

American Legion Auxiliary
General Meeting
February 18, 2014
7:15 p.m.

Meeting called to order by Pam Baker, President.

Pam requested the building secure and the flags were posted by Karen Baker.

Pam led the prayer and pledge of allegiance. Preamble was also led by Pam.

The minutes of January 21, 2014 were read, a move was made by Mary Jeys to accept the minutes as read and seconded by Karen Baker. The minutes were approved.

The Treasurer's report included the January- February 2014 report. The membership fund had \$577.00, the Poppy fund had \$859.38, and the general fund had \$1581.26

Phyllis reported that in February there was a deposit of \$163.50 and in 54.00 of this went for t-shirt sales, 5.50 went for coffee and cookie donations and 13 tables were paid for at a total of 104.00.

We had a rundown on Girl's State with questions and answer session.

The website is up and if there are any questions they should ask Susan Junker.

Projects are discussed. A Spaghetti dinner like we had last year was thought of. A date set for May 2nd was set. This way Lent is over with. Karen and Lora Lugo have offered to make meatballs on May 1st. Lora will make up the flyers. Phyllis will be head of the advertisements in the papers. A motion to accept this dinner as discussed was made by Karen Baker and seconded by Mary Jeys. All approved.

A chairperson's name and the desserts will be discussed in March.

The t-shirts will be sold at \$13 for short sleeve and \$15 for long sleeve.

Bargain Days: Marshall is putting out flyers at RV Parks, etc in town.

The poppies are discussed and it was decided that we would buy 1000 poppies by May.

Phyllis will use money from the Poppy fund to get gifts for veterans at the local nursing homes.

The Spring convention delegates are Phyllis, Pam and Dianna. The convention is in Kerrville March 22-23.

A nominating committee for the elections in May consists of Mary Jeys, Lora Lugo and Sharrie. *Whitacre*

A reminder that the tracking forms are needed to be in by this next month.

A move to adjourn by Genie Strickland and seconded by Sue Mattox.

Karen retired the flags and Pam said a prayer.

Meeting adjourned at 8:04 p.m.