

2016 National Convention  
Auxiliary to the APWU  
Orlando, Florida  
August 22, 2016 - Monday

Minutes

11:25 AM - Convention called to order by President Kathleen Danek  
President Danek asked that we keep National secretary Patricia Lewis and her husband in our thoughts and prayers. Her husband is ill.

President Danek introduced past National President Doris Poland as the Parliamentarian for the convention.

Moment of silence for past National President Dorothy Burr. She passed away August 6<sup>th</sup>.

Pledge of Allegiance and Auxiliary pledge were recited.

President Danek introduced the past National Officers that were present:

Marie Clark - Oregon

Joan Kazcor – New York

Mary Brennan - Missouri

Barbara Maciejewski – Wisconsin

Introduction of First Time delegates. There were 23 new delegates

Carolyn Denton – California – made motion to appoint Colette Phillippe, District One Coordinator as Pro-Tem. Secretary due to the absence of Secretary Patricia Lewis.

Sufficient 2nds – motion carried

Recessed at 12:00 PM – Noon

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Called into order at 1:28 PM

Credential committee partial report-

7 – National Officers – casting 7 votes

24 - State delegates – representing 15 states – casting 150 votes

31 – Local delegates – representing 15 locals – casting 0 votes

7 – Members – at- -large casting – 7 votes

2 LWOL delegates – representing 2 LWOLs – casting 2 votes

71 Total Delegates Casting 0 votes

Arlene Holmes – Virginia - chairperson- motioned to accept partial report

Sufficient 2nds

Motion carried

Rules Committee –

Joan Kaczor – chairperson – read Rules

Amendment to Rule #9 –

Motion by Roseann – that a \$5.00 donation to an Auxiliary project if a phone rings.

2<sup>nd</sup>. Sandy Wheeler

Amended to the Motion by Harry Bowers that the \$5.00 donation goes to the Feed America Backpack Program.

2<sup>nd</sup> by Barbara Maciejewski

Amendment – carried

Motion as amended – carried

President Danek introduce past Health Plan Director William Kaczor.

Constitution & By-Laws Committee partial report

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Mike Parker – Oregon - co-chair Brought Resolution #7 to the floor for consideration.

2<sup>nd</sup> by Barbara Maciejewski

Resolution #7 – carried

Mike Parker – co-chair moved to accept the partial report of Constitution and By-Laws Committee

2<sup>nd</sup> by Marie Clark – Oregon

Human Relations – Partial report – Anna Braun – chairperson

Announced the different raffles that were being held and for what.

Each day is for different project.

Anna Braun – chairperson asked for acceptance of partial report – 2<sup>nd</sup> by Marie Clark

Discussion on where tickets would be sold

Question was called

Motion – carried

President Danek read a letter from Secretary Patricia Lewis, wishing all a successful convention and sorry that she could not be here with us.

Carolyn Denton presented the Auxiliary with a handmade quilt recognizing the 100 anniversary of the Auxiliary.

President Danek read a letter from past National President Mrynaloy Smith wishing everyone the best.

COPA partial report – Barbara Maciejewski - Wisconsin –chairperson

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\$190.00 raised as of today

Drawing held:

Mickey Mouse plate set – Darren Kettmeier

Ornament – Clara Hill

Auxiliary Jacket – Debra Dickerson

Hot Bowl Holder – Kathy Danek

Candy Basket – Joan Kaczor

Nominations and Elections partial report– Roseanne Hudson – Florida State – chairperson

Nominations held Wednesday after Memorial Service and elections held on Thursday

If committee needs to meet, it will be at 9:15 AM Thursday morning.

Roeanne moved to accept partial report – 2<sup>nd</sup> by Marie Clark

Carried

Wendy Morrissey – Nebraska State moved to set aside the rules and recess for the day.

Marie Clark 2<sup>nd</sup>

Motion carried

Recessed at 2:57 PM