## AMVETS LADIES AUXILIARY DEPARTMENT OF FLORIDA MINUTES – OCTOBER 2017 S.E.C.

#### Friday, October 27, 2017 Opening Session

President Sherry Marecek called the meeting to order. Chaplain Becky Coupe gave the invocation. Sgt. At Arms Claudia Thompson led in the Presentation of Colors and the Pledge of Allegiance.

Preamble was read by 1<sup>st</sup> Vice Meltonia Presley, Aims & Purposes by 2<sup>nd</sup> Vice Debbie Beck, Code of Ethics read by 3<sup>rd</sup> Vice President PNP Patty Piening and Definition of Americanism by Holly Burbach, Americanism Officer.

Welcome to the October 2017 SEC by President Sherry Marecek. She thanked everyone for attending this session and will keep it short.

Roll call was given by Susan Leverone, Recording Secretary.

<u>President Marecek asked for the following adjustments to the Agenda: Page 3 Officers Reports,</u> <u>Department Delegate will move under Alt. NEC and on Page 4 between Recording Secretary and Convention</u> <u>Chair, insert Past Convention Chair. 1<sup>st</sup> Vice Meltonia Presley moved to accept these changes. Seconded by</u> <u>2<sup>nd</sup> Vice Debbie Beck. Motion carried.</u>

<u>Announcements</u>: PDP Delores "Dee" Baggett stated the questionnaires for tomorrow's School of Instructions are on the water table. Fill out your questions and put in the blue box. Please bring your Dept. Bylaws.

Pres. Marecek stated the Quartermaster will be open on Saturday for 1 hour only after the end of the session. The Quarter Auction will be tomorrow night and paddles will be sold at 6:30 PM; games begin at 7 PM.

PDP Sheila Haywood reminded all that the Gavelier's are selling 50/50 scratch off Tickets.

Benediction was given by Chaplain Becky Coupe and Respect to the Colors was led by Sgt. At Arms Claudia Thompson. Meeting was recessed until Saturday at 8:30 AM.

### Saturday, October 28, 2017.

President Sherry Marecek reconvened SEC meeting at 8:30 AM followed by Invocation by Chaplain Becky Coupe and Pledge led by Sgt. At Arms Claudia Thompson. President Marecek draped the charter for our dear friend and Auxiliary member 2<sup>nd</sup> Vice Barbara Branch. Prayers conducted by Chaplain Becky Coupe.

<u>**Guest:**</u> Riders Dept. President Robert Wills was escorted to the podium. He thanked all of us for our hard work and support and if there is anything the Riders can do for us, just ask. He then explained the Riders Walking Cane Program. The canes are free, just fill out an application on line or contact the one of the Riders for a cane.

Roll call was given by Susan Leverone, Recording Secretary.

Minutes of the June 2017 State Convention were read by Susan Leverone, Recording Secretary. She then explained that the Minutes were emailed out and that only the motions would be read. Motion by PNP Parliamentarian Charlene Kee to accept the Minutes as read. 2<sup>nd</sup> by PNP Evelyn McElvin. Motion carried.

**Correspondence:** Recording Secretary read\_Thank You cards from St. Jude's Ranch for our gift of \$4,700.66, Gainesville Fisher House donation of \$1,418.00, Ronald McDonald House of Central Florida for donation of \$1,525.00, Ronald McDonald House of North Central Florida for donation of \$560.00, Ronald McDonald House Charities of Southwest Florida for donation of \$2,655.00, Make A Wish of Central and Northern Florida for donation of \$910.00, James A. Haley Veterans' Hospital for donation of \$1,200.00, IRSC Foundation for donation of \$900.00.

A Thank You card was received from the family of Barbara Branch, PNP Evelyn McElvins's family for William A. Robinson, Sr., and Debbie Beck for Mark Smith for our thoughts and prayers.

A Thank You from PDP Delores "Dee" Baggett for the Dept.'s support in electing her National 2<sup>nd</sup> Vice President and asked for our support as she seeks the office of National 1<sup>st</sup> Vice President. <u>Motion by PNP</u> <u>Charlene Kee to support PNP Delores "Dee" Baggett for the office of 1<sup>st</sup> Vice President at the National</u> <u>Convention in August 2018. 2<sup>nd</sup> by PDP Karen Powers. Motion Carried.</u>

E-Board Recommendations: 1. From the Officers Training, July 12, 2017 that we accept Madam President's spread sheet as a report card of the officers' accountability. PNP Charlene Kee moved that we accept the recommendation. 2nd by 1<sup>st</sup> Vice Meltonia Presley. Motion carried. 2. From the E-Board Meeting of yesterday to sell Freedom Foundation pins for \$5.00 each outside the meeting room with the proceeds to go to the Martha Washington Award for the Department of Florida. 1<sup>ST</sup> Vice Meltonia Presley moved to accept this recommendation. 2<sup>nd</sup> by 2<sup>nd</sup> Vice Debbie Beck. Motion carried.

<u>Treasurer's Report-PDP Karen Powers.</u> Her report is on pages 9-18. She thanked PDP Donnajeanne Hakler for stepping in to Barbara Branch's place. The Finance Committee now consists of Karen Powers, Meltonia Presley, Debbie Beck and PDP Donnajeanne Hakler. The CD's 1837 and 1866 that matured before our SEC of October, 2017 were allowed to roll over because we were not going to get a better rate. Please make <u>the following changes to the Balance Sheet (pg. 18) the new maturity date to 10/7/17 for these CD's.</u> The Bank scanner was approved and the line item is under Headquarters and we began paying for that in September. <u>PDP Karen Powers moved to accept the Proposed Budget as printed.</u> 2<sup>nd</sup> by PDP <u>Donnajeanne Hakler. Motion carried.</u>

<u>Audit Committee Report 1<sup>st</sup> Vice Meltonia Presley.</u> The Audit Committee met on Thursday at 4:30 PM. The books of both the Treasurer and Executive Secretary were in order. She thanked PDP Donnajeanne Hakler and Debbie Beck for serving on this committee with her.

**Presentation of 1<sup>st</sup> Timers.** PDP Karen Powers welcomed the 1<sup>st</sup> Timers and asked them to line up at the back of the room. There were 11 attendees that included: Aux. #44 – Laura Alberta, Lori McMillion and Rhonda Westerling; Aux. #50 – Ellen Deere; Aux. #60 – April Higgins;

Aux. #67 –Kathy Trunk; Aux. #86 – Frances Metz; Aux.#98 – Dawn Zackera ; Aux. #301 – Theresa S. Cobb and Sandi Gresham; Aux. #444 – Reta Newton.

**OFFICERS REPORTS.** 

**President Sherry Marecek.** Her Report is on pages 19-20. Please read her report. She welcomed all the 1<sup>st</sup> Timers. She thanked Mari Mills of Aux. 292 for the beautiful new table markers. Her theme this year is "Reach for the Stars", if you can think it, you can do it. Her project this year is "Florida's Sheriffs Youth Ranch-Safety Harbor". The purpose of the ranch is to keep sibling groups from being separated after being removed from parents or guardians. She asked for all our help with this project and reminded us that this is a Child Welfare program and can be claimed on the Service Reports. She thanked all the Auxiliaries that have already donated to this project.

President Marecek said that we lost a very dear friend, Barbara Branch, and because she was an officer, her position has been filled. By a unanimous vote of the E-Board, I wish to congratulate Debbie Beck as our new  $2^{nd}$  Vice President and PNP Patty Piening as  $3^{rd}$  Vice President. The School of Instruction will begin at 1:00 PM this afternoon and bring your Manual and questions.

Tonight is the Quarter Auction in this room. It starts at 7:00 PM but paddles can be purchased at 6:30 PM. She thanked everyone for their confidence in her and she hopes to serve you to the best of her ability and will do the best she can.

**Ist Vice – Meltonia Presley.** Her report is on pgs. 21-24. Please read it. Her theme is "Membership means success" (M&M's). She has included in each packet a small bag of M&M's stapled to her letter for the Membership Chair. An African proverb states "It Takes a Village to Raise A Child". I would say Membership means success with you, you and me! So reach out and grab a new member. Without new members we will fade away.

<u>2<sup>nd</sup> Vice – Debbie Beck.</u> She thanked Madam President for her appointment. She will do all that she can in her new position. Her theme this year is "Children the Stars of Our Future". She is looking forward to working with everyone. She did not have a packet but has some information to share. First remember to support Madam President's project the Florida's Sheriff's Youth Ranch. My project this year for Child Welfare is the John Tracy Clinic. You can go to our website and find the link to their website to donate and learn more about them. There is also the AADA contest that she will learn more about this afternoon and bring back information tomorrow. Please report everything you do and reports are due by November 5, 2017 for mid-year.

<u>**3**</u><sup>rd</sup> <u>Vice - PNP Patty Piening</u>. She said that Debbie's report is on page 28. There is information in the packets on PAWS, Ronald McDonald House and Fisher House and some fund raising ideas. Please take the time to read them and share them. The deadline is November 5<sup>th</sup> for reports and that means in her hand, not postmarked. She thanked Madam President and PNP Parliamentarian Charlene Kee for her appointment and the trust they have in her to serve the members of Florida. She also made a correction to her address; add South to the end of her street name.

**NEC Woman – PDP Sheila Haywood** Her report is on pgs. 31-32. Please read at your leisure. She announced that Florida is the Dept. Of The Year and received a check for \$75.00 and Dee Baggett is the Auxiliary Woman of the Year. Membership Awards; Florida has 2 new auxiliaries, we won Largest Percentage of Renewals as of December 31<sup>st</sup> Class D Award and received a \$250 check. Individual Memberships Awards; the Emerald Pin was for signing up 10 new members and went to Betty Caswell and Eddy May, Aux. 1992; the Garnet Pin for singing up 11 new members went to Linetta Shilling & Josi Kosmala , Aux 1992. Child Welfare: John Tracy Clinic Award (local) PNP Delia Kreiling-Riley Award: Runner up Florida, Aux. #8. Outstanding Local Participation in a Sponsored Blood Drive: Florida Aux. #8. Scholarship: PNP Charlene Kee Award: Florida

\$25.00. Americanism: PNP Patty Piening Award-Local: Runner Up – Florida Aux. 1992. Individual Americanism Award: (Outstanding Individual) Winner: Mary Conley Aux. #1992, Runner up – Patricia Zaykowski Aux. #8.

<u>**Guest**</u> Dept. SOA Commander Mick Ciesla was escorted to the podium. He thanked Madam President for allowing him to address our membership and congratulated us for being the Dept. Of The Year. He told us that the Sons were Dept. Of the Year also. He explained their project is Socks. Project Socks will be an effort between the Squadrons' across the state to raise funds and/or socks (they want 10,000 pr,) to be given to veterans at the VA's, state run Veteran facilities, at stand downs, homeless vets and local Posts. The socks will give the vets a better quality of life.

<u>Alt. NEC Women – PDP Donnajeanne Hakler</u> Her report is on pg. 33. Please read it at your leisure. She gave a "Welcome Home" to PNP Evelyn McElvin and congratulated the Dept. of Florida for being the Dept. Of The Year and to Dee Baggett for National Auxiliary Member of the Year. She asked that we pay particular attention to the percentages on page 33 to what our donations at the dept. were and said no wonder Florida rocks! See how well we did compared to the Nation.

**National Convention Delegate Report - President Sherry Marecek** Her report is on pgs. 45 – 53. Please read it; it has a lot of information. The Resolution that Florida submitted was turned down by the By Laws Committee, however after much discussion by the committee, it was decided that we could take it to our Dept. to be dealt with as such. There is an increase in the MAL annual membership dues from \$20 to \$25 and takes effect immediately. She congratulated PDP Sheila Haywood's leadership which got us the Department Of The Year Award from National. She said to PNP Evelyn McElvin that Florida was so proud of her; she did an awesome job "Rocking the Nation". Welcome home. Congratulations to PDP Baggett to her election to National 2<sup>nd</sup> Vice President, PNP Charlene Kee for being the 2018 National Convention Chair and Fran McGurk for being appointed as National Jr. AMVETS Coordinator.

<u>Chaplain – Becky Coupe</u> Her report is on pgs. 34 -35. Her theme this year is "We Owe Everything to God". She reminded all the local auxiliaries to send in the Deceased Member Notification as quickly as possible and that you send 3 copies to her, 2 copies to Jerri Devoll, Executive Secretary and retain 1 for your local. Please make sure to get the correct information when completing the "Next Of Kin".

<u>Hospital Officer – Linetta Shilling</u> Her report is on Pg. 36. Please read it at your leisure. She has included a lot of information in her packet and an especially interesting one on the history of St. Jude's Children Research Hospital and its founder, Danny Thomas. Please pass on all this information on the various hospital programs. Make sure when filling out your Service Reports for hospital that it is for a veteran not one of your auxiliary members.

<u>Americanism Officer – Holly Burbach</u> Her report is on pgs. 39-41. Please read it at your leisure. There is a correction to the stat sheet in the book on pg. 40; the figures that are in Aux. #12, should be in Aux. # 8. She apologized to Madam President and Auxiliary #8 members for the over site. The totals are still the same. Her theme this year is Stars and Stripes Forever. She would like to see 100% reporting in Americanism this year and if that happens, she will have a little something for each Auxiliary in June. Don't forget about our Americanism essay, poster and flag coloring contest. Mid-year reports are due in her hands by November 5<sup>th</sup>.

<u>Scholarship Officer – Jan Northcutt</u>. Her report is on pgs. 42-44. She thanked everyone for electing her our Scholarship Officer for the Dept. and said what a privilege and honor it is. Her theme this year is Don't "Cutt" Corners on our future Stars. She has included in the SEC packets information on Dept. and National

Scholarships and hopes this will make it easier for you to encourage our youths in applying. Follow the guidelines and include all requested information.

**Parliamentarian – PNP Charlene Kee** Her report is on Pg. 54. At the bottom of that pg. is a list of Auxiliaries that have Bylaws due before the 2018 Department Convention. Auxiliary #2's Bylaws have been received so you can draw a line through that Auxiliary. Thank you. Please call her if you have any questions. The Bylaws Committee met yesterday and the Committee consists of the immediate past Parliamentarian PDP Gloria Jasinski, President and Ex offico, Sherry Marecek, members Meltonia Presley, PDP Donnajeanne Hakler, PDP Dee Baggett, NEC/PDP Sheila Haywood and Debbie Beck. At the meeting we talked about the Districts will take turns according to numerical order and bring in items to raffle for the Department. District XVI has already done that so we would like to add the remaining of the Standing Rules to our Bylaws. **# 2. The Executive Secretary shall provide the President at the Department Convention a complete book of all local and department revalidations forms. This is so that she could give this book of auxiliaries that have not been revalidated to the Credential Chairman for them to be registered as guests. Then the book will be given back to the Department President.** 

#3. Once a member is signed out by the "FROM" Auxiliary, they have the option to reclaim or decline said member if that transferring member is rejected by the "TO" Auxiliary. If the transferring member is declined from both the new Auxiliary and her old Auxiliary, she shall re-apply or become a Member at Large (MAL) or transfer to another Auxiliary.

#4. Article IX Duties of Officer and Chairs, Section 7. The Executive Secretary: She shall e-mail all SEC's Women the minutes unless a hard copy is requested in writing.

#5. Article XVII Department Convention ( c ) 1 This is already written in our Bylaws: A cop;y of all IRS forms shall be submitted to the Executive Secretary no later than September 15. Add in Standing Rules: unless your auxiliary is required to file a long form.

## I, Parliamentarian Charlene Kee move to accept the standing rules 2-5 to be included with our Dept. Bylaws. Second by NEC/PDP Sheila Haywood, Motion carried.

Parliamentarian Charlene Kee said the standing rule she just read will be typed and e-mailed to those SEC Women and Officers and will also be included in the next Bylaws meeting that will be in February .

<u>Announcements:</u> Parliamentarian Kee said the National Convention will be in Orlando at the Caribe Royal Hotel off of International Drive in the Lake Bona Vista area. The rooms come with microwaves and refrigerators. All room are suites and they come with 2 queen beds or king bed. The kings are already gone. Rates are \$122.62 (including taxes). Upgrade suite is \$145.00; the only difference is there is a desk in the suite. The Villa's include a king and 2 queen beds, a washer & dryer and a patio or balcony. Price \$235.12. There are 3 towers and 2 villas and a lot of walking. There is a walk way to the convention center; not covered so hope there's no rain. The hospitality rooms are in the villas'. There are 6 restaurants in the hotel.

President Marecek reminded us that the Quartermaster is opened today for 1 hour after the school of instruction. The Quartermaster will be closed after that for inventory.

Benediction was given by Chaplain Becky Coupe and respect to the Colors led by Sgt. At Arms Claudia Thompson. Meeting recessed until Sunday at 8:30 AM.

## Sunday, October 29, 2017

President Marecek reconvened the meeting at 8:30 AM. Invocation by Chaplain Becky Coupe, followed by the Pledge of Allegiance led by Sgt. At Arms Claudia Thompson.

President Marecek addressed cell phones during sessions. Game playing or texting is very disrupting, rude and disrespectful to the officers and members and there will be a fine. So ladies, put your cell phone away.

Roll call was given by Susan Leverone, Recording Secretary.

<u>Credentials Chair – Doe Seals</u> Her report is on pg. 55. She thanked Madam President for the appointment as Credential Chair. The co-workers that she had; Christina Albright, Kathie Mannix and Ramona Mourhess are a great working combo. There were 126 pre-registered which included 24 PNP's/PDP's and Dept. Officers. 11 registered on site and 24 no-shows. She turned in \$1,265 and she reminded us to please pre-register. It is the pre-registration count that is used for printing the books.

<u>Gavelier's Report – PDP Karen , Gavelier's President.</u> They met yesterday afternoon in Madam President's room and had 9 PDP's present. She thanked Madam President for providing lunch. They understand there may have been some Presidents or SEC's who know they had perfect attendance last year and were entitled to the Gavelier's Award but did not receive it at the June Convention. If so, please see PDP Donnajeanne Hakler. Please remember all Presidents and SEC's are responsible to sign in at their meetings so that they can be counted. The President of those meetings are to turn a copy to her before the close of this meeting. She thanked Claudia, SEC President for turning in hers. Effective immediately, the Gavelier's will be counting attendance at the Friday meeting and answering roll call for this award. Up to this time, they had not been considering Friday night's roll call but they will be now for the perfect attendance award beginning February 2018 SEC Meeting.

**Executive Secretary – Jerri Devoll** Her report is on pg. 56. On pg. 65 the District III President is Gail Burger. Her address is 6735 54<sup>th</sup> Ave North #67, St. Petersburg, FL 33709, Phone number is 727-422-0927. Email is <u>burger.gail@yahoo.com</u>. The rosters in the packets on the pink paper are for 2017 members that have not been paid yet. The white paper is the 2018 paid up members and your Life and Honorary members. Do not hold a Transfer because the date of the Transfer is not the date you accept the transfer, it's the date it gets to Dept. On the revalidation, Membership Chairman please skip a line between your renewed members and your new ones. Please keep them as close to alphabetical order as you can. The Executive Secretary stated the totals of the score card that were in the book were for the 2018 membership. There was a question from the floor regarding the 2017 members still active until December 31<sup>st</sup>. This question will be checked into.

<u>Recording Secretary – Susan Leverone</u> Her report is on pg. 57. Please read it when you have time. We've already gone over most of what we should say when answering roll call but please speak up; it's very hard to here at the podium.

**Immediate Past Convention Chair – Dee Baggett** She said that the joint Convention Committee agreed to share part of the money for one year so she deposited \$1,196.12 that's to go towards our National Convention. Raffles and pull tabs raised \$1,068 and the Patrons Page and ads raised \$546 for a total of \$2,810.12. Thank you ladies for supporting our functions.

<u>Convention Chair – Mary Lou Maslo</u> She said she has not been able to get with the Chef this weekend to talk about a menu for the June Convention but it will be a new menu and she is trying to keep the cost to \$25 or

less. The theme will be Beach Resort. That means no short shorts or flip flops; you can come in a nice sun dress and sandals but no bikinis. The 50/50 raffle made \$289 and the raffle made \$151 for a total of \$440.

<u>Honors and Awards Chair – PNP Evelyn McElvin</u> Her report is on pg. 58. Madam President's theme is "Reach for The Stars" so our awards program will be <u>Stars on Parade - Mardi Gras Style</u>. Everyone join in and celebrate this year's success. The Forecast will be given out in February and that contains everything you need to know and which forms you need for awards at Convention. Bring this back to your local and share the information with everyone.

Junior AMVETS Coordinator – Fran McGurk She said she is so excited to work with our Juniors and thanked everyone for their support. Her report is on pg. 59. She took 5 juniors to National and 3 were elected to National offices. From #30 were Jamal Landers, P.R.O. and Aaron Hinton, Treasurer and from #26, Jovan Rosado, Sr. Vice. They came back with 5 National Awards: Ronald McDonald House, Diabetes Research, Child Abuse and St. Jude's Research. Daniel Pate won the PNP Leah Monesterio Memorial Award. The newest Jr. AMVETS chapter is Post 17 Sanford. The President's project for this year is "The Spring". The Spring is for battered women and Children and is located in Tampa.

<u>Grievance Chairwoman – PDP Deloris "Dee" Baggett</u> She read from the National Constitution Code of Ethics Article XII Discipline. She said please do not let personalities get in the way of coming together and doing what we are all here for. Canteen problems are not our concern; it is AMVETS business and we need to honor that and stay out of their business. She has no report.

Appeals Chairwoman – PDP Gloria Jasinski. She is happy to report that she has no report.

**District XVI Reported on Ways & Means**. President Sharon Sheldon thanked Natalie from #42, Diane Linnell from #444 and Darlene Linnell from #42. They worked all weekend and did a really good job. They raised \$1,042.50. They also have some cookbooks left that they are selling for \$5.00 each and they will donate that to District II.

District II is the next district in rotation to raise money for Department.

<u>Presidents' Council – Holly Burbach</u> She reported they had 22 local Presidents, 3 guests and 2 PDP's at the meeting. They shared a lot of good ideas; garage sales, fish fries, pig roasts, etc. Keep coming to the Presidents' Council and sharing ideas, it not only helps you, it helps everyone.

**<u>SEC Council – Claudia Thompson</u>** She reported they had 37 SEC's, 3 Alt's and 5 guests in attendance. They explained the duties of SEC and had a question and answer session.

**Bushnell Cemetery Representative – Claudia Thompson** Her report is on Pg. 61. The Veterans Day Ceremony will be held at 11:00 AM on Saturday, November 11<sup>th</sup>. Please attend if you can.

<u>Sgt. At Arms – Claudia Thompson</u> Her report is on Pg. 62. She thanked Peggy Morgan, Wendy Luzader, Darlene Linnell and Cheri Fountaine for helping out this weekend. She asked Pres. Marecek what she wanted her to do with the old Aux. table signs? <u>A Motion was made by Sgt. At Arms Claudia Thompson to dispose of the old Auxiliary table Markers after the June Convention. Second by 1<sup>st</sup> Vice Meltonia Presley. Motion <u>carried.</u> She also said that they only got \$3 for chocolate; \$2 was for the phone and \$1 for talking. Claudia passed around the frog for candy money.</u>

**<u>Fisher House Representative – Darlene Linnell</u>. Her report is on Pg. 60. Please read it at your leisure. She thanked everyone for their hard work and support. It's time to think about the upcoming holidays and your local Fisher House will have lists of what they need.** 

<u>VAVS Representative – Bay Pines – Jan Northcutt</u> She said she wrote a report but has lost it. She still need volunteers and they always need T-shirts and socks for those that are still in the hospital over the holidays. Please send your donations to the VA Voluntary Services.

<u>Quartermaster Report – Wendy Luzader</u> Her report is on pg. 63. She thanked the Dept. Officers for ensuring they had manuals, bylaws, constitutions and handouts so that they could do their duties. She thanked the chairs of the SEC Council and Presidents' Council for timing their meetings so that they could do their inventories without interruption. The sales total for Friday was \$1,350; Saturday was \$1,331 for a grand total of \$2,681. She thanked Ms. Marvine, Tori, Natalie and Sharon for assisting in sales and inventory. She said they were her stars!

<u>**Guest – Dept. Commander Terry Corson**</u> was escorted to the podium. He congratulated us on being the Auxiliary of The Year and having the Auxiliary Woman of The Year and said that the Sons had more program hours than any other Dept. in the organization, as a matter of fact none came any closer than 50% of what they've done. That's the Dept. of Florida. The AMVETS won some membership awards; they are leading everybody even though they are the second largest. They took Recruiters of The Year and the Membership Officer of The Year. He personally thanked the ladies Auxiliary for all the support we give them. He talked about how all the organizations under AMVETS work together and how the Service Foundation donated \$1,000 to go the Pres. Marecek's project. He said if there was anything he can do for us, let him know. We are all a part of the Amvets Family.

<u>Unfinished Business</u>: PDP Delores "Dee" Baggett thanked everyone that attended the School of Instruction. Most of the Officers and PDP's were stopped for questions afterwards. She also thanked all the PDP's who gave the School of Instructions. She thanked all who attended the Quarter Auction last night and through their generosity, we made \$784.75. The Freedom Foundations pin's that were sold for the Dept. of Florida to reach a goal of \$600 for Madam President raised \$360.

**National Convention Chair – PNP Charlene Kee** gave information on the hotel: Caribe Royale Hotel 8101 World Drive, Lake Buena Vista, FL. Telephone number: 407-238-8000. The dates of the Convention are: Sunday, August 5<sup>th</sup> through Saturday, August 11, 2018. The Honors and Awards judging will be held on Monday, August 6<sup>th</sup>, Tuesday, August 7<sup>th</sup> there will be trainings and the Council NEC meetings. Wednesday, August 8<sup>th</sup> is the Opening Session, Session 1 at 8:30 AM.

Sgt. At Arms Claudia Thompson announced that we were so generous after passing the frog she collected \$151.65 for chocolate.

PDP National 2<sup>nd</sup> Vice Dee Baggett announced that she is working with Dept. 2<sup>nd</sup> Vice and that if we contact her by e-mail she will re send what she put out in National so that you will have something for your local 2<sup>nd</sup> Vices. Her e-mail is on pg. 64.

1<sup>st</sup> Vice President Meltonia Presley asked us all to stand up and wants us to appreciate our Madam President. Madam President got a standing ovation!

#### New Business: None.

Having no further business, Sgt. At Arms Claudia Thomas extinguished the candles, closed the Bible and led in retiring the Colors. Chaplain Becky Coupe gave the Benediction.

Madam President Sherry Marecek adjourned the SEC Meeting at 10:00 AM and wished everyone a safe trip home.

**Respectfully Submitted:** 

Approved:

Susan P. Leverone

Susan P. Leverone, Recording Secretary

Sherry Marecek, President

### ROLL CALL OCTOBER 2017 S.E.C.

	DEPARTMENT OFFICERS		<u> Room Num</u>	<u>BER</u>
		10/27	10/28	
10/29				
President	Sherry Marecek	2056	2056	Р
1 <sup>st</sup> Vice President	Meltonia Presley	2001	2001	Р
2 <sup>ND</sup> VICE PRESIDENT	<b>ДЕВВІЕ ВЕСК</b>	2042	2042	Р
3 <sup>RD</sup> VICE PRESIDENT	PNP PATTY PIENING	2334	2334	Р
TREASURER	PDP Karen Powers	210	210	Р
AMERICANISM OFFICER	HOLLY BURBACH	226	226	Р
HOSPITAL OFFICER	LINETTA SHILLING	1201	1201	Р
SCHOLARSHIP OFFICER	JANET NORTHCUTT	308	308	Р
CHAPLAIN	Rebecca Coupe	402	402	Р
Sgt At Arms	Claudia Thompson	305	305	Р
N.E.C.	PDP Sheila Haywood	308	308	Р
Alt. N.E.C.	PDP DONNAJEANNE HAKLER	1436	1436	Р
Parliamentarian	PNP CHARLENE KEE	2060	2060	Р
EXECUTIVE SECRETARY	Jerri Devoll	208	208	Р
RECORDING SECRETARY	SUSAN LEVERONE	2004	2004	Р
	COMMITTEE AND COUNCIL CHAIRMEN			
QUARTERMASTER	WENDY LUZADER	1034	1034	Р
P.R.O.				
JR. AMVETS COORDINATOR	Fran McGurk	1617	1617	Р
CONVENTION CHAIRMAN	PDP MARY LOU MASLO	1001	1001	Р
Awards Chairman	PNP EVELYN R MCELVIN	2020	2020	Р
CREDENTIALS CHAIRMAN	DOE SEALS	333	w333	Р
GRIEVANCE COMMITTEE CHAIR	PDP DOLORES "DEE" BAGGETT	2318	2318	Р
Appeals Board Chairman	PDP Gloria Jasinski	207	207	Р
President Council Chairman*	HOLLY BURBACH	226	226	Р
S.E.C. COUNCIL CHAIRMAN*	Claudia Thompson	305	305	Р
	BEDDECENTATIVEC			
BUSHNELL CEMETERY REPRESENTATIVE	<u>Representatives</u> Claudia Thompson	305	305	Р
FISHER HOUSE REPRESENTATIVE	Darlene Linnell	1147	1147	 P
JAMES HALEY VAVS REPRESENTATIVE	TAMARA WARING	<u> </u>	<u> </u>	<u> </u>
BAY PINES VAVS REPRESENTATIVE	JANET NORTHCUTT	308	308	P
				<u> </u>
ORLANDO VAVS REPRESENTATIVE	EARTHA MELTON DEPUTY VAVS	E	P	C
DEPUTY VAVS *	CAROL AHMAD	511	511	Р
DEPUTY VAVS DEPUTY VAVS *	Pat underwood	A	A	 A
DEPUTY VAVS	CYNTHIA FOREMAN	A	1208	A
DEPUTY VAVS*	Patricia Shaw	E	E	A
DLFUIT VAVS		L	L	L

# \*

*REGISTRATION NOT PAID BY DEPARTMENT	DEP VAVS EILEEN BROWN	2223	2223	Р
	PAST NATIONAL PRESIDENTS			
PNP CHARLENE D. KEE	(Aux. #30) 2008-2009	2060	2060	Р
PNP EVELYN MCELVIN	(Aux. #30) 2016-2017	2020	2020	Р
PNP PATTY PIENING	(Aux. #08) 2009-2010	2334	2334	Р
	PAST DEPARTMENT PRESIDENTS		ROOM NUMBER	
PDP DELIA RAY	(Aux. #30) 1976-1978	INACTIVE	INACTIVE	INACTIVE
PDP RUBY COKER DANIEL	(MAL) 1978-1979	INACTIVE	INACTIVE	INACTIVE
PDP TRUDY WOOD	(Aux. #9) 1978-1979 (ME)	E	E	E
PDP RUTH CITTY	(Aux. #50) 1980-1981	INACTIVE	INACTIVE	INACTIVE
PDP LUCILLE HENSON	(Aux. #30) 1984-1986	Р	A	Α
PDP Gloria Jasinski	(Aux. #9) 1989-1991	207	207	Р
PDP DOROTHY JOHNS	(Aux. #1) 1988-1989	1304	1304	Р
PDP CHARLENE KEE	(Aux. #30) 1993-1995	2060	2060	Р
PDP EVELYN MCELVIN	(Aux. #30) 1995-1996	2020	2020	Р
		INACTIV	INACTIV	
PDP Dyann Edwards	(MAL) 2001-2002	E	E	INACTIVE
PDP PDP BOBBIE MCROBERTS	(Aux. #1992) 2004-2006	INACTIVE	INACTIVE	INACTIVE
		ΙΝΑCΤΙV	INACTIV	
PDP ESTRELLA YOUNG	(MAL) 2006-2008	E	E	INACTIVE
PDP MARY LOU MASLO	(Aux. #8) 2008-2009	1001	1001	Р
PDP DOLORES "DEE" BAGGETT	(Aux. #1992) 2009-2011	2318	2318	Р
PDP DONNAJEANNE HAKLER	(Aux # 8) 2011-2013	1436	1436	Р
PDP KAREN POWERS	(Aux #78) 2013-2015	210	210	Р
PDP Sheila Haywood	(Aux #78) 2015-2017	303	303	Р
	DISTRICT PRESIDENTS			
DISTRICT II	<u>District Presidents</u> Eartha Melton	E	Р	E
DISTRICT III	GAIL BURGER	<u> </u>	<u> </u>	<u>Е</u>
DISTRICT IN	Monica Turner	A	 A	A
DISTRICT VI	DEBBIE BECK	2042	<u> </u>	<u> </u>
DISTRICT VI	SHARON SHELDON	1147	<u></u> 1147	<u>Р</u>
DISTRICT AVI	SHARON SHELDON			
<u>Aux #</u>	LOCAL PRESIDENTS		ROOM NUMBER	
0001 St. Petersburg	ELIZABETH RUSSELL	A	A	А
0002 Edgewater	SUE BICE	1307	1307	Р
0004 Тамра	Cynthia Foreman	A	1208	A
				STANDIN
0007 CHIPLEY	Delia Bell	NOT IN	GOOD	G
0008 ST. PETERSBURG	GAIL R. HALEY	E	E	E
0009 Odessa	Patricia Lansing	923	923	E
0012 Pensacola	DEBRA MENGEL	Α	Α	A
0013 Deland	Paula Heinrich	Α	A	А
0014 HOBE SOUND	Linda Maston	A	1703	Р
0015 FORT PIERCE	TERRY STICKNEY	A	A	А
0016 HUDSON	Sandra Maxson	A	A	A
0017 Sanford	Eartha Melton	E	Р	E
0019 Orange Lake	BONNIE TOLBERT	Р	A	A
0021 Sebring	DIANE THOMPSON	A	A	A
0023 NAPLES	GINGER DOWNS	E	E	E
		_		

0026 Valrico	CHRISTINE ALBRIGHT	1238	w1238	Р
				STANDIN
0029 Destin	JEANINE CHARCAS	NOT IN	GOOD	G
0030 Orlando	Meltonia Presley	2001	2001	Р
0032 Lakeland	BARBARA FOSTER	311	311	P
0033 ST CLOUD	Linda Smidt	Α	A	Α
0034 Palm Bay	Helen Fenocchi	A	A	Α
0035 Crestview	SUZANNE SCANLAN	E	E	E
0042 CHIEFLAND	JANICE DELOACH	Α	Α	Α
0044 PLANT CITY	Rebecca Coupe	402	402	Р
0045 ST. AUGUSTINE	Debby Bisogno	A	A	A
0047 PANAMA CITY BEACH	ANN WUNDER	A	A	A
0050 N. FORT MYERS	Ramona Mourhess	Α	W	Р
0060 Arcadia	SALLY DANCER	A	1040	Α
0067 Clearwater	JANET NORTHCUTT	308	308	Р
0069 Lake Wales	LISA VAN GILDER	A	Α	A
0078 Valparaiso	MARY MCKERN	A	A	Α
0081 N. FORT MYERS	Margaret Milnes	404	404	Р
0086 Keystone Heights	GAIL FLAKES INA "JERRY" WATKINS	A	344	P
0088 Bronson	Debbie Robbins	A	1315	A
0092 JENSEN BEACH	LINDA POWELL	Α	A	A
0098 Holiday	Lynda Leonard	A	1713	P
0100 DAYTONA BEACH	DEBRA REED	1122	1122	P
0113 BUNNELL	CYD WEEKS	 A	 A	A
0178 DEFUNIAK SPRINGS	ELSIE BENSLAY	NOT IN	GOOD	STANDING
S0231 FOUNTAIN	DEBBIE S. MAYO	A	A	A
0292 PENSACOLA	JULIA RUTHERFORD	A	A	A
0301 Ellenton	CINDI CRAIG	A	911	P
0312 NORTH PORT	ELIZABETH LABOSSIERE	A	2241	P
0422 FANNING SPRINGS	WYTERIA WILBERT	A	A	 A
0444 WILLISTON	RETA NEWTON	A	2420	A
0447 Inglis	LANAE FOSTER-DAVENPORT	A	A	 A
0550 Zephyrhills	MILDRED CLARK			
0893 ROCKLEDGE	LAURA DUNFEE		GOOD	STANDING
0911 PORT ORANGE		NOT IN	GOOD	STANDING
	JEAN KOSSOW	<u> </u>	<u> </u>	A
0941 PALMETTO		A	<u> </u>	A
1208 SALT SPRINGS		A	<u> </u>	A
1219 TAMPA		<u> </u>	<u> </u>	A
1292 MILTON		<u> </u>	A	A
1939 DEERFIELD BEACH		NOT IN	G00D	STANDING
1992 MOUNT DORA	LINETTA SHILLING	1201	1201	P
1999 PORT CHARLOTTE	JOAN JACOBSON	<u>A</u>	<u> </u>	A
2000 WARM MINERAL SPRINGS	HOLLY BURBACH	226	226	P
2001 Океесновее	RENEE SILVERS	Α	A	Α
2006 LEESBURG	JUDITH CASSIDY	Α	Α	Α
2298 PANAMA CITY		Α	Α	Α
7467 PINELLAS PARK	Amy Eddings	E	E	E
9987 Astor	Barbara Adams	Α	Α	Α

Aux #	LOCAL S.E.C. WOMEN		ROOM NUMBER	
0001 ST. PETERSBURG	Dorothy Johns	1304	1304	Р
0002 Edgewater	PAT BICE	1307	1307	Р
0004 Тамра	LOIS EISEMAN	A	<u>A</u>	<u>A</u>
0007 CHIPLEY	Bonnie Deeken	NOT IN	GOOD	STANDING
0008 St. Petersburg	PATRICIA B. ZAYKOWSKI	203	203	Р
0009 Odessa	Margaret "Peg" Morgan	207	207	P
0012 Pensacola	BEVERLY MUNOZ	E	E	E
0013 DELAND	Linda Blake	Α	A	A
0014 HOBE SOUND	THERESA DEFOCY	Α	1703	Р
0015 FORT PIERCE	Terri Graziano	359	359	Р
0016 Hudson	LAUAREN G. JOLLY	Α	A	A
0017 Sanford	GEORGIA MAE BLACK	Α	A	A
0019 Orange Lake	Susi Rogers	Α	A	A
0021 Sebring	VIRGINIA TAGGART	Α	A	A
0023 NAPLES	Anita Lonergan	Α	A	A
0026 VALRICO	Leslie Kadubec	Α	1538	P
0029 Destin	Kathy Jenner	NOT IN	GOOD	STANDING
0030 Orlando	EVELYN R. MCELVIN	2020	2020	P
0032 Lakeland	LORRAINE CAPUA	206	206	P
0033 ST CLOUD	Bebee Frost	Α	Α	Α
0034 Palm Bay	Jackie McAdams	Α	Α	Α
0035 Crestview	Jerri Devoll	208	208	P
0042 CHIEFLAND	NATALIE CARTAGENA	1011	1011	P
0044 Plant City	Andrea Munro	Α	2211	Α
0045 ST. AUGUSTINE	<b>CATHY LEAHY</b>	A	A	A
0047 PANAMA CITY BEACH	DEBBY GARWOOD	A	A	A
0050 N. FORT MYERS	Sandra Brower	A	P	P
0060 Arcadia	CHARLOTTE DYER	A	504	A
0067 Clearwater	NANCY MEIER	A	224	Р
0069 Lake Wales	LAVETTE HANES	Α	A	Α
0078 Valparaiso	REGINA TUCKER	A	Α	Α
0081 N. FORT MYERS	Tonia Blauvelt	2004	2004	Р
0086 Keystone Heights	DEBORAH ELLINGHAM	A	A	A
0088 Bronson	LYNN DOWLING ALT BETTY DOUGLAS	Α	1315	Α
0092 JENSEN BEACH	EDITH SEELY	A	A	Α
0098 Holiday	MARY LOU GROYLON	A	1720	P
0100 Daytona Beach	Pamela Hall	2416	2416	P
0113 BUNNELL	Dana Whitting	Α	A	Α
0178 DEFUNIAK SPRINGS	Loryanne Barton	NOT IN	GOOD	STANDING
0231 Fountain	LOLA TEETER	A	A	Α
0292 Pensacola	Mari Mills	1701	1701	P
0301 Ellenton	JOANNE KELDERMAN	Α	1304	P
0312 North Port	Margaret Sousa	Α	1203	P
0422 FANNING SPRINGS		1010	1010	P
0444 WILLISTON	DIANNA LINNELL	A	1404	P
0447 INGLIS	Bertha Cassidy	A	<u> </u>	A
0550 ZEPHYRHILLS	CINDY SEYMOUR	NOT IN	GOOD	STANDING
0893 ROCKLEDGE	CECILIA H. HENDERSON	NOT IN	GOOD	STANDING

0911 Port Orange	PATSY CHEVERIER	A	A	A
0941 Palmetto	Meshia Richardson	A	A	A
1208 Salt Springs	VALERIE HOWSARE	A	A	A
1219 Тамра	DAPHNE LOPEZ	A	A	A
1292 MILTON	Frances Rose	E	E	E
1939 DEERFIELD BEACH	Pamela Bilinska	NOT IN	GOOD	STANDING
1992 MOUNT DORA	Margaret Johnson	A	1133	Р
1999 Port Charlotte	Elsie Wallace-Bushor	A	A	A
2000 WARM MINERAL SPRINGS	CHRISTINE REYNOLDS	A	327	A
2001 Океесновее	MARION MERRILL	A	A	A
2006 LEESBURG	Claudia Thompson	305	305	Р
2298 Panama City	EVELYN A. COY	A	A	A
7467 PINELLAS PARK	TAMMY ALLEN	E	E	E
9987 Astor	Patricia Bruaw	A	A	A
E – Excused by President W –	WORKING EXCUSED			

This page left blank intentionally



AMVETS Ladies Auxiliary Department of FL Jerri Devoll, Executive Secretary 217 Ladue Ave Crestview, FL 32539 – 7342

October 2017 S.E.C. Minutes