



American Legion Auxiliary - East Palo Alto Unit 472

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Department of California's and the Nation's First Electronic Unit

March 13, 2008

General Meeting: Opened at 7:00 PM (PT) by President Sherry Schneider

Attendance: Susan Middendorf, Lou Thompson, Mary Martin, Linda Workman, Nancy Brown Park, Valerie Hardy, Michele Miller, Jasmine Crews, Angela McCoy, Yoko Igawa, Kerry Finley

1. **Minutes** of February 13, 2008 approved by those present.
2. **Treasurer's Report** filed for audit.
3. **Officer/Chairmen Reports**

Change in Bylaws

Motion – Linda moved, Kerry seconded to amend the Unit bylaws to reflect a change in Article V, Section 1 which refers to the annual meeting schedule. Lou moved to table the discussion to New Business. Motion carried.

No additional chairmen reports

4. **Unfinished Business**

April Meeting

Linda moved, Kerry seconded to meet on line for the April meeting. After discussion Linda amended her motion to include the date and time of Sunday, April 20th @ 7:00 AM PST. Val seconded. The motion to amend carried. The amended motion carried.

The final approved motion reads – The April meeting will be online Sunday, April 20 at 7:00 AM PST.

5. **New Business**

Nominations of Officers for 2008-2009

President –

1st Vice President – Valerie Hardy

2nd Vice President – Angela McCoy

Secretary/Treasurer – Lou Thompson

Executive Committeewoman – Kerry Finley

President Sherry appointed a committee to search for a President candidate. Nancy is the chairman and will work with Linda, Lou, Val, Angela.

Post Donation

Kerry reported that TAL Post 472 donated \$500 to the Unit for whatever purpose it chooses. She moved that the Unit donate \$100 to a program supported by the Post titled *New Red Shoes*. (Refer to Kerry's report for details.) Linda seconded. Motion carried.

It was moved by Kerry, seconded by Val that Linda write and send a courtesy resolution to the Post thanking them for their generosity and support of our Unit. Motion carried. Kerry and/or Linda will contact Joyce to ask if she is able to personally deliver the resolution to the Post.

May Meeting

Motion – Linda moved, Mary seconded to have a meeting on May 8 at 7 PM (PT) in order to comply with the Department Bylaws. Motion carried.

Constitution & Bylaws Change

It was agreed that the bylaws need to be amended to comply with the Department bylaws and to more clearly describe how and when the Unit holds regular meetings. The Executive Committee will work on the change and be prepared to recommend a first reading by the April meeting.

6. Announcements

Linda reported that the District will hold their Poppy luncheon in May at Pacifica Unit 238.

Nancy reported she visited the Poly/Trauma -PTSD unit at Palo Alto and they are looking for help to establish an Internet "cafe" for the veterans coming back Iraq and Afghanistan. Maybe there is a way we can help. This project will probably require several Districts in the area to work together. Nancy will report back to the Unit when she has more information.

Monthly Hostess :: Lou will be the hostess for the April meeting. Val will be the hostess for the May meeting.

7. Adjournment

Meeting adjourned at 8:32PM (PT)

Lou Thompson (Signature)