



AMVETS Ladies Auxiliary
Department of Michigan
SEC Meeting
October 29, 2021
AMVETS Lodge, Higgins Lake

Department President Rose Solak Called meeting to order at 7:01 p.m.
Acting Sargent-At-Arms Kathy Jo Johnson escorted Department President Rose Solak and National President Joan Sirek
Invocation – Caroline Wisniewski, Department Chaplain
Salute to Colors – Acting Sargent-At-Arms Kathy Jo Johnson
Announcements –Fall Conference Chair Bert Lema introduced Department President Cel Rose Solak and National President Joan Sirek

Attendance:

Department President Rose Solak	1 st Vice President Gloria Hall
2 nd Vice President Linda Marshall	3 rd Vice President Rosemary Perdue
Parliamentarian Patricia Michalski	Chaplain Caroline Wisniewski
PRO/Historian/Acting Sgt at Arms Kathy Jo Johnson	Treasurer/Acting Secretary Deb Davis
Americanism Pam Lein	Hospital Chair Kay Kemp
Scholarship Chair Karen Harmon	Ways & Means Chair Bonnie Rojeski
Personnel Chair Allison Aldrich	Higgins Lake Lodge Rep Roberta Robinson
Fall Conf/Liaison/Honors & Awards Bert Lema	

Excused:

Secretary Nancy Middleton	Sgt at Arms Becky Kovach
Convention Chair Carol Pickett	Ann Arbor VAMC Rep Pat Krzesowik
GR Home Rep Clarice Poisson	Jacobetti Home Rep Judy Smith
John D. Dingell VAMC Rep Maureen Jackson	

President Solak gave comments and introductions.

Patricia Michalski moved to accept Deb Davis as the Acting Secretary for this SEC meeting, in Nancy Middleton’s excused absence. Bert Lema seconds. Motion carried.

President Solak requested Deb Davis to read Rosemary Perdue’s resignation letter aloud. Patricia Michalski moved that we accept Rosemary Perdue’s resignation as Third Vice President, with regrets. Linda Marshall seconds. Motion carried.

President Solak temporarily appointed Allison Aldrich as the Third Vice President previously. Faye Richardson-Green moves to accept the President’s appointment of Alison Aldrich as Third Vice President. Gloria Hall seconds. Motion carried.

Minutes of pre-convention, convention and post-convention Patricia Michalski that we accept the minutes as printed on the website. Faye Richardson-Green supports. Motion carried.

Treasurer’s report – Deb Davis

AMVETS LADIES AUXILIARY DEPARTMENT OF MICHIGAN
Auxiliary Net Worth as of September 30, 2021

BANK ACCOUNTS:	9/30/21	TOTAL
General Fund Checking (LMCU)	\$14,008.58	
General Fund Checking (TCF Bank - 9572)	\$4,451.55	
Hospital Fund Checking (LMCU)	\$1,568.09	
Texas Hold'em Checking (TCF Bank - 0659)	\$16,674.39	
Savings 1 Reserve Funds (LMCU)	\$15,012.22	
Savings 2 Donation Funds (LMCU)	\$368.17	
		\$52,083.00
CERTIFICATES OF DEPOSIT:	9/30/21	
CD1 (HUNT 5375)	\$2,113.01	
CD2 (HUNT 6073)	\$13,110.20	
CD3 (HUNT 2768)	\$12,192.63	
CD4 (HUNT 2771)	\$5,997.45	
CD5 (HUNT 2308)	\$6,368.24	
		\$39,781.53
TOTAL NET WORTH		\$91,864.53

Faye Richardson-Green moves that we accept the net worth statement as presented.
Gloria Hall seconds. Motion carried.

President's report – Cel Rose Solak

The President has traveled from Benton Harbor to South Haven; attended four post functions and three memorial services; participated in National Flag Waving Ceremony; participated in the Memorial Day Ceremony at the cemetery with the students from High View Elementary School; attended the Flag Day program placing flags on Veterans graves; attended the Korean War Commemoration Memorial event in Dearborn; attended the National AMVETS Convention in Greensboro, North Carolina; attended the 9/11 Memorial events in Dearborn and at Post 57. President Rose has traveled more than 2,000 miles since taking office.

1st Vice President - Gloria Hall

Hall: "As most know, I have been emotionally, medically and physically unable to conduct myself for a while. I've been coming around lately. Just wanted to say that I am sorry that I haven't been able to function like I know I'm capable of.

I have sent all of the rosters to all of the locals first Vice Presidents just recently. I am in the negative, but I am striving to play catch up to my duties."

Gloria's personal information has changed. Her new phone number is 616-591-3302. And her new email is gHall0054@gmail.com.

Hall is handling the Department's first Texas Hold 'Em November 11 - 14 and has four officers helping at the Department level: Bonnie Rojas, Karen Harmon, Deb Davis and Rose Solak. She is anxious to get back into 1st Vice mode.

2nd Vice President – Linda Marshall

Turned in activity report. Made several calls to Kurt Sebal at Penrickton. Tour Wednesday, April 13, 2022 at 1:00 p.m.

3rd Vice President – Allison Aldrich

Turned in an activity report. There were a few things I did under Third Vice. I would like to change the Chariman's Award; would like to have a new Chairman's Award. Any auxiliary that donates to PAWS through the Department, all their auxiliary numbers will be entered into a drawing. The winner will receive a donation from Allison to start their next year's program. Allison Aldrich moves. Faye Richardson-Green supports. Motion carried.

The PAWS Tour will be November 6, 2021. Lunch at 12:30. Tour at 1:00 p.m. Two-hour tour. As of now, four members from Aux 1941; six from Aux 22; Rose; Kathy Jo and her husband and Gloria Hall will be attending.

When President Solak called Allison Aldrich and asked if Allison would take Third Vice, Allison printed out the instructions. #2 says the Third Vice is a member of the Personnel Committee. The bylaws changed. The instructions are not correct. Per Pat Michalski, we don't change officer instructions until spring SEC meeting. Send recommendations for changes to Pat by January.

Kathy Biela – your being Third Vice is an exception to a role; it might not affect future people coming up the chairs.

Allison states that the personnel instructions need to be updated, too.

Faye Richardson-Green asked if it would be an automatic change since we changed the By-Laws?

Michalski - Yes, but the Instructions can't be changed until spring SEC.

Secretary – Nancy Middleton

Activity report submitted

Parliamentarian – Patricia Michalski

Activity report submitted.

In June of 2019, it was moved and carried that the Parliamentarian signs the local and district bylaws. If you get your bylaws back and it's only signed by the Department Parliamentarian, it was changed at National. National only does it every three years.

Chaplain – Caroline Wisniewski

Activity report submitted.

A moment of silence for Medal of Honor Recipient Duane Dewey and Auxiliary sister and National Scholarship Chairman Peggy Liss was observed.

Prayers for:

- Barbara Hall – she lost her son-in-law
- Gloria Canfield – her grandson is having a second back surgery
- Lois Woods passed away
- Seletha Robinson's family all have COVID. Richard was in the hospital; he is home now.

Sergeant at Arms – Becky Kovach

Thank you, Kathy Jo Johnson, for stepping in this position for SEC.

Americanism – Pam Lien

Pam said “This is new to me, so I am leaning on Faye and Pat a lot. I want to grow in this organization so I’m doing as much as I can. One of the first things I did after our convention was Faye was nice enough to Zoom in and spend an hour with me telling me what to learn, what to read, what to know. I did read on the Donor Rules. I would like to go with Sawyer’s Kids With a Cause. She was such a ball of energy and was tremendous.”

Pam Lien moved that we follow the Support Our Soldiers project and to support Sawyer’s Kids With A Cause. Patricia Michalski seconds. Motion carried.

Pam had a phone conference with Kari Wittee from AMVETES before the change to figure out what kind of fundraisers we would like to have. Then, she had one with Bob Green and we still haven’t nailed it down yet. It’s between 3 things: t-shirts sales; 50/50 that has been done in the past; the day of Americanism where each post would go into their town and area and set up for donations and we could possibly give out little flags. We could do that a few times throughout the year. We’re hoping to nail this down with the rest of the group.

Pam Lien updated the Americanism forms, and they are on the website.

Pat Michalski – the posters have not been judged for the past 2 years. About a week ago, she got an email from National. They have 2021 judged. We did have:

Kindergarten – 2nd place – Raquel Leedy – District I
3rd – 2nd place – Evelyn Orozo – District I
4th – 2nd place – Dean Prime – Auxiliary 57
5th – 2nd place – Maximus Garcia – Auxiliary 57
12th – 1st place – Anand Seetherman – District II

Pam Liem asked when the money is going to be awarded and was told that as soon as they get the money to get the gift cards, they would be purchased. Faye Richardson-Green heard the entries from 2019 and 2020 are going to get a Letter of Participation and only giving awards to first place winners this year.

Pam Lien – where is the money? That is my question, also. Don doesn’t know. Where the checks and balances system? I’m confused. We know how much we contributed.

Hospital Chairman – Kay Kemp

Activity report was submitted. Nothing is planned right now as far as Department goes.

Scholarship – Karen Harmon

Activity report was submitted. Thank you, Pat Michalski. Karen has updated all of the scholarships on the website. Karen wants to make more people aware that we have scholarships. Karen submitted a project of paper graduation caps to sell at our posts and put on the walls to help get the word out about our scholarships. The information is on the website.

Karen Harmon moved to accept her project for the Scholarship program. The post or the Auxiliary that generates the most amount of money will receive a cash award.
Linda Marshall seconds. Motion carried.

NEC Woman – Patricia Michalski

Activity report was submitted. Pat picked up National President Sirek in Detroit yesterday and thinks she's having a very good time! Pat had some certificates that Faye Richardson-Green picked up at the AMVETS National Convention:

- Auxiliary 126 for PAWS donation
- Auxiliary 57 for PAWS donation
- Aux 23 for PAWS donation
- Department of Michigan for a PAWS donation
- Auxiliary 23 for John Tracy Clinic donation
- Ladies Auxiliary 171 for John Tracy Clinic donation
- Dept of Michigan for St. Jude donation
- Auxiliary 23 for St. Jude donation
- Auxiliary 121 for St. Jude donation
- Auxiliary 126 for St. Jude donation
- Auxiliary 171 for St. Jude donation

Pat has a lot of thank you cards; she will sort them out and hand them out tomorrow.

We did have two Auxiliaries that were not in good standing at convention. Since then, Pat received the Bylaws for 79. Pat Michalski did not receive the revalidation, but Department Secretary Nancy Middleton did. They had it all filled out, but they did not complete who installed them. The same with Auxiliary 110. Auxiliary 13 is still trying to get re-chartered. We need to get the bylaw and standing rules to Nancy.

PRO/Historian – Kathy Jo Johnson

Activity report was submitted. She did put together PDP Bert Lema's testimonial this summer. Kathy Jo re-read all the instructions and By-Laws and Standing Rules. She is waiting for Madame President to schedule something, so she can attend with her.

Ways & Means – Bonnie Rojeski

Activity report submitted. She has the holiday cash raffle tickets for each officer. Tickets are \$10 each; 4 drawings starting December 1, 8, 15 and 22. The 22nd is for \$250; the rest are for \$100. Thank you again for all your support of our fundraisers!

Liaison & Honors & Awards – Bert Lema

Bert presented Karen Harmon and Auxiliary 93 with a framed certificate for their Honor of Auxiliary of the Year.

Copies of the Donors' Rules were distributed to officers.

Part of Bert Lema's responsibilities is to contact the award donors within 30 days of convention and see if there are any changes they would like. There were only a couple of those. Bert contacted each donor and they responded and that was all handled pretty quickly. First page, the PDP Peggy Liss Class C Membership Award will change. That will revert to the Department of Michigan Class C Membership Award. That will not change until a PDP decides to pick that up.

Faye Richardson- Green – the statement about a monetary award needs to change to a certificate.

Bert Lema also reached out to some of our PDPs who are not donors and asked if they would like to pick up some of the ones that have dropped off. There were no responses.

Page 6, District 1 – the Jeane Wedyke award. District 1 wishes to continue being the sponsor of that award.

Faye Richardson-Green – recall a meeting from 2018 where the timeframe of District awards was changed to a maximum of three years. So, the District I award would be good through 2024.

Faye Richardson-Green – for anything that is a District I hospital award, Nancy Middleton said that the correct way to show it is to show the 'In Memory Of' on the second line.

Bert Lema – anywhere that you see the Department of Michigan attached to an award, that's where a PDP did not pick up that award.

Bert Lema - Motion to approve the wording change to the PDP Faye Richardson-Green award as stated in #3. Richardson-Green supports. Motion carried.

Page 13 – the Department of Michigan Outstanding Auxiliary Award. District II is requesting to pick up this award in memory of PDP Bernadette Robinson. The wording remains the same until the final paragraph. Suggested to change from: "This award will be a framed certificate traveling plaque and shall be presented at the Department Convention by the current Department President or presiding Officer" to "This award will be a traveling plaque which shall be presented at Department Convention by the District II President or designee."

Pat Michalski – being that this would be a district award, then it would expire in 2024.

Bert Lema moves to approve the change in the wording to District II Outstanding Auxiliary Award in memory of PDP Bernadette Robinson.

Pat Michalski supports.

Discussion: Inside of the award, the wording needs to be changed from the Department of Michigan to District II. Noted. Motion carried.

Bert Lema proposed being a donor for a new award - Outstanding Ladies Auxiliary Member of the Year. Bert put together the wording for this new award. The purpose: to acknowledge ladies at the local level that are working super hard. Proposal was in the folders that were handed out. Bert reviewed the criteria that she created for this new award:

PDP Bertha Zeno Lema Outstanding AMVETS Ladies Auxiliary Member of the Year

This award is presented to a Local Auxiliary member for the work, dedication, and inspiration she has offered to her Auxiliary. Criteria for this award are as follows:

- The nominee must be a member in good standing for at least the past five (5) consecutive years.
- The entry must be in an essay form of not more than 250 words stating why the nominee should receive this award.
- Activities done on behalf of the Local Auxiliary in support of veterans, their families, children, or the community are the only ones which will be considered.
- Supporting documentation is limited to no more than five (5) pictures and three (3) pieces of other material.
- Entry form is required. The accompanying essay and supporting material are to be attached to the entry form with the nominee's name noted on each. **Mailed entries MUST be received by the Honors and Awards Chairperson at least ten (10) days prior to the scheduled begin date of the Spring SEC.** Hand-delivered entries will not be accepted.
- Members of the Honor and Awards Committee will act as judges. They will meet in closed session at a designated time before Spring SEC to make their selections. The judges' decision is final, and the winner's name will remain confidential. Her name will be released only to the Donor for the purpose of obtaining an appropriate recognition trophy. This award will be presented to the winner by the Donor or designee during the Honors and Awards Program at the annual Department Convention.
- The winner will retain her award.
- The Donor reserves the right to revise these with the approval of the SEC.

Faye Richardson-Green suggested to change the wording from trophy to plaque so that it doesn't change from year to year. Bert Lema accepted this suggestion.

Bert moved the proposed award be approved beginning this next convention (2022) with the wording changes that we've discussed here.

Deb Davis supports. Motion carried.

Personnel Chairman – Allison Aldrich

Activity report submitted. On October 16, the personnel committee read the contract and it was signed by the Executive Secretary Nancy Middleton and Allison Aldrich. The committee also had discussion on the handbook; they are making changes. Faye Richardson-Green is working with her Human Resources friend on the changes.

Kathy Jo Johnson moves to accept Bert Lema as Higgins Lake Rep.

Linda Marshall seconds.

Discussion:

Roberta Robinson was asked if there was a reason why someone is taken out of an appointment without a reason. Robinson was given this appointment on September 16; she attended the meeting on September 18. No one has approached her to present it to her or come to her with any issues. Roberta came and introduced herself to Commander Graves and he was rude to her. She has worked here for 7 years; she has a love for this location and has roots at Higgins Lake. When people make appointments, they want experience and know-how for the place. That was what Roberta had. But that meeting was not organized. Roberta will accept this SEC's decision.

Kathy Biela – “As a PDP, I would like to hear what happened. I would like to hear Roberta's story.”

Roberta – “No one called me about this. The meeting was totally unorganized; there was no preparation for it. I don't understand why there is this dissention and unnecessary rumor and gossip. I will not tolerate nonsense, lies or language.”

Faye Richardson-Green – “I am disappointed that there was no discussion on this matter. To me, if Madam President makes an appointment, the Commander cannot call the President and unappoint someone. That's crap.”

Bert Lema – “The Commander contacted me first. It was not just Roberta that was removed; he wanted to make sure that it was clear on the Board because he felt that they were ineffective, and he wanted to start over with a fresh Board. There were other members that had been on there in the past and he just removed all of them.”

Pat Michalski – “I don't see how they can take the appointment away from the President.”

Kathy Biela – “I'm totally against taking her off the board. We have someone that has donated her time. You appointed her; we accepted her appointment. I'm against her being removed.”

Bert Lema – “Roberta and I had a discussion before convention. We discussed whether she could be appointed as a replacement for Peggy Liss. (Peggy's appointment would not have expired until next June.) Roberta was a brand-new member; I was impressed with her knowledge. She had read the bylaws and meeting minutes; she knew all of this. I could see her

in leadership position at the Department level. I think Roberta has great leadership potential in our organization, but I think that part of the issue is, knowing how AMVETS think..." < time limit>.

Pat Michalski – "I feel this is out of order at this time. We are a subsidiary organization, but we are the AMVETS Auxiliary. If you don't have a problem with this appointment, then they shouldn't."

Rosemary Perdue mentioned that when Peggy Liss was the Liaison, she had trouble with the AMVETS all of the time.

President Solak – "I personally do not know this lady and I don't have anything against her, Roberta. Chris did not give me any explanation."

Decision: to leave Roberta Robinson in as the Higgins Lake Representative.

Roberta Robinson: "Thank you. I have a sincere love for this structure and organization. As long as everyone knows that I am very sincere in this and I will abide by your rules and follow them, as long as it doesn't cause a hardship."

Aleda Lutz – Linda Marshall

Activity report submitted. They're not allowing visitors in the hospital; Linda is volunteering two days per week and is going to stuff Christmas baskets in the first week of December. Account balances: Savings \$1,899.07; checking \$117.68.

Ann Arbor Rep – excused

Activity report submitted. Account balance \$2,601.16.

Battle Creek Rep – Faye Richardson-Green

Activity report submitted. At the BCVA, there is no patient interaction at the facility. At BC, we have coffee service and an ambassador service that we can participate in. Faye recently changed to the ambassador program. Also just completed their review so it should be heading to National. She has represented the Department at Peggy Liss' White Clover and Duane Dewey's memorial service. Account balance is \$468.88.

GRHV – Clarice Poisson - EXCUSED

Activity report submitted. Account balances: savings \$400; checking \$105.21.

Jacobetti – Judy Smith - EXCUSED

Activity report submitted. Account balances: savings \$386.98; checking \$895.27.

John Dingell – Maureen Jackson - EXCUSED

Activity report Submitted. President Solak has been doing the shopping for her. Been purchasing snacks for the patients; not allowed to go on the wards. Checking balance \$1,241.04

District President Reports

District I – Seletha Robertson EXCUSED

District II – Patricia Michalski

Thank you for approving the District II award in honor of my mother. We've had two District meetings so far.

District 5 – Nancy Middleton - EXCUSED

Report submitted.

District 7 – Barb Robare - EXCUSED

Unfinished business

At convention, President Rose had appointed Allison Aldrich as Appeals Chairman. Allison has asked Faye Richardson-Green and Pat Michalski to serve with her. Allison moved to accept them as committee members. Gloria Hall seconded. Motion carried.

Issue: unresolved bill at the Auburn Hills Marriott hotel.

Deb Davis relayed that the bill is still unpaid. Backstory: She received a call from convention chairman Caroline Pickett that the bill had not been paid. Davis called Carol Hebert for the amount due for the Auxiliary. Hebert figured out the amount and told Davis that the Auxiliary owes \$1,988.52. Davis cut a check and sent check to Nancy Middleton for a second signature. Middleton questioned the amount. Davis called the hotel directly for a breakdown in charges.

In summation: the amount Davis was told that the Auxiliary owed was actually 66% of the final cost. The Auxiliary was one of three entities that used the hotel, so we should only have to pay 30% of the costs.

Richardson-Green moves that we pay a maximum of 30% of the balance that's left, after deducting charges for the banquet and equipment, directly to the hotel so that we are done with it. Michalski supports. Motion carried.

Spring SEC suggestions

February 26 – one day

Higgins Lake Lodge – different date than AMVETS

Perry Post 4064 – February 12, 15 or 26

- One of the reasons that Perry was brought up is because it's a central location.

Bay City Post 22 – February 26

Allison Aldrich moves SEC at Perry Post on February 26 at 1:00 p.m.
Faye Richardson-Green seconds.
Discussion: No rental costs at either 4064 or 22 or Higgins Lake.
Motion carried. **Spring SEC will be held at Perry Post 4064 on February 26, 2022.**

Auxiliary Budget for 2021-2022

Bert Lema moves \$700 to cover mileage/total budget for spring SEC.
Gloria Hall seconds. Motion carried.

NEC meeting

Faye Richardson-Green – moves budget \$750 for the NEC meeting.
Gloria Hall seconds. Motion carried.

Chaplain increased to \$50.
Faye Richardson-Green moves to increase.
Linda Marshall seconds. Motion Carried.

Deb Davis moves to increase expenses for the treasurer to \$400. The previously budgeted \$200 has been spent on new checks for the new bank accounts at Lake Michigan Credit Union.
Bert Lema seconds. Motion carried.

Gloria Hall moves to approve a \$5,000 budget allocation for secretary compensation, retroactive until July 1, 2021.
Pat Michalski seconds. Motion carried.

Increase raffle ticket expense to \$165. New tickets have already been ordered and totaled \$159.
Deb Davis moves.
Bonnie Rojas supports. Motion carried.

Department Convention potential sites:

Possibly in Higgins Lake area, DNR facility
Holiday Inn in Big Rapids
Doubletree in Grand Rapids
Mount Pleasant option
Kati of AMVETS is in charge of this process now. Looking for decision prior to end of this calendar year.

Faye Richardson-Green moves to delay the discussion around the department convention expenses pending the decision from the AMVETS on the location.
Linda Marshall supports. Motion carried.

Completed poll votes APPROVED after Department Convention and before Fall SEC:

- 1) July 5, 2021
 - a. Fall Conference Chair – Bert Lema
 - b. PRO – Kathy Jo Johnson
 - c. Appeals Board – Allison Aldrich
 - d. John Dingell VAVS Rep – Maureen Jackson
- 2) August 29, 2021
 - a. NEC Pat Michalski
- 3) September 5, 2021
 - a. Fall Conference changed from 10/1 – 10/3 to Auxiliary weekend 10/29 – 10/31.
- 4) September 12, 2021
 - a. Roberta Robinson has been appointed as the Higgins Lake Rep.

Unfinished business from convention: the Auxiliary's current PA system – Bert Lema

- It's big and bulky; we are looking to replace it;
- The Guitar Center has been helpful; suggested we get a speaker cart for what we already have;
- A system that would be comparable would be \$1,000 or more, even with their buyback program and a small discount;
- Bert is still looking; as of now the most economical solution is to purchase the speaker cart.

AMVETS National Ladies Auxiliary President Joan Sirek

"I would like to thank each and every one of you for your hospitality and friendship. It's an honor to be here. Pat and everyone have just been awesome; the spaghetti was delicious. This is my first official visit! It's so awesome what you do for our veterans – that's what we're all about! Thank you for all you do!

My theme this year is 'Honor Our Veterans', but also the last year and a half with the pandemic, the firemen, the nurses, the doctors, the front line workers saving lives. My project is supporting Freedom's Foundation. In MacArthur Hall, 82 windows need to be replaced and it costs \$1,000 each. I am selling pins for \$5 each to support my project. Any donation of \$1,000, Freedom will put a plaque by the window to say who it's donated by. By helping them to replace the windows, we help reduce the utility bills, but also educating young citizens for years to come. Their goal is to prepare the next generation to become engaged in patriotic responsibilities. Put a visit on your bucket list! The 75-acre campus in Valley Forge honors more than 3,500 recipients. Please support my project and let the light shine in pin! I have brochures available to take back to your Auxiliary for my project."

National President Sirek presented Department President Solak and the Department NEC Woman Pat Michalski with a gift.

Department President Solak presented National President Sirek with a donation toward her President's Project at Freedom's Foundation on behalf of the Department of Michigan.

Save the Dates

April 9, 2022 is President Solak's testimonial at AMVETS Post 57 in Harper Woods. More information will be forthcoming.

Auxiliary 22 Veterans' recognition dinner is on Saturday, November 13 at the Bay City Post.

- \$15 per person
- 5:30 presenting an Honor and Remember Flag to a family from Clio. The veteran was killed in Afghanistan in 2010
- 6:00 p.m. catered dinner; 7:00 p.m. Veteran's recognition; 8:00 p.m. music

Motion to pay all of the outstanding bills for the Auxiliary.

Linda Marshall moved. Kathy Jo Johnson seconded. Motion carried.

Benediction was delivered by Department Chaplain Caroline Wisniewski.

Retirement of colors by Acting Sargent At Arms Kathy Jo Johnson.

10:00 p.m. – Department President Solak adjourned the meeting.

Respectfully submitted,

Deb Davis
Acting Secretary

 X Approved by Department President Cel Rose Solak 11/7/21

 X Approved by Department Parliamentarian Pat Michalski 11/23/21