**2022 National Convention Auxiliary to the APWU**

**26TH Biennial National Convention**

**Gaylord National Harbor Convention Center**

**Tuesday, August 16, 2022**

The meeting was called to order at 9:39 am.

**Pledge of Allegiance** (Joan Kaczor)

**Auxiliary Pledge** (Debra Stewart)

**Introduction of Sergeant at Arms and Pages** (Earl Stewart, Chloe Friend, and Trinity Kelly)

**Introduction of Delegates**

**Correspondence:** Trisa read a letter from Myrna Loy Smith

**Reminders:**

* Bonnie Sevre-luncheon tickets
* Page, Trinity Kelly passed out two window clings to each delegate
* Barb Maciejewski-raffle tickets
* Page, Trinity Kelly- modeled the aprons
* Janice Gillespie-First Timers Class
* Trisa Mannion-Child Labor Ed Class (9 children)

**Credentials Committee partial report**

**MMS:** Brooke Schilling/Wendy Morrissey to accept the partial report as read.

Motion passed.

**Approval of Minutes for Monday**

**MMS:** Karen Wolver/Barb Maciejewski to accept the minutes for Monday, August 15, 2022, as handed out with two (2) corrections.

Motion passed.

**Committee Reports:**

**Elections and Nominations** (Joyce Tanguay)

**MMS** Joyce Tanguay/Debra Stewart to dispose of the 2018 election ballots.

Motion passed.

Joyce explained the election process. The person nominated will be given two minutes to speak. The committee will bring the actual ballot box and privacy screen to the delegates after lunch.

**Courtesy and Greetings** (Bonnie Kroeger)

Get well card to Myrna Loy Smith, Collette Phillippe

Birthday cards to Bonnie Sevre, Kathy Danek, Doris Poland, and Joyce Tanguay

**MMS** Bonnie Kroeger/Kathy Danek to accept the partial report as read and to send cards to APWU National Officers who have assisted the Auxiliary at this convention.

Motion passed.

It was recommended that we include Thinking of You cards to send to the members who had attended National Conventions before but were not here this year.

**Constitution and By-Laws** (Doris Poland)

Resolution # 1 Credentials: Rejected

Resolution # 2 Membership: Accepted

Resolution # 3 & # 5 Membership: Accepted

Resolution # 4 LWOL: Accepted

Resolution # 6 & #7 Membership: Accepted

Resolution # 8 & #9 Treasurer/Audit: Back to Committee/Accepted

Resolution # 10 Duties of Officers and Committees: Tabled

**MMS** Doris Poland/Nettie Sabin to accept the partial report as read.

Motion passed

**Consolidated Report**

No report was given as of this date.

**COPA** (Barb Maciejewski)

**MMS** Barb Maciejewski/Arnetta Rogers to accept the partial report as read with one correction. The total should read $927.00 instead of $987.00.

Motion passed.

**Human Relations Report** (Anna Braun)

Reported they received $857.00 for COPA

Reported they received $428.00 for Fisher House.

Reported they received $2,386.00 at the booth from the clings, aprons, pins, Luncheon tickets, memberships, and other items.

Trisa Mannion reported that over $100,000.00 has been donated to Fisher House.

**MMS** Anna Braun/Joan Kaczor to accept the partial report as read

Motion passed.

**Finance Committee** (Renee’ Brown)

Reported that the committee has met and is looking over receipts.

**MMS** Renee’ Brown/Arnetta Rogers to accept the partial report as read.

Motion passed.

**Miscellaneous Resolutions Report** (Kathy Danek) **SEE ATTACHMENT #1**

Resolution # 1 Child Labor: Accepted

Resolution # 2 Support the Human Relations Projects: Accepted

Resolution # 3 Support the Legislative Work of the Auxiliary: Accepted

Resolution # 4 Rejected

Resolution # 5 & # 9 Grouped together: Rejected

Resolution # 6 Support the Made in the USA products: Accepted

Resolution #7 Support the programs of the APWU: Accepted

Resolution # 8 Rejected

Resolution # 10 Support the work of our window clerks: Accepted

**MMS** Kathy Danek/Donnita Cameron to combine #4 as a unit

Motion passed.

Break for Lunch 11:34 am to 1:00 pm

* Trisa Mannion invited the delegates to bring their Brag Books and set them in the front of the room.
* Michelle Hewett showed the original Charter from St Charles, MO, from 1969.
* Passed out free drink tickets courtesy of APWU for tonight’s COPA night.

Reconvene at 1:07 pm

**COPA Drawing winners**

1. Kathy Danek
2. Kurt Zetterwall
3. ? Winner not present?
4. Debra Stewart

**MMS** Anna Braun/Clara Hill to give proceeds from the booth to a Kentucky Flood Relief Program to be determined.

Motion passed.

**Election and Nominations** (Joyce Tanguay)

Showed what the ballot box and privacy dividers look like.

**Nominations:** (Trisa Mannion)

* District 7 Coordinator Lisa Beer nominated by Joyce Tanguay
* District 6 Coordinator Arline Holmes nominated by Arnetta Rogers
* District 5 Coordinator Barb Maciejewski nominated by Debra Koszarek
* District 5 Coordinator Donnita Cameron nominated by Debra Stewart
* District 4 Coordinator Debra Stewart nominated by Tonya Brooks
* District 3 Coordinator Kath Walker nominated by Bonnie Sevre
* District 2 Coordinator Rebecca Kingsley nominated by Debra Stewart
* District 1 Coordinator Janeil Payne nominated by Becky Jones-Longden
* Legislative Aide/Editor Janice Gillespie nominated by Karen Wolver
* Treasurer Bonnie Sevre nominated by Joyce Tanguay
* Secretary Karen Wolver nominated by Janice Gillespie
* President Trisa Mannion nominated by Bonnie Sevre

**MMS** Clara Hill/Renee’ Brown to request the Secretary cast one white ballot for those not opposed.

Motion passed.

One contested position. Elections will be held Wednesday, August 16, 2022, in National Harbor Room 13 from 11:30 am-1:00 pm.

Respectfully submitted,

Karen Wolver

National Secretary