

The Regular Meeting of American Legion Auxiliary, Unit 201 Alpharetta was called to order by President Kim Oliver at 8:07 PM, on February 18, 2014 with prayer by Deb Swyters in the absence of Jane Turner, Chaplain. There were 8 officers and ___ members present. President Oliver requested consent for Nini Lynch to act as secretary in the absence of Judy Lively. Consent was given.

Debbie Bayer moved to circularize minutes in the future to save time at the meetings; motion was amended by Linda Neal to put the minutes on the web page. It was agreed by the body to have the minutes read and approved prior to posting on the web site. Amendment was seconded and passed. Then the main motion as amended was seconded and passed. The minutes will be read and approved and then posted on the web site.

Minutes of the Executive Committee meeting were read. A motion by Deb Swyters to accept as read were seconded and passed. Nini Lynch will serve as treasurer as a result of Linda Neal's resignation.

The treasurer's report was circularized. Deb Swyters moved to accept the treasurer's report. Motion was seconded and passed.

President Oliver announced that the coffee pot has been ordered at the price of \$295.00, which includes shipping.

There was a motion by Deb Swyters to have the Unit pay \$10.00 per person for those attending the National Workshop in Jonesboro on March 15, 2014. Seconded and passed.

President Oliver stated that membership into Department stands at 230 with our goal at 276 or 267, unsure of which. She also stated that the Poppy and VA and R chairmanships are still open after the resignation of Judy Walker.

President Oliver stated that Elizabeth Williams will be doing a showcase of dancers in April and is going to donate one half of the admission proceeds to the Auxiliary.

Under new business there was a proposal made by Bob Byrd (Legion Entertainment Chairman) that the Auxiliary prepare food for Friday and Saturday night dances and the Entertainment Committee will provide drink tickets for workers. Discussion ensued. No volunteers came forward and nothing was resolved at this time.

A circular was passed out by Ruth Gibb with suggestions for the garage sale.

There was discussion around who should have keys to the kitchen storage rooms, and it was decided that the Food Chairman has authority to determine this.

A motion to adjourn by Deb Swyters was seconded and passed.

Meeting was adjourned with a prayer by Debbie Bayer at 9:16 PM.

Respectfully submitted,
C. Nini Lynch - Recording Secretary
Kim Oliver - President