

# **AFSA AUXILIARY CHAPTER A1075**

## **MINUTES OF THE MEMBERSHIP MEETING**

July 9, 2009

President Marian Nesbit called the meeting to order. Pauline gave the invocation, Marian led the pledge, and Gisela read the Preamble.

We did not have a quorum – ten members were present.

The minutes from the June 11, 2009 meeting were read, Iva indicated that there was an error on the treasure's report ending balance amount. Maria mentioned surprise that Lamar Smith signed on for the Tri Care for Life bill. Marian said she checked it out and that he did indeed sign on. Motion accepted on minutes to stand as corrected.

Treasure's Report – Sylvia, beginning balance checking \$1,129.20, check to Mary Burns for \$25.00; check to SNCO Induction Ceremony for \$50.00; Marie Medina AFSA dues for \$15.00 for a total of \$90.00.

Deposits: Marie Medina \$15.00; \$6.00 from 50/50; Donna .61cents left from picnic prizes for a total of \$21.50 and a balance of \$1,032.26. Savings ending balance for June is \$4,322.78, there was no activity so the balance remains the same. Checking and Savings balance is \$5,665.34. The treasurer's report will stand for audit.

Membership – Marian, four recruits and four retained equals 8 members. Make sure members renew and you can also renew or retain them. Keep members we have and build more. Have called AFSA headquarters and have gotten no response, no one answers the phone, have sent three e-mails but no response and left message for Mr. Reed. He has not returned my phone call.

Legislation report – Iva, no report but did mentioned that the Tri Care bill is still up in the air. Marian, Sailors Act trying to only pay for the Vietnam Veterans who touched the ground. Sailor Blue reimbursed for Agent Orange exposure. The Navy is not eligible because they were considered to not be on the ground and that they are only on water.

Coupons report – Linda, Mailed out 14,355 coupons. Total for year is 39,971. She stated that she also has more at home to do.

Plans and Programs report – Marian, Donna is looking for a place for our next recruiting luncheon.

Awards report – Marian, nothing going on.

Sunshine report – Sylvia, none sent out.

Old Business – Gisela, Salado Creek Nursing Home visit, approximately seven auxiliary members went and sponsored

the birthday party. Called several times and spoke to different people but they are very enthusiastic for us to come back. They provided the plates, napkins, etc. for the cake and ice cream. Residents enjoyed it; we had gift bags with soap, body lotion, crackers, and all kinds of goodies. We were given the wrong number of residents attending the party, told twenty and there was at least thirty there. One person did not want anything. Linda asked if we want to do the party every month? We had a lot of fun. Sylvia said that it would be good to have at the same time. Sylvia also suggested that we have it every other month but put two months birthdays together. Marian suggested not to have one in July but to go in August. Go for August 26<sup>th</sup> at 2:30 pm

Division convention in 2010, Tom has a list of committees, Marian has the form, and date is April 14<sup>th</sup> to 17<sup>th</sup>. We will have things to sell and lots of things involved.

New Business – International Convention (PAC) August 15<sup>th</sup> to 19<sup>th</sup>. The Air Show will be on November 6, 7, and 8. We may have a booth or something at the Air show, if the Thunder Birds or Blue Angels do not appear, we will not do anything. We will go along with the chapter to make some money. Need a few people working.

November 14<sup>th</sup> is Veterans Day Parade in Universal City, bake sale and booze basket at the American Legion but still up in the air.

Retama – starts end of August to second week in December, possibly to January. No more outside booth, we still have daily double and Famous Franks, need five people to book it. You do not have to be TABC trained only the booth manager. At AT&T, Alamo Dome and Missions you have to be TABC trained. We need to work Retama at least two or three times because we will make some good money.

Elections – We hold our elections in February and the Chapter holds its elections in January, they would like us to hold our elections in January also, so it would give them more time to print the program. We feel it is better to wait till February after the holidays so we can talk to people. Motion was made to keep elections in February by \_\_\_\_\_, Seconded by Linda. Sylvia opened up the discussion, meeting is January 11<sup>th</sup>, installation is February 26<sup>th</sup>, that is plenty of time for them to print the program. The motion was passed unanimously to keep elections in February.

Auxiliary coin – Division convention, Debby and Wenzel have designed and made it. All monies will go to the International Auxiliary. Only 200 coins were made at ten dollars each. Marian to get ten coins to sell through our auxiliary chapter.

Marian – Is there anything else to discuss? Sally – Why don't we sell blue, white and red lace halos? Marian – We

can only sell things if we are the hosts of the International Convention (PAC), but we can keep in mind for the Division Convention.

50/50 Drawing – Marian won.

Gisela – Spousal scholarship, no one has applied, Maria interested.

Meeting adjourned.