

June 3, 2021

5:30 p.m.

American Legion Post 49

Call to Order President Billie Coone

- Prayer - Chaplain
- Pledge of Allegiance to Flag
- Preamble to the Constitution of the American Legion Auxiliary
- Introductions of guests
- Installation of new officers - Past President Billie Coone
- Reading and Approval of minutes of previous meeting
- Treasurer's Financial Report
- Reports of:

Executive Committee – Legion Operations and Exec. Committee report

Recommendations from Executive Committee

- Reading of Communications
- Honoring Past President Billie Coone
- New President Mary Fitzgerald comments
- Announcements
  - a. Women's Veterans Day
  - b. Flag Day ceremony June 14, 2021
  - c. U.S. Army Day June 15, 2021
  - d. Fish Fry 6/25/2021
  - e. Auxiliary responsible for breakfast July 4<sup>th</sup>. Need help
- Closing Prayer : Chaplain
- Adjournment of business meeting (motion, second and vote)

Proposed Agenda

May 6, 2021

5:30 p.m.

American Legion Post 49

Call to Order President Billie

1. Call to Order President Billie

2. Prayer
3. Pledge of Allegiance to Flag
4. Preamble to the Constitution of the American Legion Auxiliary
5. Introductions of guests
6. Reading and Approval of minutes of previous meeting
7. Treasurer's Financial Report
8. Executive Committee – Legion Operations and Exec. Committee report

Recommendations from Executive Committee

9. Amendment to Standing Rules of Order

9. Reading of Communications

10. Old Business

11. Update on Landscaping project

12. Report from Fish Fry 4/23/2021 (Linda)

13.

11. New Business

- a. Elections: for South Haven Legion Post 49 Auxiliary officers:

- i. President
- ii. Vice President
- iii. Secretary/Treasurer
- iv. Chaplain
- v. Sargent at Arms

12. Announcements

- a. Flag placement in cemeteries 5/10
- b. Fish fry 5/28
- c. Poppy Day sign-up sheet
- d. Donations for Memorial Ride – Susie Pacwa

13. Adjournment of business meeting (motion, second and vote)

14. Closing Prayer : Chaplain

15.

16. Reports of:

17. Prayer

18. Pledge of Allegiance to Flag

19. Preamble to the Constitution of the American Legion Auxiliary

20. Roll Call of Officers

21. Introductions of guests

22. Reading and Approval of minutes of previous meeting

23. Treasurer's Financial Report

24. Reports of:

President

Secretary

Unit Officers

Executive Committee – Legion Operations and Exec. Committee report

Recommendations from Executive Committee

1. Gutter installation on south side of Legion building
  1. Not to exceed \$750.00 This is 1/3 of the cost
  2. Amendment to Standing Rules of Order

10. Reading of Communications

11. Unfinished Business

12. New Business

1. Nominations for South Haven Legion Post 49 Auxiliary officers:
  1. President
  2. Vice President
  3. Secretary/Treasurer
  4. Chaplain
  5. Sargent at Arms

1. Approval of recommendation to contribute \$750.00 toward gutter installation project
2. Request from Commander Turner – appointment by Auxiliary to
  1. Legion Capital Plan Sub-Committee
3. Approval of amendment to Standing Rules of Order

13. Announcements

14. Adjournment of business meeting (motion, second and vote)

15. Closing Prayer : Chaplain

South Haven American Legion Post 49 Auxiliary

Proposed Agenda

March 4, 2021

5:30 p.m.

American Legion Post 49

- Call to Order President Billie
- Prayer
- Draping of charter
- Pledge of Allegiance to Flag
- Preamble to the Constitution of the American Legion Auxiliary
- Roll Call of Officers
- Introductions of guests
- Reading and Approval of minutes of previous meeting
- Treasurer's Financial Report November, 2020 – February 2021
- Reports of:

Unit Officers

Executive Committee

Recommendations from Executive Committee

Report by Secretary/Treasurer - Actions of Executive Committee

November, 2020 – February, 2021

11. Reading of Communications
12. Unfinished Business
13. New Business: Review duties of Auxiliary officers- copies will be available.
14. Announcements
15. Adjournment of business meeting (motion, second and vote)
16. Closing Prayer : Chaplain

South Haven American Legion Post 49 Auxiliary

Proposed Agenda

October 1, 2020

5:30 p.m.

American Legion Post 49

1. Call to Order President Billie
2. Advancement of Colors
3. Prayer
4. Pledge of Allegiance to Flag
5. National Anthem or other patriotic song
6. Preamble to the Constitution of the American Legion Auxiliary
7. Roll Call of Officers
8. Introductions of guests
9. Reading and Approval of minutes of previous meeting August 6, 2020
10. Treasurer's Financial Report
11. Reports of:

Unit Officers

Executive Committee

Recommendations from Executive Committee:

Appointment of Volunteer recruitment committee

Ideas for Auxiliary participation projects:

Purse project and mitten tree

Color Guard participation by Auxiliary members

Signup sheet to adopt a month

Order of Auxiliary uniforms for wearing at Color Guard ceremonies.

12. Reading of Communications
13. Unfinished Business
14. New Business
15. Announcements
16. Adjournment of business meeting (motion, second and vote)

17. Closing Prayer : Chaplain

Proposed Agenda

September 3, 2020

5:30 p.m.

American Legion Post 49

- Call to Order President Billie
- Advancement of Colors
- Prayer
- Pledge of Allegiance to Flag
- National Anthem or other patriotic song
- Preamble to the Constitution of the American Legion Auxiliary
- Roll Call of Officers
- Introductions
- Reading and Approval of minutes of previous meeting August 6, 2020
- Treasurer's Financial Report
- Reports of:
  1. President
  2. Secretary
  3. Unit Officers
  4. Executive Committee

Recommendations from Executive Committee:

Approval to purchase new Convection Oven for Legion kitchen

Approval to contribute to the Veterans/children's Christmas gifts

Recommendation from Executive Committee – Request from Jed Fall's family to be reimbursed for funeral lunch expenses

12. Reading of Communications

13. Unfinished Business

14. New Business

15. Announcements

16. Adjournment of business meeting (motion, second and vote)

17. Closing Prayer : Chaplain