999 PORT CHARLOTTE	ELSIE WALLACE-BUSHOR	A	A	A
2000 WARM MINERAL SPRINGS	CHRISTINE REYNOLDS	NOT	IN GOOD	STANDING
2001 OKEECHOBEE	MARIAN MERRILL	NOT	IN GOOD	STANDING
2006 LEESBURG	JUDITH CASSIDY	306	306	P
2298 PANAMA CITY		NOT	IN GOOD	STANDING
7467 PINELLAS PARK	TAMMY ALLEN	A	A	A

E – EXCUSED BY MADAM PRESIDENT

W – EXCUSED WORKING

10/9/2021

ARTICLE XIV. ELECTRONIC MEETINGS

Section 1: Except as otherwise provided in these bylaws, meetings of the Auxiliary shall be conducted in person or participate in electronic meetings by Teleconference and/or Telephone when a State of Emergency has been declared or when the President has obtained written consent (email or by hand) by every Executive Board Member or a two-thirds vote with previous notice of motion to do so. The electronic meetings of the Auxiliary shall be subject to all rules as stated in these bylaws.

When a Teleconference is being conducted an Internet Platform such as Zoom will be utilized. The following criteria needs to be met:

- The Secretary shall send an email to every member at least two (2) weeks before each meeting with the time of the meeting, the URL and code necessary to connect to the Internet meeting service, the phone number for audio connection and/or to participate by phone and a copy of, or link to, these rules.
- The President and Secretary must have access to a control panel which enables them to perform their duties during the meeting, such as ensuring the text of the pending motion is properly displayed, assigning the floor to a member, opening and closing the polls for taking a vote, etc.
- The meeting platform, such as zoom, should begin at least 15 minutes before the start of each meeting.
- Each participant must use their own computer or device with audio, speakers and microphone. No action shall be invalidated on the grounds of the loss or poor quality of a member's individual connection. If members are sharing a device roll call votes must be taken.
- If the computer has a webcam, it must be turned on to speak of if you are a member of the Executive Board.
- The list of participants in the meeting must be visible and identified with proper name.
- The presence of a quorum shall be established by audible roll call at the beginning of the meeting. Thereafter, the continued presence of a quorum shall be determined by the online list of participating members.
- To seek recognition by the chair, a member shall use the raise hand feature.
- A member who intends to make a motion shall use the raise hand feature.
- Motions should be submitted and viewed in writing. The Secretary shall designate an online area exclusively for the display of the motion.
- Votes shall be taken by the anonymous voting feature of the Internet Meeting Service, unless a roll call vote is required/ordered. The Secretary shall post the motion using the online survey tool, and the President shall alert the members that the polls are open. The polls shall be closed not less than two (2) minutes after they have been opened. The President's announcement of the voting result shall include the number of members voting and any abstaining. Business may also be conducted by unanimous consent. An anonymous vote conducted through an Internet meeting shall be deemed a ballot vote, fulfilling any requirement in these bylaws that a vote be

conducted by ballot.

When a telephone meeting is held the following criteria will be used:

- The Secretary shall send notice to every member at least two (2) weeks before each meeting with the time of the meeting and the phone number and any access code needed to connect to the telephone conference call, using a free service. This meeting shall begin 15 minutes before the start of each meeting.
- Members shall announce themselves at the first opportunity after joining the telephone conference call but may not interrupt a speaker to do so.
- The presence of a quorum shall be established by roll call at the beginning of the meeting.
- To seek recognition by the chair, a member shall address the chair and state their name.
- Motions may be made orally.
- All votes shall be taken by roll call. The total of votes shall be announced.
- Each member is responsible for their connection to the telephone conference call; no action shall be invalidated on the grounds that loss of, or poor quality of, a member's individual connection prevented participation in the meeting.