



East Palo Alto Unit #472

American Legion Auxiliary – Department of California

The meeting of East Palo Alto Unit 472 was called to order by **Unit President, Kerry Finley** at 12 pm on Thursday May 11, 2006. The meeting was opened in regular fashion. 19 members registered as present during the meeting.

The only topic for the meeting was the proposed Constitution & Bylaws change. We had the 2nd Reading and Vote on Proposed Bylaws Revisions:

Article V, Section 1 of the Unit 472 Bylaws *currently reads* as follows:

The Auxiliary Unit shall hold nine (9) meetings per year to be held on the first Thursday of each month. Seven (7) meetings will be held via electronic meeting devices in the months of September, October, November, December, January, February and March. Two (2) physical meetings will be held in April for elections (at a restaurant or hotel to be chosen) and for installation (at the Girls State session). Any of the above can be changed by a vote of the Unit. Members shall be notified via email of any changes in meeting terms at least three days prior to the date of the meeting.

It was moved and seconded that we *amend* Article V, Section 1 to read as follows:

*The Auxiliary Unit shall hold nine (9) meetings per year to be held on the **second** Thursday of each month. Seven (7) meetings will be held via electronic meeting devices in the months of October, November, December, January, February, March and **July for installation**. Two (2) physical meetings will be held, one in April for elections and another in **September (location to be determined by a consensus of the membership)**. Any of the above can be changed by a vote of*

the Unit. Members shall be notified via email of any changes in meeting terms at least three days prior to the date of the meeting.

The change was passed with a 19 to 0 vote.

Installation will take place at the next electronic meeting which is scheduled for July 13-14 2006.

The meeting was adjourned in regular fashion at 12pm on Friday May 12, 2006.