



# VETERANS OF FOREIGN WARS AUXILIARY

## DEPARTMENT OF ALABAMA

Sandy Germany  
Department Secretary

### COUNCIL OF ADMINISTRATION MEETING – MINUTES Fall Conference – Decatur Double Tree – Oct. 7, 2017

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

The Secretary called the roll of Council Members. Those absent included Dist #6 Pres, protomed by Dist. #6 SV President – Dist #8 Pres protomed by Dist #8 SV President – and Past Dept. Presidents – Past Dept. President of Alabama (Now Member of TX) Sandra Brunton, Kathy Rowe, Tammy Johansen and Joyce James.

The August 4, 2017 council meeting minutes had been delivered to all council members; Sherry Jiles moved, 2<sup>nd</sup> by Nancy Connolly to approved the minutes. Motion carried unanimously.

**OFFICIAL COMMUNICATION:** Thank you from UAB for Cancer Donation, and the Veterans Voices Writing Project; Completion of the State Tax Forms.

**TREASURER'S REPORT:** President Howell asked if there were any questions regarding the Treasurer's report. There being no questions, the treasurer's report will be stand as presented.

**2017-2018 Budget Update:** Budget Update was presented by Chairman Jackie Harding and members Mary Ann Dial, Paulette Murray and Sandy Germany. There being no questions, the budget will stand as presented.

**Information:** The National Sec/Treas, Jan Passmore indicated to the President as well as other members of the council that the treasurer's report does not need to be voted on; nor is it necessary to present a budget update; this is the reason for no motions...

**Unfinished Business:** The altar cloth and the charter drape were purchased from Supply and are now in the possession of the conductress:

It was moved by Sandy Germany, 2<sup>nd</sup> by Nancy Connolly to ratify the phone and email vote of the council to send \$2500 for Hurricane Harvey Relief from Restricted Charities Fund... Motion carried.

It was moved by Patsy Cole, 2<sup>nd</sup> by Paulette Murray to send \$2500 to VFW National Relief Fund from the Department Restricted Charities. Motion carried.

There was much discussion about paying for audio and video equipment that might be necessary to conduct one of our department meetings in a professional manner. Motion was made by Nancy Connolly, 2<sup>nd</sup> by Barbara Usrey to pay up to \$100 for equip. rental. Following discussion Nancy Connolly rescinded her motion and Barbara Usrey rescinded her 2<sup>nd</sup>. Funds to pay this type of bill will come from the convention fund.

All 1<sup>st</sup> time attendees were asked to stand and were presented with their gift from the president.

Treasurer Germany reminded all of the audits that were due before the end of the month. Please remember to pay ALL the dues.

The National Representative offered her remarks as well as explanation of her having problems while she is here.

Chaplain Woerner offered the closing prayer.

The Council meeting was adjourned. The next meeting will be in Opelika at the Mid-Year Conference.

Respectfully Submitted,

*Sandy Germany*