



American Legion Auxiliary - East Palo Alto Unit 472

alaunit472.org

Department of California's and the Nation's First Electronic Unit

August 15, 2009

Executive Board Meeting @ President Linda's Home, Pittsburg CA
Call to Order: 10:30 AM

Attendance: Linda Workman
Sherry Schneider
Mary Martin
Angela McCoy
Lou Thompson
Michele Miller

1. District Meeting – November 7, 2009
 - a. Unit 472 will be host at San Bruno Post
 - b. Linda will bring pre-meeting coffee, tea, juice, pastries
 - c. Linda will provide raffle prize
 - d. Joint TAL and ALA District Membership Luncheon to follow with Nancy Brown Park acting as hostess

2. Budget and Finance
 - a. Moved by Mary, seconded by Angela to pay Secretary/Treasurer submitted bill of \$43.75 for roll of stamps. Carried.
 - b. Recommendation for General Membership Vote
 - i. Moved by Mary, seconded by Sherry to add a new line item to the 2010-2011 Budget for Secretary/Treasurer expense of \$100. Carried.

3. Poppy Production
 - a. Lou will write a preliminary resolution to be presented the General Membership at the September 2009 meeting
 - b. Resolution subject to add a new Poppy Code to the Department Codes pertaining to the uniformity of production and end-result product
 - c. Proposal for review to be sent to President Linda prior to meeting
 - d. President Linda will obtain list of all Districts receiving poppies from Yountville production site
 - e. If resolution approved by membership, it will be sent to all Districts receiving poppies from Yountville production site for approval
 - f. Final resolution approved by any and all Districts will be submitted to Department by April 25 for consideration at 2010 Convention

4. Newsletter
 - a. Issues for coming year = 4 (September, November, February, April/May)
 - b. Content will pertain to whatever material is provided by contributors
 - c. Advertising will continue to be offered with funds going to veterans' needs not covered elsewhere in budget

5. Fundraising
 - a. Committee = Angela, Chairman; Valerie; Bea; Lou, Advisor
 - b. Lou to review Linkshare and eScrip rules and report to membership
 - c. Moved by Lou, seconded by Angela to drop empties4cash program
 - d. Redesign of Fundraising and Affiliates pages on Website
 - e. Moved by Lou, seconded by Mary to allocate all 2009-2010 income from Internet to be allocated as determined by the general membership at the time of budget setting for the 2010-2011

6. Committee Assignments for FY 2009-2010
 - a. Audit: Sherry, Michele, Angela
 - b. Fundraising: Angela, Bea, Valerie, Lou
 - c. Budget: Lou, others to be assigned

7. Department President Pin
 - a. Unit received 5 pins at District meeting 8/8/09
 - b. 4 pins are sold
 - c. 1 pin remains at a cost of \$5
 - d. Contact Lou to purchase

Adjourned: 1:30 PM

Audit Committee: Sherry, Angela, Michele
2008-2009 Treasurer's Books audited and found to be in order

Lou Thompson (Signature)