



Veterans of Foreign Wars Auxiliary

Department of Alabama

October 17, 2015

Council of Administration -Dothan, AL

Meeting was called to order by Department President Kathy Rowe. Chaplain Donna Howell offered the opening prayer followed by the Pledge to the Flag. Assistant Secretary Gabel called the roll of council members which reflected that Jr. Vice President Teresa Lindsay-absent: Dist #4 represented by Dist. SV President Charlotte Beckom and Dist #8 President represented by Dist. SV President Holly Bishop. Past Dept Presidents on council: Tammy Johansen, Joyce James, Brenda Fulkerson and Joni Dougherty were absent. There being a quorum present the meeting continued.

Motion by Sherry Jiles, 2nd by Sandra Brunton to accept the minutes of the SOI Council Meeting as printed and distributed. Motion carried unanimously. Motion by Sherry Jiles, 2nd by Donna Howell to accept the minutes of the June Convention Council of Administration meeting as printed and distributed. Motion carried unanimously.

Treasurer's report was presented by Asst. Treas. Elaine Gabel. General Fund Beginning balance=\$115,567.56; Receipts=\$61,954.82; Expended=\$49,115.83; Ending Balance= \$128,406.55. The treasurer's report will be filed subject to audit. Hospital Fund= Beginning Balance \$38,098.77; Receipts=\$3762.13; Expenses=\$1150.00; Ending Balance = \$40,710.90.

Communication: Thank you from UAB Comprehensive Cancer Center; Tuskegee VA; Volunteers of America-Eagles Landing.

Unfinished Business; Tax Audit- Accountant filed for an extension and it has been granted. Standing Rules Committee: Glenda Daniels; Sherry Jiles; Patsy Cole; Tammy Johansen; The committee presented the proposed changes that they wish the council to consider. There is not a chairman of the committee. The changes to be considered were presented and this will be posted to web. Be prepared to vote on this at Mid-Winter Conference.

NEW BUSINESS: Motion by Sherry Jiles to spend \$200.00 from Unrestricted Charities fund Veterans Voices Hospital Program and \$25.00 subscription for Dept President, 2nd by Sandra Brunton. Motion carried.

Reminders: All Audits in to Dept. treasurer must be in by 10-31-15; all bonds were paid by 8-31-15.

National Rep. Germany had no remarks.

President's remarks: She changed Lunch to resume meeting at 1:00 p.m.

Department Chaplain, Donna Howell offered the closing prayer.

The Fall Conference Council of Administration was adjourned. The next council meeting will convene at the Mid-Winter Conf in Birmingham.

Respectfully Submitted,

Sandy Germany
Dept. Secretary