



## American Legion Auxiliary Department of California

The Department Executive Committee (DEC) meeting was called to order by President, Glenda Schultz in Visalia, CA on June 27, 2024 at 7:00 am.

The following actions were taken:

The following Motions were made by their respective District Presidents, seconded and carried

District	Unit No. And Name	Placed on Probation until January 2025	Remain on Probation until January 2025	Remove from Probation	Cancel Charter
2	U746 Glenn L Wilson Sr-Seawolf	X			
5	U28 Petaluma	X			
6	U604 Magellan	X			
9	U161 Harding-Noia				X
11	U803 Ed Stewart			X	
12	U491 Ceres	X			
12	U872 Scranton & Qualle	X			
13	U217 Gilroy	X			
13	U791 Mayfair	X			
14	U4 Charlie Waters		X		
14	U355 Westland				X
14	U511 State Center		X		
16	U49 Santa Barbara	X			
18	U30 Pomona Charles P Rowe	X			
19	U314 Hawthorne		X		
19	U465 Clyde F Hager			X	
20	U377 Sunland-Tujunga	X			
21	U428 San Gorgonio Pass		X		
21	U595 Perris		X		
21	U848 San Jacinto		X		
22	U149 J B Clark		X		
22	U303 El Cajon		X		
22	U364 Santee				X
22	U416 San Dieguito		X		

District	Unit No. And Name	Placed on Probation until January 2025	Remain on Probation until January 2025	Remove from Probation	Cancel Charter
25	U229 Leo Collins		X		
25	U426 Yucaipa Valley		X		
25	U466 Paul F Diekman	X			
25	U710 Guy Wynton Morris		X		
26	U82 San Mateo		X		
26	U238 Pacifica	X			
28	U41 Monterey			X	
28	U69 San Benito		X		
28	U591 Seaside		X		

The following Motions were made by the Department Secretary, seconded and carried

District	Unit No. And Name	Placed on Probation until January 2025	Remain on Probation until January 2025	Remove from Probation	Cancel Charter
1	U96 Sequoia				X
1	Unit 205 Walker Bailey			X	
9	U202 Roy Frerichs		X		
29	U72 Anaheim	X			
30	U24 Frank Luke		X		
30	U25 Boyce Aten		X		
30	U135 Calipatria		X		

Department Secretary, Liz Doidge moved that the contract with Micro Project Management Company (MPMC) not be renewed as of September 30, 2024 and we move forward with using the Department office and our dedicated volunteers to process Department membership and bookkeeping. Motion 2<sup>nd</sup> and carried.

Department Treasurer, Katherine Tellyer moved that we retain Aprio LLP as the auditors for the 2024-2025 year. They have done a great job.

Department Secretary, Liz Doidge moved that after the 2024 Department Convention the Department Treasurer pay MPMC the balance owed on the 2023-2024 contract in full and the Department office/volunteers process all future membership. Balance is \$3,337 per month for 3 months for a total of \$10,011. Motion 2<sup>nd</sup> and Carried.

In Sept 2023, a new release from the Calif Dept of Industrial Relations states the minimum wage for salaried employees will increase to \$66,560 effective Jan 1, 2024.

I move to increase the Dept Secretary salary to \$66,560 in accordance with the new minimum wage law and I move to pay retroactively to Jan 1, 2024 in the amount of \$1040.08

There being no further business the meeting was adjourned at 9:15 am

Elizabeth Doidge  
Department Secretary

Minutes were approved as corrected (in red) on June 30, 2024.