



American Legion Auxiliary
Department of California
District 28

AGENDA
And
ORDER OF BUSINESS
September 18, 2022
9:00 AM
Via Zoom

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 - May 15, 2022 Meeting and August 7, 2022 Exec Meeting
8. Reading of Communications, including those from National/Department/District Officers
9. Treasurer's Financial Report — Sherryl Panek
 - ✓ Proposed Budget for 2022-23 – 2nd Reading
 - ✓ Unit Obligations to District and Department
 - ✓ 2021-22 Audit Report
10. Reports:
 - ✓ Secretary – Susan Baker
 - ✓ 1st Vice President/Membership – Rebecca Glennly
 - ✓ 2nd Vice President/Poppy – Kimberly Stuhler
 - ✓ Chaplain – Connie Raya
 - ✓ Historian – Lisa Casarez
 - ✓ Americanism – Elizabeth Doidge
 - ✓ Auxiliary Emergency Fund – Deniece Clay
 - ✓ Children & Youth – Sondra Castillo
 - ✓ Community Service – Esther Le Pore
 - ✓ Constitution and Bylaws – Ruby Kapsalis
 - ✓ Distinguished Guest Chair – **Vacant**
 - ✓ Education – Molly K. Smith
 - ✓ Girls State – Linda Lara-Guzman

- ✓ Junior Activities – Rebecca Glennly
- ✓ Leadership – Robin Falkenberg
- ✓ Legislative – Kimberly Stuhler
- ✓ Music – Angela Prak
- ✓ National Security – Linda Lara-Guzman
- ✓ Parliamentarian – Michelle Soares
- ✓ Past Presidents Parley – Molly K. Smith
- ✓ Public Relations – Angela Matas-Gay
- ✓ Resolutions – Ruby Kapsalis
- ✓ Veterans Affairs & Rehabilitation – Robin Falkenberg
- ✓ VA Hospital Representative – Connie Raya
- ✓ President’s Report – Esther Le Pore
 - Call for 2021-2022 Unit Audit Reports
 - Official Visit Schedule
 - Open Positions – Distinguished Guest Chairman, Audit Committee (2)

11. Unit Reports:

- ✓ Unit 31 – Denna Barry
- ✓ Unit 41 – Kim Stuhler
- ✓ Unit 69 – Janet VerVaecke
- ✓ Unit 81 – Sondra Castillo
- ✓ Unit 121 –
- ✓ Unit 512 – Michele Lynch
- ✓ Unit 589 – Stella Perez
- ✓ Unit 591 – Diana Ward
- ✓ Unit 593 – Karen Cabael
- ✓ Unit 694 – Rebecca Glennly

12. Unfinished Business

- ✓ IRS Raffle Form CT-NRP-1
- ✓ 2022 Department Awards – Liz Doidge

13. New Business

- ✓ Date for Department President’s Official Visit

14. Presentation – Deniece Clay

15. (Announcements) Comments and News Flashes

16. Closing Prayer

17. Adjournment

18. Retirement of Colors (if applicable).

NOTE: Link for Zoom meeting appears on the following page...

Here is the invitation information for the next D28 Zoom meeting.

Z ZOOM LINK:

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

Topic: District 28 Exec Board Meeting

Time: September 18, 2022, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89051982464?pwd=Z0RYUklOM0hNK2wxcWkyciZnbjBQQT09>

Meeting ID: 890 5198 2464

Passcode: 28

One tap mobile

+16694449171,,89051982464#,,,,*28# US

+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)

+1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/j/89051982464?pwd=Z0RYUklOM0hNK2wxcWkyciZnbjBQQT09>