



# VETERANS OF FOREIGN WARS AUXILIARY

## DEPARTMENT OF ALABAMA

### **SOI – BIRMINGHAM –HILTON PERIMITER** **MINUTES – C of A – AUGUST 3, 2018**

The SOI Council of Administration was opened by Department President Nancy Connolly. Conductress was protomed by Sandra Brunton due to absence of Dept Conductress, Nancy Rathburn because of loss of her husband. Roll Call reflected her absence. Also absent were Dist #6 President, Shea Denton, and PDP Tammy Johansen.

Chaplain Kay Gedling presented the opening prayer followed by the Pledge to the Flag led by Patriotic Instructor Brenda Brandon.

A Motion by Sandy Germany, 2<sup>nd</sup> by Paulette Murray to accept the minutes of the June Convention C of A as printed and distributed. Motion carried unanimously.

It was moved by Sandy Germany, 2<sup>nd</sup> by Kay Gedling to accept the minutes of the council meeting held immediately following the close of the department convention. Motion was carried unanimously.

**OFFICIAL AND OTHER COMMUNICATIONS** – Thank you from Tut Fann Veterans home; Thank you from America's Vet Dogs; -

Introduction of new council members: Dist 1 Pres-Tammy Kunkel; Dist 3 Pres-Bunny Murray – District 5 Pres – Peggy Baltzell; Dist 8 Pres – Julie Vernor.

**TREASURER'S REPORT:** Treasurer's report was offered by Treasurer Howell. It was asked where the 2<sup>nd</sup> Bank was located. Answered: Premier Bank in Eva, AL. 1<sup>st</sup> Account is at Centennial Bank, Elberta, AL.

**AUDIT REPORT 2017-2018 ENDING JUNE 30, 2018:** submitted by Chairman Paulette Murray and members Donna Woerner and Kay Gedling. After presentation of the audit, the committee moved to accept the audit as presented. Motion accepted. Motion by Sandy Germany, 2<sup>nd</sup> by Paulette Murray that if any outstanding checks are remaining on the Centennial account at the end of August they should be cancelled. Question: 2 of the checks are from Patriotic Art winners? Answer: They can always be reissued if necessary from the new account and just paid from the General Fund. Motion was carried unanimously.

**Final 2017-2018 Budget:** Chairman Jackie Harding; Committee Members, Paulette Murray, Mary Ann Dial, and Sandy Germany. It was moved by District 4 President Mary Ann Dial, 2<sup>nd</sup> by Donna Woerner that any overages in the final budget not previously approved are taken from the Contingency fund. Motion carried unanimously.

**2018-2019 Budget:** Chairman Kathy Rowe; Committee Members, Paulette Murray and Patsy Cole. It was moved to add to the Standing Rules that the incidental expenses for the Department Secretary and Treasurer of \$850 each (\$1700.00) be taken each year from the General Fund. Motion carried unanimously. The budget was presented in its entirety by the committee. The committee moved to accept the budget as distributed and presented. Motion carried unanimously.

**UNFINISHED BUSINESS:** **It was announced that the Department Presidents Homecoming will be held in Decatur at Fall Conference.**

Motion by Paulette Murray, 2<sup>nd</sup> by Kathy Rowe to amend the standing rules to reflect that the Dept. President Reception be held at June Convention. Motion carried unanimously.

**NEW BUSINESS:** All first time attendees were recognized. Name plates for each officer's station were purchased and presented to the department. It was moved by Kathy Rose, 2<sup>nd</sup> by Donna Woerner to reimburse Paulette Murray for the expense of these name plates in the amount of \$440.89 from the General Fund. Motion carried unanimously. These now become property of the Department.

**BOND:** It was moved by Sandy Germany, 2<sup>nd</sup> by Kay Gedling to allow the treasurer to purchase the bond for the Department Treasurer to cover all of the **Department's financial property in the amount of \$235,000.00.** (Not necessary for the bond to cover the President) Motion carried unanimously.

**SECRETARY REMARKS:** None.

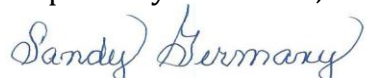
**TREASURER'S REMARKS:** Reminded everyone that their 6-30-18 audits should have been in her hands by 7-31-18; Bonds must be paid by 8-31-18.

Nancy Connolly, Department President thanked everyone for attending, attention and questions and answers that were submitted. She invited all to attend Fall Conference in Decatur, AL.

Chaplain Kay Gedling offered the closing prayer.

President Connolly adjourned the council of administration to again convene at the Fall Conference in Decatur.

Respectfully Submitted,



Sandy Germany

Department Secretary