



*V.F.W. Auxiliary*

*Department of Alabama*

*Department Secretary/Treasurer  
Sandy Germany*

**MINUTES OF COUNCIL OF ADMINISTRATION MEETING  
SEPTEMBER 15, 2016 – FALL CONFERENCE – DOTHAN, ALABAMA**

Meeting was called to order by Department President Sandra Brunton. Opening prayer was given by Department Chaplain Murray, followed by the Pledge to the Flag.

Secretary Germany called the roll of council members. Guard protomed by Kay Gedling; Dist #3 President protomed by Dist SV; Dist #4 President protomed by Dist. SV; Johansen, James and Fulkerson, PDP absent.

SOI minutes were presented, motion by Germany, 2<sup>nd</sup> by Nancy Connolly to accept as amended and corrected to read that Patty and Holly Bishop were installed. Motion carried.

**OFFICIAL COMMUNICATIONS:** Thank you's from Tuskegee and Bill Nichols Veterans Home; Also thank you letter from Home of Grace.

**TREASURER'S REPORT:** Treasurer Germany presented the current treasurer's report which was mailed to all council of administration members. It will be filed subject to audit.

**UP TO DATE AUDIT:** Budget committee Connolly, Howell and Rowe presented the up to date budget. Connolly moved, 2<sup>nd</sup> by Howell to adopt the budget. Carried.

**N.C. HURRICANE RELIEF:** After much discussion, it was moved by Kathy Rowe, 2<sup>nd</sup> by Paulette Murray to send \$5,000 from the unrestricted charities fund to the Department of North Carolina for Hurricane Matthew relief. Motion carried.

**VETERANS WRITING PROGRAM:** Motion by Sherry Jiles, 2<sup>nd</sup> by \_\_\_\_ for the Department to subscribe to the Veterans Writing program for President Brunton with funds coming from unrestricted charities. Motion carried.

**LEFT OVER BUDGET FUNDS:** Following much discussion, a motion was made by Sherry Jiles, 2<sup>nd</sup> by Paulette Murray to table matter until Mid-Winter Conference the decision about whether or not to do anything with the budget funds remaining each year; Also that a committee of 3 officers appointed by President Brunton to serve to come up with information and to present something to the secretary in writing received from national headquarters after being contacted about the legalities of our anticipated action. Motion carried.

**FIRST TIME ATTENDEES:** All first time attendees were recognized and asked to stand.

**NATIONAL REP-PATSY COLE:** President Brunton presented National Council Member Patsy Cole for any remarks. She thanked everyone for her warm reception and reserved her remarks until later in the meeting.

**SECRETARY/ TREASURER GERMANY:** Germany announced the due date for the audits Reminded all officers on all levels to pay their dues.

**PRESIDENT BRUNTON REMARKS:** Brunton thanked everyone and encouraged all to stay for the balance of the meeting.

Closing prayer was presented by Chaplain Murray.

Meeting to reconvene in Opelika for Mid-Winter Conference.

Respectfully Submitted,

Sandy Germany, Dept. Secretary