

**Wayne V. McMartin**  
**American Legion Unit 91**  
**Meeting Minutes**  
**June 5, 2014**

President Kathy called the meeting to order at 6:30PM. Patty Palermo led the members in prayer. The Pledge of Allegiance and Preamble were recited by the members, after which a moment of silence was observed for our departed members and our Veterans.

**Roll Call of Officers**

President	Kathy McMartin	Present
1 <sup>st</sup> Vice	Melynda Smith	Absent
Secretary	Carol Arias	Present
Treasurer	Barbara White	Excused
Chaplain	Patti Palermo	Present
Sergeant at Arms	Carol Wuertenburg	Present
Member At Large	LeAnn Taylor	Absent
	Amber Nelson	Excused
	Robin Krumwiede	Absent

Secretary Carol presented the corrected minutes for the meeting of April 3, 2014 which were accepted as written. Minutes for the meeting of May 1, 2014 were presented and were accepted as written. The minutes for March 6, 2014 are still outstanding and will be presented next meeting.

Treasurer Barbara is counseling at Girls State and will forward the completed Treasurer's report for May, 2014 to all members.

President Kathy reported all annual reports were completed in May. Furthermore:

- Attended the Post and House Committee meetings as well as all other entity meetings.
- Attended the District 12 meeting and accepted the District Award for the second year in a row.
- Sold grill raffle tickets which totaled approximately \$570.
- Made the Field of Crosses.
- Attended a Town Hall Meeting at Post 41 regarding the Phoenix VA Hospital.
- Attended Valley of the Sun Memorial Services and helped with the luncheon held afterwards at our Post.

President Kathy reported our membership at a total of 152 for an increase of 104.11%. We received a cash bonus from District 12.

Chaplain Patti reported that Bill Pless is home and recovering nicely. Sara Decker is back in the hospital and Carol Wuertenburg's surgery has been moved to October.

Carol Arias reported on the Junior Auxiliary meeting held on May 4 which taught the Poppy Program. The Juniors unfolded almost 300 poppies and helped President Kathy

with the Field of Crosses. During the month of May, the Juniors worked diligently at distributing poppies and collected \$210.00. The cans at the Post bar brought in \$47.00. It was moved by Carol Arias, seconded and approved, that up to \$50 be used for a year-end party for the Juniors for all their help with Pocket Flags, Easter Egg stuffing, Military Mail Call and Poppies.

Carol Arias reported that programs were held for two 5<sup>th</sup> grade classes, as well as for the after-school program at CTA Goodman Elementary. All students, approximately 150, were *very* excited about the Pocket Flags and the 5<sup>th</sup> grade students each wrote a letter to be distributed to the soldiers along with their pocket flags. Furthermore, Secretary Carol met with the Goodman principal to determine other educational help we might be for the students.

Patty Palermo, Legislative Committee Chair, reported that she has reached an agreement with the Commander of Post 35 for a joint Town Hall Meeting to be held August 17 which will be sponsored by the Auxiliaries.

President Kathy informed the members that in an effort to save money, a large quantity of checks were ordered. The excess checks are being stored at her home in the middle drawer on the left side of her desk.

**Misc:**

- Forms were distributed for logging hours, monies and mileage to help with annual reports. Please turn them in monthly for record keeping.
- A box is being placed in the Post for collecting school supplies for Hartford Elementary.
- Treasurer Barbara has completed the annual Corporation Filing.
- Installation of Officers for 2014-2015 will be held on Saturday, June 14, 1:PM.
- Carol Arias attended the ROTC Awards presentation held on May 22 at Basha High.
- The Post will be hosting a July 4<sup>th</sup> luncheon and providing hamburgers and hot dogs.  
The Auxiliary has been asked to bring dishes to pass.

Patti Palermo offered a prayer and the meeting adjourned at 7:15PM.

**RESPECTFULLY SUBMITTED**

**CAROL ARIAS, SECRETARY**