

**AMVETS LADIES AUXILIARY
DEPARTMENT OF MICHIGAN**

POST CONVENTION SEC MEETING

Call to Order by President Cel Rose Solak at 11:15AM

Invocation: Linda Marshall, acting Chaplain

Pledge of Allegiance: Clarice Poisson, Sgt at Arms

Roll call of Officers; Nancy Middleton, Executive Secretary: all Officers in attendance with the exception of Chaplain Caroline Wisniewski; Kathy Jo Johnson, PRO; Pat Krzesowik, Ann Arbor VAVS; Maureen Jackson, John Dingell VAVS; Judy Smith Jacobetti Home Rep; Barb Robare, District VII President – all excused

Any unfinished business

Motion Nancy Middleton/2nd Gloria Hall to put the continuation of the monthly newsletter in the Standing Rules. CARRIED

Clarice Poisson announced she was resigning as the Grand Rapids Home Rep. She recommended her Deputy as a replacement.

**Motion Nancy Middleton/2nd Gloria Hall to accept Clarice's resignation with regret. CARRIED

The gavel was turned over to the incoming President Kathy Keizer.

Rollcall of new Officers showed those elected – Kathy Keizer, Linda Marshall, Pam Lein, Deb Davis, Patsy Watkins, Faye Richardson-Green, Nancy Middleton, Cel Rose Solak all in attendance.

The following appointments were made by President Kathy Keizer:

Parliamentarian, Faye Richardson-Green
Fall Conference Chairman Pat Michalski
Ways & Means Chairman – Nancy Woodwyk
Higgins Lake Lodge Rep – Roberta Robertson
Personnel Chairman Faye Richardson-Green (automatic)
Convention Chairman – Pat Michalski

**Motion Linda Marshall/2nd Rose Solak to approve: CARRIED

Other appointments:

1st Vice – Wendy Lynema

3rd Vice Allison Aldrich

Hospital Officer Leora Williamson

Scholarship Officer Gloria Hall

**Motion Rose Solak/2nd Clarice Poisson to approve President's appointments.
CARRIED

MVH-Grand Rapids Representative – Leora Williamson

***Motion Nancy Middleton/2nd Clarice Poisson to approve Leora as MVH-Grand Rapids Rep. – CARRIED

Webmaster (3 yr. term) Pat Michalski

**Motion Linda Marshall/2nd Rose Solak to approve Pat Michalski as Webmaster – CARRIED

All newly appointed Officers and Chairman were installed by PDP Faye Richardson-Green

Grievance Committee Chairman – Pat Michalski

Appeals Board Chairman – Wendy Lynema

**Motion Clarice Poisson/2nd Linda Marshall CARRIED (committee members to be announced/approved at Fall SEC)

Americanism Committee: Pat Michalski, Faye Richardson-Green, Allison Aldrich, Seletha Robertson.

**Clarice Poisson/2nd Linda Marshall to approve Americanism Committee - CARRIED

Convention Chairman's choice for Credential Chairman and Attendance Prize Chairman to be selected at Fall SEC.

OFFICERS PROJECTS/PROGRAMS/CONTESTS:

1st Vice President Wendy Lynema – announce at Fall SEC

2nd Vice Linda Marshall – Drawing from list of Auxiliaries who donate to Penrickton through the Department

**Linda Marshall / 2nd Vice Clarice Poisson to approve 2nd Vice Chairman's Award – CARRIED

3rd Vice Allison Aldrich – announce at Fall SEC

Americanism Pam Lein – Americanism program is the Joint Americanism Program. SOS will be announced at Fall SEC.

Hospital Officer Leora Williamson will be announced at Fall SEC

Scholarship Officer Gloria Hall – will be announced at Fall SEC

Ways and Means requested approval for: Raffles; Chinese Auction ; calendars; Texas Hold'ems. Per the Liaison Officer Rose Solak, the AMVETS approved the fundraisers.

The President's theme for the year is O.W.L.S. (Our Wonderful Ladies Shine)

There was a discussion about doing calendars for Officers. This was done several years ago and seemed to be helpful. The Secretary offered to do them but it takes a lot of time because each calendar is customized for individual officers.

Motion Pam Lein/2nd Linda Marshal to have the Secretary do Officer's Calendars.
CARRIED

The President would like a Dept. Officer's Training session within the next 30 days.

President Kathy says she checks her email a minimum of 6 times a day. Her email address is katkzr@gmail.com and her phone number is 616/666-0829

The Department audit needs to be done by July 11 according to our by-laws. The IPDP sets it up. There was some confusion on where this would be done. IPDP Rose asked the Secretary if it could be held at her house. She said "Yes" although she would not be part of the auditing committee. Later it was announced it would be at #126.

It wasn't announced on the convention floor, but the scholarship given this year was for \$3,500. This left \$145 in the Scholarship fund to start of next year.

Respectfully submitted
Nancy Middleton
Department Secretary
8/27/2022

Approved with corrections – President Kathy Keizer 8/30/2022

Approved – IPDP Cel Rose Solak

Approved with correction – Parliamentarian Faye Richardson-Green
9/6/2022