



American Legion Auxiliary
Department of California
401 Van Ness Avenue #319 San Francisco, CA 94102
calegionaux@calegionaux.org * 415-861-5092

The Department Mid-Year Executive Committee Meeting was held on Thursday June 23, 2022.

President Dee Ann Graham called the meeting to order to at 7:15 AM.

Roll call showed a quorum present.

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

District	Unit No. And Name	Placed on Probation until January 2023	Remain on Probation until January 2023	Remove from Probation	Surrender Charter	Revoke Charter
1	U274 Arcata				X	
1	U529 Hopland				X	
2	U197 Shasta			X		
4	U95 Oroville	X				
4	U807 Linda			X		
5	U21 Theodore Roosevelt		X			
5	U178 Rio Vista	X				
5	U194 Tredway		X			
9	U202 Roy Frerichs			X		
12	U872 Scranton & Qualle	X				
13	U217 Gilroy	X				
13	U318 Willow Glen				X	
13	U564 Mission City			X		
14	U4 Charlie Waters	X				
14	U11 Madera		X			
14	U346 Firebaugh	X				
14	U511 State Center	X				
16	U49 Santa Barbara		X			
16	U125 Vandenberg				X	
18	U75 La Puente		X			
19	U134 City of Paramount				X	

19	U352 Gilbert Lindsay				X	
20	U520 Sun Valley	X				
21	U742 Joe Dominguez	X				

Susie Tozier to Madam President: You requested an Audit of Unit 742's books for April, May, and June 2021. Based on the findings, I move the Department Audit Team Audit the entire year of 2020-2021. 2nd by Anita Biggs. Motion Carried.

21	U951					
22	U149 J B Clark	X				
22	U201 Dewitt C Mitchell	X				
22	U364 Santee	X				
22	U619 Sgt. Alan K Walker		X			
22	U731 Larry E Homberg		X			
22	U853 Borrego Springs		X			
25	U106 Redlands		X			
25	U112 Ontario		X			
25	U426 Yucaipa		X			
28	U121 Edward H Lorenson		X			
29	U131 Santa Ana	X				
29	U281 Laguna Niguel			X		
29	U354 Buena Park		X			
29	U679 Richard M Nixon		X			

Unfinished Business

Linda Workman: At the January 2022 DEC I moved to continue the services of Micro Project Management Company (MPMC) for the 2022-2023 year. This motion passed, but later it was noted that there was not an amendment to our current contract. We have received said amendment extending the contract for one year with no fee increase. This agreement has been executed by MPMC and our Department President Dee Ann Graham. **Madame President, I move to accept the services of Micro Project Management Company for the year 2022-2023 as stated in the signed amendment to our contract. 2nd by Linda Diebel. Motion Carried.**

Linda Workman: In discussion with Erwin Laranang, CPA for Van Sloten and Laranang at the end of last year, he stated that they would not be able to continue services for the Department audit unless their fees were doubled in pricing (\$22,000.00) a year. At that time, we started our search for another firm that would be able to accommodate our needs for a fee acceptable to our budget. The committee and Treasurer vetted four different firms and decided to accept the proposal of \$16,500 from RINA

Accounts and Advisors. **Madame President, I move to accept the services of RINA Accounts & Advisors for the year 2021-2022 auditing year. 2nd Robin Falkenberg. Motion Carried.**

New Business

As the Department office now only has one employee, the Department Secretary, who works from home and multiple days in the department office she has to submit a time card for her hourly salary, the Finance Committee and Department Treasurer recommends that the office of Secretary be a salaried position, so that salary payment be made correctly and regularly. Time dedicated to DEC and Convention will be comped and must be used within the next 12 months. 2nd by Robin Falkenberg Motion Carried.

There being no further business the meeting was adjourned at 9:00 AM

Elizabeth Doidge
Department Secretary