



VETERANS OF FOREIGN WARS AUXILIARY

DEPARTMENT OF ALABAMA

MINUTES OF COUNCIL OF ADMINISTRATION MEETING **January 19, 2020 – Mid-Winter Conference, Eufaula, Alabama**

The meeting was called to order by Department President Paulette Murray. The opening prayer was delivered by Department Chaplain Nancy Rathburn which was followed by the Pledge to the Flag.

Secretary Germany called the roll of Council Members: Absentees included: Donna Howell, Dept. Treasurer & Dist. #1 President – Denise Redden Chief of Staff- and Mary Ann Dial Dist. #4 President .

Fall Conf. Meeting Minutes: These minutes were sent via email to all members of the council. Since they were sent Sandy Germany moved, 2nd by Kay Gedling to accept the minutes as printed and mailed, as a correction to the secretaries report, Sandra Brunton is not on the council so her absenteeism should be stricken from Absent, correction was noted and has been noted on the Fall Conference minutes. Motion was changed to accepted as corrected. Motion carried.

Official and other communications: Thank you letters from Janice Holm and Lois Callahan were received; A thank you letter from Tuskegee VA.

Treasurer's Report: Treasurer Donna Howell was very ill so she could not attend and President Murray requested that Chestine Garner present her report: There were many questions about her report and since this report does not reflect the correct figures, Kathy Rowe moved, 2nd by Sherry Jiles, the Committee needs to make corrections to this report and get them sent out to the council.

6 month Audit and Budget report: The committee met to perform the audit. Treasurer Howell sent her books with the Dept. President since she was unable to attend. Committee chairman Donna Woerner and members Julie Vernor and Nancy Rathburn stated that they were not prepared to present the audit and budget at this time. The committee moved that these reports are being revisited with treasurer Donna Howell and will be presented at June Convention. The corrected copies will be corrected and signed and will be sent to the council members. Motion carried.

Expense Vouchers: PDP Kathy Rowe stated that the up to date vouchers need to be presented to the treasurer for payment.

Sandy Germany motion: Sandy Germany, Julie Vernor 2nd, moved to delete the Unrestricted Ways and Means motion from existence. It was discussed at length and many questions were presented and answered. After a very lengthy time a motion was made by Janet Little 2nd by Kay Gedling to call for the question and it was carried. The original motion failed. Kathy Rowe moved 2nd by Nancy Connolly moved at the Jan-20, 2017 meeting (re: Line Officers turning in their bills within 30 days of event) be made a part of the standing rules. Motion carried.

DUES INCREASE: Since there has not been a dues increase since 2007, it was determined that the delegates need to consider as much as a \$1.00 increase. The Rules committee Kathy Rowe Chairman, members Sandra Brunton and Donna Woerner need to be able to present a motion via email to the Department membership since it will be voted on by the auxiliary members.

Life Membership Drawing: The winner of this drawing was member Scarborough from Scottsboro.

All first time attendees were asked to stand and be recognized.

National Representative Jane Reape Thanked everyone for their attention and good work.

Secretary Sandy Germany reminded the Dept. Chairmen of the dates for reports; she also reminded everyone of when the elections should be held.

The appointed treasurer protem reminded everyone of when their audits needed to be in.

The President thanked everyone who attended and held any part in this meeting.

Chaplain Rathburn offered the closing prayer.

The Council of Administration will reconvene at June Convention.

The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sandy Germany". The signature is written in black ink and is positioned above the printed name and title.

Sandy Germany
Dept. Secretary