

**AMVETS LADIES AUXILIARY
DEPARTMENT OF FLORIDA
MINUTES – JUNE 2018**

Friday, June 8, 2018

There was no business session as all officers and members were expected to attend the Joint Opening meeting and the Memorial Service thereafter. With the Department President's reception to follow.

Saturday, June 9, 2018 – Opening Session

PDP Mary Lou Maslo, Convention Chair began the meeting with the introduction of the PNPs, Charlene D. Kee, 2008/2009, Evelyn McElvin, 2016/2017, Patty Piening 2009/2010 (from Ohio). Then the PDPs were introduced, Lucille Henson 1984/1986, Gloria Jaskinski 1989/1991, Dotty Johns 1988/1989, Charlene D. Kee 1993/1995, Evelyn McElvin 1995/1996, Mary Lou Maslo, 2008/2009, Dolores Baggett, 2009/2011, Donnajeanne Hakler, 2011/2013, Karen Powers, 2013/2015, Sheila Haywood, 2015/2017, and Trudy Wood (from Maine) 1978/1979. Introduction of our Department President, Sherry Marecek.

President Sherry Marecek called the 2018 Convention to Order and welcomed everyone. Sgt. At Arms, Claudia Thompson led in the presentation of the colors, Chaplain, Wendy Luzadar, gave the invocation and Sgt. At Arms, Claudia Thompson led us in the Pledge of Allegiance.

The Preamble was read by 1st Vice President, Meltonia Presley, Aims & Purposes was read by 2nd Vice President, Debbie Beck, Code of Ethics was read by 3rd Vice President, PNP Patty Piening, and the definition of Americanism was read by Americanism Office, Holly Burbach.

Parliamentarian PNP Charlene D. Kee announced some auxiliaries had not been re-validated as follows:

Auxiliary 69 (charter turned in) Auxiliary 301 (charter turned in) and Auxiliary 447 (no bylaws turned in).

Roll Call by Recording Secretary, Susan Leverone.

First Credentials Report by Doe Seals: First Credentials is on page 96. If any errors please see Doe Seals after the meeting. She welcomed Aux 777 who had 4 guests and are working on becoming a new Auxiliary. The numbers for credentials were from the close of registration on June 8, 2018. The total vote was 131 with a majority being 67 and 2/3 being 87.

Agenda: Madam President requested a change to the agenda asking that after Communications that NEC Sheila Haywood and PNP Charlene D. Kee be inserted to speak. **PDP Karen Powers moved to approve the agenda as corrected by adding NEC Sheila Haywood and PNP Charlene Kee to speak after Communications, seconded by Carolyn McKenzie, Auxiliary 8, Motion carried.**

Reading of the Convention Rules by PNP Charlene D. Kee on page 15. **PNP Charlene D. Kee moved for the approval of the Convention Rules, seconded by PDP Dee Baggett, Motion carried.**

Minutes from February SEC; the Motions were read by Secretary, Susan Levorone from the February,

2018 SEC. **PDP Dee Baggett moved for the acceptance of the February 2018 SEC minutes as read, seconded by PDP Sheila Haywood, Motion carried.**

Communications were read by the Recording Secretary, Susan Levorone. There was a thank you note from William Cleveland for the Auxiliary's sympathy cards. Letters of intentions to run for National Office were read: From the Department of Wisconsin supporting Joan Sirek for the office of National 2nd Vice President, from the Department of Alaska supporting Karin Simmons for the office of National 3rd Vice President, from the Department of Michigan supporting Faye Richardson-Green for the office of National 3rd Vice President, and supporting Maureen Jackson for the office of National Americanism Officer, from the Department to Tennessee supporting Kristie Frye for the office of National Hospital Officer, from the Department of New York supporting Mary Al Lanphere for the office of National Chaplain, and from the Department of Ohio supporting Cindy Rice for the office of National Sgt. At Arms.

NEC PDP Sheila Haywood reported that she has National Registrations and if you need one you are to see her. If you are planning on going to National Convention you will need to fill out the registration form, write a check (which will be held) and give back to PDP Karen Powers by the end of this Convention. If you do not meet the requirements of getting your registration paid for by the Department your check will be deposited right after National Convention. You are required to attend all business meetings upon your arrival at convention, work at least 2 hours during the convention and check in with PNP Charlene D. Kee upon your arrival at convention. Convention is from August 5th to August 11th at the Carib Hotel, phone number 407-238-8000. Sheila Haywood also stated that she had Florida Night fliers if you are intending to go to Florida Night during convention. Cost is \$25.00. Those will need to be filled out and returned to Fertie Brand on the AMVETS side by Noon on Sunday. You can mail to Fertie Brand but do it right away or you risk not being able to sit with the Florida delegation. You can put ads in the Convention Book she has the information so go see her. National Patrons page is being passed around the room, \$1.00 per name.

PNP Charlene Kee, National Convention Chair. She has the volunteer sign up sheets. We have been notified by National they will not be doing the bags. The volunteer sheets are being passed around to sign up to volunteer at National Convention.

President Sherry Marecek stated that Thursday at National Convention is T-shirt Day and the color of our T-shirts will be pink. Thursday is also awards day. The day is casual but she warned us that no flip flops are allowed on the Convention floor even though we are in Florida.

E-Board Recommendations: by Recording Secretary Susan Leverone at the E-Board meeting

- 1. PNP Patty Piening moved to change the entry criteria for the Auxiliary of Year. Auxiliary of the Year now states “proof required must be submitted in booklet form” Change to read “proof required entries will be verified with the Department Committee Chairman” This would make the award coincide with the Joanne Hensen Award and make it easier to apply. This would be an entry form only; I so move (by Susan Leverone), seconded by Donnajeanne Hakler, Auxiliary 8, Motion carried.**
- 2. The Finance Committee recommended that we change the webmaster and not renew the contract due July 1st and to pay ½ month for July of \$25.00, I so move (by Susan Leverone), seconded by PDP Donnajeanne Hakler, Motion carried.**

3. The Finance Committee recommended that we hire Wayne Devoll to be our webmaster, effective immediately, I so move (by Susan Leverone), seconded by PDP Sheila Haywood, Motion carried.

Finance Report: Treasurer, PDP Karen Powers thanked her finance committee, Meltonia Presley, Debbie Beck and PDP Donnajeanne Hakler for serving this year. Her report is on pages 28 – 36. She asked that we turn to page 34 where she pointed out that she had put the Make a Wish under National when we all know it is a Department Program. She asked that we move the total to the Department totals and not include it in the National totals. She reported that a check in the amount of \$67,721.21 was sent to National. She thanked the members for all of their hard work to make it possible to send that check. The department donations are on pages 35 and 36. She also reminded us all that our 990's are due to the Executive Secretary and when we send them to send 2 copies. She thanked Madam President for a good year.

Audit Committee: Meltonia Presley gave the Audit Committee report and reported that all the books were in order. She thanked PDP Donnajeanne Hakler and 2nd Vice President, Debbie Beck for their assistance and congratulated Treasurer PDP Karen Powers and Executive Secretary Jerri Devoll on keeping their books in order.

Introduction of First Timers: PDP Karen Powers, and the other PDP's escorted the First Times to introduce themselves. They were: Dawn Coats, Aux. 4, Lorilyn Wesley, Aux. 19, Stephanie Litteral, Aux. 26, Sara Baca, Aux. 26, Shannon Saucier, Aux. 33, Jennifer Woodson, Aux. 33, Michelle Roberts, Aux. 35, Susan Rowe, Aux. 50, Dawn Burgener, Aux. 50, Vickey Reith, Aux. 81, Monica Vallone, Aux. 81, Kirry Slamka, Aux. 81, Lisa Crosby, Aux. 86, Michelle Smith, Aux. 86, Rita Alexander, Aux. 86, Krysta Kool, Aux. 88, Judy Bannister, Aux. 98, Sue Guerin, Aux. 98, Suzanne Carreiro, Aux. 98, Barbara Gleason, Aux. 312, Annie Thompson, Aux. 444, Janet Bill, Aux. 550, Tina Bond, Aux. 777, Shirley Gannon, Aux. 777, Elaine Young, Aux. 777, Doris Bindie Miller, Aux. 893, Liz Oehler, Aux. 1939, Carol Blaska, Aux. 1992, Jeanie Woody, Aux. 1992, Patricia Hubbach, Aux. 1992, Alice Morgan, Aux. 1992, Kathy Letner, Aux. 1992, Vicki Ellison, Aux. 1992, Marian Merrill, Aux. 2001, Donna Burons, Aux. 2001, Bette Maldenhaven, Aux. 2001, Barbara Killock, Aux. 2001, Sandra King, Aux. 2006, and Jayden Johnson, Aux. 26.

Officers Reports:

President Sherry Marecek: Her report is on pages 16 & 17. She stated that she was honored to be to have served the Auxiliary as President. The reports are great however, there's always room for improvement so keep reaching for the stars. Her project for the year was Sheriffs Youth Ranches and she thanked all of the Auxiliaries for their support. We were able to raise \$6,775.08 for the Youth Ranch. Auxiliaries 4,8, 9, 15,26, 30, 32, 35, 44, 67, 78, 81, 98, 312, 422, 911, and 2000 all donated money to her project. A certificate was presented to Auxiliary 81 who donated the most money.

She also thanked Auxiliary 8, District III and Carol Ahmad for her wonderful reception on June 8th.

First Vice President Meltonia Presley: Her report is on pages 18 thru 21. She stated that we have not faded away. Membership does mean success. She's hoping that all the new members are not just replacing other members. She said that 28 auxiliaries were over 100% and their certificates are in the packets. They are 1, 17, 23, 26, 29, 30, 33, 34, 35, 42, 45, 67, 81, 86, 88, 92, 100, 292, 422, 893, 911, 1219, 1292, 1939, 1999, 2000, 2001, 2006. Congratulations!

Second Vice President Debbie Beck: Her report is on pages 22 thru 24. It has been an honor and privilege to serve. It has been inspirational reading the reports that have been submitted. Remember the children are the stars of our future. She appreciates all that the Auxiliaries have done this year for Child Welfare

Third Vice President PNP Patty Piening: Her report is on pages 25 thru 27. She congratulated all of the newly elected Third Vice Presidents. She stated that there are many programs for Community Service and all of the Auxiliaries have done a tremendous job in Reaching for the Stars. They have validated what we do as an organization by reporting their accomplishments and she applauded each and every one for their continued work supporting our Veterans and communities. She reported that there are currently 13 Ronald McDonald Houses and 7 Fisher Houses in Florida.

Patty Piening stated that the Ronald McDonald house that had been drawn last year had closed on January 31, 2018. **Patty Piening moved that we re-draw a Ronald McDonald House to make the \$2,625.00 that had been raised to donate to them as they had closed, seconded by PDP Trudy Wood, Auxiliary 9, Motion carried. The House that was drawn was Jacksonville.**

The Ronald McDonald House for 2018/2019 drawn was Gainesville and the Fisher House that was drawn for 2018/2019 was Miami VA Health Center.

Patty gave a heartfelt thank you to Madam President for her appointment as Third Vice President after the passing of Barbara Branch.

NEC PDP Sheila Haywood: Her report is on pages 47 & 48. Sheila presented Freedom Foundation Certificates to the Dept. of Florida and Auxiliaries 1, 4, 9, 14, 15, 30, 32, 35, 67, 98, 81, 88, 100, 550, 911, 1992, 2000, 23, 44, 2006, & 9987. The sum of \$9,935.50 was raised for Freedom's Foundation. She has a certificate for the Junior AMVETS which she will present when they come on the floor. She said that we have 61 Auxiliaries, 48 reported in at least 1 category, broken down as follows: 14 Auxiliaries reported in all 5 categories, 18 Auxiliaries reported in 4 categories, 5 Auxiliaries reported in 3 categories, 6 Auxiliaries reported in 2 categories and 7 Auxiliaries reported in 1 category. She encourages each Auxiliary to report in at least 1 category on time and to follow the deadlines. Your reports must be turned in by November 5, 2019 to make the National NEC Book. She also thanked the Department Services Officers for a job well done.

Alt. NEC PDP Donnajeanne Hakler: Her report is on page 49. She announced the Local Training to take place immediately after the awards this afternoon and said that there was something special planned so be ready to laugh and also learn.

Parliamentarian PNP Charlene Kee: She stated that the By-Laws committee met on Friday and reviewed a model set of By-Laws for the Starter Kits for new Auxiliaries. She thanked the 4 guests that attended and reminded everyone that the meeting is open to everyone. This past year the committee reviewed our Department By-Laws, made recommendations to our standing rules and updated our sample Model By-Laws. She thanked the members of the committee, Meltonia Presely, Debbie Beck, Sheila Haywood, Donnajeanne Hakler and Dee Baggett.

Her report is on page 50. She stated that Auxiliary 7, 32, 292 and 911 are now OK and have been re-validated. She stated that when reviewing your By-Laws for the 3 year revision they are due to the Parliamentarian before the re-validation form is due because the date is needed on the form. She stated that Auxiliaries 69 and 301 had turned in their Charters so they are no longer Auxiliaries.

Chaplain Wendy Luzadar: She thanked everyone for their support in her Auxiliary journey. She

stated that in keeping with Madam President's them let us remember Psalms 147.4, He determines the number of stars and call them each by name.

Americanism Officer Holly Burbach: Her report is on pages 37 thru 39. She stated that all of the Ladies did a great job this year. 39 Auxiliaries reported in Americanism. She thanked everyone for all their hard work and asked that they keep it up.

Hospital Officer Linetta Shilling: Her report is on pages 40 thru 42. She has an address change so pay attention to it in her report. Her e-mail and phone number are the same. She has brochures for VAVS available for anyone who want them. She said that this year has been a learning experience for her about the VAVS program and the many ways our auxiliary sisters help our veterans through their services to them.

Scholarship Officer Jan Northcutt: Her report is on pages 43 thru 45. Her hope is that more Auxiliaries will get involved in the scholarship program. She has learned a lot this year.

Jan reported that the Scholarship Committee consisting of PDP Gloria Jasinski, PDP Karen Powers and Jan met for the Judging on Friday morning. They had 5 applications of which 3 were disqualified for not following the criteria. Ladies please help and review the applications with the students before they submit them on the correct Dept. application. She announced the winners as Baylee Layne Tramel from Auxiliary 1992 and Zackery Toth from Auxiliary 14. Both winners will receive a \$1,500.00 scholarship which will be mailed to their college/university. She thanked all who participated.

Guests: Junior AMVETS President Kaleigh Dixon-Martin stated that the Juniors were doing a 50/50 this weekend to raise money for The Spring. She was presented a Freedoms Foundation Certificate for the Juniors' donation. Kaleigh then introduced the new President Jovan Rosado and he introduced his officers for the term 2018/2019. They are: Kelaiah Dixon, Sr. Vice President, Natalie Rosado, Jr. Vice President, Aaron Hinton Treasurer, Maddison Martin, Chaplain, Tia Campbell, Secretary, Jeremiah Rosado, Sgt. At Arms, Mekhi Paines, Parliamentarian, and Z'Aija Wheeler, PRO.

Junior AMVETS Coordinator Fran McGurk: Her report is on page 54. She said they had 31 Juniors attend convention and total members in Florida is now 66. She said that the Juniors had raised \$850.00 on the 50/50 tickets so \$425.00 goes to the Spring and \$425.00 goes to the winner. They are hoping for a large turnout at National Convention in August.

Fran said that if interested in forming a Junior AMVETS to come and see her. She said that a former Junior, Jayden has joint the Auxiliary and this was her first meeting. She said that Johnathon Hyatt is going off to college and he and Danielle are both going into the Navy.

Sgt. At Arms Claudia Thompson: Her report is on page 46. She thanked Peg Morgan, Dee Gonzalez, Darlene Hempel and Carol Ahmad for their help. She asked that we please salute properly when the flag is passing & presented.

Bushnell Cemetary Rep Claudia Thompson: Her report is on page 59 and stated it has been on honor to serve as our representative. There is a lot going on out there and we should try to attend one of the ceremonies at the cemetery.

Executive Secretary Jerri Devoll: Her report is on page 51. She stated that there will be no membership processed from Department until July 15th for new members only. They will be paid

members until December 31, 2019. Renewals will start being processed after National Convention in August and the pre-printed cards are sent in. Membership now in Headquarters will be returned next week.

Recording Secretary Susan Leverone: Her report is on page 52. She thanked Madam President for allowing her to serve.

Election Rules: Parliamentarian PNP Charlene Kee read the Election Rules (page 100). **PNP Charlene Kee made a motion to approve the Election rules as read, seconded by PNP Evelyn McElvin, Motion carried.**

First Nominations: Madam President Sherry Marecek opened the nominations and the following nominations took place:

President	Sherry Marecek	nominated by PNP Evelyn McElvin, Aux 30
First Vice President	Meltonia Presley	nominated by PNP Evelyn McElvin, Aux 30
Second Vice President	Debbie Beck	nominated by PNP Evelyn McElvin, Aux 30
Third Vice President	Patty Piening	nominated by Gayle Haley, Pres. Aux 8
Treasurer	PDP Karen Powers	nominated by PNP Charlene Kee, Aux 30
Chaplain	Wendy Luzadar	nominated by PDP Sheila Haywood, Aux 78
Sgt. At Arms	Claudia Thompson	nominated by Demaris Gonzalez, Aux 26
Americanism Officer	Holly Burbach	nominated by Meltonia Presley 1 st Vice Dept
Hospital Officer	Linetta Shilling	nominated by PDP Dee Baggett, Aux 1992
Scholarship Officer	Jan Northcutt	nominated by Kathy Truck, Pres. Aux 67
	Tona Blauvelt	nominated by Susan Leverone, Dept. Sec
	Christina Allbright	nominated by Damiras Gonzalez, Aux 26

Announcements:

Winners 50/50 Friday, Sharon Sheldon Aux 88

Saturday, Laura McDough, Aux 50

Everyone please come back for Honors and Awards at 1:00 pm

Dee still have Freedom Foundation pins.

Gavaliers Lunch is in the President's suite, having leftovers from the reception last night.

Benediction: by Chaplain Wendy Luzadar

Respect to the Colors: by Sgt. At Arms Claudia Thompson.

Saturday afternoon June 9, 2018 – Honors & Awards

Membership Awards:

Membership Achievement Awards – Achieving 100% total membership counts based on previous year:

Winner: Auxiliaries 26, 92, & 100

100% Membership Renewals – awarded to the Auxiliaries renewing all members of the previous year:

Winner: Auxiliaries 1992 (501 members), 550 (301 members), & 312 (291 members)

PDP Trudy Wood Largest numerical increase in Membership award – (Auxiliary) with the largest

numerical increase in Membership

Winner: Auxiliary 2006 (41 member increase)

PNP Ruth K. Nickerson Memorial Membership Award – (Chairman or membership processor) Largest number of renewals

Winner: Josie Kasmaula with 341 (Auxiliary 1992)

Child Welfare Awards:

PDP Doris A. Miller Memorial Child Welfare Award (presented by Aux. #30) – (Individual) done the most Child Welfare Services

Winner: Amber Taylor, Auxiliary 1992

Child Welfare Service Chairman Award – (individual) demonstrating ability in forming committees to successfully complete projects and forward reports to the Department Chairman

Winner: Fran McGurk, Auxiliary 26

PDP Lucille T. Henson Award (John Tracy) – individual collecting the most money for John Tracy Clinic

Winner: Amber Taylor, Auxiliary 1992

PDP Carolyn Spencer Memorial John Tracy Clinic Award (presented by Aux #78) – Auxiliary collecting the most money for John Tracy Clinic

Winner: Auxiliary 550 (\$7,750.00)

Community Service Awards:

PDP Gloria Jasinski Award (PAWS with a Cause) – (Auxiliary) largest percentage per member or contributions to PAWS with a Cause

Winner: Auxiliary 9

PNP Charlene D. Kee Award (Ronald McDonald) – (Auxiliary) with the highest total evaluation for Ronald McDonald House for AMVETS Ladies Auxiliary, in terms of hours, money and etc.

Winner: Auxiliary 88

Community Service Chairman Award (individual) – demonstrating ability in forming committees to successfully complete projects and forward reports promptly to the Department Chairman

Winner: Carol McKenzie, Auxiliary 8

PDP Bertha M. Alexander Memorial Community Service (presented by Aux. #30) – Individual doing the most outstanding community services

Winner: Carol McKenzie, Auxiliary 8

PDP Mary Lou Maslo Fisher House Award – (Auxiliary) presented to the Auxiliary donating the most money to an operating Fisher House

Winner: Auxiliary 32 (\$1,600.00)

Americanism Awards:

PDP Dorothy Johns Americanism Chairman Award (individual) demonstrating ability in forming committees to successfully complete projects and in forwarding legible and correct service reports

promptly to Department Chairman
Winner: Fran McGurk, Auxiliary 26

PDP Donnajeanne Hakler Americanism Award (Show and Tell award) – Awarded to the Auxiliary showing the most interesting program/project for an Americanism project to be presented in booklet form

Winner: There was a tie, Auxiliary 8 and 1992

Freedoms Foundation Award (sponsored by Freedoms Foundation) (Auxiliary) for the largest donation to Freedoms Foundation

Winner: Auxiliary 1992 (\$4,000.00)

Freedoms Foundation Award (sponsored by Freedoms Foundation) – (Auxiliary) for the largest donation per member (total donation divided by year and membership)

Winner: Auxiliary 1992

Hospital Awards:

PDP Delia J. Ray Hospital Award - (Auxiliary) with the highest Hospital total including hours, money, and donations

Winner: Auxiliary 1992 (\$24,193.00)

PDP Linda Best Gfell Memorial Award – St. Jude's Children's Research Hospital (Auxiliary) with the highest percentage per member in total evaluation

Winner: Auxiliary 14

Scholarship Award:

PDP Nora McPherson Memorial Scholarship Award – (presented by Aux. #78) awarded to the Auxiliary contributing the most money for scholarship, largest percentage per member. Specify the amount of money contributed, as well as identify the persons or institutions receiving the same

Winner: Auxiliary 88 (26%)

Scrapbook Award:

PNP Anne E. Hall Memorial Scrapbook Award (Auxiliary)

Winner: NO Winner

General Awards:

PDP Ruthia R. Hester Memorial Award (presented by Aux #17) – (Individual) doing the most to aid the Dept President to further the aims and purposes of AMVETS Ladies Auxiliary

Winner: To be presented at the October SEC

PDP Evelyn R. McElvin “Green Hat Award”- (individual) Local Green Hat who has gone above and beyond the call of duty to assist the President

Winner: Leslie Kaduck, Auxiliary 26

PDP Virginia “Ginny” Martin Memorial Local Good Samaritan Award in Honor of PDC Al Woodard (Presented by Aux #15) – (Auxiliary) awarded to the local Auxiliary who has supported its Post above and beyond the call of being helper

Winner: Auxiliary 26

PDP Joanne Henson Memorial Service Award (presented by Aux #9) (Auxiliary) reporting the greatest evaluation in any three categories with the largest percentage per member

Winner: Auxiliary 1992

PDP Estrella Young Honorary Member of the Year Award - awarded to the individual Honorary member who has done the most to assist the local Auxiliary to further the aims and purposes of AMVETS Ladies Auxiliary

Winner: Pat Meeks, Auxiliary 88

PDP Dolores "Dee" Baggett Largest number of volunteers Award – This award is presented to the Auxiliary who has the largest number of volunteers in all five service categories

Winner: Auxiliary 1992

PDP Louise O'Donnell Memorial Auxiliary #1 "Woman of the Year" Award (presented by Aux #1) (individual) doing the most services to further the aims and purposes of AMVETS Ladies Auxiliary

Winner: Margaret Johnson, Auxiliary 1992

Auxiliary of the Year Service Award (Auxiliary) reporting the most service work to the Department Service Chairman, with the largest percentage per member

Winner: 1992

Sunday, June 10, 2018

President Sherry Marecek called the meeting to order at 8:30 a.m. Invocation was given by Chaplain, Wendy Luzadar followed by the Pledge of Allegiance led by Sgt. At Arms, Claudia Thompson.

Roll Call was done by Recording Secretary, Susan Leverone.

Continuation of Reports:

Treasurer, PDP Karen Powers announced that per Danielle at the Hotel Office that you do not need to give them a credit card. If you do you will be charge \$50.00 per day for incidentals but if you don't use it the charge will be removed from the credit card. Upon registration (check in) you can refuse to give them a credit card telling them that you do not authorize any incidentals to be charge to your room.

Gaveliers Report – PDP Karen Powers – The Gaveliers met on Saturday in Madam President's suite. We had 11 Gaveliers in attendance. At this time the Gaveliers have no recommendations. She thanked the President for allowing the Gaveliers to use her suite and for the lovely luncheon. The Gaveliers then passed out the awards for perfect attendance for SEC women and Local Presidents. She reminded everyone that they must be in attendance and answer roll call Friday night, Saturday and Sunday as well as being in attendance at their respective meetings on Saturday afternoon. She reminded the Council Chairman that they needed to turn in their attendance/sign in sheets this morning. Perfect attendance awards were given to the SEC women from Auxiliaries 2006, 8, 292, 81, 31, 35, and 9 and to Local Presidents from District VI, Auxiliaries 92, 30, 2000, 26, 81, 32, 2, and 67.

Quartermaster Report: Natalie Cartagena reported that she had sales of \$2,362.00 on Friday and \$2,278.00 on Saturday for a total of \$4,640.00 for the Convention.

Convention Chair Report – PDP Mary Lou Maslo – She gave out her Chairman's award for the most

participation for the Patron's page. The award went to Auxiliary 35. She thanked Carol Ahmad for making the basket, Karen Schooley for selling tickets and said that PNP Evelyn McElvin made the centerpieces for the banquet tables. The convention baskets made \$168.00, the joint raffles made \$303 which included the flag that PNP Patty Piening had donated, and a total of \$441.00 on the 50/50. Friday's winner for the 50/50 was Sharon Sheldon, Saturday's winner was Laura McDough, and Sunday's winner was Mary Lou Maslo. She asked that all of the Auxiliaries take home some 50/50 tickets to sell and bring back in October. She thanks everyone for their support and hoped that everyone enjoyed themselves at the Banquet. Madam President then thanked PDP Mary Lou Maslo for a job well done.

NOTE: President Marecek then announced the Woman of the Year as Margaret Johnson (Aux. #1992) and Auxiliary of the Year as Auxiliary 1992 for those members who were not in attendance at the banquet.

Honors and Award Chairman PNP Evelyn McElvin congratulated all of the award winners. She said that when the Convention Forecast comes out in February there will be some changes in it. She said the Convention Forecast is to SHARE and that all Auxiliaries should apply for the awards.

Ways and Means – District III did the Ways and Means for Convention and they raised \$494.00. President Marecek then thanked District III for her reception on Friday night.

Grievance Committee Chair PDP Dee Baggett stated that if your Local Auxiliary has not read the Code of Ethics in a meeting lately that they might think about doing that. The Code of Ethics is on page 4 on the Convention Book. Pay particular attention to #6 – To be Courteous at all time to be considerate of others, #8 – to accept the rule of the majority gracefully and #10 To respect my officers, my fellow members and the opinions they may have. The entire Code of Ethics is important but by following these 3 most Auxiliaries would not have any problems.

Her report is on page 58. A new Auxiliary year has just started so if you have not appointed a Grievance Committee please do so soon. An alternate is usually a good idea in case one of your members needs to recuse themselves or cannot serve. This way you will remain impartial on picking committee. The Grievance policy can be found in the National Constitution Article XII, Please read. Unfortunately there are some specifics that National is currently working on but you need to follow the procedure set forth. Please READ the 4th paragraph of my report in the book. Ladies we are Auxiliary sisters and if we keep that in mind we will continue to move forward.

Appeals Chair PDP Gloria Jasinski reported that there had been one (1) appeal this year. She reminded us that if there is an appeal from the Local level it comes to Department not National. She stated that if you are going to file an appeal you must follow the criteria.

Fisher House Representative Darlene Linnell stated that her report is on page 60. She reminded us that in order to be able to stay in a Fisher House you must live more than 50 miles away. She is working on a fundraiser for Fisher House to be done in March 2019.

VAVS Representatives:

Jan Northcutt (Bay Pines) stated her report was on page 61. If you want to help you need to got to Lot 11, Bldg. 2, Room 105 and they are always taking donations of new items.

Tammy Waring (James Haley) reported that she needs information on what people are doing so let her know if you are volunteering.

Eartha Melton (Orlando VA at Lake Nona) stated her report was on page 62. She said that Lake Nona just opened and they have a “wish list”. Please contact her if you want a copy of the “wish list”.

SEC Council Chair Claudia Thompson reported that the SEC Council met on Friday with 24 SEC women, 3 Alternate SEC and 5 guests. They had their election and Theresa DeFocey is the new SEC Chair.

President's Council Chair Holly Burbach reported that there were 21 Presidents present with a total of 26 people in attendance. They had 4 first term Presidents at the meeting. They had their election and Sue Bic (Aux #2) was elected President, Debra Reed (Aux #100) is the new First Vice President, Wendy Luzadar (Aux #422) in the Chaplain and Christina Albright (Aux #26) is the Secretary.

District Presidents Reports: District II report is on page 63, District III report is on page 64. The outgoing President Gail Burger introduced the incoming District President, Christina Albright, District VI had no report in the book, District XVI report is on page 65, the new District President was not present. District VI has the Ways and Means for the October SEC.

Local Presidents Reports: Aux #1, page 66, Aux #2, page 67, Aux #4 reported it has been a rough couple of years but they see good things this year, Aux #8 reported they are starting anew and expect a good year, Aux #9, page 68, Aux #14, page 69, Aux #15, Page 70, Aux #17, Page 71, Aux #23, page 72 and no problems to report, Aux #26, page 73, Aux #30, page 74 their new President is Viola Jones, Aux #32, Page 75, Aux #44 the new President is Chrissy Standford, Aux #35, Linda Hoon introduced their new President, Mary Harner stating they have a great team, Aux #50, page 76, Aux #67, page 77 their new President is Nancy Pine, Aux #81, page 78, Aux #86 their new President is Carrie Judge and they are working with the AMVETS to renovate and working at the Gainesville Honor Center for Vets which is a retirement home for exotic animals, Aux #88, page 79, Aux #98, page 89 their new President is Patty Campbell, Aux #100, page 81, Aux 312 reported they did fundraisers throughout the year, Aux #433, their new President is Wendy Luzadar, Aux #444 they raised \$100.0 for Paws with a Cause and for St. Jude's Hospital, Aux #550 their new President is Mildred Clark, Aux #893, page 82, Aux #1939, Aux #1992, page 84 and they are celebrating their 25th anniversary, Aux #2000, page 85 their new President is Regina Sheets, Aux #2006, page 86.

Unfinished Business:

PNP Charlene Kee stated that all Elected and appointed officers need to remember that their term goes through June 30th. The new officers do not take office until July 1st. She further stated that all officers should by June 23rd sent her their practice & procedure document that could be passed on to the next person taking that office.

NEC, PDP Sheila Haywood stated that thus far \$136.00 had been raised for the National Patrons page. It is being passed again for those who did not see it or did not sign up.

Convention Chair, PDP Mary Lou Maslo thanked those who had helped her with the Banquet decorations.

New Business: NONE

Final Credentials Report:

Doe Seals stated that her report is on page 56. She thanked Ramona Mourhess, Christina Albright and Kathie Maddox for their help on the credentials desk. She said that there were 177 pre-registered, 9 late registered, 27 registered on site and 16 no shows. She is turning in \$2,820.00.

The Final Credentials begin on page 98. There is a total of 149 votes, with the majority being 76 and 2/3 being 99. The Auxiliaries are as follows (votes) Auxiliary #1, 1 vote; #2, 5 votes; #4, 7 votes; #8, 8 votes (as the President has no vote); #9, 4 votes; #12, 1 vote; #14, 2 votes; #15, 1 vote; #17, 3 votes; #23, 1 vote; #26, 8 votes; #30, 9 votes; #32, 4 votes; #33, 2 votes; #35, 4 votes; #42, 2 votes; #44, 2 votes; #45, 2 votes; #50, 5 votes; #67, 4 votes; #78, 3 votes; #81, 13 votes; #86, 9 votes; #88, 6 votes; #98, 3 votes; #100, 2 votes; #292, 1 vote; #312, 7 votes; #422, 3 votes; #444, 2 votes; #550, 3 votes; #1939, 1 vote; #1992, 11 votes; #2000, 1 vote; #2001, 2 votes; #2006, 4 votes; #7467, 3 votes. The other Auxiliaries were either not registered or were not present for the final count.

Madam President announced that Tina Bond, Elaine Young and Sylvi Stevens would be the tellers and she thanked them for their help.

Final Nominations: There were no new nominations made.

Election: The election took place and your new elected officers are:

President	Sherry Marecek
1 st Vice President	Meltonia Presley
2 nd Vice President	Debbie Beck
3 rd Vice President	Patty Piening
Treasurer	Karen Powers
Chaplain	Wendy Luzader
Americanism	Holly Burback
Hospital	Linetta Shilling
Scholarship	Jan Northcutt
Sgt. At Arms	Claudia Thompson

The installation of Officer took place immediately after the election. The installing Officer was PNP Evelyn McElvin.

After the installation the Incoming President asked that all newly elected officers please stay after the close of the Convention.

Benediction by Chaplain Wendy Luzader

Retirement of the Colors by Sgt. At. Arms Claudia Thompson

Adjournment

Post Convention meeting:

President Sherry Marecek announced her appointments and asked for approval of the E-Board which was given:

Parliamentarian	PNP Charlene Kee
Grievance Committee Chair	PDP Dee Baggett
Appeals Board Chair	PDP Gloria Jasinski
Executive Secretary	Jerri Devoll

Recording Secretary	PDP Donnajeanne Hakler
Convention Chair	PDP Mary Lou Maslo
Awards Chair	PNP Evelyn McElvin
Credentials Chair	Doe Seals
Quartermaster	Natalie Cartagena
P.R.O.	PDP Trudy Wood
Jr. AMVETS Coordinator	Fran McGurk
Bushnell Cemetery Rep.	Claudia Thompson
Fisher House Rep	Darlene Linnell

The President's theme for 2018/2019 is “Keep Reaching” and her project is “Wounded Warriors Abilities Ranch in Pinellas Park, Florida.

PNP Charlene Kee passed out information for the training in Ocala and the rooms are double occupancy so we will have roommates. She said to bring with us our Manuals, the October and February SEC books and the June Convention Book.

Respectfully submitted:

Approved:

Donnajeanne Hakler

Donnajeanne Hakler, Recording Secretary, pro tem

Sherry Marecek, President

ROLL CALL JUNE 2018 CONVENTION

DEPARTMENT OFFICERS

ROOM NUMBER

		6/8	6/9	6/10
PRESIDENT	SHERRY MARECEK		1152	P
1 ST VICE PRESIDENT	MELTONIA PRESLEY	N	1106	P
2 ND VICE PRESIDENT	DEBBIE BECK	O	1155	P
3 RD VICE PRESIDENT	PNP PATTY PIENING		2305	P
TREASURER	PDP KAREN POWERS	R	906	P
AMERICANISM OFFICER	HOLLY BURBACH	O	202	P
HOSPITAL OFFICER	LINETTA SHILLING	L	702	P
SCHOLARSHIP OFFICER	JANET NORTHCUTT	L	214	P
CHAPLAIN	WENDY LUZADER (PRO TEM)		401	P
SGT AT ARMS	CLAUDIA THOMPSON	C	315	P
N.E.C.	PDP SHEILA HAYWOOD	A	303	P
ALT. N.E.C.	PDP DONNAJEANNE HAKLER	L	511	P
PARLIAMENTARIAN	PNP CHARLENE KEE	L	1160	P
EXECUTIVE SECRETARY	JERRI DEVOLL		904	P
RECORDING SECRETARY	SUSAN LEVERONE		2409	P

COMMITTEE AND COUNCIL CHAIRMEN

<i>QUARTERMASTER</i>	NATALIE CARTAGENA			
P.R.O.	VACANT	-----	-----	-----
JR. AMVETS COORDINATOR	FRAN MCGURK		WORKING	WORKING
CONVENTION CHAIRMAN	PDP MARY LOU MASLO		504	P
AWARDS CHAIRMAN	PNP EVELYN MCELVIN		1145	P
CREDENTIALS CHAIRMAN	DOE SEALS		536	P
GRIEVANCE COMMITTEE CHAIR	PDP DOLORES "DEE" BAGGETT		2325	P
APPEALS BOARD CHAIRMAN	PDP GLORIA JASINSKI		217	P
PRESIDENT COUNCIL CHAIRMAN*	HOLLY BURBACH		202	P
S.E.C. COUNCIL CHAIRMAN*	CLAUDIA THOMPSON		315	P

REPRESENTATIVES

BUSHNELL CEMETERY REPRESENTATIVE	CLAUDIA THOMPSON		315	P
FISHER HOUSE REPRESENTATIVE	DARLENE LINNELL		441	P
JAMES HALEY VAVS REPRESENTATIVE	TAMARA WARING		1450	P
BAY PINES VAVS REPRESENTATIVE	JANET NORTHCUTT		214	P
ORLANDO VAVS REPRESENTATIVE	EARTHA MELTON		512	P

DEPUTY VAVS

DEPUTY VAVS *	CAROL AHMAD		2007	P
DEPUTY VAVS *	PAT UNDERWOOD		418	P
DEPUTY VAVS *	CYNTHIA FOREMAN		414	P
DEPUTY VAVS*	PATRICIA SHAW		E	E
DEPUTY VAVS	EILEEN BROWN		1907	P

*REGISTRATION NOT PAID BY DEPARTMENT

PAST NATIONAL PRESIDENTS

PNP CHARLENE D. KEE	(Aux. #30) 2008-2009	_____	1160	P
PNP EVELYN McELVIN	(Aux. #30) 2016-2017	_____	1145	P
PNP PATTY PIENING	(Aux. # 8) 2009-2010 (OH)	_____	2305	P

PAST DEPARTMENT PRESIDENTS

			<u>ROOM NUMBER</u>	
PDP DELIA RAY	(Aux. #30) 1976-1978	_____	INACTIVE	INACTIVE
PDP RUBY COKER DANIEL	(MAL) 1978-1979	_____	INACTIVE	INACTIVE
PDP TRUDY WOOD	(Aux. #9) 1978-1979 (ME)	_____		220
PDP RUTH CITY	(Aux. #50) 1980-1981	_____	INACTIVE	INACTIVE
PDP LUCILLE HENSON	(Aux. #30) 1984-1986	_____		P
PDP GLORIA JASINSKI	(Aux. #9) 1989-1991	_____		217
PDP DOROTHY JOHNS	(Aux. #1) 1988-1989	_____		7001
PNP/PDP CHARLENE KEE	(Aux. #30) 1993-1995	_____		1160
PNP/PDP EVELYN McELVIN	(Aux. #30) 1995-1996	_____		1145
PDP DYANN EDWARDS	(MAL) 2001-2002	_____	INACTIVE	INACTIVE
PDP PDP BOBBIE McROBERTS	(Aux. #1992) 2004-2006	_____	INACTIVE	INACTIVE
PDP ESTRELLA YOUNG	(MAL) 2006-2008	_____		E
PDP MARY LOU MASLO	(Aux. #8) 2008-2009	_____		504
PDP DOLORES "DEE" BAGGETT	(Aux. #1992) 2009-2011	_____		2325
PDP DONNAJEANNE HAKLER	(Aux # 8) 2011-2013	_____		511
PDP KAREN POWERS	(Aux #78) 2013-2015	_____		906
PDP SHEILA HAYWOOD	(Aux #78) 2015-2017	_____		303

DISTRICT PRESIDENTS

DISTRICT II	EARTHA MELTON	_____		512	P
DISTRICT III	CHRISTINA ALBRIGHT	_____		WORKING	P
DISTRICT IV*	NOT IN GOOD STANDING	_____	NO BYLAWS	NO REVAL	
DISTRICT VI	CHARLENE MARTIN	_____		452	A
DISTRICT XVI	SHARON SHELDON	_____		518	P

Aux #

	<u>LOCAL PRESIDENTS</u>		<u>ROOM NUMBER</u>		
0001 ST. PETERSBURG	ELIZABETH RUSSELL	_____		A	A
0002 EDGEWATER	SUE BICE	_____			
0004 TAMPA	CYNTHIA FOREMAN	_____		414	P
0007 CHIPLEY	DELIA BELL	_____	NO BYLAWS	A	A
0008 ST. PETERSBURG	GAIL R. HALEY	_____		1503	P
0009 ODESSA	PATRICIA LANSING	_____		1922	P
0012 PENSACOLA	BARBARA ROTHENBERGER	_____		A	A
0013 DELAND	PAULA HEINRICH	_____		A	A
0014 HOBE SOUND	LINDA MASTON	_____		509	P
0015 FORT PIERCE	TERRY STICKNEY	_____		A	A
0016 HUDSON	SANDRA MAXSON	_____		A	A
0017 SANFORD	EARTHA MELTON	_____		512	P
0019 ORANGE LAKE	NOT IN GOOD STANDING	_____	NO REVAL		
0021 SEBRING	JOANNE GRAY	_____		A	A
0023 NAPLES	GINGER DOWNS	_____		P	P
0026 VALRICO	CHRISTINE ALBRIGHT	_____		WORKING	P

0029 DESTIN	LISA CROWLEY		A	A
0030 ORLANDO	VIOLA JONES		344	P
0032 LAKELAND	BARBARA FOSTER		803	P
0033 ST CLOUD	CRISTI STANFORD		755	P
0034 PALM BAY	HELEN FENOCCHI		A	A
0035 CRESTVIEW	MARY ALSINA-HAFNER		448	P
0042 CHIEFLAND	JAMIE FULTZ		A	A
0044 PLANT CITY	PAM ABBY		E	E
0045 ST. AUGUSTINE	DEBBY BISOGNO		P	A
0047 PANAMA CITY BEACH	DEBBY GARWOOD		A	A
0050 N. FORT MYERS	SANDRA BROWER		402	P
0060 ARCADIA	SALLY DANCER		320	P
0067 CLEARWATER	NANCY MEIER		501	P
0078 VALPARAISO	MARGARET THORNTON		A	A
0081 N. FORT MYERS	MARGARET MILNES		1155	P
0086 KEYSTONE HEIGHTS	KERI JUDGE		543	P
0088 BRONSON	DEBBIE ROBINS		515	P
0092 JENSEN BEACH	LINDA POWEL	NO REVAL		
0098 HOLIDAY	PATRICIA CAMPBELL		1453	P
0100 DAYTONA BEACH	DEBRA REED		340	P
0113 BUNNELL	CYD WEEKS		A	A
0178 DEFUNIAK SPRINGS	ELSIE BENSLEY		A	A
0231 FOUNTAIN	JONI SOUTH		A	A
0292 PENSACOLA	JULIA RUTHERFORD	NO BYLAWS		
0312 NORTH PORT	ELIZABETH LABOSSIERE		704	P
0422 FANNING SPRINGS	WENDY LUZADER		401	P
0444 WILLISTON	RETA NEWTON		443	P
0447 INGLIS	NOT IN GOOD STANDING	NO REVAL		
0550 ZEPHYRHILLS	MILDRED CLARK		514	P
0893 ROCKLEDGE	DORIS "BIRDIE" MILLER		317	P
0911 PORT ORANGE	SUSAN HALL	NO BYLAWS		
0941 PALMETTO	PATRICIA CHAPEL		A	A
1208 SALT SPRINGS	KATHERINE AURINGER		A	A
1219 TAMPA	ERIKA MARTIN		A	A
1292 MILTON	MICHELLE HARRIS		A	A
1939 DEERFIELD BEACH	LIZ OEHLER		1238	P
1992 MOUNT DORA	LINETTA SHILLING		702	P
1999 PORT CHARLOTTE	VIRGINIA LAFORME		A	A
2000 WARM MINERAL SPRINGS	REGINA SHEETS		A	A
2001 OKEECHOBEE	RENEE SILVERS		A	P
2006 LEESBURG	JUDITH CASSIDY		A	A
2298 PANAMA CITY	MARIE BRADFORD	NO REVAL		
7467 PINELLAS PARK	TAMMY ALLEN		206	P
9987 ASTOR		TURNING	CHARTER	IN
Aux #	LOCAL S.E.C. WOMEN		ROOM NUMBER	
0001 ST. PETERSBURG	DOROTHY JOHNS		701	P
0002 EDGEWATER	PAT BICE		338	P

0004 TAMPA	PATRICIA UNDERWOOD		418	P
0007 CHIPLEY	BONNIE DEEKEN	NO BYLAWS		
0008 ST. PETERSBURG	CAROLYN MCKENZIE		2102	P
0009 ODESSA	MARGARET "PEG" MORGAN		WORKING	P
0012 PENSACOLA	BEVERLY MUNOZ		815	P
0013 DELAND	LINDA BLAKE		A	A
0014 HOBE SOUND	THERESA DEFOCY		1407	P
0015 FORT PIERCE	TERRI GRAZIANO		326	P
0016 HUDSON	LINDA PETERSLIGE		A	A
0017 SANFORD	GEORGIA BLACK		WORKING	WORKING
0019 ORANGE LAKE	NOT IN GOOD STANDING	NO REVAL		
0021 SEBRING	DIANE THOMPSON		A	A
0023 NAPLES	ANITA LONERGAN		A	A
0026 VALRICO	LESLIE KADUBEC		1154	P
0029 DESTIN	KATHY JENNER		A	A
0030 ORLANDO	EVELYN MCELVIN		1145	P
0032 LAKELAND	LORRAINE CAPUA		2434	P
0033 ST CLOUD	BARBARA THOMPSON		A	A
0034 PALM BAY	MARY BOYKIN		A	A
0035 CRESTVIEW	JERRI DEVOLL		904	P
0042 CHIEFLAND	NATALIE CARTAGENA		838	P
0044 PLANT CITY	DEBRA LLOYD		314	P
0045 ST. AUGUSTINE	CATHY LEAHY		P	P
0047 PANAMA CITY BEACH	LOLA TEETER		A	A
0050 N. FORT MYERS	MELINDA MANER ALT ELLEN DEERE		425	P
0060 ARCADIA	CHARLOTTE DYER		609	A
0067 CLEARWATER	JAN NORTHCUTT		214	P
0078 VALPARAISO	REGINA TUCKER		A	A
0081 N. FORT MYERS	TONIA BLAUVELT		2409	P
0086 KEYSTONE HEIGHTS	JUDY MCGOVERN		545	P
0088 BRONSON	BETTY DOUGLAS		505	P
0092 JENSEN BEACH	EDITH SEELY	NO REVAL		
0098 HOLIDAY	ERICKA BRUNETTE		E	E
0100 DAYTONA BEACH	PEARL LONG		712	P
0113 BUNNELL	ROBYN LENTO		A	A
0178 DEFUNIAK SPRINGS	LORYANNE BARTON		A	A
0231 FOUNTAIN	RITA GIRARDOT		A	A
0292 PENSACOLA	MARI MILLS	BYLAWS/REVAL		
0312 NORTH PORT	MARGARET SOUSA		706	P
0422 FANNING SPRINGS	TONI L. PLEMMONS		304	P
0444 WILLISTON	EVANELL TILTON		447	P
0447 INGLIS	NOT IN GOOD STANDING	NO REVAL		
0550 ZEPHYRHILLS	CINDY SEYMOUR		E	E
0893 ROCKLEDGE	TINA RENSHAW		317	P
0911 PORT ORANGE	CHRISTINA SYLVIA	NO BYLAWS		
0941 PALMETTO	MESHIA RICHARDSON		A	A
1208 SALT SPRINGS	VALERIE HOWSARE		A	A
1219 TAMPA	DAPHNE LOPEZ		A	A

1292 MILTON	CARRIE NAGY		A	A
1939 DEERFIELD BEACH	PAMELA BILINSKA		A	A
1992 MOUNT DORA	MARGARET JOHNSON		239	P
1999 PORT CHARLOTTE	ELSIE WALLACE-BUSHOR		A	A
2000 WARM MINERAL SPRINGS	HOLLY BURBACH		202	P
2001 OKEECHOBEE	MARION MERRILL		603	P
2006 LEESBURG	CLAUDIA THOMPSON		315	P
2298 PANAMA CITY	JANET ROGERS	NO REVAL		
7467 PINELLAS PARK	AMY EDDINGS ALT CATHY HOFFMISER		206	P
9987 ASTOR		TURNING	CHARTER	IN

June Convention 2018

E – Excused by President

W – Working Excused