

American Legion Auxiliary Monthly Meeting
North Dakota American Legion Auxiliary Unit 2
Location: Fargo American Legion
Date: June 12, 2012
In Attendance: 14 members

Call to Order: 7:03pm. President Mavis Goodroad presiding

Opening Prayer: Acting Chaplain Mary Long (Adele S. absent)

Moment of Silence: Those fallen and Pat Morrisey (passed away yesterday)

Pledge and Auxiliary Preamble

Post Adjutant Chris Hanson: short presentation

-May have a joint picnic this summer and will continue to have joint meetings with Post 2 and Unit 2 (important to maintain a sense of community and family with the Legion and Auxiliary)

-Jass Festival in August (17-19) will be held at the Legion. Sunday afternoon the 19th would be when Auxiliary would be needed from 1-5pm. Would like the Auxiliary to help with kids events during the day (to bring attention to the Legion post and showcase the grounds and building)

New Member Initiation: Mavis Goodroad

New members Brandi Aune and Shauna Pederson Dubuque are initiated. They pledge to uphold the values and ideals of the Auxiliary. Were given Auxiliary pins.

Installation of Officers:

Sergeant At Arms Brenda Kerbaugh presents the officers elect

Cathy Keogh-Post Commander

-reads duties of each office and installs officers after they have pledged to uphold the duties of their sworn office.

Officers installed for 2012-2013:

President:	Mavis Goodroad
1 st Vice President:	Brandi Aune
2 nd Vice President:	LaVonne Matthews
Secretary:	Shauna Pederson Dubuque
Treasurer:	Barb Nash
Historian:	Marcy Schmidt
Chaplain:	Adele Salveson
Sergeant At Arms:	Brenda Kerbaugh Virginia Borgen

Mavis thanked Cathy for her work this past year and presented her with the tip jar proceeds from Memorial Day. This money will go to incoming commander Brad Aune for the VA Peace Garden.

Finance Board Members : Vetta Loveland
Vonnie Moore
Betty Hughes

Secretary Report: Acting Secretary Shauna Pederson Dubuque

May minutes read

Mary Long makes a motion to accept minutes as read
Brandi Aune 2nds this motion
Motion approved

Thanks yous read

Erika Aarseth for MSCTC Scholarship
Nokomis Childcare-Easter Baskets
Gladys Ray Shelter-donation

Treasurer's report: Mavis Goodroad (Barb Nash absent)

May Receipts: \$1568.02
May Disbursements: \$638.88
General Account Balance (5-31-12): \$4019.99
Savings Account Balance (5-31-12): \$1882.53

Barb Useldinger makes a motion to approve treasurer's report as read
Marcy Schmidt 2nds this motion
Motion approved

2nd Vice Report: LaVonne Matthews
No Report

Committee Reports:

VA & R : Betty Hughes: No report

Brandi Aune new chair, bingo tomorrow night at 7pm. Will be held the 2nd Wednesday of the month at the VA Hospital

Cradle, Get Well and Memorial: Virginia Borgen: No report

Music Camp: LaVonne Matthews

As of now, have no attendee

Brandi Aune makes a motion to keep the money for an attendee for next year

Betty Hughes 2nds this motion

Motion approved

Historian- Marcy Schmidt: No report

Secretary Shauna Pederson will be providing past minutes for the history book

Old Business: Convention is June 22-25 in Jamestown
Meals before installation were not paid for by Auxiliary

New Business:

Mavis Goodroad-VA hospital will begin developing a "Peace Garden" for veterans having care and their families.

LaVonne moves to send \$100 to "Peace Garden" project
Betty Hughes 2nds this motion
Motion approved

Cathy Keogh discussed gaming-last executive committee meeting decision to suspend gaming for the time being. (gaming here and around the state are at a loss). Look at things like raffles for the future.

Brandi Auni makes a motion to give \$100 to American Legion Gaming Trust Fund
LaVonne Matthews 2nds this motion
Motion passes

Money March-Betty Stone is doorprize winner

Mavis thanks everyone for a great year. Will be selling coupon books again this fall.

Lavonne Matthews makes a motion to disband for July and August meetings
Brandi Aune 2nds this motion
Motion approved

June 27th is PTSD Awareness Day

Discussion on Jass Fest-Get Junior members involved

Closing Prayer: Acting Chaplain Mary Long

Meeting Adjourned: 8:10pm

Submitted by: Shauna Pederson Dubuque
June 15, 2012