

Legion Auxiliary Minutes, Unit 2
May 14, 2013
American Legion building
Fargo, ND

Members in Attendance: 14

Vetta Loveland, Barb Useldinger, Jean Sweeney, Vonnie Moore, Mavis Goodroad, Virginia Borgen, LaVonne Matthews, Barbara Tomczak, Brenda Kerbaugh, Mary Long, Betty Hughes, Barb Nash, Adelle Salvesson, Shauna Dubuque

Presiding: President Mavis Goodroad

Call to Order: 7:03pm

Opening Prayer: Chaplain Adelle Salvesson

Moment of Silence for Fallen

Pledge of Allegiance and Preamble to the American Legion Auxiliary

Memorial Service: Virginia Moore and LaVonne Matthews assisting Mavis Goodroad
See attachment 1

Announcements:

-New member transferring from Bismarck Unit-Barbara Tomczak

-State Convention News

-LaVonne Matthews running for Department Treasurer

-Marcy Schmidt running for Department Vice President

-Katherine Olson running for Department Secretary

Betty Hughes puts forth a motion to approve \$100 each to LaVonne and Marcy for their campaigns. Vetta Loveland seconds. Motion voted on and passed

-May 15, VA 2K walk to benefit the homeless starting at 11am. Bring any items for the homeless. At south picnic area at VA Hospital.

Secretary Report: Shauna Dubuque
April Minutes read and approved

Treasurer Report: Barb Nash
April 30 Balance on Hand-\$2029.13
Savings Account-\$1916.81
See attachment 2

1st Vice: Office Vacant

2nd Vice Report: LaVonne Matthews
248 (93.23%)-266 is goal

Cradle and Get Well Report: Virginia Borgen

- sympathy cards to Ed Yeager's family, Betty Stone family, Yvonne Moore (sister)
- Get Well-Bonnie Lorz
- Ledene Supa-Rose bowl and card
- Prudy Erickson-Thinking of You

Children and Youth Report: Vetta Loveland

No report

VA & R Report: Betty Hughes

No report

Mavis is now considered the Deputy Representative from VA

Girls State Report: Brenda Kerbaugh

Six girls going to Girls state

Poppy Day-\$1128.51

LaVonne makes a motion to give our extra flag stands to the Boy Scout Troop. Mary Long seconds. Motion passes

Music Camp Report: LaVonne Matthews

needs \$190 to send second student. Two students will be attending from Lewis and Clark for choir. \$390 per student. Students are willing to come and sing at the October meeting

LaVonne makes a motion to receive \$190 to make up the cost for the second student. Vonnie Moore seconds. Motion passes.

Old Business:

- Mavis is having a rummage sale the last part of May and beginning of June. Can bring any donations starting next week. All proceeds will go to the Auxiliary.
- Bingo will be at the VA on Monday in the afternoon (Mavis and Betty Hughes) Anyone else is welcome
- June 11 meeting-will be having meal but no formal meeting. Will meet at Fryin Pan at 6:30pm

New Business:

- Motion by Barb Useldinger that we do not meet in July and August. Second by Adelle Salvesson. Motion passed
- Finance committee will meet in August for audit. New finance committee in September
- Virginia Moore would like to donate \$75 in memory of Betty Stone to the Department Foundation (emergency fund). LaVonne Matthews seconds. Motion passed.
- Jass Fest again this year. Won't be at the Legion. Will discuss at June meeting. Will know more after next weeks executive meeting.
- Mavis is looking for ideas for spring fundraisers
- American Heritage Girls-similar to Girl Scouts, but more faith based. Would like to attend one of our meetings in the fall to give us a program on flag etiquette. Will schedule for October meeting.
- Betty Malkowski-asking for donations to buy computers for DMZ soldiers (National Security). Vetta Loveland moves to send \$100, Barb Useldinger seconds. One dissenting vote. Motion passes.

-Letter from Department President about District meetings. (Linda Juntunen)

Money march

Hostesses: Vetta Loveland and Jean Sweeney

Closing Prayer: Chaplain Adelle Salveson

Meeting adjourned: 8:18pm

Minutes submitted June 25, 2013
Secretary: Shauna Dubuque

MEMORIAL SERVICE 2012 - 2013

GILBERT C GRAFTON UNIT 2 FARGO, ND

MAY 14, 2013

Death has entered our ranks and we pause to pay tribute to those of our members who have passed to the great beyond during the past year. We shall keep in hallowed memory the lives of those members whom we have lost. We shall strive to pattern our lives after their zeal for patriotism and their devotion to duty and we rededicate ourselves to the finished work which their hands began.

PHYLLIS LEE
DOLLY RICHARDS
ORA BIALKE
MARGARET KELLY
EVELYN GILMORE
MARGARET THORSTENSON
NORENE BUNKER
BETTY STONE

In God's green garden of our lives
Some rain is sure to fall
But after that He sends the sun
To triumph over all
So when sorrow comes to us
And teardrops cloud our day
He sends us strength to bear our load
And light to guide our way

The chaplain will offer prayer

-Return to Mavis

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

Balance on Hand General Account 03/31/13: **2725.25**

Receipts:

Interest	.04
Girls State	400.00
Money March	13.58
Renewals	440.00

TOTAL RECEIPTS: **853.62**

Disbursements:

Department Treasurer (Renewals)	283.00
Brenda Kerbaugh (Girls State Exp)	27.00
ND Girls State	1200.00
American Legion Emblem Sales (Poppy Cans)	39.74

TOTAL DISBURSEMENTS: **1549.74**

Balance on hand General Account 03/31/13 **2029.13**

4/30/13

Savings Account Balance: (03/31/13) **1916.81**