



American Legion Auxiliary - East Palo Alto Unit 472

alaunit472.org

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

February 11, 2010

General Meeting: Opened at 7:00 PM (PT) by President Linda Workman

Attendance: Katy Farr, Valerie Hardy, Raylene Merino, Lou Thompson, Ashlie Simpson, Mary Martin, Erica Hardy, Angela McCoy, Nancy Brown Park, Yoko Igawa, Michele Miller, Kerry Finley, Sherry Schneider, Sarah Sled, Emily Simpson

1. **Minutes** of January 14, 2010 were approved by those present.
2. **Treasurer's Reports** for January 14, 2010 placed on file audit.
3. **Officer/Chairmen Reports**

The following reports published to the Unit web site prior to the meeting: Executive Committee, Historian, Past Presidents Parley, Public Relations.

Additional reporting as follows:

Girls State :: Co-Chairman Val reported that due to job requirements she will be unable to complete her term as co-chairman for the committee. Yoko volunteered to work with Nancy in completing this year's interviews and selections. Sherry volunteered to assist with reading the applications.

President Linda advised that the Executive committee will discuss an electronic process for managing the Girls State program for the future.

Poppy :: Several members indicated they will be ordering poppies.

President Linda reminded members of the Poppy Blanket Drawing. The information is published to the web site.

National Security :: Several members continue to make helmet liners, lap robes (a VA&R project), neck ties (coolers), and scarves for the troops.

Veterans Affairs & Rehabilitation :: Katie was asked contact Department VA&R Chairman Linda Fercho about donating hand-made items to VA Hospitals in California.

4. **Unfinished Business**

None

5. **New Business**

It was moved by Kerry and seconded by Mary to invite National President Rita Navarette to be the first National President to attend an electronic meeting for the March 11, 2010 meeting. Motion carried. Nancy Brown Park and Linda Workman will extend the invitation. Webmaster Lou will arrange for the technical support.

Western Division Vice President Peggy Brown and District President Elizabeth Marshment will also be invited.

6. Announcements

District Meeting :: March 6, 2010 at San Carlos Post 585.

National President's Visit :: National President Rita Navarette Official Visit will be at Dixon Post on March 28, 2010. As many members as possible should attend. When making your reservations, indicate that you want to be seated with Unit 472.

First Nominations :: The first nominations for President, 1st Vice President, 2nd Vice President, Secretary/Treasurer, and Executive Committee Woman will be on the March 11, 2010 meeting agenda. Angela and Sherry were appointed by President Linda to begin the search for these positions.

7. Adjournment

Meeting adjourned at 7:55 PM (PT)

Lou Thompson (Signature)