



American Legion Auxiliary
Department of California
District 28

District Executive Committee Meeting

Sunday, August 7, 2022
In Person at Prunedale Post 593
And Via Zoom

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 attending.
7. **Reading and Approval of the Minutes of May 15, 2022** - Tabled until the next General Membership Meeting
8. **Treasurer's Financial Report** — Sherryl Panek
 - Proposed Budget for 2022-2023
 - Audit Report 2021-2022
9. **Program Reports** will be tabled until the next General Membership meeting.
 - a) **Department Code Changes**: Note: All programs are listed below but not all programs had Code changes. If your program had Code changes you will need to review those changes with members at this meeting.
 - Americanism – Liz Doidge
 - Auxiliary Emergency Fund – Deniece Clay
 - Children and Youth – Sondra Castillo
 - Community Service – Esther Le Pore
 - Constitution & Bylaws – Ruby Kapsalis
 - Education – Molly K. Smith
 - Girl's State – Linda Lara-Guzman

- Historian = Lisa Casarez
- Junior Activities – Rebecca Glenn
- Leadership – Robin Falkenberg
- Legislative – Kim Stuhler
- Membership – Rebecca Glenn
- Music – Angela Prak
- National Security – Linda Lara-Guzman
- Past President's Parley – Molly K. Smith
- Poppy – Kimberly Stuhler
- Public Relations – Angela Matas-Gay
- Resolutions – Ruby Kapsalis
- Veterans Affairs and Rehabilitation – Robin Falkenberg

b) **Review of District 28 Constitution and Bylaws**, Standing Rules – Ruby Kapsalis

c) **2022-23 Membership Goals**- Rebecca Glenn

10. **President** – Esther Le Pore
 - 2022-2023 Unit Visits
 - District Calendar
 - Unit Audit Reports for Fiscal Year 2021-2022 — Due to District President by Sept. 30
 - State and Federal Tax Filing Requirements
 - Unit Checklist Form
 - Donation/Payment Transmittal
 - Vacant Positions – Distinguished Guest Chair, Audit Committee (2)
13. **Unit Reports**: All Unit Reports to be tabled until the September Meeting.
14. Reading of Communications, including those from National/Department/District Officers
15. **Unfinished Business**
 - Project Hero (R2R) Update – Robin Falkenberg
 - District Officer & Chairman Roster / Telephone Contact List
16. **New Business**
 - 2022-23 Fundraising Ideas
17. (Announcements) Comments
18. Closing Prayer
19. Adjournment
20. Retirement of Colors (if applicable).

Zoom Link is on Page 3...

ZOOM LINK:

calegionaux@calegionaux.org is inviting you to a scheduled Zoom meeting.

Topic: District 28 Exec Board Meeting

Time: Aug 22, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89051982464?pwd=Z0RYUklOM0hNK2wxcWkycjZnbjBQQT09>

Meeting ID: 890 5198 2464

Passcode: 28

One tap mobile

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+16699009128,,89051982464#,,,,*28# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/j/89051982464?pwd=Z0RYUklOM0hNK2wxcWkycjZnbjBQQT09>