



American Legion Auxiliary
Department of California
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The Department Mid-Year Executive Committee Meeting was held via ZOOM on January 16, 2021.

President Kathie Martinez called the meeting to order to at 9:05 AM.

Roll call showed a quorum present.

Treasurer Ruby Kapsalis moved that all Credit Memos will have one expiration date of June 15th. All Units with unused or expired credit memos on June 15th, will be issued a check for the total of all unused Credit Memos that Department has on file. Motion seconded and carried

Finance Committee Chairman Martha Romano moved that we accept the Auditor's report as read. Motion seconded and carried

Americanism Chairman Tamra Duron moved the acceptance of these Americanism Essay Titles for the 2021-22 school year. Motion seconded and carried.

2021-2022 Essay Titles:

Class 1 Grades 4 & 5	Why I Am Proud to be an American
Class 2 Grades 6 & 7	My Duties as A Student in America
Class 3 Grades 8 & 9	What is the Cost of Freedom?
Class 4 Grades 10 - 12	What is Democracy?
Class 5 Special Needs	How Can I Make a Difference in My Community?

Girls State Chairman Tammy Solazzo moved that we accept the Girls State Budget as read. Motion seconded and carried.

The following Motions were made by their respective District Presidents, seconded and carried

District	Unit No. And Name	Placed on Probation until June 2021	Remain on Probation until June 2021	Remove from Probation	Revoke Charter
1	U529 Hopland			X	
4	U17 Chico				X
8	U510 General Hunter Liggett	X			
11	U108 Amador		X		

11	U172 James McDermott				X
13	U318 Willow Glen	X			
13	U791 Mayfair	X			
14	U511 State Center			X	
18	U247 Arcadia		X		
18	U279 Temple City				X
18	U397 Monterey Park		X		
19	U134 City of Paramount		X		
19	U411 Riviera	X			
21	U428 San Gorgonio Pass			X	
23	U639 Dorie Miller			X	
27	U636 Boron				X
29	U679 Richard M Nixon		X		
30	U802 Quechen		X		

Endorsements of Candidates for the 2021-2022 year were:

Department President DeeAnn Graham
Department Vice President Gloria Williams
Department Jr Member Finance Remain open until Convention

New Business

Kae Orcutt, Senior Member of Finance, has stepped down, so nominations were opened for Senior Member of Finance. Melanie Taylor nominated Linda Workman for Senior Member of Finance. Motion seconded and carried. Kathie Martinez administered the Oath for Senior Member of Finance.

Vice President DeeAnn Graham moved to reorder her Department President Pins to reflect the year 2021-2022. Motion seconded and carried

Martha Romano moved that Roberta Ehlers be retained as the Convention Court Reporter for the 2021 Visalia convention. Motion seconded and carried

There being no further business the meeting was adjourned at 3:25 PM

Elizabeth Doidge
Department Secretary