

**VETERANS OF FOREIGN WARS AUXILIARY  
DEPARTMENT OF WI  
COUNCIL OF ADMINISTRATION MEETING  
NOVEMBER 4, 2017 9:30 AM**

Call to Order	President Helen Stearns
POW-MIA Ceremony	Patriotic Instructor Debi Beck
Check Dues Cards	Conductress Inez Semingson
Introductions:	
Gold Star Families	
Veterans in the Room	
Grand President Military Order of the Cooties Auxiliary	Madge Murphy
Big Ten Treasurer	Trish Mortensen
PDP's	
Roll Call	Secretary Jackie Gregory
Opening Prayer	Chaplain Linda Schluter
Pledge of Allegiance	Patriotic Instructor Debi Beck
Minutes of Previous Meeting	Secretary Jackie Gregory
Official Communications	Secretary Jackie Gregory
Financial Report	Treasurer Lenore Otto
Audit Report	Trish Mortensen
Budget Report	Judy Borg
Ways & Means Report	Vicki Newbauer & Dan Newbauer
Chief of Staff Report	Chief of Staff Kathy Dahl

Old Business:

Replacement of Station Banners

Karen Johnson

New Business:

Motion to start Sr. Vice President Year

Winter District Meeting Dates

Mid-Winter Conference

February 2-3, 2018---Hotel Mead---Wisconsin Rapids, WI

Short Report:

King Day

Sr Vice President Laurel Ann Wiese

National Home

Veterans/Family Support Lynn Fields

Any other New Business:

Training Segment

Guest Remarks:

MOCA Grand President

Madge Murphy

Rep of PDP Club

Vicki Newbauer

Announcements

Secretary Jackie Gregory

Announcements

Treasurer Lenore Otto

Closing Remarks

President Helen Stearns

Thank you to the Horicon American Legion Auxiliary #157 for preparing and serving the lunch.

Closing Prayer

Chaplain Linda Schluter