

AMVETS LADIES AUXILIARY
POST CONVENTION SEC MINUTES
JUNE 23, 2024

The meeting was called to order by President Pat Michalski shortly after the installation of new Officers.

Invocation by Chaplain Patsy Watkins

Salute to Colors by Sgt-at-Arms Jennifer Zelony

Roll Call by Secretary Nancy Middleton

All in attendance with the exception of Deb Davis, Rose Solak, Judy Smith, Barb Robare – all excused and W&M Nancy Woodwyk, was absent.

Outgoing Officers had no reports

Unfinished Business

The Department Audit has been set for 1:00pm, Tuesday, July 2 at the home of the Secretary.

New Business

The gavel was turned over to incoming President Gloria Hall



President Gloria announced her choices for appointments:

Parliamentarian Bert Zeno Lema

**Motion Kathy Keizer/2nd Trisha Rosenberg to approve Bert Lema as Parliamentarian.
CARRIED

Fall Conference and Convention Chairman Nancy Middleton

**Motion Pat Michalski/2nd Trisha Rosenberg to approve Nancy Middleton as Fall Conference and Convention Chair CARRIED

Ways & Means Patsy Watkins

**Motion Pam Lein/2nd Nancy Middleton to approve Patsy Watkins as Ways & Means Chairman. CARRIED

AMVETS Higgins Lake Lodge Rep Roberta Robinson

**Motion Faye Richardson-Green/2nd Kathy Keizer to approve Roberta Robinson as Higgins Lake Lodge Rep, CARRIED

To be done with a Poll Vote: Personal Chairman, PRO, Grievance Committee, Americanism Committee. By-law Committee will be done at the Fall SEC meeting.

President Gloria's theme is B-B-B. Bring Back the Basics!

Liaison Officer Pat Michalski stated the AMVETS approved any fundraisers we wish to have.

1st Vice President Pam Lein is keeping the "Recruit and Retain" theme for this coming year. She has requested approval of 3 membership contests in addition to those mandated.

#1 – All Auxiliary life member assessments paid postmarked by 11/5/2024. The first two Auxiliaries paying all their life members before the cutoff date will receive \$50.

#2 All annual members will be given a contest number. There will be a drawing on the last mail date of September, October, November and December. If the person whose number is drawn is in good standing and has renewed their membership for 2024/2025, they will win \$50.

#3 The local Auxiliary with the most new members by May 31st will receive a prize.

**Motion Pam Lein/2nd Kathy Keizer to approve contests #1, #2, #3. CARRIED

Nancy Middleton volunteered to take 2nd Vice until the President can find someone qualified to hold the Office.

Pat Michalski volunteered to take 3rd Vice until the President can find someone qualified to hold the Office.

**Motion Pam Lein/2nd Linda Marshall moved to accept Nancy Middleton as 2nd Vice and Pat Michalski as 3rd Vice until the President can appoint someone. CARRIED

Americanism Officer Andrea Ray asked for approval of Pat Michalski (#22) , Doni Simon (#1988) Andrea Ray (1941) and Allison Aldrich (#4064) as members of the Americanism Committee.

**Motion Cindy Wolkens/2nd Pam Lein to approve Pat Michalski, Doni Simon, Andrea Ray and Allison Aldrich as members of the Americanism Committee (with Andrea Ray, Chairman)

Other Officers will have until Fall Conference to decide on Chairmen's awards, themes, etc.

Officer's Training will be held at Aux. #126 on July 22, 2022 (I think noon to 3pm)

Fall Conference will be Sept. 13-15, 2024 at the DoubleTree in Grand Rapids.

Closing prayer by Chaplain Karen Krum

Flag retirement by Sgt-at-Arms Jennifer Zelony

Submitted by
Nancy Middleton
7/14/2024

Approved with Corrections:

IPDP Pat Michalski 7/16/24

IPD Parliamentarians Faye Richardson-Green 7/16/24

President Gloria Hall 7/16/24

Dept. Parliamentarian Bert Lema 7/16/24