

Legion Auxiliary Minutes, Unit 2
March 12, 2013
American Legion building
Fargo, ND

Members in Attendance: 11

Mavis Goodroad, Brenda Kerbaugh, Vonnie Moore, Barb Useldinger, LaVonne Matthews, Barb Nash, Adelle Salveson, Virginia Borgen, Marcy Schmidt, Betty Hughes, Shauna Dubuque

President Mavis Goodroad presiding

Call to Order: 7:00 pm

Opening Prayer: Chaplain Adelle Salveson

Moment of Silence for Fallen

Pledge of Allegiance and Preamble of American Legion Auxiliary

Speaker: Rachel Clark from YWCA Shelter in Fargo.

Strength in female leadership. Shelter since mid-1970's (now more for domestic abuse\misplacement than previously). Full at 65 beds. Most of the shelters in the area are at full capacity. Instead of just building more, they want to explore the depths of the situations. Help women and children in their journey with breaking the cycle of abuse. Help the kids get registered or stay in their own local school. Do have donations from the community (personal hygiene items, undergarments, clothing). They do have a current needs list available on their website. They partner with several local businesses for services (legal, mental health, health, etc). They do have security for safety of residents. They also have a continuing housing program after shelter living. Changing lives one family at a time.

Secretary Report: Shauna Dubuque

No changes. January meeting minutes read and approved

Treasurers Report: Barb Nash

January General Balance on Hand \$3393.94 (Attachment 1)
February General Balance on Hand \$3662.00 (Attachment 2)
\$1000-CD
another CD is available

1st Vice Report: Vacant

Brandi is still doing bingo at the VA
Casino Monday night at VA

2nd Vice Report: LaVonne Matthews

Objective is 266 and we are at 218
Mavis, Marcy, LaVonne making phone calls to members

Cradle and Get Well Report: Virginia Borgen

January-Evelyn Gilmore-sympathy card to family
-Laura Ertelt-sympathy card in loss of mom, Suzi Heinze
February-Get Well card-purchased and delivered rose bowl to Barb Useldinger
-Sympathy card to Larry and Colleen Keith in memory of Margaret Lutz Kelly

Girls State Report: Brenda Kerbaugh

-one student at Davies, South High sent out letters to 26 girls, nothing yet from Shanley (Mavis will go in person)

Phoenix International donating \$200, Gateway, Bremer Bank other sponsors

Music Camp Report: LaVonne Matthews

No report

Historian Report: Marcy Schmidt

Still continuing with recording events/history

New business:

-District meeting April 15, 7pm in Harwood. Please meet at the church location at 6:30

There is a meal beforehand for those interested. Wear purple to the meeting

-March 23, Saturday morning at 9am to assemble Easter baskets (550 bags) at the downtown Legion

-Convention is last weekend in June in Williston. \$125-\$135 per room. Looking for pages.

LaVonne has been endorsed for Department Treasurer.

-Operation Military Kids-March 24 event for kids. Need 6 dozen unfrosted cookies and cupcakes donated.

Marcy will make three dozen cookies. Mavis will make cookies/cupcakes. Betty Hughes and Barb Useldinger will make 2 dozen each.

-OMK Christmas party- expense \$140 for meal (roughly 40 people)

total of \$245 for the day from the Auxiliary (Pickled Parrot tip was 18%) next year will be at the Armory

-Reports are coming due in April. Record your service hours and bring to April meeting

-Fundraising: Bakeless Bake Sale-\$611 (\$765-\$154 for stamps/ mailing)

Coupon books-sold 200 (\$1600)

\$216 from membership

-Mavis will be having a rummage sale this summer with proceeds going directly to Legion Auxiliary (likely in June). Members can donate items to her.

-All officers will continue in current offices. There will be no installation but there will be a meal in June.

Next meeting April 9th at 7pm

Closing Prayer: Chaplain Adelle Salvesson

Meeting Adjourned: 8:24pm

**American Legion Auxiliary
Gilbert C. Grafton, Post #2
Financial Report
January 2013**

Balance on Hand General Account 12/31/12: **3891.10**

Receipts:

Interest	.09
Money March	45.83
Renewals	160.00

TOTAL RECEIPTS: **205.92**

Disbursements:

M. State	500.00
Virginia Borgen (Shut-ins Christmas)	47.08
Department Treasurer (Renewal)	156.00

TOTAL DISBURSEMENTS: **703.08**

Balance on hand General Account 01/31/13 **3393.94**

Savings Account Balance: (12/31/12) **1910.60**

**American Legion Auxiliary
Gilbert C. Grafton, Post #2
Financial Report
February 2013**

Balance on Hand General Account 01/31/13: **3393.94**

Receipts:

Interest	.06
Girls State	200.00
Bakeless Bake Sale	62.00
Renewals	360.00

TOTAL RECEIPTS: **622.06**

Disbursements:

Department Treasurer (Renewal)	354.00
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TOTAL DISBURSEMENTS: **354.00**

Balance on hand General Account 02/28/13 **3662.00**

Savings Account Balance: (12/31/12) **1910.60**