

AMERICAN LEGION AUXILIARY
DISTRICT V
CONVENTION @ POST 161
May 7, 2016

The joint convention at Post/Unit 161 Arvada was called to order by, District 5 Jimmy Walker, Commander and Pilar Bottoms, President at 10:00am. The opening Chaplain's prayer, Pledge of Allegiance and the Preamble were recited by the membership. The POW/MIA remembrance was given by Jimmy Walker. Greetings from the host Post and Unit. Officer's introductions were made.

The memorial of those passed was by Chaplain Norm Harpole and Jeannette Scott.

Meeting was then recessed at 12:00 pm for lunch and reconvened at 12:50 pm.

Roll call of officers and units were taken. Fifteen members and two guests were present.

Roberta Morrow was appointed as the Parliamentarian for 2016 convention.

Eve Gallaher read the convention rules and made the motion to accept the rules as read. Motion was 2nd and carried.

Appointment of the minute's committee members are: Jenn Fielder, and Stacy Honeyman.

President's Report: Pilar Bottoms gave a report. She made 2 visitations to most of the units this year and is very proud about the support we all give to our veterans.

Secretary's Report: Jeannette Scott thanked the district for a good year.

Treasurer's Report: Jeannette Scott reported the beginning balance 5/09/15 was \$ 2,844.79, with deposits totaling \$1,080.00 and checks written totaled \$1,032.84, and the ending balance as of 5/07/16 is \$2,891.95. Jeannette Scott made the motion to accept the Treasurer's report for the year. Motion was 2nd and carried.

Chaplain's report: No report.

DEC Report: Betty Janata gave a report.

Ann Ritacco read a report from Diane Erickson.

Constitution/By-laws report: Lynn Cody went thru the changes made. In the By-laws a change was made on sections 3 added the new units and deleting the units that have moved to District 6. In section 15 (b) the word Seniors was added to per member, due... section (d) add the word Post to Pre and Post convention executive board meeting... section (f) add the word VA to Denver Medical Center...and change the coffee hour fee to \$10.00 per unit. Standing Rules add the phrase to rule (13) **or 1/2 of hotel** on the amount of \$30.00 per diem, It shall be the District 5 Presidents digression to give out certificates to the Units she has reviewed during her visitations.

Pilar Bottoms called a recess.

Marie Moll gave a report on the Fisher House.

Resolutions Report – no report

Credentials report: Jeannette Scott read the credentials report and made the motion to accept the report. Motion was 2nd and carried.

Unit Reports: 21, 27, 161 and 193

The 2016-2017 budget was read by Jeannette Scott. Jeannette Scott made the motion to accept the budget. Motion was 2nd and carried.

Jeannette Scott made a motion that all outstanding bills be paid. Motion was 2nd and carried. Pilar declined to be paid for her past year of \$400.00 and to be left in the bank.

Pilar handed out Certificates to all the units for their hard work this past year.

Election of Officers:

Tellers/Judges for voting: Ann Ritacco and Robbi Morrow

President – Pilar Bottoms and Jenn Fielder. There was a 10 minute recess for voting. Pilar Bottoms won.

Vice President — Jenn Fielder and Sandy Flint. There was a 10 minute recess for voting. Jenn Fielder won.

Secretary/Treasurer – Jeannette Scott

Chaplain – Sandy Flint

Historian – open

Sgt at Arms – Lynn Cody

Nominating Committee for 2017-2018 elections - none

Delegates to National Convention: none

Pages for Department Convention: Jenn Fielder, and Sandy Flint.

Donations will need to be made to charities for Chris Harvey's son and Joan Martin.

Installation of Officers for the 2016-2017 year by Robbi Morrow.

Meeting adjourned at 3:15 p.m.

Respectfully,

Jeannette Scott
District 5 Secretary