

Department of California
District 28
General Membership Meeting
September 17, 2023
Senior Center, Post 593
9:00 AM

AGENDA AND ORDER OF BUSINESS

Call to Order

- 1. Advancement of Colors (optional)
- 2. Salute to the Colors
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Preamble to the Constitution of the American Legion Auxiliary
- 6. Roll Call of Officers, Chairmen, Unit Presidents, and Past District Presidents
 - ✓ Unit Presidents to respond with the number of Unit members in attendance.
- 7. Reading and Approval of the Minutes May 21, 2023 Meeting and August 20, 2023 Exec Meeting
- 8. Reading of Communications, including those from National/Department/District Officers
- 9. Treasurer's Financial Report Sherryl Panek
 - ✓ Proposed Budget for 2023-24 2nd Reading
 - ✓ Unit Obligations to District and Department
 - √ 2022-23 Audit Report

10. Reports:

- ✓ Secretary Susan Baker
- √ 1st Vice President/Membership Kimberly Stuhler
- ✓ 2nd Vice President/Poppy Linda Lara-Guzman
- ✓ Chaplain Connie Raya
- ✓ Historian Rosemary Barron
- ✓ Americanism Elizabeth Doidge
- ✓ Auxiliary Emergency Fund Robyn Huber
- ✓ Children & Youth Kimberly Stuhler
- ✓ Community Service Sherryl Panek
- ✓ Constitution and Bylaws Susan Baker
- ✓ Distinguished Guest Chair Marguerite Blum
- ✓ Education Molly K. Smith & Holly Darsch
- ✓ Girls State Linda Lara-Guzman
- ✓ Junior Activities Marguerite Blum
- ✓ Leadership Robin Falkenberg
- ✓ Legislative Kimberly Stuhler

- ✓ Music Molly K. Smith
- ✓ National Security Connie Raya
- ✓ Parliamentarian Robin Falkenberg
- ✓ Past Presidents Parley Esther Le Pore
- ✓ Public Relations Robyn Huber
- ✓ Resolutions Esther Le Pore
- ✓ Veterans Affairs & Rehabilitation Robin Falkenberg
- ✓ VA Hospital Representative Connie Raya
- ✓ President's Report Rebecca Glenny
 - Call for 2022-2023 Unit Audit Reports
 - Official Visit Schedule
 - D28 Special Project KIA Honor Flag Organization
- 11. Unit Reports: Unit Presidents provide current Unit membership count in their report.
 - ✓ Unit 31 Rosemary Barron
 - ✓ Unit 41 Debi Trulson
 - ✓ Unit 69 Patricia Torres
 - ✓ Unit 81 Sondra Castillo
 - ✓ Unit 512 Marguerite Blum
 - ✓ Unit 589 Stella Perez
 - ✓ Unit 591 Diana Ward
 - ✓ Unit 593 Karen Cabael
 - ✓ Unit 694 Lupe Covarrubias-Martinez
- 12. Unfinished Business
 - ✓ Review of District Constitution & Bylaws and Standing Rules Susan Baker
 - ✓ 2022 Department Awards Esther Le Pore
 - ✓ Fundraising for 2023-2024 Please come with ideas. Fundraising is needed for District 28 funds and to support Susan Baker's candidacy for Department President in 2025.
- 13. New Business

√

- 14. Comments and Gold Nuggets
 - ✓ Sept 23 Northern Workshop at Post 77 Woodland
 - ✓ Sept 30 Unit Fidelity Bond \$15 Premium Due
 - ✓ Sept 30 Unit Audit form due to Rebecca
 - ✓ Sept 30 Tax submission documentation due to Rebecca
 - ✓ Oct 1 Poppy Orders Due
 - ✓ Oct 1 Unit 694 Oktoberfest
 - ✓ Oct 8 D28 PPP meeting @ Post 694
 - ✓ Oct 16 Project Hero (R2R) @ Post 512 3-8pm
 - ✓ Oct 28 Hero's Open Golf Tournament
- 15. Closing Prayer
- 16. Adjournment
- 17. Retirement of Colors (if applicable)