

OTTAWA AMERICAN LEGION AUXILIARY

UNIT 33 - MINUTES

MONDAY SEPTEMBER 06, 2016

President Jean Firlik called the meeting to order at 7:00 pm. Chaplain Barb Olson gave the opening prayer, followed by the Pledge to the Flag and the Preamble to the Constitution of the American Legion Auxiliary.

Roll call of Officers showed 6 present. Secretary Annette read the Minutes of the August meeting and they were approved as read.

Treasurer's report was given which showed a balance on May 31st of \$5,924.07 in the General Fund, \$2,744.88 in the Kid's Xmas Party Fund and \$3,312.45 in the Poppy Fund for a balance \$11,981.40 in the checking account. Financial Plus Accounts showed the following balances: \$25.00 Share Account, \$17,953.58 in the Cupid Account and \$5,000.00 in the Josephine Scott Trust Fund.

Membership - Idalia gave the membership report stating collecting 2017 membership dues which 18 are paid which is 7% goal. We have 1 new member.

Communications: Letter from Ottawa Memorial Association concerning a meeting on September 13, 2016.

Unfinished Business: 1.) Food for the Community Meal from the Installation Dinner and 2nd exhaust fan no word from the sons.

New Business: 1.) Spoke about Community Meal menu 2.) Contacting the schools concerning the Americanism Essay Contest; 3) Octoberfest meeting on September 7th and 4) Report from Idalia concerning profit from Riverfest and the Installation Dinner.

Other Business: 1) Julie gave a report concerning Junior Member going to Fire Department and the adopt a vet program starting. 2) Claire gave information about her meeting with Mr. Lockas. 3) The Junior Members got donations of \$300.00. and 4) Idalia commented e-mail concerning 2017 dues notice.

There being no further business, Chaplain Barb gave the closing prayer and the meeting was adjourned.

Annette Maltas, Secretary