AMERICAN LEGION AUXILIARY DEPARTMENT OF OREGON

DEPARTMENT EXECUTIVE COMMITTEE MEETING

October 12 & 13, 2024 Lebanon, Oregon

AGENDA

Saturday, October 12,2024

10:00 AM – Meeting Finance Committee Meeting – (**Location President Room**)

1:00 PM – Canceled District Presidents & Vice Presidents only with President Cindy

and Vice President Dianne.

2:00 – 4:00 PM - Training Sessions: Americanism: Stephanie Varela, VA & R:

Linda Liebenow, Department Secretary: Debra Godwin: District & Vice Presidents documents and policies. (Location: Odd Fellows

Hall @ 20 E Ash St. Lebanon, OR 97355)

All members are encouraged to attend the training sessions.

Questions are welcomed and appreciated. We are looking forward

to lively discussions.

There will be no banquet Dinner, but you can order food at post #51.

Sunday, October 13,2024

Meeting will be held at odd Fellows Hall @ 20 E Ash St. Lebanon, OR 97355

9:00 AM Opening Welcome-Cindy Soria, Department President

Prayer-Chaplain, Lori Vallery

Pledge of Allegiance-Americanism Chairman, Stephanie Varela

ALA Preamble-Department Parliamentarian, Pam Seelye

Roll Call Department Secretary, Debra Godwin

Reading & Approval of MinutesDepartment Secretary, Debra Godwin

Rules of the DEC Department Secretary – Debra Godwin

Ratification of Chairman & Officers Sergeant at Arms – Danni Gonzales

Children & Youth - Genene DeMoss

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Girls State Director – Karla Thaler

Report of Officers Department Vice President - Dianne Standing

Department Treasurer - Helen Hisaw Department Chaplain - Lori Vallery Department NEC - Krisann Owens

Reports from District Presidents District 1 President - Jody Marsh

District 2 President - Dana Speer District 3 President - Bobbi Peebler District 4 President - Patricia Sakraida District 5 President - Ginny Wiliams District 6 President - Mary Ward District 7 President - Vacant District 8 President - Barb Sumner District 9 President - Frankie Trask District 10 President - Linda Schmidt

Reports from Department President Cindy Soria

Report from Chairmen: Administrative Committee - Linda Liebenow

Americanism - Stephanie Varela

AEF - Cyndi Dal

Children & Youth - Genene DeMoss Community Service - Angie McKinney Education & Scholarship - Karol Satterfield

Girls State – Karla Thaler Membership - Dianne Standing National Security - Yvonne Drury

Poppy - Margie DeMoss

Public Relations - Karen Banks

VA & R Committee - Linda Liebenow (VA &R)

Unfinished Business

New Business Voting Items –

- Policies
- Convention Minutes
- Post Convention Minutes

Announcements

- $\bullet \quad \text{Department Closed Tuesday, October } 22^{nd} \text{Thursday } 24^{th} \text{Membership report will go out that Friday the 25}^{th}.$
- Veterans Day Monday, November 11 Dept Closed
- Deadline for Wreaths Across America to place an order is November 29,2024
- Department Christmas Party Saturday, November 30th at McMinnville

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- Portland VA Gift Shop Opening Saturday, December 7 inpatient shopping only
- Portland VA Gift shop for inpatient and outpatient Monday, December 9th 12th from 10am-4pm
- The Oregon Veterans Home the Dallas Gift Shop Opening Saturday, December 7 @ 10am 3pm
- The Roseburg VA Letters to Santa **TBD**
- 2025 Bonding fee's due to Department by December 31,2024.
- Mid-Winter DEC will be January 18, 2025, via ZOOM. Information will be forthcoming.

Closing Prayer

Lori Vallery