

Executive Meeting
2-11-2014
Fargo American Legion
6:30-7:00pm

Members in attendance: Mavis Goodroad, Barb Useldinger, Barb Nash, LaVonne Matthews, and ?

President Mavis Goodroad presiding

Last fiscal year, our unit lost more than we took in. Some hidden costs, loss on Christmas party, lower membership amounts.

List of projected spending for the year (Mavis):

YWCA	\$100
American Heritage Girls	\$50
Gladys Ray-Transportation	\$100
VA Healing Garden	\$100
AE Fund	\$165 (10% more than last year)
NDALA President Project	\$100 (Department)
Community Bike Shop	\$150 (Children and Youth Project)

Proposal to send a flat fee in each year to department for memorials, instead of per member (\$20)

Respectfully submitted: Secretary Shauna Dubuque