

Unit 2 Auxiliary ND Meeting
Fargo Downtown Legion
Tuesday, June 10, 2014

Call to order: 6:50 pm

Presiding: President Mavis Goodroad

Members present: 13

Marcy Schmidt, Mavis Goodroad, Virginia Borgen, Shauna Dubuque, LaVonne Matthews, Barb Useldinger, Brenda Kerbaugh, Barb Nash, Mary Long, Gloria Pechtel, Marian Cameron, Yvonne Moore, Betty Hughes

Pledge of Allegiance, Preamble of American Legion Auxiliary

Secretary: Shauna Dubuque

-Minutes from last month read and approved

-Thank you for Easter bags from Big Brothers/Big Sisters, the Village Family Service Center, Nokomis Child Care Center, Rainbow Bridge

-Thank you from Gladys Ray Shelter.

Treasurers Report: Barb Nash

May 2014

Total receipts \$1811.06

Total disbursements \$2531.11

General Account (5-31-14) \$3326.71

Savings Account (3-31-14) \$1941.81

2nd Vice: LaVonne Matthews

Objective is 262

Our final is 85.88%, 225 members

VA & R: Mavis Goodroad

The RRVVCB was great last Thursday at the VA

Cradle and Get Well: Virginia Borgen

Sympathy card for Charlotte Lutjen's family

Girls State: Brenda Kerbaugh

Two girls attending

Music Camp: LaVonne Matthews

No Report

Historian: Marcy Schmidt

No report

Mavis made \$345.50 with garage sale and she donated to auxiliary

Poppy Sales- \$8.00 from downstairs

Final amount \$14.80 from CD at the bank

New business:

Convention in Minot: likely 8 delegates from our unit. There will be two ladies to vote for at Department (Linda Juntunen and Judy Twete). The five delegates that will not be at the convention, vote tonight.

Barb Nash makes a motion to give \$100 to Gladys Ray Shelter in honor of Mavis as President. Barb Useldinger seconds. Motion passes.

Marcy Schmidt makes a motion to give \$50 to 40 et 8 from the garage sale. Virginia Borgen seconds. Motion passes.

Installation of Officers 2014-2015:

Sergeant-at-Arms Brenda Kerbaugh present the following officers:

President-LaVonne Matthews
1st Vice President-Open
2nd Vice President-Shauna Dubuque
Secretary-Barb Nash
Treasurer-Mavis Goodroad
Historian-Marcy Schmidt
Chaplain-Adelle Salveson
Sergeant-at-Arms-Brenda Kerbaugh
Assistant Sergeant-at-Arms-Virginia Borgen

Announcements:

Mavis gave gifts in honor of our service to her :)

Thank you to everyone for bringing food for the potluck.

Meeting adjourned at 7:33pm

Respectfully submitted: Secretary Shauna Dubuque