



## American Legion Auxiliary - East Palo Alto Unit 472

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

July 12, 2007

General Meeting: Opened at 7:26 PM (PT) by Junior Past President Kerry Finley

Attendance: Kerry Finley, Sherry Schneider, Linda Workman, Lou Thompson, Angela McCoy, Mary Martin, Valerie Hardy, Elissa Kirkland, Yoko Igawa, Susan Middendorf, Nancy Brown Park, Janis Hurter, Guang Ming Whitley, Chesed Ceniseroz

1. Installation of newly elected officers for 2007-2008. Linda Workman acted as Installing Officer. The following were installed:

President – Sherry Schneider  
1<sup>st</sup> Vice President – Nancy Brown Park  
2<sup>nd</sup> Vice President – Guang Ming Whitley  
Secretary/Treasurer – Lou Thompson  
Chaplain – Mary Martin  
Executive Committeewoman – Valerie Hardy  
Jr. Past President – Kerry Finley

2. 2007-2008 Budget Adoption

Newly-installed President Sherry posted the proposed budget via Yahoo Groups to all members.

Linda Workman moved and Nancy Brown Park seconded to accept the budget as emailed. There was discussion including adjustments in current membership and projected income which changed the data.

Linda Workman moved and Mary Martin seconded to approve the amended budget. Motion approved.

3. September Physical Meeting

Discussion began; however, the required time to adjourn arrived. It was moved by Linda Workman and seconded by Guang Ming Whitley to extend the meeting time. Motion approved.

President Sherry appointed the following members to act as the September Meeting Committee. The committee will report its suggestions for the date, time, and place of the September meeting within 30 days (by August 11).

Committee members: Nancy Brown Park, Angela McCoy, Susan Middendorf, Kerry Finley.

4. Standing Rules Change

Nancy Brown Park moved and Mary Martin seconded to change Standing Rule #15 to read: Meetings will begin at 7:00 m Pacific Time and end no later than 8:30pm Pacific Time on regularly schedule meeting dates. (7/07)

There was discussion. Nancy rescinded her motion.

Linda Workman moved and Mary Martin seconded to the following change to Standing Rule #15: Meetings will begin at 7:00pm Pacific Time and end no later than 2 hours after the start of the meeting on regularly schedule meeting dates. (7/07) Motion approved.

5. Announcements:

Linda Workman will mail 2008 Membership cards to Angela McCoy

Unit 472 received several awards at Department Convention. District President Marion Lulis will present the awards during the first District Meeting in September.

6. Meeting Adjourned

Lou Thompson moved and Janis Hurter seconded to adjourn meeting at 9:06 PM (PT). Motion approved.

Lou Thompson (Signature)