AMVETS LADIES AUXILIARY **DEPARTMENT OF FLORIDA** MINUTES – FEBRUARY SEC 2020

Friday, February 14, 2020 – First Business Session

Call to Order by President, Meltonia Presley Presentation of Colors by Sgt. At Arms, pro tem, Claudia Thompson Invocation by Chaplain, Peggy Milnes Pledge of Allegiance by Sgt. At Arms, pro tem, Claudia Thompson Reading of the Preamble by First Vice President, Debbie Beck Reading of the Aims & Purposes by Second Vice President, PNP Patty Piening

Reading of the Code of Ethics by Third Vice President, Holly Burbach

Reading of the definition of Americanism by Americanism Officer, Linetta Shelling

Welcome by President, Meltonia Presley

Roll Call of Officers, SEC Woman and Local Presidents by Secretary, PDP Donnajeanne Hakler

Approval of the Agenda by President, Meltonia Presley. Holly Burbach, Third Vice President moved for the approval of the agenda, seconded by PDP Karen Powers, Treasurer, Motion carried.

Announcements: PNP Charlene said that there was a box by the water for questions for training tomorrow afternoon. She also explained that the members should not be afraid to make a Motion or second it as this was the members meeting.

PDP, NEC, Sherry Marecek announced that the National President's, Dee Baggett's reception was to be held in the President's suite, Room 1056.

A card was presented to Madam President from Auxiliary 67 with a \$50.00 donation for her project.

Benediction by Chaplain, Peggy Milnes Respect to the Colors by Sgt. At Arms, pro tem, Claudia Thompson Meeting Recessed until 8:30 a.m. Saturday morning, February 15, 2020.

Saturday, February 15, 2020 – Second Business Session

President Meltonia Presley called the Second Business Session of the 2020 Mid Winter SEC to Order and welcomed everyone. She the introduced our National President, PDP Dee Baggett and welcomed her back home.

Chaplain, Peggy Milnes, gave the invocation and Sgt. At Arms, pro tem, Claudia Thompson led us in the Pledge of Allegiance.

Roll Call of Officers, SEC Women and Local Presidents by Secretary, PDP Donnajeanne Hakler

Drapping of the Charter: President Meltonia Presley and Chaplain, Peggy Milnes draped the charter and performed the ceremony in honor of PDP Delia Ray.

<u>Minutes of the October, 2019 SEC</u> were read by Secretary, PDP Donnajeanne Hakler. There were corrections to the minutes as follows: (Page 2) When National President introduced her national officers the name of PNP Charlene D. Kee was left out and needs to be added. (Page 5) PDP Dee Baggett's motion for all Freedom Foundation pin sales go to President Presley's project was incorrect. **PDP Donnajeanne Hakler moved for the approval of the minutes as read, published, and amended, seconded by Sandy Polite, Motion carried.**

Communications There were no communications.

E-Board Recommendations There was an E-Board recommendation through the Finance Committee. PDP Karen Powers moved that the Forecast be printed double sided as all Department information should be and only hard copies to sent to the Department President, Department Parliamentarian and each SEC woman. The Forecast would be e-mailed to all other Department Officers and Past Department Presidents, seconded by PNP Patty Piening, Motion carried.

<u>Finance Report</u> by Treasurer, PDP Karen Powers. She thanked the Finance Committee consisting of PDP Donnajeanne Hakler, First Vice President Debbie Beck and PNP Second Vice President Patty Piening who met on Thursday, February 13, 2020. Her report is on pages 20 – 23 in the SEC book. The report contains the balance sheet ending December 31 2019, the Profit & Loss July thru December 2019. She asked everyone to turn to page 21 to make a couple of changes in the expiration dates for three C.D.'s. #1655 now expires July 28, 2021, #1837 & #1866 expire on November 19, 2020.

She asked everyone to attend the school of instruction this afternoon as it is open to all members not just officers.

<u>Audit Committee Report</u> by First Vice President, Debbie Beck. She stated that the Audit was conducted on Thursday, February 13, 2020. She announced that all the books & records were in order. She thanked the Audit committee consisting of PDP Donnajeanne Hakler and PNP 2nd Vice President Patty Piening.

<u>Introduction of First Timers</u> by Gavelier's President, PDP Karen Powers. The first timers introduced themselves and each received a medallion. They were: Patricia Johnson, Aux. 81, Cathie Wojtanowski, Aux. 1992, Elizabeth M. Cassady, Aux. 2006, Flavia Caldwell, Aux. 4, Cherri McKay, Aux. 81, and Tammie Strong, Aux. 44.

Officer's Reports:

National President's Report Dee Baggett reported that her theme is Always Remember and her Project is Freedom's Foundation. She stated that if you haven't been to Freedom's Foundation it is well worth the trip and it teaches our youth and teachers on the subject of civil responsibility. She is selling lighting bolt pins for \$5.00 to raise money for a generator that is needed at the Freedom's Foundation Campus. She introduced her National Officers: Training Officer, PNP Charlene D. Kee, Honors and Award's Chair, PNP Evelyn McElvin, History and Scrapbook, PDP Karen Powers, President's Scrapbook, Jerri Devoll, Jr. AMVETS coordinator, Fran McGurk. She also stated that she was very luck to serve wit the first female AMVETS Commander, Jan Brown.

<u>President:</u> Meltonia Presley welcomed everyone to the SEC. Her report is on page 9 of the SEC book She reminded us of her theme this year is "Dare to Dream While On Your Journey" and her project is the Transplant Patient Program at Advent Health. She said that she would only come to local Auxiliaries if invited by the Local President. She wants to go there for fun not problems/issues. She asked everyone to come back this afternoon for the school of instruction.

<u>First Vice President:</u> Debbie Beck stated that her report is on pages 10 thru 13 in the SEC book. She welcomed everyone to the Mid Winter SEC. We are down in membership by about 1%. She asked that everyone take a look at their numbers to where they were with membership and think about what you might be able to do to recruit, retain ad renew members. We were reminded that her theme this year is "Plant the seed, watch your membership grow". "Remember the seeds you were given? How are they growing?". She welcomed home Madam National President Dee Baggett.

Second Vice President: PNP Patty Piening stated that her report is on pages 14 thru16 in the SEC book. She said she was pleased and impressed with the increased evaluations. We had 24 local child welfare officers reporting and 36 that have not yet reported. She is challenging the Local SEC's and/or Presidents to go back and get their Auxiliary to submit a child welfare report. She asked to see someone from some Auxiliaries after the meeting stating that they were not in trouble but that she had a question. She talked about the John Tracy Center pin ups and said there was a sample in each SEC envelope and encouraged everyone to make them and sell them and to be sure and turn in a report with the sales of those hang ups. She reminded us all that year end reports are due in her hands no later than May 5, 2020.

Third Vice President: Holly Burbach stated that her report was on pages 17 thru 19. She thanked all that had reported thus far and is loving the fact that she gets reports in the mail almost every day. She asked that we not forget her Chairman's award for the most money raised in the month of March for "Paws with a Cause". Those donations must be to the Executive Secretary by April 5th and the reports must be in her hands by April 7th. She would like a copy of the donation check attached to the report. We were reminded that no checks should be sent to Department Officers, all check are to go to the Executive Secretary. She asked that if a Department Officer calls them and leaves a message that they should return the call because the call is most likely a question on a report that has been submitted. If you don't return the call the report cannot be fixed so it won't make it into the book. Please remember that all year end reports are due to me, in my hands, by May 5, 2020.

Dawn Stewart from Auxiliary 4 then made a presentation to Madam President. They had a mock beauty pageant and presented a check for the President's project in the amount of \$1,400.00.

She then thank National President Dee Baggett for coming since he had to travel so far to get here.

NEC: PDP Sherry Marecek stated her report is on pages 35 thru 37 in the SEC Book. She told everyone they were doing a great job. She told us that the total evaluation since the publication of the SEC book the the 5 service programs had increased by \$297,933 and that we had reported over \$750,000. She is seeing us at a \$1,000,000 year end. So far 38 Auxiliaries have reported out of 59. She also congratulated Auxiliaries 2, 4, 8, 81, and 1992 for having reported in all five service areas. We need to reach out to all of the Auxiliaries and see if we can get them to report in at least one program. She reminded us that the year end deadline if May 5, 2020, in the Department Service Officers hands.

She will be attending the NEC in March and will bring back all information to the Department.

Alt. NEC: PDP Sheila Haywood's report is on page 38 in the SEC Book.

<u>Chaplain:</u> Peggy Milnes stated her report is on page 33 of the SEC book. She asked us to continue to reach out to non-active members to see if their absence is illness or non-access to transportation as then we can reach out to assist. She asked to be kept informed as to any Celebrator occasions so that we may celebrate with our members. She stated that she included a current Death Notification form in the SEC packets and asked that this form be used by each local Auxiliary.

Hospital Officer: Sharon Sheldon stated that her report is on pages 27 thru 29. She thanked the Auxiliaries that had turned in reports and that they had done an awesome job. She asked to keep in mind when filling out reports to make sure that you are numbering them as it makes it make easier to report to a number report if any questions arise. She said that this is a busy time but that we should begin organizing our reports for awards Hospital has 2 awards that can be applied for; the PDP Linda Best Gfell Memorial Award St. Jude's (Aux. With the highest % per member total evaluation) and the PDP Delia Ray Hospital Award (Aux with the highest totals including hours, money and donations).

She asked that we use updated forms which are dated 9/2010. This form is on the Auxiliary web site. A quick note to the VAVS Representatives to remind them that it is their responsibility to ensure a copy of the complete signed A.J.R. Is given to her. The A.J.R. Are done in September.

Americanism Officer: Linetta Shilling stated that her report was on pages 24 thru 26 in the SEC book. She started she had moved again and her correct address is on her report on page 24 (at the top of the page). She asked that her address be given to all the local auxiliaries so that their reports are not late due to sending then to the wrong address. She asked that we take advantage of the sale of the Freedom Foundation shirts for National President's project. She said that 24 Auxiliaries have reported thus far. She wanted us to know that she is hopeful that every Auxiliary would donate at least \$100.00 to National President Dee Baggett's project for Freedom's Foundation so that a new generator could be purchased for the campus at Freedom's Foundation.

She asked that we start planning now for applying for awards. Remember all reports are due to her by May 5, 2020.

<u>Scholarship</u>: Christina Alright stated her report is on pages 30 thru 32 in the SEC Book. February is Scholarship month so if you have not scheduled a fundraiser for scholarship please plan one to raise money for scholarship. Please feel free to reach out to her for any help with Scholarship applications.

She reminded us that the deadline for reports is May 5, 2020, in her hands. She also asked that everyone attend the school of instruction this afternoon.

She also asked us to begin planning for applying for awards. She said that the Auxiliaries work hard and that work should be recognized. Please refer to the Forecast for instructions pertaining to applying for awards.

<u>Guests:</u> The Jr. AMVETS were escorted onto our floor. President Jovan Rosario introduced his officers. He let us know that the Juniors would be doing a 50/50 and those tickets would be on sale from 1 to 3. He thanks the Ladies Auxiliary for all of their support and thanked Jeri Devoll for the pencils. He announced that there would be Horse Racing hosted by the Son's of AMVETS at 7:00 p.m. Some of the proceeds would go to the Juniors for his project "My Warriors Place". That organization helps active military and veterans.

Jr. AMVETS Coordinator: Frank McGurk stated that her report was on page 43 in the SEC Book.

<u>Guest:</u> National Commander Jan Brown was escorted onto the floor. She stated that we are the AMVETS Family and that she and our National President, Dee Baggett, are working well together. She talked about the Rolling to Remember coming up in May in Washington DC and said what a big project it was and that any help would be most appreciated. She will be speaking to the Veterans Administration on February 26, 2020. She is looking forward to storming the Hill in March with the Son's of AMVETS and the NEC. They right now have three (3) buses for Storming the Hill. The NEC currently has added a 4th "overflow" hotel. She mentioned the National Convention coming in August in Springfield, Illinois. She said the hotels are right downtown so walking distance to a lot of things.

Her project to "Save a Warrior" for Veterans and First Responders and their families. We need to address suicide and hold the VA accountable; they have increased funding but have not changed their

procedures. She talked about the "HEAL" program and encouraged us to all take the suicide prevention class. Information can be found on AMVETS.org and look for the Healing Vets tab.

<u>Guest:</u> National Son's Commander, Richard Thibodeau. He thanked us for the Honor and privilege to serve with our National President, Dee Baggett. He works well with her and the National AMVETS Commander Jan Brown.

He said that the Son's have 2.2 million in project reporting which is 41% of the entire Country. Craft kits are his project as well as our Florida Commander William Holcomb. He thanked the Florida Son's and Commander Holcomb for all of their hard work and support.

<u>Parliamentarian:</u> PNP Charlene D. Kee said her report was on page 39 of the SEC Book. She once again wanted us all to take note of her address in her report (at the top of the page) She thanked her bylaws committee for all their hard work.

She asked everyone to look at the 2nd paragraph of her report and to note that she only needs 1 cover sheet, not three (3) and 1 copy of your minutes of the meeting that you approve your by-laws. She does need three (3) copies of the by-laws. The by-laws are to be signed by the President and Parliamentarian.

By Laws recommendations were read on the floor and will be read again at the June Convention when they will be voted on. The following are the recommended changes:

Page 5, ARTICLE IX – DUTIES OF OFFICERS AND CHAIRS

Section 1(g) – add to the end of paragraph "No committee member belonging to an auxiliary with a Scrapbook entry shall serve on the committee.

Page 6. Section 2: First Vice President. Add Paragraph (d)

(d)She shall confirm with Executive Secretary that all Department (elected and appointed) Officers' membership due are paid prior to December 31.

Page 7. Section 4: Third Vice President

(c) add to end of sentence "and Convention Advisory Committee."

Page 8. Section 7: Executive Secretary. Paragraph (I).

Change to read, "She shall send delegate voting strength based on membership as of **April 15** to each Auxiliary President **no later than April 20.**

Paragraph (o). Place a period after HOT LINE. Delete "and the Convention Forecast." And, add a new sentence: She shall mail out remaining Forecasts not distributed at the February SEC.

Page 9. Section 9: Parliamentarian. Paragraph (d). Change to read, "She shall approve all Local and District Bylaws, all (**add Guidelines**), and any amendments then forward copies to the Department President for approval."

Page 10. Section 10: Chaplain. Add new (g).

(g) She shall give instruction during floor report to Local Auxiliaries (at each SEC and Convention) regarding proper distribution of current Deceased Member Forms (refer to current Deceased Member Form).

(1)She shall provide Executive Secretary with a current Deceased Member List along with written report for book at each SEC and Convention,

Page 10. Old "(g)" now becomes (h).

Page 12. Section 15. Honors and Awards Chair.

Change whole sentence to read: "The Honors and Award Chair shall (**Add: assemble and distribute**) the Convention Forecast."

Page 13. Section 19: All Department Officers and Chairs

Change whole sentence to read "All Department Officers and Chairs shall refer to the National Constitution/Bylaws, Auxiliary Manual, and Policy & Procedures for details of their duties.

Page 15. ARTICLE XI – STATE EXECUTIVE COMMITTEEWOMAN

New (e). The purpose of the council is to exchange ideas in order to strengthen the Local Auxiliaries.

Page 16. ARTICLE XIV – FINANCE AND AUDIT COMMITTEES

Paragraph (a) Take out "at the Department Convention" after "The Finance Committee shall meet."

Page 18. ARTICLE XVII – DEPARTMENT CONVENTION

Paragraph (a) Add "Third Vice President" to serve on the Convention Advisory Committee.

Page 20. Paragraph (k).

Change to read: "Immediately following the Department Convention, the Convention Chair and Honors and Awards Chair shall provide all administrative pages for the Convention Report Book and Convention Forecast to their successors and to the Executive Secretary."

Page 21. Paragraph (j). Change whole sentence to read: the Department President Travel Budge can include Spring NEC, freedoms Foundation, Leadership Training, etc.

Paragraph (i) (3rd line down) Change mileage rate from \$.40 to \$.50.

Paragraph (k) (3rd line down) Change mileage rate from \$.40 to \$.50.

Paragraph (o). Change date to July 10. Now should read, "No bills will be paid for the previous year after July 10 with the exception of the June telephone bill which is received in July."

Paragraph (s). 1st line Change "reimburse" to "paid".

<u>Americanism Officer</u> Linetta Shilling moved that we pass out bags (envelopes) on the floor to collect money for the National AMVETS and National Son's projects and split any money collected between them, seconded by National President Dee Baggett, Motion carried.

<u>Third Vice President</u> Holly Burbach sent around the Patron's page and she asked if you did not get it to please let her know and she would get it to you.

Convention Chair, pro tem, PNP Evelyn McElvin stated that PDP Mary Lou Maslo's report was on page 44 of the SEC Book. She let us know that the banquet tickets would be \$25.00 and the theme for the banquet is the Roaring 20's. There will be an award for the best dressed and for the form for the banquet will be on the website. The deadline for the banquet tickets is May 24, 2020. The tables will be for 8 and the menu will be a choice of either beef or chicken. Checks for the banquet should be made out to the AMVETS. There will be POW/MIA ceremony, cash bar and during the cocktail hour there will be a silent auction. The banquet is possible thanks to the Son's of AMVETS and the Service Foundation.

<u>Quartermaster:</u> Natalie Cartagena stated that there will be an inventory done at 4:00 p.m. They will reopen after the meeting for 30 minutes.

<u>Honors & Awards:</u> PNP Evelyn McElvin said her report is on page 46 in the SEC Book. The program will be Dare to Dream While on your Journey – we will be going on a train ride. She would like everyone to come dressed in plaid shirts, hats & jeans. She said to be sure and apply for the awards and to look forward to a really good time. She is passing out the Convention Forecast and you must sign for your copy.

Grievance Chair: The report is on page 47 of the SEC Book.

<u>Appeals Chair:</u> PDP Gloria Jasinski reminded everyone that if there is an appeal from the Local Level do NOT send it to National as Nation will send it back. You need to send any appeal to the Department President.

<u>Fisher House:</u> Darlene Linnell stated that her report was left out of the book in error. She thanked those of us who had visited Fisher Houses and gave an open invitation for a fundraiser March 27 - 29 in Williston. The fundraiser will benefit the Ft. Nona Fisher House.

Bushnell Cemetery: Claudia Thompson stated that her report is on page 49 of the SEC book. She said

they are doing some ground breaking stuff. On March 28, 2020 there will be a service to honor Viet Nam Veterans and hoped some of us could attend.

Sgt. At Arms: pro tem Claudia Thompson said the report is on page 34. She said that if you wish to bring your flags to the June Convention to be sure and bring your stands too. You must be in full uniform to carry your flags, including gloves. She thanked the pages Toni Plemmons, Peggy Morgan, Donna Chaparro and Darlene Linnell,

<u>President Meltonia Presley</u> did the drawing for the 50/50 for convention expenses and thanked Susan Levorne and Tony Blavaut from Auxiliary 81 for selling the tickets. The drawing for Friday was \$155 and Doug McDonnugh from Post 50 won. The drawing for Saturday was \$178 and Lynn Scoot from Auxiliary 292 won. She donated \$50.00 to President Presley's project.

<u>Americanism Officer</u> Linetta Shilling said that \$418.00 was collected from the floor so \$209 will be donated to the National AMVETS and the National Son's projects.

<u>SEC Officer</u> from Auxiliary 32, Lorraine Case stated that Auxiliary 32 would be having a fundraiser for Barbara Foster on April 19, 2020 and the theme is Red, White & Blue. Dinner will be served and all are welcome to this most worthwhile benefit.

Meeting was adjourned at 11:35 a.m.

Sunday, February 16, 2020 - Third Business Session

Drawings were held: For the 50/50 Ramona Mourhess won \$240.00. She donated \$50.00 of her winnings to the President's project.

Call to Order by President Meltonia Presley Invocation by Peggy Milnes, Chaplain Pledge of Allegiance by Sgt. At Arms, pro tem, Claudia Thompson Roll call by PDP Donnajeanne Hakler

<u>Credentials Chairman:</u> Doe Seals said her report was on page 45 of the SEC book. She said that credentials ran smoothly this weekend and thanked Kathie, Ramona, and Tammy. There were 151 perregistered which included the Department Officers and VAVS Reps. There were 24 no shows and 14 on site registrations. She turned in \$1,480.00.

She said it was great to have National President Dee Baggett with us this weekend and told her to come back home soon.

Gavelier's Report: PDP, Karen Powers, President of the Gavelier's reported that there were 10 PDP's in attendance at the meeting yesterday. She thank President Presley for the wonderful lunch. She reported that is was nice taking our National President to dinner last evening and that a good time was had by all in our journey around Orlando. The Gaveliers had one recommendation. PDP Karen powers moved that we only invite National Presidents from Florid to our Mid-Winter (February) SEC, seconded by PDP Gloria Jasinski, Discussion was that it would be cost effective and show consistency, Motion carried.

<u>Executive Secretary:</u> Jerri Devoll stated that her report was on page 40 in the SEC Book. She said that the members are doing a great job in using the latest forms and she thanked everyone. All ladies that were members in 2019 are considered rejoins if they paid their dues after December 31st. If they have a membership number please use it and mark them correctly as a rejoin. If she was a member before

2019 she would be considered a new member, even is she has a membership number. Since the deadline we have had 687 rejoins. Just think if they had renewed before December 31st the amount of paperwork that could have been saved.

<u>Recording Secretary:</u> PDP Donnajeanne Hakler stated that her report was on page 41 in the SEC Book. She asked that if a President of SEC Woman comes in late after roll call she needs to go to the microphone and let her know that she is present so that the roll call will be accurate.

Quartermaster: Natalie Cartagena reported that she had \$1,651.00 in sales on Friday and \$964.00 in sales on Saturday for a total of \$2,615.00. She thanked everyone for supporting the Department Quartermaster and thanked the Department First Vice President, Debbie Beck, Hospital Officer, Sharon Sheldon, Fisher House Representative, Darlene Linnell, Arlene Spencer, Randy Fox, and Janet Scott for helping her during the weekend.

President's Council: Christina Albright reported that they had 1 District President, 14 local presidents, 2 PDPs, and 3 guests at their meeting. She said that President Presley paid them a visit. They had a round table and shared ideas and the Auxiliaries are reporting better communications with all other units. They discussed open communication at SEC/Convention and accessing resources and learning to overcome challenges as they occur. She said that one Auxiliary made badges for their committee women so that new members could easily identify who could answer their questions about programs.

<u>SEC Council:</u> Holly Burbach reported that they had 24 SEC women, 6 Alternate SEC women and 6 guests. She said they had a productive meeting. Guidelines were handed out. There was discussion that we need to learn to stop interrupting when someone is talking, let them finish and leave your personal feelings at the door.

<u>VAVS Representatives:</u> Tammy Waring for James Haley stated that her report was on page 49 in the SEC Book. She said that the Veterans there need to see our smiling faces.

PNP Patty Piening or Bay Pines said she had just completed her orientation and training. She if volunteering every Tuesday. Bay Pines has a wish list that she will get in September. She said that they need regularly scheduled volunteers and that all of the VA centers were short on volunteers.

Second Vice President: PNP Patty Piening talked about the AADAA and how the applications were not competed and 3 were disqualified. She suggested that the Local 2nd Vice Presidents to to the programs and meetings with the AMVETS. They need to work on K-12. She said that for K, and 6-12 there were no entries. We need to begin working on this now for next year. The judging this year was done by AMVETS, Nicholas A. Napolitano, Jr., Andri Wimberly, and Brian "Taz" Gehling and Auxiliary member, PNP Patty Piening There were 15 entries ad the winning Post was AMVETS Post 911. The theme for next year 2021-2022 is Stop Abuse . . . Don't Use.

She also talked about the John Tracy hand ups. She said you can go to Walmart to get the blue paper to print on. The pattern will be on the website. The National 2nd Vice President is hoping that each Auxiliary sell at least \$25.00 work and her goal of \$10,000.00 could easily be reached.

<u>Madam President Presley</u> said that if anyone knew the quote on the website she had a gift for them. There were no takers.

<u>Ways & Means:</u> District VI had ways and means this weekend and raised \$652.00. They had full participation in the District and everyone was thanked.

District President's Reports:

District II - President was excused

District III – Christina Albright said her report was on page 52 and she thanked the ladies in District III for all of their hard work.

District VI – Ginger Downs said she just became President and they had the ways and means this time.

District XI – Natalie Cartagena said their meeting was next Sunday.

Local President's Reports:

Aux. 1 – Her report is on page 53.

Aux. 2 - They are very active helping with the food bank and the homeless

Aux. 4 – They are working hard having fundraisers and helping kids.

Aux. 8 – They did back packs in August and January and their John Tracy fundraiser was a huge success.

Aux. 9 – They are working on committees and their PAWS fundraiser is on March 28th at 3:00. They will be having horse races and Bingo. Peggy Morgan thanks us all for our prayers.

Aux. 15 – They are working hard with Poker and Bingo to raise money.

Aux. 23 – All is going well and everyone is working together.

Aux. 26 – The report is on page 56. Everyone is invited to their plant sale on March 16 with proceeds going to PAWS.

Aux. 30 – The report is on page 57. They acknowledged again the PDP Delia Ray Hospital Award will be continued and be presented by Auxiliary 30. They announced that Meltonia Presley will seek a second term and will be running for Department President in June as they continue to support her.

Aux. 32 – There will be a fundraiser for Barbara Foster on April 19, 2020 and all are invited. They are trying for more participation and if you attend at least 6 meetings your name in put into a drawing for a \$100.00 gift card.

Aux. 35 – They are working on their programs. They are having raffles, 50/50, horse races on March 29th t benefit all 5 programs.

Aux. 42 – They have 44 members and are all working hard. They are knitting hate and made

100 goody bags for Kemo patients. They participated in Wreaths Across America and St. Jude's Children's Hospital.

Aux. 50 – The report is on page 58.

Aux. 60 – They just lost a member.

Aux 67 – The report is on page 59.

Aux. 81 – The report is on page 60. They thanked the President for all of her support. They announced that Debbie Beck would be running for First Vice President and Peggy Milnes would be running for the office of Scholarship.

Aux. 100 – No report at this time.

Aux. 292 – The year began slowly but they are working now. They have cut outs for Valentines Day for \$1.00 to help raise money for their programs. The President is working on an Auxiliary Board for their hall and they have n open house coming up. They will have booths and hope to get new members as they are close to Navy base.

Aux. 312- They are working hard and have raised \$2,000.00 for Relay for Life, \$1,345.00 to Pulmonary patients, \$242.00 for K-prep, \$300.00 from their Angel Tree for AMVETS in need, \$1,350.00 for Meals on Wheels and \$600.00 for PAWS.

Aux. 444 – They are busy find bed space for those in need. They did 10 baskets to feed families for almost a month. In January they had a PAWS fundraiser and are doing a Fisher House fundraiser in March.

Aux. 777 – The report is on page 61. Their Post is growing and they are negotiating to take

over the store front between the canteen an their meeting room.

Aux. 1992 – The report is on page 62.

Aux. 2006 – The report is on page 63.

Aux. 7467 – They have done a lot of projects. They did a program for a cancer patient. They found out about this person at a meeting on a Sunday and by the next Saturday they had a function and raised over \$1,000.00 for her. They are all working together. She thanked PDP Donnajeanne Hakler for standing behind them.

President Meltonia Presley said that it was flu season and that she had received a lot of calls. She thanked PNP Evelyn McElvin for filling in as Convention Chair, pro tem, Sandy Polite as PRO, pro tem, and Claudia Thompson as Sgt. At Arms, pro tem. She also thanked Donna Cherpero from 1992 for helping with the Tin Man ticket sales. We all sang Happy Birthday to Donna.

PNP Evelyn McElvin said that when there is a Motion on the floor if you have a question, ask it, don't just sit there and let it go. Don't wait until the Motion has been voted on and then have questions.

PNP Charlene D. Kee said that Auxiliary 9's Bylaws had been approved and that should be marked on page 39 (in her report).

Pearl Long donated \$50.00 to President Presley's project.

Sgt. At Arms, pro tem, Claudia Thompson said that she had collected \$35.57 for the candy fund.

Jr. AMVETS Coordinator, Frank McGurk thanked Auxiliary 30, Annie Suluki, Brittney Geer, Leo Ware, and Cyndi Hancock (AMVET Coordinator) of Post 26 for all their help. \$4,900 was raised through the Son's Horse Racing. Twelve juniors attended. They sold 1,090 50/50 tickets and \$545.00 was won by Sandy Watson from Auxiliary 32. She donated \$200.00 back to Jovan's project so that total for his project is \$745.00 and the check will be hand delivered.

Unfinished Business: NONE

New Business: NONE

Announcements:

Stephanie Litteral of Auxiliary 26 announced the intention of Holly Burbach to run for Third Vice President and Christina Albright to run for Hospital Chair in June.

PNP Patty Piening announced her intention to run for Second Vice President in June.

PDP Karen Powers announced her intention to run for Treasurer in June.

National President, Dee Baggett said that when the National President was not invited to Florida last year she called her and PNP Evelyn McElvin and she was told to call the Department President and the NEC woman which she did not do. Dee said that she had been invited to 17 Auxiliaries for her year as National President. She said the best trip had been to Hawaii, seeing Pearl Harbor and the Punch Bowl. She said that the Son's gave her a check for \$500.00 toward her project.

Her testimonial dinner is scheduled for April 18, 2020 at Post 1992 and all are invited. The dress is casual and the cost of dinner is \$20.00. If you want to come please contact M. Johnson at mjohnson77@centerylink.net.

She thanked everyone for the reception on Friday evening. She gave a personal donation to President Presley's project for \$100.00.

Susan Leverorne asked everyone to get their 50/50 tickets to sign out and take back to your Auxiliaries

to sell. She said she really missed PDP Mary Lou Maslo this weekend and her guidance.

Retirement of the Colors by Sgt. At Arms, pro tem Claudia Thompson Benediction by Chaplain Peggy Milnes Adjournment at 10:15 a.m.

Respectfully submitted: Approved:

Donnajeanne Hakler

Donnajeanne Hakler, Recording Secretary Meltonia Presley, President

ROLL CALL FEBRUARY 2020 SEC

	DEPARTMENT OFFICERS	ROOM	NUMBER	
PRESIDENT	MELTONIA PRESLEY	1052	1052	P
1st VICE PRESIDENT	DEBBIE BECK	1061	1061	
2∞ VICE PRESIDENT	PNP PATTY PIENING	2309	2309	-'p
3° VICE PRESIDENT	HOLLY BURBACH	205	205	B
TREASURER	PDP KAREN POWERS	908	908	-0
AMERICANISM OFFICER	LINETTA SHILLING	804	804	-0
HOSPITAL OFFICER	SHARON SHELDON	1301	1301	P
SCHOLARSHIP OFFICER	CHRISTINA ALBRIGHT	1836	1836	-5
CHAPLAIN	MARGARET "PEGGY" MILNES	221	- 221	-10
SGT AT ARMS	CAROLE AHMAD	- 201	E	
V.E.C.	PDP SHERRY MARECEK	1059	1059	-6
ALT. N.E.C.	PDP SHEILA HAYWOOD			
		E .	- E	E
ARLIAMENTARIAN	PNP CHARLENE KEE	910	1060	-6
EXECUTIVE SECRETARY	JERRI DEVOLL		910	-
RECORDING SECRETARY	PDP DONNAJEANNE HAKLER	9403	2403	p
	COMMITTEE AND COUNCI		19. 85	<u> </u>
QUARTERMASTER	NATALIE CARTAGENA	1104	1104	P
P.R.O.	VIOLA "CHRISTINE" JONES	E	E	E
R. AMVETS COORDINATOR	FRAN MCGURK	N	W	P
CONVENTION CHAIRMAN	PDP MARY LOU MASLO	E	E	E
WARDS CHAIRMAN	PNP EVELYN MCELVIN			P
PEDENTIALS CHAIRMANN		1063	/063	
REDENTIALS CHAIRMAN	DOE SEALS	1603	1603(W)	/2
SRIEVANCE COMMITTEE CHAIR	PDP SHEILA HAYWOOD	E	E	E
APPEALS BOARD CHAIRMAN	PDP GLORIA JASINSKI	203	303	_6
PRESIDENT COUNCIL CHAIRMAN*	CHRISTINA ALBRIGHT	1836	1836	- 6
S.E.C. COUNCIL CHAIRMAN*	HOLLY BURBACH	205	205	_P
	REPRESENTATIV	ES		
BUSHNELL CEMETERY REPRESENTATIVE*	CLAUDIA THOMPSON	333	333	P
SUSHINELL CEMETERY REPRESENTATIVE*	DARLENE LINNELL	640	640	-'p
1917 M. 1918 M. W. S.		310	- W	6
AMES HALEY VAVS REPRESENTATIVE*	TAMARA WARING	2309		-10
BAY PINES VAVS REPRESENTATIVE*	PNP PATTY PIENING		2309	_F
PRIANDO VAVS REPRESENTATIVE*	EARTHA MELTON	- FA	#	-E
GAINESVILLE VAVS REPRENTATIVE*	ASIA ELCHMILLER DEPUTY VAVS		- <i>-</i> / <i>T</i>	
DEPUTY VAVS *	CAROL AHMAD	E	E	E
DEPUTY VAVS *	PAT UNDERWOOD	1205	1305	
DEPUTY VAVS *	3195 AND			-5
	CYNTHIA FOREMAN	3/9	310	10
DEPUTY VAVS*	PATRICIA SHAW	H	#	17
DEPUTY VAVS	EILEEN BROWN	A		
REGISTRATION NOT PAID BY DEPARTMENT	PAST NATIONAL PRES	IDENTS		
IND CHADIENE D. VEE		1060	1060	p
PNP CHARLENE D. KEE	(AUX. #30) 2008-2009	1063		P
'NP EVELYN MCELVIN 'NP PATTY PIENING	(AUX, #30) 2016-2017	2309	1063	P
OF PAUL FIERING	(AUX. #8) 2009-2010 (OH)	0307	2309	
	PAST DEPARTMENT PRESIDENTS	80740	ROOM NUMBER	1248
PDP LUCILLE HENSON	(AUX. #30) 1984-1986	P	P	E
PDP DOROTHY JOHNS		704		-5
DP GLORIA JASINSKI	(AUX, #1) 1988-1989	100	704	-6
	(AUX, #9) 1989-1991	203	203	-1
NP/PDP CHARLENE KEE	(AUX. #30) 1993-1995	1060	1060	-p
NP/PDP EVELYN MCELVIN	(AUX. #30) 1995-1996	1063	1063	
DP MARY LOU MASLO	(AUX #8) 2008-2009	E	E	E
DP DOLORES "DEE" BAGGETT	(AUX #1992) 2009-2011	E	2350	Ρ.
DP DONNAJEANNE HAKLER	(AUX #8) 2011-2013	2403	3403	P
DP KAREN POWERS	(AUX #78) 2013-2015	908	3403 908	P
PDP SHEILA HAYWOOD	(AUX #78) 2015-2017	E	E	E
PDP SHARON MARECEK	(AUX #8) 2017-2019		1059	P
PDP TRUDY WOOD	(AUX. #9) 1978-1979 (ME)	1059	424	p
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DISTRICT	PDP ESTRELLA YOUNG		(AUX #100) 2006-2008	INACTIVE Z	INACTIVE &	INACTIVE E
DISTRICT VI			DISTRICT PRESIDENTS		1000	
DISTRICT VI	DISTRICT II		EARTHA MELTON	E	E	E
DISTRICTY CHERT_FOUNTAINE P	DISTRICT III		CHRISTINA ALBRIGHT	1836	1836	P
AUX # LOCAL PRESIDENTS	DISTRICT VI		CHERYL FOUNTAINE	P	P	P
DOUS F. PRETESBURG	DISTRICT XI		NATALIE CARTAGENA	1104	1104	P
DOUS F. PRETESBURG						14
DOOZ EDGEWATER CAROL LITTLE				4		1.0
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DOLS FORT PIERCE TERKY STICKINEY	0014 HOBE SOUND		JULI ANDERSON	A	if	
DOIST ANDRORD	0015 FORT PIERCE		TERRY STICKNEY			
DO15 PORT MCCOY	0016 HUDSON					
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DO35 PAIN BAY	0032 LAKELAND		SANDRA WATSON		P	
DO35 PALM BAY	0033 ST CLOUD		LINDA SMIDT	A	17	1-7
DO42 CHIEFLAND DO44 PLANT CITY DO45 ST. AUGUSTINE JANE E. GORDON A A BEVERLY LAUNDY JANE E. GORDON A A B BOSON N. FORT MYERS DO50 A. FORT MYERS DO50 CLEARWATER NANCY MEIER JAJ H DO57 CLEARWATER NANCY MEIER JAJ H DO50 CLEARWATER JAJ H DO50 CLEARWATER NANCY MEIER JAJ H DO50 CLEA	D034 PALM BAY		HELEN FENOCCHI	17	17	A
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DAWN BURGENER						2
CHARLENE MARTIN					- 7	
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D092 JENSEN BEACH	0086 KEYSTONE HEIGHTS		TONYA WARD	A	19	H
OD98 HOLIDAY SUE GUERIN A A A A DEBRA REED CYTHIA BRANTLEY A A A A A A A A A A A A A	0088 BRONSON		ANNA ELKINS	A	H	17
DEBRA REED DEBRA REED DI33 BUNNELL CYNTHIA BRANTLEY DEFUNIAK SPRINGS WILMA INFINGER DO OKECCHOBEE CHERYL BROUT DONI SOUTH DONI SO	0092 JENSEN BEACH		EDITH SEELY	E	F	F
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O200 OKEECHOBEE CHERYL BENOIT A				A		
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0312 NORTH PORT				- 27		
0422 FANNING SPRINGS LYNN DITULLIO 17 14 15 0444 WILLISTON ARLENE SPENCER 17 17 17 0447 INGUS KIM BONTERIE 14 17 18 0550 ZEPHYRHILLS MILDRED CLARK 14 17 18 0777 ENGLEWOOD CLAUDETTE ROMANO 13 4 9 13 4 9 13 4 9 13 4 9 17 19 0893 ROCKLEDGE LAURA FONDA 13 4 9 13 4 9 14 1						
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0893 ROCKLEDGE LAURA FONDA A A A A A A A A A A A B A A A A A B A A A B B A A B <td></td> <td></td> <td></td> <td></td> <td>P</td> <td>_A</td>					P	_A
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0911 PORT ORANGE DIANE C, GUTHRIE A A A 1208 SALT SPRINGS KATHERINE AURINGER A A A 1292 MILTON MICHELLE HARRIS A A A 1939 DEERFIELD BEACH LIZ OEHLER A A A 1992 MOUNT DORA MARGARET JOHNSON 327 327 P 1999 PORT CHARLOTTE VIRGINIA LAFORME A A A 2000 WARM MINERAL SPRINGS REGINA SHEETS A A A	0893 ROCKLEDGE		LAURA FONDA	A		
1208 SALT SPRINGS KATHERINE AURINGER A	0911 PORT ORANGE		DIANE C. GUTHRIE	A	A	
1292 MILTON MICHELLE HARRIS 14	1208 SALT SPRINGS		KATHERINE AURINGER		A	
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2006 LEESBURG	MARYANN JARBOE	30.8 A	308	P
2298 PANAMA CITY	MARIE BRADFORD	- A	14	A
7467 PINELLAS PARK	AMY EDDINGS	H	A	H
AUX#	LOCAL S.E.C. WOMEN		ROOM NUMBER	
0001 ST. PETERSBURG	PDP DOROTHY R. JOHNS	704	704	12
0002 EDGEWATER	PAT BICE	1019	10/9	P
0004 TAMPA	PATRICIA UNDERWOOD	1205	1205	10
0007 CHIPLEY	BONNIE DEEKEN	14	17	- 0
0008 ST. PETERSBURG ALL KONSIN	PATRICIA ZAYKOWSKI - SCHOOLY	604	604	-0
0009 ODESSA	MARGARET "PEG" MORGAN	203	203	- P
0012 PENSACOLA	BEVERLY MUNOZ	A	17	A
0013 DELAND	TAMMY HOLLEY	- 4	14	P
0014 HOBE SOUND	THERESA DEFOCY	503	503	75
0015 FORT PIERCE	TERRI GRAZIANO	222	222	P
0016 HUDSON	TERI COHEE-DOOLEY	A	A.	-P'
0017 SANFORD	SABRINA MELTON	A	17	in in
0019 FORT MCCOY	LORI WESLEY	A	17	Ä
0021 SEBRING	DIANE THOMPSON	47	YA .	- A
0023 NAPLES	ANITA LONERGAN	A	17	19
0026 VALRICO	HOLLY BURBACH			- 12
0029 DESTIN	KATHY JENNER	<u>205</u>	305	- 42
0030 ORLANDO	PNP EVELYN MCELVIN	1063	- A	19
0032 LAKELAND	LORRAINE CASE		1063	
0033 ST CLOUD	BARBARA THOMPSON		361	<u> </u>
0034 PALM BAY	JACKIE MCADAMS	17	1203	A
0035 CRESTVIEW	JERRI DEVOLL	A	910 	_A
0042 CHIEFLAND	NATALIE CARTAGENA	910	11/01/	
0044 PLANT CITY	DEB LLOYD	1104	1104	
0045 ST. AUGUSTINE	CATHY LEAHY	- 54	-5	-5
0047 PANAMA CITY BEACH	DEBRA BERGSTOM		- 13	<u>A</u>
0050 N. FORT MYERS	SANDRA BROWER	872	822	19
0060 ARCADIA	APRIL HIGGINS	3 605	348	-5-
0067 CLEARWATER	JAN NORTHCUTT	574		-10-
0078 VALPARAISO	PDP KAREN POWERS	908	908	-6
0081 N. FORT MYERS	PEGGY MILNES	221	221	10
0086 KEYSTONE HEIGHTS	DEBBIE ELLINGHAM	A.	14	-10
0088 BRONSON	LYNN DOWLING	74	-4	-75
0092 JENSEN BEACH	CHERYL BAER		-	-
0098 HOLIDAY	ERICKA BRUNETTE	=	F	F
0100 DAYTONA BEACH	PEARL LONG	1011	1011	10
0113 BUNNELL	EUNICE KNECHTLE	A	19	H
0178 DEFUNIAK SPRINGS	LORYANNE BARTON	17	14	17
0200 OKEECHOBEE	JOANNE KREBS	A	17	A
0231 FOUNTAIN	JANICE GOODWIN		77	-A
0292 PENSACOLA	BOBBIE (LYNN) SCOTT		<i>j</i> o	ρ
0312 NORTH PORT -	MARGARET SOUSA	14	607	19
0422 FANNING SPRINGS	CHERYL WILLIAMSON	JA	14	- A
0444 WILLISTON	DARLENE LINNELL	640	640 A	P
0447 INGLIS	CAMELLIA R. SPRAGUE	A	_/+	
0550 ZEPHYRHILLS	CINDY SEYMOUR	14	TA.	H.
0777 ENGLEWOOD	TINA BOND	1648	1648	
0893 ROCKLEDGE	PAULETTE PIERCE	- 13	14	-19
0911 PORT ORANGE	CHRISTINE SYLVIA	19		-/1
1208 SALT SPRINGS 1292 MILTON	VALERIE HOWSARE	- #	4	<u> </u>
1939 DEERFIELD BEACH	CARRIE NAGY PAMELA BILINSKA			
1992 MOUNT DORA	SUSAN BELCASTRO	14	17	_H
1999 PORT CHARLOTTE	ELSIE WALLACE-BUSHOR	509	509	- 17
2000 WARM MINERAL SPRINGS	LINDA PRINCE	# #	A .	
2001 OKEECHOBEE	MARIAN MERRILL	P P P P P P P P P P P P P P P P P P P	A	<u>i7</u>
2006 LEESBURG	CLAUDIA THOMPSON	333	333	<u> </u>
2298 PANAMA CITY	VIRGINIA BRAGG	353 A	17	-A
7467 PINELLAS PARK	TAMMY ALLEN	D)	Ä	
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E - EXCUSED BY MADAM PRESIDENT

W-EXCUSED WORKING