



## **AMERICAN LEGION AUXILIARY**

Department of California  
401 Van Ness Avenue, Room 113  
San Francisco, California 94102-4586  
(415) 861-5092 FAX (415) 861-8365

### **MINUTES from Department Executive Committee Meeting**

Travis AFB, CA  
January 12 – 13, 2013

Beginning Saturday January 12, 2013 at 0900 hours and ending on January 13, 2013 at 1130 hours.

#### **Actions Taken**

Finance Committee – Personnel Policies – Page 6 –

Now reads:

Benefit Program

(1)\*Social Security (2)\*Unemployment/State Disability Insurance/Paid Family Leave (3)\*Health Insurance  
(4)\*Life (5)\*Dental

Permanent Part-time employees are not eligible for employer paid health insurance, life insurance or dental insurance.

The American Legion Auxiliary, Department of California reserves the right to amend or terminate the benefit plan, excluding those benefits mandated by the State and/or Federal government. Each employee will be responsible to pay 30% or a minimum of \$100.00 per month of their health, life and dental insurance.

MSC – To Read:

Benefit Program

(1)Social Security (2) Unemployment/State Disability Insurance/Paid Family Leave (3) Dental Insurance at No cost to the employee.

Permanent Part-time employees are not eligible for employer paid health insurance, life insurance or dental insurance.

The American Legion Auxiliary, Department of California reserves to right to amend or terminate the benefit Plan, excluding those benefits mandated by the State and/or Federal government.

MSC – To use First Disposition Reporter as the Court Reporter for the June 2013 Convention in Palm Springs, CA.

MSC – Girls State Budget –

Income \$225,850 – Expense –Food \$79,000, Housing \$106,000 – Total \$212,130

MSC – Americanism Essay Titles for 2013-2014

Group I (Grades 4&5) Why Should I Show Respect for the American Flag?

Group II (Grades 6&7) How Can I Make a Difference Where I am?

Group III (Grades 8&9) What Does the “Pledge of Allegiance” Mean to Me?

Group IV (Grades 10-12) Why Should I Care About Elections?

Group V (Exceptional Needs) What is a Veteran?

M/S/C

The following actions were moved by the respective District Presidents, seconded, and carried:

Unit Name and Number District Number	Place on Probation Until 6/13	Remain on Probation Until 6/13	Remove from Probation	Charter Surrender
Hoopla Unit 415 D 1		X		
Hopland Unit 529 D1		X		
Dixon Unit 208 D5	X			
Clinton McCausland Unit 190 D11			X	
Sharp General Depot Unit 632 D11			X	
Willow Glen Unit 318 D13		X		
Firebaugh Unit 346 D14	X			
State Center Unit 511 D14	X			
Moorpark Unit 502 D16		X		
San Dimas Unit 475 D18		X		
Chilelli Memorial Unit 888 D18		X		
City of Paramount Unit 134 D19	X			
Houghton Park Unit 560 D19	X			
Sunland Tujunga Unit 377 D20			X	
Newhall Saugus Unit 507 D20			X	
Owen Coffman Unit 519 D 21			X	
Morrison Memorial Unit 574 D 21			X	
Steele Towne Inc Unit 772 D 25		X		
San Bruno Unit 409 D26	X			
Santa Ana Unit 131 D29	X			
Seal Beach Unit 857 D29	X			
Quechan Unit 802 D30		X		