AMVETS LADIES AUXILIARY

DEPT OF NY CONVENTION

JUNE 2022

Friday, June 10th 2022

Opening of Dept of NY Convention by PDP Mary Lanphere

PDPs introduced to membership

Introduction of Dept Auxiliary President Cindy Queyor

Invocation given by Chaplain Doris Allen

Presentation of Colors by Sgt at Arms Tina Robert

Pledge of Allegiance led by Sgt at Arms Tina Robert

Preamble read by 1st Vice Susan Gardner

Code of Ethics read by Parliamentarian PDP Rosalee Waid

Definition of Americanism read by Americanism Officer Tina Robert

Roll Call of Officers. All present with exception of VAVS Candace Clemens (excused) VAVS Fannie Sclafani (excused)

Roll Call of Auxiliaries: Present, 4,8,14,18,48,72,245,262,265,726,897,1174,6472

1st Time attendees- Victoria Vatter(Aux 18), Theresa Harrison(Aux897), Pat McEwen(Aux14), Penny Fuentes(Aux14), Erica Griewisch(Aux6472), Pam Marcinek(Aux6472)

Convention Rules read by PDP Rosalee Waid

Credentials Report given by 1st Vice Susan Gardner

Appt of Timekeeper Francesca Phenes, by President Cindy Queyor.

Minutes of previous meeting reviewed by membership. Motion to approve by PDP Deborah Stondell, 2nd by PDP Laura Bugaj. M/C.

Reports of Officers/Committees

President Cindy Queyor- see attached letter

TREASURERS REPORT- see attached. Motion to approve by PDP Shirley Sochia, 2nd by PDP Mary Lanphere

Financial Report Given- see attached

SECRETARY REPORT- CONVENTION CHAIR- reminder that all memberships to be mailed to Dept Secretary for processing. Memberships received during the summer months will not be processed until September. Headquarters is busy with National Convention, so anything received after June 30th will not be processed until after the Convention. 2 Auxiliaries not revalidated, #38, and #6472. Both will be reinstated when necessary paperwork is received. ….. Dept of New York’s M&T Bank acct has been taken care of. Previous Officers have been removed from account, new Officers added, and bank statements will go to Dept Treasurer….

1ST VICE- Susan Gardner- See attached report and Committee Report……. Motion made to give Ashley Kubiak 125.00 for reimbursement for Honors and Awards, 2nd by PDP Donna Smith, M/C

2ND Vice- Linda “Chickie” George. See attached report

3RD VICE- Debi Feary. See attached report

LOTTERY REPORT- Debi Feary, see attached report

AMERICANISM- Mary Robert, See attached report

HOSPITAL- Janell Ashman, see attached report……… a motion was made by Janell Ashman for PDP Candace Clemens to give VAVS Reps 500.00 for items for resident Veterans in the VA Hospitals. 250.00 now, and 250.00 in the Spring. All receipts must be turned in for items purchased. 2nd by Josephine Pearl(Aux18). Opposed 3. PDP Shirley Sochia made a motion to table until the Fall, and have it discussed by the Finance Committee. 2nd by PDP Deborah Stondell. M/C

PARLIAMENTARIAN- PDP Rosalee Waid, see attached report……ByLaws date chart handed out. Proposed changes 3rd reading read to membership…… ByLaws due for 2023, Auxs’ 14, 38,48,72,245,265,726,1013,1997,6472. At the end of your Standing Rules, be sure to add signature lines for President and Parliamentarian.

CHAPLAIN/SCHOLARSHIP- Doris Allen, see attached reports

PRO/HISTORIAN- see attached report

NEC- PDP Donna Smith, see attached report

SGT at Arms- Tina Robert, see attached report

TRAINING- PDP Shirley Sochia. Auxiliaries encouraged to sign up for trainings. Invite other Auxiliaries in the area. Aux #710 is presently being set up for training and reinstating. PDP Shirley and Madam President working with the ladies. Contact PDP Shirley Sochia, training chair, preferably by text message.

VAVS reports- Buffalo-no report, no rep……. Batavia, Jessica Winstel (aux14) has been appointed as Rep. see attached report….. Bath- PDP Candace Clemens, Syracuse- no report, no rep, Northport- Patricia Bianculli, Due to Covid, the hospital has not allowed volunteers or in person meetings for 2 years. Donations continue to be made like, books, craft supplies and canteen books. Bronx, no report

NOMINATION OF OFFICERS-

Office Candidate Nominated BY President Susan Gardner(Aux 4) PDP Rosalee Waid (726) 1st Vice Linda George (8) PDP Donna Smith (8) 2nd Vice Debi Feary (14) PDP Laura Bugaj (14) 3rd Vice Janell Ashman (897) PDP Laura Bugaj (14)

 Vikki Keech (245) Christine Tamburlin (72) Treasurer Shirley Sochia PDP(262) PDP Mary Lanphere (726) Chaplain/Scholarship Tina Robert (262) Mary Robert (262) Sgt at Arms Francesca Phenes (245) PDP Mary Lanphere (726)

UPDATES ON HONORS AND AWARDS, HAT RAFFLE, BASKET RAFFLE

Meeting Adjourned at 1155am

SATURDAY JUNE 11th, 2022

Convention reconvened at 9am. Meeting called to order by President Cindy Queyor

Invocation given by Chaplain Doris Allen

Pledge of Allegiance led by Sgt at Arms Tina Robert

Roll call of Officers- All present with exception of excused VAVS reps PDP Candace Clemens and PDP Fannie Sclafani.

Roll call of Auxiliaries- Present, Auxs’ 1,4,8,14,18,48,72,245,262,265,726,897,1174,2000,8113. Aux 6474 present, but not revalidated.

1ST TIME ATTENDEES- Dawn Sanders Aux 2000, Kelly Munson Aux 2000.

President’s luncheon today, which includes installation of new Auxiliary Officers. Due to time constraints, this may interfere with the AMVETS and their returning for their elections. Motion made by Ashley Kubiak (14) to have Auxiliary election at 10am instead of 11am. 2nd by Laurie Hayes (14). M/C

Credentials report given by 1st Vice Susan Gardner.

Seating of Delegates by 1st Vice Susan Gardner

10a- Nominations and Election of Officers. President, Susan Gardner (4),…. 1st Vice Linda ‘Chickie” George(8),…. 2nd Vice Debi Feary(14),…. 3rd Vice Janell Ashman (897),…. Treasurer PDP Shirley Sochia (262), Sgt at Arms Francesca Phenes (245),…. Chaplain/Scholarship, Tina Robert(262), PRO/Historian Valerie Harrington(4), NEC PDP Donna Smith,

UNFINISHED BUSINESS- Christine Tamburlin reports making 1500.00 on the basket raffle. Thank you to all who donated. Motion by PDP Mary Lanphere to donate 200.00 towards the AMVETS hospitality room. 2nd by Deborah Stondell(1174) M/C

Proposed changes to Dept By Laws voted on. Changes will be made on the By Laws listed on Dept Auxiliary website.

PDP Donna Smith reported flagpoles are in bad disrepair. Motion made to purchase new American and Auxiliary flagpoles. 2nd by Tina Robert. M/C Donna will check prices and purchase.

Gala Fundraiser for Saratoga War Horse is August 15th. Event is giving 2 complimentary tickets to the event. Madam President will be at National Convention that week. PDP Rosalee Waid, not going to National Convention, and volunteered to go to represent Madam President at the fundraiser. Motion made by PDP Shirley Sochia to pay half of the expense to attend. 2nd by Maria Pelletier(897). M/C

Motion by PDP Shirley Sochia to pay bills, 2nd by Valerie Harrington(4). M/C

Benediction given by Chaplain Doris Allen

Retirement of Colors by Sgt at Arms Tina Robert

Motion to close meeting by PDP Shirley Sochia, 2nd by Chris Tamburlin. M/C

Meeting adjourned at 1130am.

Respectfully Submitted

Mary A Lanphere PDP