



American Legion Auxiliary - East Palo Alto Unit 472

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

April 20, 2008

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

Attendance: Susan Middendorf, Lou Thompson, Mary Martin, Linda Workman, Valerie Hardy, Elizabeth Hardy, Angela McCoy, Kerry Finley, Bea Waggett

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

Poppy :: Chairman Susan reported

1. Those who placed an order for poppies, your poppies were packaged yesterday and will be sent out tomorrow Monday, April 21.

2. Other members will be receiving a package of 25 with poppy information to be sent out in the coming weeks.

3. We will be doing the same promotion as last year. I will be emailing everyone the snail and email letter like last year.

For members that would like to support the poppy program and would like to receive a package of 25, please email me your current mailing address at srmiddend@yahoo.com. We ask that you donate the 3.75 (cost to have poppies made) plus 1.25 for postage.

There was discussion about how to encourage Juniors to participate in the Poppy program.

VA&R :: Chairman Bea reported For the year-end report and supplemental... aren't there more unit members who volunteered doing ANYTHING for our Veterans? A year is a long time and it has many opportunities to assist our Veterans in a variety of ways. We have a number of 'experienced' members who probably have done volunteering for Veterans in previous years, don't stop, just remember to report. This is a MAJOR program requiring participation. Thank you to the few who did report... Lou, Kerry, Susan, and Mary with her fabulous lap robe!!!

Community Service :: Chairman Kerry requested all present to report any last minute activities for the program report. Several members added information.

Membership :: Chairman Angela reported we have 52 members paid; 40 seniors & 12 juniors. 4 people have not renewed. There was a question about whether or not the non-renewals have been contacted. Angela reported they have received several reminders. It was agreed that a letter or email from President Sherry might help.

4. Unfinished Business

Nominations of Officers for 2008-2009

President – Guang Ming Whitley

1st Vice President – Valerie Hardy

2nd Vice President – Angela McCoy

Secretary/Treasurer – Lou Thompson

Executive Committeewoman – Kerry Finley

5. New Business

Election of Officers :: Those nominated from the list above were unanimously elected.

Election of Delegates and Alternates to Department Convention 2008 ::

Delegates – Sherry Schneider (Chairman), Bea Waggett, Lou Thompson

Alternates – Kerry Finley, Angela McCoy, Susan Middendorf

Linda Workman moved, Valerie Hardy seconded to make a \$10 donation to Junior Conference. Motion carried.

Lou Thompson moved, Mary Martin seconded to move discussion about a physical meeting to the next Executive Board meeting. Motion carried. President Sherry and President-elect Guang Ming will call the meeting.

Kerry Finley moved, Valerie Hardy seconded to donate \$150 to the My New Red Shoes program based out of Menlo Park. Motion carried.

Some members would like an update roster. Lou and Angela will work on updating the roster. It will be available to any member who requests it.

6. Announcements

Public Relations Chairman Mary reminded members of the May newsletter deadline.

Linda announced the Poppy Luncheon and District meeting will be held on May 3 at 11:00 AM in Pacifica.

Since the District did not make available the Department President's pins for the 2007-2008 year, Linda will assist members who want to purchase a pin.

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

7. Adjournment

Meeting adjourned at 8:40 AM (PT)

Lou Thompson (Signature)