

Unit 2 Auxiliary ND Meeting
Fargo Legion building downtown
April 8, 2014

President Mavis Goodroad presiding

Members Present: 15

Mary Long, Carol Molina, Betty Hughes, Gloria Pechtel , Marian Cameron, Virginia Borgen, LaVonne Matthews, Barb Useldinger, Brenda Kerbaugh, Yvonne Moore, Vetta Loveland, Barb Nash, Adelle Salveson, Mavis Goodroad, Shauna Dubuque

Call to Order: 6:59pm

Opening Prayer: Chaplain Adelle Salveson

Moment of Silence

Pledge of Allegiance

Preamble to Constitution

Program:

Girls State Chairman Brenda Kerbaugh introduced last year's Girls State participants.

Raelyn Leier and Hannah Krauter from Shanley talked about their experiences. They enjoyed the week and also learned a lot. They found the information to be helpful throughout the year at school. They were thankful for the opportunity to attend.

Secretary Report: Shauna Dubuque

Marcy Schmidt took minutes in March. Not available for meeting.

Treasurers Report: Barb Nash

Total Receipts:	\$1966.78
Disbursements:	\$702.56
Balance on Hand General 3/31/14:	\$4749.10
Savings Account:	\$1935.64

2nd Vice: LaVonne Matthews

220 memberships with 83.97%

1st Vice: Mavis Goodroad

No report

Bring items for garage sale. Will be the last weekend of May at Mavis's garage.

Barb Useldinger made a motion to pay dues for Ladeen Suppa. Vetta Loveland seconded. Motion passes.

VA & R: Mavis Goodroad

-Bingo next Monday night the 14th at the VA. Shauna Dubuque will assist.

-Mavis also attended the Hospice training through the VA and is certified now to sit with veterans that are in their last days. If people are interested in future training, Mavis will get you more information.

Cradle and Get Well: Virginia Borgen

Sympathy card to Shauna Dubuque, loss of grandmother

Marion Lechner-Sympathy card, loss of niece

Get well to Selma Black and Diana Lein

Children and Youth: Vetta Loveland

No report

Music Camp: LaVonne Matthews

In contact with Carl Ben School about possible participants.

Poppy: Brenda Kerbaugh

Poppy Day will be May 17th. The boy scout troop will be helping in the morning. The American Heritage Girls will be helping out in the afternoon.

Old Business: None

New business:

-A CD came back from the bank for \$1000 from the checking account. Motion made by Vetta Loveland to cash the CD and put in checking account. LaVonne Matthews seconds. Motion passes.

-National says there should be 2.5 x yearly operating in savings.

-LaVonne and Shauna talked about their experience at Leadership training in Bismarck, ND. A good experience. Thanks for sending us to leadership.

-Discussion for awhile on offices. It is hard to bring in new members and find people that want to take offices.

Announcements:

-VA raising awareness of sexual trauma in the military. April 22-23 Clothesline project at the VA.

-Motion to "adopt" Charlotte Lutjens. Mary Long makes motion. Betty Hughes seconds. Motion passes.

-Easter bags put together on Saturday, April 12th at 9am.

-District meeting is in Buffalo, ND, Friday, April 11 at 7pm at the old high school.

Nomination committee: Barb Useldinger, Yvonne Moore

Discussed new nominations during the meeting.

Nominated: LaVonne Matthews-President

Barb Nash-Secretary

Treasurer-Mavis Goodroad

2nd Vice-Shauna Dubuque

Installation will be held at the June meeting, which will be a potluck.

Money March

Closing Prayer: Chaplain Adelle Salvesson

Meeting Adjourned: 7:59pm

Respectfully submitted: Secretary Shauna Dubuque

