

**MID-WINTER CONFERENCE EUFAULA - EUFAULA RESORT**  
**MINUTES - C of A JANUARY 18, 2019**

The Mid-Winter Conference Council of Administration was opened by Department President, Nancy Connolly. Roll Call by Department Secretary Sandy Germany reflected that Dept. Treasurer Donna Howell was absent and protemed by Elaine Gabel, Dist. #4 President was protemed by Dist. SV Jena Morrow, Dist #6 President absent, Past Dept. President's on Council Tammy Johansen and Donna Howell absent.

Dept. Chaplain Kay Gedling led the opening prayer which was followed by the Pledge to the Flag.

Motion by Sandy Germany, 2<sup>nd</sup> by Paulette Murray to dispense with the reading of the minutes of Fall Conference since they were mailed out to all council members and should have been read in their auxiliary meeting. Motion passed unanimously.

**Official and other Communication:** 1. Thank you from Dept of Florida for \$5,000 donation. Thank you note from Candidate for National Guard Brenda Bryant from MO.

**Treasurer's Report:** Te treasurers report was distributed. Motion by Kathy Rowe and 2<sup>nd</sup> by Paulette Murray that this report be accepted as distributed. Motion carried.

**Audit Report:** The Audit Team was present for the presentation of the Dept. Audit from July 1, 2018 through December 31, 2018. After review, a motion was made by Sandy Germany, 2<sup>nd</sup> by Kathy Rowe that this audit be tabled until a later date. Motion carried.

**Updated Budget:** The Updated Budget was distributed to all eligible to receive it.

**Unfinished Business:** 1. The Chrome color bearer poles from Aux. #668 cannot be found. 2. Investments: Kathy Rowe, 2<sup>nd</sup> by Paulette Murray made a motion to move our investment to CD's if we would not lose any money by getting out of our investment. After much discussion Kathy Rowe amended her motion, and 2<sup>nd</sup> by Paulette Murray amended her 2<sup>nd</sup>, to withdraw our investment and put it in CD's. A Motion carried unanimously.

**New Business:** 1. All first time attendee's were introduced. 2. Voting procedure for election of Department Officers was presented and is attached to these minutes as follows and is made a part of the Standing Rules.

**VOTING PROCEDURE FOR**  
**DEPARTMENT OFFICER ELECTIONS**

*Delegate votes will be cast by District Voting for any Office which has two or more candidates running for office. The following procedures will be in place for the June Convention election:*

1. *A Judge and two (2) Tellers will be appointed by the Department President at the Department Convention. These individuals will be picked at random from members present.*
2. *There will be eight (8) Ballot boxes. (each consecutively numbered 1 through 8 representatively for each District), located at the Credentials Desk.*
3. *Voting Ballots will be available for pick up at the Credentials Desk.*
4. *Each auxiliary President or Representative will meet with their respective auxiliary Delegates to complete their Auxiliary ballot sheet.*
5. *Each Auxiliary President or their Representative will sign the Voting List for their Auxiliary prior to placing their auxiliary ballot sheet.*
6. *Each Auxiliary President or their Representative will cast their respective Auxiliary ballot by depositing the ballot in their appropriate District Ballot Box.*

7. *Once the ballot has been deposited it cannot be changed.*
8. *At the close of the election voting, the Judge and Tellers will remove the Ballot boxes and count the votes in seclusion.*
9. *The Judge and Tellers will collectively count the votes. and the Judge will complete each Districts final vote tally.*
10. *The Judge will place each District Tally sheet in an envelope and seal. This envelope will then be delivered to the respective district president by an appointed page.*
11. *During the appropriate Office election the District President will stand and announce the votes for their District.*
12. *Ballots and tally sheets will be sealed and kept in custody of the secretary until time recount expires. (Time frame is quarterly: Recount may be ordered by majority vote of the voting body.) At that time, they will be destroyed. (Secretary will take sealed envelope to Fall Conference and see to destruction of contents.)*

Motion was made by Bunny Murray 2<sup>nd</sup> by Donna Woerner to distribute the above motion in the communication for all to read and know how the election will be run at June Convention. Motion carried.

Paulette Murray moved 2<sup>nd</sup> by Kay Gedling to allow President Connolly to appoint a committee comprised of Kathy Rowe, Paulette Murray, Kay Gedling and Barbara Usrey to seek an establishment that would house and offer accommodation to supply our needs for a Department Auxiliary S.O.I. either in Birmingham or in Montgomery, and then enter into a contract. Motion carried.

**National Representation - Kathy Voss:** Kathy Thanked all for their attentiveness and attention and said how much she was enjoying her visit.

President Connolly announced dates for all chairmen to have their communication to Dept. Secretary and when their elections should be held.

The President also announced when all audits are scheduled to be in to the Dept. Treasurer.

President Connolly thanked all for their attendance

Chaplain Kay Gedling offered the closing prayer.

President Connolly adjourned the Council of Administration with the next C of A being held in Birmingham at June Convention.

Respectfully Submitted



Sandy Germany

Dept. Secretary