



AMERICAN LEGION AUXILIARY

Department of California
 205 13th Street, Suite 3300
 San Francisco, California 94103-2461
 (415) 861-5092 FAX (415) 861-8365

MINUTES From Department Executive Committee Meeting Ontario, CA June 25, 2015

Actions Taken

Motion was made and withdrawn to remove Tredway Unit 0194 from probation. The following actions were moved by the respective District Presidents or Past Department President Terry Mikesell, seconded, and carried.

Unit Name and Number District Number	Place on Probation Until 1/16	Remain on Probation Until 1/16	Remove from Probation	Revoke Charter	SURRENDERED
Hoopla Unit 415 D 1		X			
George A. Thompson 0544 D1					X
Eagle Lake Unit 0162 D3		X			
Benicia Unit 0101 D5		X			
Konocti Unit 0437 D5			X		
Sharpe General Depot Unit 0632 D11					X
Smith-Bolter Unit 0058 D12					X
Dos Palos Unit 0086, D12					X
Rex Ish Unit 0088, D12					X
Willow Glen Unit 0318, D13	X				
Mission City Unit 0564, D13		X			
Madera Unit 0011, D14	X				
Lemoore Unit 0100, D14		X			

Unit Name and Number District Number	Place on Probation Until 1/16	Remain on Probation Until 1/16	Remove from Probation	Revoke Charter	SURRENDERED
East Bakersfield Unit 0682, D15		X			
La Puente Unit 0075, D18	X				
Alhambra Unit 0139, D18			X		
Monterey Park Unit 0397, D18			X		
City of Paramount Unit 0134, D19		X			
Verdugo Hills Unit 0288, D20					X
Lynn Mort Unit 0200, D21	X				
San Geronio Pass Unit 0428, D21		X			
San Jacinto Unit 0848, D21	X				
South Gate Unit 0335, D23		X			
Sammy Davis Jr Unit 0784, D23	X				
Guy Winton Morris Unit 0710, D25		X			
Hesperia Unit 0725, D25		X			
Boron Unit 0636, D27		X			
Santa Ana Unit 0131, D29	X				
Corregidor of Imperial Valley Unit 0597, D30	X				

Moved, by Finance Chairman, Geri Fitzpatrick, seconded and carried to approve a \$.50 an hour raise for the Department Membership and \$1.00 raise for the Department Bookkeeper.

It was moved, seconded and carried to approve the Electronic Communications, Internet, and social Media Policy Guidelines.

Pilar Reyes reported the American Legion, Department of California, voted at their March DEC meeting to relocate its headquarters from San Francisco to Sanger, CA. In April approximately 5 Auxiliary members along with Department President Harriet visited Sanger and had a tour and thorough scrutiny of the vacant building that used to be West America Bank. The building is huge and covers almost a city block with ample parking space and can house the whole Legion family and other ancillary groups tied with the American Legion. At this convention the Legion will vote on a resolution to reject and declare null and void the action of the Legion at their March DEC meeting to approve a contract for purchase of the vacant building at Sanger. Whatever decision the Legion makes will affect the Auxiliary. There are two options for the Legion to choose to make their decision: The Legion will move to Sanger or they will stay in San Francisco. The Legion's decision will affect the Auxiliary: If the Legion decides to move to Sanger then we will vote on where we want to go. If the Legion decides to stay in San Francisco, there is nothing to vote on.

Ruby Kapsalis

Note for the Record: Motion made by D21 President, Brenda Wardrip, to place Unit 0852 on probation. Motion died for lack of second.

