AMERICAN LEGION AUXILIARY FRIDAY, JUNE 24, 2011 ONTARIO CONVENTION CENTER ONTARIO, CALIFORNIA

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Reported by: B. Suzanne Hull, CSR No. 13495

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1 AMERICAN LEGION AUXILIARY 2 FRIDAY, JUNE 24, 2011; 9:09 A.M. 3 ONTARIO CONVENTION CENTER 4 ONTARIO, CALIFORNIA 5 6 CALL TO ORDER 7 DEPARTMENT PRESIDENT REYES: Good morning. 8 Please take a seat. I want everybody to sit, please. 9 Good morning. Good morning. This convention center is now reconvened. I request everyone to please 10 have your cell phones off. If your phone rings, you may 11 12 have to pay \$5, and I will collect from you for the 13 special project. 14 Sergeant-at-Arms and Marshal, will the 15 Distinguished Guest Chairman please present District 25 President Shannon Mendez, District 18 President Denyse 16 17 Laugeson, and President of the American Legion Riders 18 Luis Diaz. 19 (Processional.) DEPARTMENT PRESIDENT REYES: Department 20 Chaplain Sylvia Alcantar will open with the invocation. 21 22 23 INVOCATION 24 DEPARTMENT CHAPLAIN ALCANTAR: Let us bow our heads and pray. 25 Thank you, Dear Lord, for this beautiful day. 26 Thank you for the beautiful members here today. Lord, 27 28 we are meeting today to conduct matters of business. 29 Guide our hearts and our minds in the spirit of fairness, right thought, and speech, and impart Your 30 31 supreme wisdom upon our activities so that affairs may 32 reach a successful conclusion. Thank You for being our 33 source of guidance today. 34 Amen. 35 ALL PRESENT: Amen. DEPARTMENT PRESIDENT REYES: May we observe 36 a moment of silence in honor of our loved ones who have 37 38 gone on to be with our Heavenly Father. 39 (Moment of silence.) DEPARTMENT PRESIDENT REYES: Thank you. 40 41 I would like to present District 25 President, 42 who will give us greetings, Jan Mendez. 43 44 GREETING FROM DISTRICT 25 45 25TH DISTRICT PRESIDENT MENDEZ: Good morning. 46 ALL PRESENT: Good morning. 25TH DISTRICT PRESIDENT MENDEZ: Welcome to the 47 48 92nd American Legion Auxiliary Conference here in the 49 25th District in the county of San Bernardino. Our 50 county --

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AUDIENCE MEMBER: We can't hear you. 1 25TH DISTRICT PRESIDENT MENDEZ: -- in the 2 United States. The 25th District family from the east 3 reach from the Colorado River to the high deserts to the 4 mountains, and in the west to the San Bernardino Valley. 5 We are taking the time to invite you to see the sights 6 in our beautiful county. 7 8 Thank you for visiting the 25th District, and 9 we wish you the best for visiting this district here in the wonderful city of Ontario. 10 11 Thank you, Madam President. It has been a privilege to work with you. And thank you. 12 13 (Applause.) DEPARTMENT PRESIDENT REYES: Thank you. 14 15 And now we will hear from District 18 President 16 Denyse Laugeson. 17 (Applause.) 18 19 WELCOME FROM DISTRICT 18 18TH DISTRICT PRESIDENT LAUGESON: On behalf of 20 21 District 18 -- the elegant 18th District -- I welcome 22 you to the 92nd convention of the American Legion 23 Auxiliary. 24 Madam President, I hope you have an enjoyable 25 convention, a memorable convention, and one with no 26 hitches. 27 Thank you. 28 (Applause.) 29 DEPARTMENT PRESIDENT REYES: Thank you. Thank 30 you. 31 And we have here the President of the 32 American Legion Riders from my district. 33 Presenting Luis. 34 (Applause.) 35 36 GREETING FROM AMERICAN LEGION RIDERS PRESIDENT 37 AMERICAN LEGION RIDERS PRESIDENT DIAZ: 38 Welcome. I think I can top the volume in here. 39 I should start with an apology. Madam President, my apologies for missing 40 yesterday's ceremony. I'm still, thank God, gainfully 41 42 employed; so the quy who signs the check is the one that kind of sets the schedule, as everyone knows. But I'm 43 44 sorry that I didn't make it, but I am glad to be here 45 today. It is great to see your convention so filled 46 today. 47 I bring you greetings from the American Legion 48 Riders. We had our convention back in April. 49 (Applause.) 50 AMERICAN LEGION RIDERS PRESIDENT DIAZ: There

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has been talk of bringing us all together some day and 1 try to do convention all in one place, but it just makes 2 3 for another party. And, you know, it is a different month, to keep April happy. And we keep our bikes 4 a little cooler if we do our convention earlier in the 5 year; so that's -- it's not that we don't want to join 6 7 in. It's just that when you ride outside, you don't 8 have that air conditioning switch to flip up to try to 9 find a nice, cool place. We did that. We had a great, great convention. 10 Our numbers are growing. This is my third term. 11 I was 12 just reelected to Legion Riders President; so I am 13 moving into my third year. (Applause.) 14 AMERICAN LEGION RIDERS PRESIDENT DIAZ: 15 So we have been very, very busy. We don't have the benefit of 16 the maturity of the Auxiliary or the Sons of the 17 18 American Legion; so we are learning. We are learning 19 things that your predecessors learned years ago -- the 20 reasons why you have to have rules, why you have to have 21 bylaws, why you have to have an organized approach to 22 a big membership. And ours is growing. We started --23 my first year we had 18 chapters. By my second term we 24 were at 40, and hopefully by the end of this term in office we will have reached 60 with over 3,000 riders. 25 26 (Applause.) 27 AMERICAN LEGION RIDERS PRESIDENT DIAZ: And 28 many of those are very, very dear to us and our 29 Auxiliary members of the American Legion, and they join in and make up -- clearly, in some cases -- one-third of 30 31 our chapters; so without the Auxiliary the 32 American Legion Riders would not be where it is today. 33 So thank you. Have a great convention. 34 (Applause.) AMERICAN LEGION RIDERS PRESIDENT DIAZ: 35 Especially if your home post is one of our 36 37 chapters, I would love to hear about them. And if you 38 have any trouble with them, you can find me on the Web. Hopefully, everyone over there will see what we are 39 doing. We have a Website. It's very easy to remember: 40 41 www.alrdoc.com. And you can find out all the happenings of the American Legion Riders there. We use that as our 42 main focus for communication. 43 44 So thank you again. Have a great convention. 45 (Applause.) 46 DEPARTMENT PRESIDENT REYES: Thank you very 47 much, Luis. AMERICAN LEGION RIDERS PRESIDENT DIAZ: And 48 49 then I forgot one thing. I would like to introduce my 50 wife, retired Navy Chief Jennifer Lynn Diaz, the

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backbone.
 1
 2
              Thank you.
 3
              (Applause.)
 4
              AMERICAN LEGION RIDERS PRESIDENT DIAZ: Thank
 5
     you --
 6
              DEPARTMENT PRESIDENT REYES: Thank you.
 7
              AMERICAN LEGION RIDERS PRESIDENT DIAZ:
                                                       Thank
     you for allowing me to come back for that one.
 8
 9
              DEPARTMENT PRESIDENT REYES: Will the three of
10
    you -- the four of you approach the stage, please.
    Or --
11
12
              Thank you. Thank you. Thank you.
13
              The Marshal, bring those things. Please escort
14
     our guests.
15
              (Processional.)
              DEPARTMENT PRESIDENT REYES: Before I proceed,
16
17
     I would like to present to you our National Children &
18
     Youth Chairman, Past Department President Nancy Brown
19
     Park.
20
              And here is Nancy. She will be up there in
21
    a couple of years at National.
22
              (Applause.)
23
              DEPARTMENT PRESIDENT REYES: She was up here
24
     yesterday because she was doing her job for National.
25
              So thank you for being here.
26
              Department Secretary Doris Kilkenny, will you
27
     call the roll, please: Officers, chairmen, and the
28
     District Presidents.
29
              (Music played.)
                             ROLL CALL
30
31
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
32
     Department President Pilar Reyes.
              DEPARTMENT PRESIDENT REYES: Here.
33
34
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
35
     Department Vice President Linda Fercho.
36
              DEPARTMENT VICE PRESIDENT FERCHO: Here.
37
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
38
     Secretary/Treasurer Doris is here.
39
              NEC Woman Norma DuVall.
40
              NATIONAL EXECUTIVE COMMITTEEWOMAN DuVALL: Good
41
    morning, Doris.
42
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Good
43
     morning, Norma.
44
              Chaplain Sylvia Alcantar.
45
              DEPARTMENT CHAPLAIN ALCANTAR: Here.
46
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     I hate murdering names. It's the end of the year.
47
48
     You'd think I'd have it figured out by now.
49
              Historian Rosemary Weber.
50
              DEPARTMENT HISTORIAN WEBER: Here.
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DEPARTMENT SECRETARY/TREASURER KILKENNY: 1 2 Parliamentarian Diane DeLashmit. DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Coming 3 4 like a car. 5 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: You 6 7 go, girl. 8 Musician Janet Wilson. 9 DEPARTMENT MUSICIAN WILSON: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 10 Sergeant-at-Arms Zana Chaney. 11 12 DEPARTMENT SERGEANT-AT-ARMS CHANEY: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 13 Marshal Molly Smith. 14 DEPARTMENT MARSHAL SMITH: I'm here. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: It's 16 17 early. 18 Finance Committee Chairman Linda Diebel. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 19 20 Finances, we're here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 22 Finance Committee - Senior Member Susie Tozier. 23 DEPARTMENT FINANCE COMMITTEE - SENIOR CHAIRMAN 24 TOZIER: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 25 Finance Committee - Junior Member Norma Billings. 26 DEPARTMENT FINANCE COMMITTEE - JUNIOR CHAIRMAN 27 BILLINGS: Present. 28 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: Advisory Chairman Ruby Kapsalis. 30 31 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 32 KAPSALIS: Here and ready for action, all three of us. DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 34 I really have a smart comment, but I'm not going to say it. 35 36 Advisory Committee Margaret Quiñones. 37 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN QUIÑONES: Here. 38 39 DEPARTMENT SECRETARY/TREASURER KILKENNY: Advisory Committee Willie Burke. 40 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN BURKE: 41 42 Here. 43 DEPARTMENT SECRETARY/TREASURER KILKENNY: Past 44 National President Josie Melgard. DEPARTMENT PRESIDENT REYES: Excused. 45 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: 47 Americanism Kat Conrad. 48 AMERICANISM COMMITTEE CHAIRMAN CONRAD: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 50 Auxiliary Emergency Fund Lucille Taylor.

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AUXILIARY EMERGENCY FUND COMMITTEE CHAIRMAN 1 2 TAYLOR: Good morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 3 morning. I hear you, can't see you. 4 Children & Youth Anita Biggs. 5 6 DEPARTMENT PRESIDENT REYES: Excused. 7 DEPARTMENT SECRETARY/TREASURER KILKENNY: 8 Community Service Michelle Soares. 9 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 10 I'm here. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 11 12 morning. 13 Constitution & Bylaws Odette Cuccaro. CONSTITUTION & BYLAWS COMMITTEE CHAIRMAN 14 15 CUCCARO: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 17 Convention Chairman - Ontario - Norma DuVall. 18 CONVENTION CHAIRMAN DUVALL: I'm still here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 20 Convention Commission Chairman Beverly Sparks. 21 CONVENTION COMMISSION CHAIRMAN SPARKS: I'm 22 here, and I'm going to miss you. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm 24 going to miss you too. 25 Credentials Dolores Ryan. 26 CREDENTIALS COMMITTEE CHAIRMAN RYAN: Still 27 over here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 28 29 I can't see you. Distinguished Guest Chairman Linda Workman. 30 31 DISTINGUISHED GUEST CHAIRMAN WORKMAN: 32 (Singing) These heels are made for walking, and that's just what I'll do. 33 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Very 35 good. Very good. 36 (Applause.) 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 Editor Estella Avina. 39 DEPARTMENT EDITOR AVINA: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 41 Education Harriet Clendenin. 42 EDUCATION COMMITTEE CHAIRMAN CLENDENIN: Good 43 morning. 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 45 morning. 46 Elections Marge Rye. 47 ELECTIONS COMMITTEE CHAIRMAN RYE: (Singing) 48 Happy days are here again. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 49 50 job.

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Girls State Chairman Jean McGinnis. 1 2 GIRLS STATE CHAIRMAN McGINNIS: Are you from 3 Girls State? ALL PRESENT: Yes. 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: Girls 5 State Director Sherry Schneider. 6 7 GIRLS STATE DIRECTOR SCHNEIDER: Congrats to my 8 baby sharks. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Junior Activities Geniecca Risner. 10 DEPARTMENT PRESIDENT REYES: Excused. 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 12 13 I'll have to remember that. Junior Conference Director Kathie Martinez. 14 JUNIOR CONFERENCE DIRECTOR MARTINEZ: Good 15 16 morning, Doris. 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 18 morning. 19 Leadership Committee Chairman Linda Fercho. 20 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Here. 21 DEPARTMENT SECRETARY/TREASURER KILKENNY: 22 Legislative Gloria Williams. 23 LEGISLATIVE COMMITTEE CHAIRMAN WILLIAMS: Good 24 morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 25 26 morning. 27 Membership Chairman Alzora Carter. MEMBERSHIP COMMITTEE CHAIRMAN CARTER: Good 28 29 morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 30 31 morning. 32 National Security Chairman Normal DuVall. NATIONAL SECURITY COMMITTEE CHAIRMAN DuVALL: 33 34 Good morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 35 36 morning, Norma. 37 Are you done now? 38 Past Presidents Parley Sue Hooker. 39 AUDIENCE MEMBER: She's in the bathroom. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: Poppy 41 Committee Chairman Loretta Marsh. POPPY COMMITTEE CHAIRMAN MARSH: Present. 42 43 DEPARTMENT SECRETARY/TREASURER KILKENNY: 44 Public Relations Linda Farriss. 45 PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: 46 Present. 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: Resolutions Bonnie Christner. 48 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 49 50 QUIÑONES: I'm here for Bonnie.

DEPARTMENT SECRETARY/TREASURER KILKENNY: Rules 1 2 Barbara LaDoucer. 3 RULES COMMITTEE CHAIRMAN LaDOUCER: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 4 Veterans Affairs & Rehabilitation Terry Mikesell. 5 6 VETERANS AFFAIRS & REHABILITATION COMMITTEE 7 CHAIRMAN MIKESELL: She is present. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 I should have known. Ways & Means Chairman Jean Cooley-Desmeules. 10 11 WAYS & MEANS COMMITTEE CHAIRMAN COOLEY-DESMEULES: Present. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: 13 District Presidents. 14 District 1, Patricia Lindley. 15 1ST DISTRICT PRESIDENT LINDLEY: Good morning. 16 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 18 morning. 19 District 2, Molly Smith. 20 2ND DISTRICT PRESIDENT SMITH: Good morning, 21 Doris. 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 23 morning. 24 District 3. 3RD DISTRICT MEMBER: We're here. The 25 26 president is not. DEPARTMENT SECRETARY/TREASURER KILKENNY: Is 27 28 there a First Vice? 29 3RD DISTRICT MEMBER: No. DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Second Vice? 32 3RD DISTRICT MEMBER: No. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 33 34 District 4, Kristi McFee. 4TH DISTRICT PRESIDENT McFEE: Here. 35 DEPARTMENT SECRETARY/TREASURER KILKENNY: 36 37 District 5, Peggy Grabski. 38 5TH DISTRICT PRESIDENT GRABSKI: Good morning, 39 Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 41 District 6, Susie Castro. 42 6TH DISTRICT PRESIDENT CASTRO: Musical notes 43 are here. 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 District 7, Lynn Uhazi. DISTRICT 7: (Singing) Oh, what a beautiful 46 morning. Oh, what a beautiful day. 47 48 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 50 District 8, Tammy Manini.

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1 DEPARTMENT PRESIDENT REYES: Excused. 2 DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 District 9, Connie Clement. 9TH DISTRICT PRESIDENT CLEMENT: Present. 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: 5 District 10, Emily Magwili. 6 7 10TH DISTRICT PRESIDENT MAGWILI: Good morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 8 9 morning. 10 10TH DISTRICT: Good morning, Madam President Pilar. 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 13 Whatever she said. DEPARTMENT PRESIDENT REYES: That was good 14 morning. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 17 District 11, Laura Barghorn. 18 11TH DISTRICT PRESIDENT BARGHORN: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: The 19 20 hills are alive. 21 Lisa Stuart, District 12. 22 12TH DISTRICT MEMBERS: (Singing) Hey, 23 Madam President, District 12 is here. On this jingle 24 jangle morning, we'll come following you. 25 (Applause.) 12TH DISTRICT MEMBERS: Good morning, Doris. 26 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 28 morning. 29 12TH DISTRICT MEMBERS: Greetings from California to Michigan. 30 DEPARTMENT SECRETARY/TREASURER KILKENNY: No. 31 32 I'm not going to Michigan. Some might like to send me 33 there from Illinois. 34 Thank you, ladies. District 13, Theresa Jacob. 35 36 13TH DISTRICT PRESIDENT JACOB: Here. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 38 District 14, Martha Sweeney. DISTRICT 14 MEMBERS: District 14, displaying 39 loud and proud. Good morning. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 41 42 morning. 43 District 15, Zana Chaney. 44 15TH DISTRICT PRESIDENT CHANEY: Good morning. 45 15TH DISTRICT MEMBERS: Good morning, 46 Madam President Pilar. 47 DEPARTMENT PRESIDENT REYES: Thank you. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 District 16, Carol Rombaugh. 16TH DISTRICT MEMBERS: Sweet 16 rocking around 50

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the clock all day long. 1 2 Good morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 4 District 18, Denyse Laugeson. 5 18TH DISTRICT MEMBERS: (Singing) Oh, what a beautiful morning. Oh, what a beautiful day. Your 6 7 elegant District 18 are here to stay. 8 Good morning, Madam President Pilar. 9 DEPARTMENT PRESIDENT REYES: Good morning. 10 (Applause.) 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 District 19, Dorothy-Anne Chavez. 13 19TH DISTRICT MEMBERS: Good morning. The pink 14 roses have sprung up in Ontario. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 District 20, Maria Castrellon. 17 20TH DISTRICT MEMBERS: We are women. We are 18 strong. 19 Good morning, Madam President. 20 DEPARTMENT PRESIDENT REYES: Good morning. 21 DEPARTMENT SECRETARY/TREASURER KILKENNY: 22 District 21, Cheryl Hathaway. 23 21ST DISTRICT PRESIDENT HATHAWAY: Good 24 morning. 21ST DISTRICT MEMBERS: Good morning. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 27 District 22, Midge Farrar. 28 22ND DISTRICT MEMBERS: 22nd are here. 29 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 District 23, Wantu Robinson. 32 23RD DISTRICT MEMBERS: (Singing) Unforgettable, that's who you are. Unforgettable, 33 34 Madam President Pilar. Good morning, Madam President. 35 36 (Applause.) 37 DEPARTMENT PRESIDENT REYES: Thank you. 38 Good morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 District 24, Susie Johansen. 40 24TH DISTRICT PRESIDENT JOHANSEN: Good 41 42 morning, Madam President. 43 (Singing) We're singing and swinging. 44 (Applause.) 45 DEPARTMENT PRESIDENT REYES: Thank you. 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: 47 District 25, Shannon Mendez. 48 25TH DISTRICT: Membership United in Service and Ideals. 49 50 Good morning, Madam President Pilar.

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DEPARTMENT PRESIDENT REYES: Good morning. 1 2 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 4 District 26, Gerry Wilcox. 26TH DISTRICT MEMBERS: Good morning. 5 6 DEPARTMENT PRESIDENT REYES: LuAnn is here for 7 Gerry. DEPARTMENT SECRETARY/TREASURER KILKENNY: 8 9 District 27, Jean Winkler-Ring. 27TH DISTRICT: Here. 10 DEPARTMENT SECRETARY/TREASURER KILKENNY: 11 12 District 28, Connie Raya. 28TH DISTRICT MEMBERS: In search of both short 13 14 and long, [inaudible], enough to write a children's 15 song. 16 (Applause.) 17 DEPARTMENT PRESIDENT REYES: Thank you. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 29, Karen Karanickolas. 19 20 29TH DISTRICT MEMBERS: It's our time. 21 Good morning from District 29. 22 (Applause.) 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 30, Belen Telford. 24 30TH DISTRICT PRESIDENT TELFORD: Here. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: It 26 27 sounded so meek. 30TH DISTRICT PRESIDENT TELFORD: Here. 28 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: That's here. 30 31 Hospital reps. Veronica Spence, Fort Miley. 32 DEPARTMENT PRESIDENT REYES: Excused. DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 34 Wendy O'Brien, Northern California/Sacramento. VA HOSPITAL REPRESENTATIVE O'BRIEN: Here. 35 DEPARTMENT SECRETARY/TREASURER KILKENNY: 36 37 Mary Sinopoli, Central California/Fresno. 38 DEPARTMENT PRESIDENT REYES: Excused. 39 DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 Pat Klang, Palo Alto. VA HOSPITAL REPRESENTATIVE KLANG: Here. 41 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: 43 Ruth Briggs, Livermore. 44 VA HOSPITAL REPRESENTATIVE BRIGGS: Here. 45 DEPARTMENT SECRETARY/TREASURER KILKENNY: Phyllis Holmberg, WAVE Clinic, San Diego. 46 47 VA HOSPITAL REPRESENTATIVE HOLMBERG: Here. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 Mavis Kanka, Loma Linda, Jerry L. Pettis. 50 VA HOSPITAL REPRESENTATIVE KANKA: Here.

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DEPARTMENT SECRETARY/TREASURER KILKENNY: 1 2 Pat Alvarez, Long Beach. AUDIENCE MEMBER: She had to take Ed to 3 4 dialysis. DEPARTMENT PRESIDENT REYES: She's not here. 5 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: 7 Earlean Paige, Greater LA. 8 VA HOSPITAL REPRESENTATIVE PAIGE: Good 9 morning. And get your kicks on Route 66. DEPARTMENT SECRETARY/TREASURER KILKENNY: 10 I know how old you are now, because I am. 11 12 Hermine Fosmark, Santa Barbara. 13 DEPARTMENT PRESIDENT REYES: Excused. DEPARTMENT SECRETARY/TREASURER KILKENNY: 14 15 Evangeline Acosta, Barstow. VA HOSPITAL REPRESENTATIVE ACOSTA: Good 16 17 morning, Doris. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good morning. 19 20 Lois Cornish, Chula Vista. VA HOSPITAL REPRESENTATIVE CORNISH: Right 21 22 here. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 Peggy Grabski, Yountville. VA HOSPITAL REPRESENTATIVE GRABSKI: Present. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 27 Veronica McGough, Lancaster. 28 Is Veronica not here? 29 AUDIENCE MEMBER: She's here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Madeline Lee, Ventura. 32 VA HOSPITAL REPRESENTATIVE LEE: Good morning, 33 Doris. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 35 morning. 36 Delores Artis, West LA. 37 VA HOSPITAL REPRESENTATIVE ARTIS: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: You 38 39 qo, girl. Madam President, that's your roll call. 40 41 42 BIRTHDAY GREETINGS DEPARTMENT PRESIDENT REYES: Thank you very 43 44 much. Before I proceed, I would like to wish someone 45 here who is 89 years old celebrating her birthday -- it 46 would be -- oh, it's today. Frances King. 47 48 (Applause.) DEPARTMENT PRESIDENT REYES: Happy birthday. 49 50 And also Norma DuVall, it's also her birthday.

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Happy birthday, Norma. 1 2 (Applause.) DEPARTMENT PRESIDENT REYES: How old are you, 3 4 my dear? 5 NATIONAL EXECUTIVE COMMITTEEWOMAN DUVALL: Old 6 enough. 7 DEPARTMENT PRESIDENT REYES: Old enough. Okay. 8 That's good enough. 9 And happy birthday to all celebrating their birthdays. All gifts will be -- happy birthday this 10 month to my personal page, Emily. 11 12 Happy birthday, Emily. 13 (Applause.) DEPARTMENT PRESIDENT REYES: Okay. I will be 14 15 calling three chairmen at a time to be at the stage and 16 ready to give their report. 17 Chairmen, please be sure that you have sent 18 notes for the recipients of their awards so they are 19 present at the dais on the stage when you give your 20 reports. 21 Recipients, again, when you receive your 22 awards, please stay on the right of the stage so that 23 individual or group photos can be taken after the 24 chairman's report, and remember to be as quiet as 25 possible so that everyone can hear the reports of the 26 following chairmen. Importantly, as I have said earlier, keep your 27 cell phones turned off. 28 29 Rules Chairman Barbara LaDoucer will now read the convention rules. 30 31 Barbara. 32 RULES OF THE CONVENTION 33 34 RULES COMMITTEE CHAIRMAN LaDOUCER: Good 35 morning. DEPARTMENT PRESIDENT REYES: Good morning. 36 37 RULES COMMITTEE CHAIRMAN LaDOUCER: Madam Department President Pilar, I move that the convention 38 39 rules be considered seriatim and be adopted as a whole. DEPARTMENT PRESIDENT REYES: Please read the 40 41 rules first. 42 AUDIENCE MEMBER: We can't hear you. 43 DEPARTMENT PRESIDENT REYES: And have the 44 microphone close to your mouth because we cannot hear 45 you. 46 RULES COMMITTEE CHAIRMAN LaDOUCER: Madam 47 Department Chairman -- Madam Department President Pilar, this chairman will hesitate after each rule, or if there 48 49 is a question or an amendment, it may be presented at 50 that time.

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Your convention rules will be on Page 10 of 1 2 your Book of Reports. All the meetings of the convention shall be 3 4 called to order at the designated time or as soon 5 thereafter as a quorum is present. 6 A quorum shall exist when one-third of the 7 units in good standing are partially or wholly 8 represented by duly elected delegates or alternates. 9 Article IV, Section 3 of the Department Constitution. The audience shall remain seated during the 10 business hours -- business of the convention. 11 The 12 Department President shall designate certain doors to 13 accommodate delegates who find it necessary to enter or leave the convention hall during the reports of 14 15 committees or when a speaker has the floor. 16 Cell phones must be turned off or in violation 17 of --18 Madam Department President, may I ask my District President to turn my phone off? 19 DEPARTMENT PRESIDENT REYES: Yes, you may. 20 21 RULES COMMITTEE CHAIRMAN LaDOUCER: Number 4: 22 The chairman may deviate from the printed program when 23 necessary or expedient. 24 Number 5: The Credentials Chairman shall report registration as directed by the Chair. 25 Number 6: The registration of delegates and 26 27 alternates shall close at 9:00 a.m. Saturday, June 25th, 28 2011. 29 Only qualified delegates shall have a voice and 30 vote. 31 Number 8: It shall be the responsibility of 32 each District President to see that only accredited 33 delegates and alternates serving as delegates are seated 34 in her district delegation during the business meetings 35 of the convention. 36 Number 9: If a delegate expects to be absent 37 from the convention, except for the purpose of attending 38 a committee meeting, she shall relinquish her delegate 39 card to her alternate. The alternate shall then take her seat in the voting section. In the event the 40 41 delegate does not have the opportunity of reporting to 42 the District President, it shall become the duty of the chairman of the unit delegation to report to the 43 District President the absence of the delegate and the 44 45 presence of the alternate or the absence of both the 46 delegate and alternate. 47 Number 10: A delegate wishing the privilege of 48 the floor shall rise; address the chair as Madam 49 Department President; give her name, unit, and district 50 numbers; pause; and wait to be recognized by the Chair.

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A member speaking in debate on a question shall 1 2 be limited to three minutes. No one shall speak more 3 than twice on the same question without consent of the 4 assembly. 5 Number 12: The delegates attending called 6 committee meetings shall be notified when the convention 7 is considering or voting upon adoption of any change in 8 policy or matters affecting finance. 9 Number 13: Reports of committees which do not 10 appear to be controversial in nature may be adopted by general consent, if there is no objection. If there is 11 12 an objection, a vote shall be taken. Following the acceptance of a report of a committee, recommendation or 13 14 resolutions may present -- be presented for 15 consideration and adoption. Number 14: Any committee whose proposed 16 17 changes in policy might conflict with that of the 18 American Legion shall confer with the American Legion before presenting said change at the convention. 19 20 Number 15: A committee recommending an 21 appropriation of funds for any purpose shall consult 22 with the Department Finance Committee before presenting 23 the recommendation or resolution to the convention. 24 Number 16: All resolutions to be presented to 25 the convention shall be in triplicate and properly 26 signed. 27 Number 17: Committees may amend resolutions and recommendations referred to them before favorably 28 29 reporting the same. Resolutions and recommendations rejected by a committee shall be marked rejected, signed 30 31 by the chairman of the committee, and returned to the 32 Department Resolutions Chairman immediately following 33 the committee meeting. 34 Number 18: A unit, district, or members 35 presenting a resolution or recommendation shall have the 36 privilege of explaining the same to the committee to 37 which it was referred. 38 Number 19: Committees shall report to the 39 convention all resolutions properly submitted and accepted by the majority of the convention committee. 40 41 Number 20: A resolution rejected by a committee may be brought before the convention by 42 a two-thirds vote. 43 44 Emergency resolution -- Number 21: Emergency 45 resolutions that may arise during a convention or after the date for submitting a resolution may be presented no 46 later than noon on the second day of the convention. 47 48 Article IV, Section 4b of the Department Constitution. 49 Number 22: Nominations of the officers, Junior 50 Member of Finance, the department delegates and

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alternates to the National Convention shall be held 1 Friday afternoon, June 24th, 2011. 2 Endorsed -- Number 23: Endorsements of 3 candidates for national office shall follow the 4 5 nominations. 6 Number 24: Nomination speeches shall be 7 limited to three minutes. There shall be no seconding 8 speeches. 9 Number 25: Election of department officers, Junior Member of Finance, national candidates, 10 department delegates and alternates to the National 11 12 Convention shall be held on Saturday morning, 13 June 25th, 2011. Number 26: The doors of the convention hall 14 15 shall be closed during the entire election procedure, and no one shall leave or enter the hall until the chair 16 states that the election is concluded. The exception to 17 18 this shall be that in an emergency a member may leave, 19 and if her absence affects the voting strength, the 20 District President shall immediately notify the presiding officer. 21 22 Number 27: When there is but one nominee for 23 the department offices and but one nominee for Junior Member of Finance, the nominees shall be elected viva 24 25 voce. Article V, Section 3, Department Constitution. 26 Upon roll call, the department -- District 27 Presidents shall report the number of units partially or 28 wholly represented by duly elected delegates or 29 alternates present in the delegation at the time of roll call. This is to determine that there is a quorum of 30 31 units present at the time of the election. 32 Number 28: When there is more than one nominee for the department offices or Junior Member of Finance 33 34 or national office, election shall be written ballot. 35 The District President shall, when they are instructed 36 by the Chair, take a roll call of their respective 37 delegations to ascertain the total voting strength of 38 their district for the election, reporting the same to 39 the Chair. When there is but one nominee for the office of Junior Member of Finance, the ballot may be dispensed 40 41 with and a nominee elected viva voce. 42 Number 29: When there are three or more 43 nominees for an office or Junior Member of Finance, unless one nominee reaches the majority vote on the 44 45 first ballot, the nominee receiving the lowest number of votes shall be automatically dropped before proceeding 46 47 with the next ballot. 48 Number 30: Each District President and 49 district member of the Elections committee shall 50 distribute and collect the votes cast by the district

delegation and deliver them to the Department Chairman 1 2 of Elections. 3 Number 31: Department officers, chairmen, committee members, and Past Department Presidents shall 4 vote with their respective districts. 5 6 Number 32: Each delegate shall be entitled to 7 one vote. The vote of an absent unit delegate, not 8 represented by an alternate, shall be cast by the 9 majority of the delegates from the unit. When two delegates represent three votes, the chairman of the 10 unit delegation shall cast the third vote. 11 12 Number 33: A majority of all votes cast shall 13 elect, except in the election of the national delegates and alternates a plurality shall elect. 14 Number 34: These convention rules may be 15 16 amended during the convention by two-thirds vote. 17 Number 35: Robert's Rules of Order, Newly 18 Revised, shall be the parliamentary authority on all points not covered by these rules, the Department 19 20 Constitution and Bylaws, and convention mandates. 21 Madam Department President, I move that the 22 convention rules be considered seriatim and be adopted 23 as a whole. 24 DEPARTMENT PRESIDENT REYES: It has been moved. 25 Is there a second? 26 AUDIENCE MEMBER: Second. DEPARTMENT PRESIDENT REYES: It has been moved 27 that the convention rules be adopted seriatim and be 28 29 adopted as a whole. Any discussion? 30 31 (No response.) 32 DEPARTMENT PRESIDENT REYES: No discussion. 33 Those in favor say aye. 34 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 35 36 (No response.) 37 DEPARTMENT PRESIDENT REYES: Okay. Madam 38 Convention Rules Chairman, just say that you move to 39 adopt the rules of convention. RULES COMMITTEE CHAIRMAN LaDOUCER: I move that 40 41 we adopt the rules of convention. 42 AUDIENCE MEMBER: Second. 43 DEPARTMENT PRESIDENT REYES: It has been moved 44 to adopt the convention rules as a whole. 45 In favor? 46 ALL PRESENT: Aye. 47 DEPARTMENT PRESIDENT REYES: Opposed? 48 (No response.) DEPARTMENT PRESIDENT REYES: Okay. Carried. 49 50 Thank you. Thank you very much.

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RULES COMMITTEE CHAIRMAN LaDOUCER: Now, Rule 1 Number 3 provides it is your responsibility to designate 2 doors to accommodate delegates to enter or leave the 3 4 convention. 5 DEPARTMENT PRESIDENT REYES: Thank you. 6 I will assign -- we have only one door open 7 over there; so we have no choice. So that is our 8 exiting and entering door. 9 RULES COMMITTEE CHAIRMAN LaDOUCER: Thank you, Madam Department President, for this chairmanship. 10 DEPARTMENT PRESIDENT REYES: Thank you very 11 12 much. 13 (Applause.) DEPARTMENT PRESIDENT REYES: Now we will hear 14 15 the report of National Executive Committeewoman Norma Duvall. 16 17 18 NATIONAL EXECUTIVE COMMITTEEWOMAN REPORT NATIONAL EXECUTIVE COMMITTEEWOMAN DuVALL: Good 19 20 morning. 21 Thank you, Madam Department President. 22 DEPARTMENT PRESIDENT REYES: You're welcome. 23 NATIONAL EXECUTIVE COMMITTEEWOMAN DUVALL: 24 Needless to say, the post convention NEC meeting in 25 Milwaukee last summer was mind boggling and a bit frightening. But, once again, our great organization 26 provided an eye-opening and informative year and a great 27 28 learning experience. 29 It has truly been an honor to serve as California's National Executive Committeewoman for 30 31 2010-2011 and to attend the Awareness Assembly in 32 Washington D.C. 33 Saturday evening prior to the NEC meeting and Awareness Assembly in March a first-time orientation was 34 held for the members of the NEC on our role and duties 35 36 as a member of the National Executive Committee. The 37 purpose of long-range strategic planning and the NEC 38 role, the responsibility and role of reviewing and 39 approving the national budget, and guidelines for governing under the Constitution and Bylaws and 40 41 Parliamentarian and national headquarters role and 42 overview were discussed, as well as the entire governing 43 structure of the ALA. 44 Nancy was just filling me in on some changes 45 that were just made in the last couple of days; so I was going to change a little bit in part of the report that 46 47 I am giving to you. 48 But there is going to be a proposed change in 49 the governance structure. It is not going to come to 50 the floor at National Convention in Minneapolis this

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year for discussion and vote, but it will be going out 1 to the departments for review and will go to National at 2 3 a later date for a vote. 4 So the proposed change is going to have a small 5 group with term limits to more -- to meet more regularly 6 and then report to the NEC for final approval. What 7 I have is -- the proposed model would include three 8 groups, totaling 15 people, who would be accountable and 9 report to the entire NEC. The first group of seven is the National President, the National Vice President, 10 VA&R Chairman, Children & Youth Chairman, the National 11 12 Treasurer, the National Secretary, and immediate Past 13 National President. The second group would be five members, one per division, elected annually by the NEC 14 at the DEC. The final group includes three elected 15 16 members at large rotating three-, two-, one-year terms 17 with two term limits and a maximum of six years of 18 service. Each divisional caucus may elect up to three 19 candidates for these positions, plus there will be any 20 nominations from the floor. 21 Past National President Rita Navarrete gave 22 a short presentation on character initiative, civility, 23 and being role models in our departments. 24 Our new mission statement and the 990 filings 25 were also discussed, with the compliance being focused 26 on a mission of outreach programs: Americanism, 27 Children & Youth, Community Service, Education, Girls 28 State, Junior Activities, Legislative, National 29 Security, Poppy, and VA&R. 30 Our new mission statement: 31 In the spirit of service, not self, the mission 32 of the American Legion Auxiliary is to support the 33 American Legion and to honor the sacrifice of those who 34 serve by enhancing the life of our veterans, military, 35 and their families, both at home and abroad. For God 36 and country we advocate for veterans, educate our 37 citizens, mentor youth, promote patriotism, good 38 citizenship, peace, and security. 39 Our new vision statement: The vision of the American Legion Auxiliary is 40 41 to support the American Legion while becoming the 42 premier service organization and foundation of every community providing support for our veterans, our 43 44 military, and their families by providing a positive 45 future in an atmosphere of fellowship, patriotism, 46 peace, and security. 47 Sunday's National Executive Committee meeting 48 gave a summary of the audit report, Finance committee 49 report, and review of the budget. A resolution was 50 presented and adopted on amending Standing Rules,

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Section III: The Department Presidents and Secretaries 1 2 Conference to allow a scheduling flexibility. 3 The rationale in removing the requirement to 4 conduct the Presidents and Secretaries Conference at 5 a specific time optimizes the potential efficiency, cost 6 effectiveness, and attendance by allowing more 7 scheduling flexibility and more creativity in scheduling 8 or combining other National meetings, conferences, and 9 workshops in conjunction with the Department Presidents and Secretaries Conference. 10 11 After an update on Vista, the National Chairmen 12 gave their mid-year reports, and I am happy to report California units' accomplishments were mentioned more 13 14 than once. 15 (Applause.) NATIONAL EXECUTIVE COMMITTEEWOMAN DuVALL: The 16 17 awards assembly opening session Sunday evening featured 18 the Public Spirit Award presentation. What a thrill to have our own department special project last year --19 20 Operation Mend -- be the recipient for 2011. 21 (Applause.) 22 NATIONAL EXECUTIVE COMMITTEEWOMAN DuVALL: 23 Regular sessions included speakers and presentations and 24 topics that varied from the implications of the nation's deficit and debt on -- what the nation's deficit and 25 debt has on the military and veterans spending to 26 27 caregiver support opportunities to how to advocate from a desktop or cell phone. After a legislative rally, the 28 29 entire Legion family was encouraged to visit the offices of their senators and representatives on Capitol Hill to 30 31 discuss the organization's legislative initiatives. I'm 32 sure you will hear more from the Legislative Chairman on 33 her visit. 34 Wednesday's session included a presentation on restoring civility in politics and fostering civility 35 36 within the Auxiliary. Many would say that the Auxiliary has mastered the art of giving to others, but many of us 37 38 have work to do to master the art of giving to our 39 sister members. For example, some members report situations of committee chairmen jealously guarding 40 41 their committee positions, in-fighting between units and 42 posts, or unwelcome -- unwelcoming environments for new 43 members with their new ideas and energies. We had the 44 opportunity to learn about deploying our own personal 45 power as an individual Auxiliary member to positively influence civility within our Auxiliary family. 46 47 Remember, each of us is the power of one. 48 The National Convention in Minneapolis awaits 49 just a short time away, and, yes. As rumors have 50 started to fly, you will hear the economic recovery plan

developed by the National Finance committee. Their 1 request? A \$5 dues increase beginning in fiscal year 2 2013 with automatic 50 cent increases each year. Why? 3 Membership is the lowest since 1945, the end of 4 5 World War II. Over the past 16 years we have relied on investment income to support operations. Reality hit in 6 7 2008 with a \$5 million loss. Even with further 8 sufficient cuts in spending, and even if membership 9 numbers remain the same, dues will continue to fall short of covering expenses. 10 11 But National Convention also presents the 12 opportunity for California to, once again, shine in the organization and the Western Division with all the 13 14 wonderful accomplishments and awards. We can also be very proud of our membership this year. Congratulations 15 to all on a rewarding and successful year of Membership 16 17 United in Service, Ideals, and Commitment. 18 Thank you, Madam President. 19 This concludes my report. 20 DEPARTMENT PRESIDENT REYES: Thank you very 21 much. 22 (Applause.) 23 DEPARTMENT PRESIDENT REYES: Before I call on the next person to report, I just want to let you know 24 25 that the restroom is that door over there. And -- well, 26 don't worry about the men's restroom, so.... 27 AUDIENCE MEMBER: Women's only today. 28 DEPARTMENT PRESIDENT REYES: If it is crowded, 29 there is another one on this side. Thank you. Okay. May I hear from our Vice President 30 31 Linda Fercho. 32 (Music played.) 33 34 DEPARTMENT VICE PRESIDENT REPORT DEPARTMENT VICE PRESIDENT FERCHO: If you all 35 36 don't know, my husband and I are a one-hit wonder on karaoke. He can sing; I can't. So this is our one song 37 that we do. I kind of hum along in the background. 38 That is our one song. 39 40 Thank you, Janet. 41 Good morning, ladies. 42 ALL PRESENT: Good morning. 43 DEPARTMENT VICE PRESIDENT FERCHO: Madam 44 President and all of the ladies here at the American 45 Legion Auxiliary and our young ladies, the Juniors, wow. Of course, they all know I love my Juniors. 46 47 (Applause.) 48 DEPARTMENT VICE PRESIDENT FERCHO: Thank you for coming, and thank you for doing this. Our ladies 49 50 truly appreciate it, the younger ones that are doing the

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running around. 1 First of all, Madam President, I would like to 2 take a point of personal privilege. That's it. And 3 because I was so overwhelmed last night, thank you for 4 5 coming to our reception line. Kathie and Terry and I, 6 I know altogether we were amazed. Welcoming you all was 7 just -- it was just amazing that you stood in line that 8 long. I would never have stood in line that long for 9 even a great sale, but -- to get the prize, and we had 10 no cookies or punch. 11 But thank you, thank you, thank you from all of 12 us. We really truly appreciated your turnout. Thank 13 you. 14 (Applause.) DEPARTMENT VICE PRESIDENT FERCHO: I'm not sure 15 my feet do. I had to have a little help getting the 16 17 cowboy boots off, but it was amazing. 18 Boy, has the last six months gone by fast. We 19 were just at the DEC in Santa Clara and I thought, okay. We still have got six months until convention. I've got 20 21 plenty of time. I blinked, and here we are. 22 Well, seeing you all at the DEC, I had a lot of 23 In January I went to the Quechan -- and I'm not fun. 24 sure I said that right -- Casino four miles from Yuma, 25 for the Fifth Area meeting. Now, I love going to that meeting. It's a great time that they have, but they 26 27 also have a wonderful membership meeting for Area 5. 28 The districts there just do a wonderful job. It is 29 always a lot of fun. And then to add to it a casino. What's not to 30 31 like, you know? Except maybe running out of gas on the 32 way between Brawley and the Quechon Casino. Yes. 33 I have one of those husbands. The gas light went on. 34 There was 12 miles to empty and 27 miles to the casino. 35 Guess which happened first? Well, thanks to my good friend Janet Wilson, 36 37 who really liked my husband a lot, in saving his life 38 that day, and went and got us two gallons of gas in 39 a gas can. But \$25 later Dennis's gambling budget was 40 decreased. 41 In March I brought greetings from Madam President to the Legion at the DEC in Long Beach 42 at the Lakewood Post. Earlier that month my 43 44 granddaughter Jaclynn turned 18. 45 What a busy month April was starting out at 46 Junior Convention, and if you saw the pictures, it was 47 quite an experience. It was cold, but I will never have 48 to go to the gym and use a Stairmaster again. I had had 49 a lot of climbing around. It was gorgeous, gorgeous 50 country. Even though it was cold, the Auxiliary members

showed the Juniors how to heat it up with some wild and 1 crazy dancing. Boy, did we seasoned Auxiliary members 2 show the Juniors we still got our groove on. And I'll 3 tell you what. We all knew it. 4 5 The next week sent me off to the other end of 6 the state to Madam President's homecoming, and, yes. 7 She had a wonderful lumpia there. I just love lumpia. 8 DEPARTMENT PRESIDENT REYES: Lumpia. 9 DEPARTMENT VICE PRESIDENT FERCHO: Whatever it 10 is, it is wonderful. 11 And then off to the membership meeting in 12 Indianapolis. My traveling companion, Karen Karanickolas, and I had a great time at the membership 13 meeting. They gave us lots of great tools to use this 14 15 next year for membership and some fantastic ideas. But Karen had one wish. It's on her bucket list, and that 16 17 was to go to the Brick Yard, the Indianapolis 500 18 Speedway. So that is just what we did, and we are out of gasoline now and she is crying. And I'm looking at 19 20 her and I'm going, Karen. We are in the tour on the bus 21 in Gasoline Alley, and you are crying. Right now 22 I realize this is a very, very lovely emotional woman 23 who is still crying. But what a great sport and really 24 fun to travel with. 25 In May I was in San Francisco for a very informative budget meeting. Ladies, your Finance 26 27 committee is amazing, and our finances are in good 28 hands. I sound like an Allstate commercial. But all 29 kidding aside, we need to give them a big round of applause. They do a great job and -- they do a great 30 31 job. 32 (Applause.) DEPARTMENT VICE PRESIDENT FERCHO: Glad it is 33 34 them and not me. Well, I rushed home to represent Madam 35 36 President at the homecoming for Patricia Jackson Kelley, 37 4th Area Vice Commander, at the Jackie Robinson, Post 252, at 3:00 p.m. on Saturday, May 14th. And then 38 39 still rushing around, I had to get back to Camarillo at 5:30 for my granddaughter Jaclynn's senior prom. 40 41 Now into June, and here we are at convention. But before getting here I was at the installation of 42 officers for my 16th District. I'm so very, very proud 43 44 of you ladies. Wow. They are amazing. And you will 45 see how amazing they are later on this weekend. And the family of Camarillo 741. And then Jaclynn graduated. 46 Can you tell the last six months was all about Jackie? 47 48 And who am I talking to? Grandmothers. That's what we 49 do. We brag about our granddaughters. 50 I also realized in the last couple of months

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that I can survive on four hours of sleep per day while 1 2 getting ready for this weekend. But, ladies, I cannot tell you how proud I am 3 of having served and having the opportunity to be your 4 Vice President this year. You are an amazing, amazing 5 group of women, working so hard for our veterans, our 6 7 communities, our children and youth. I can't thank you 8 enough for all your service and what you do. So much 9 heart and love for people, the power of one that you 10 touch. 11 So right now I want you to raise your hand -raise your right hand, reach around behind you, and pat 12 yourself on the back. You deserve it. 13 14 Thank you, Madam President. 15 It has been a fantastic year. Working with you 16 has been amazing. Every time I see you I just want to 17 hug and kiss you. Thank you. You are a lovely woman. 18 DEPARTMENT PRESIDENT REYES: Thank you very 19 much. 20 DEPARTMENT VICE PRESIDENT FERCHO: Thank you. 21 (Applause.) 22 DEPARTMENT PRESIDENT REYES: Now we will hear 23 from our Department Secretary/Treasurer Doris Kilkenny. 24 (Music played.) 25 DEPARTMENT SECRETARY/TREASURER REPORT 26 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 27 28 Good morning, ladies. 29 ALL PRESENT: Good morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: Ah --30 31 the melodious tunes of our department, all in perfect 32 harmony. Not all of the time, but most of the time. I have stood before you several times and 33 34 preached, admonished, and stated facts of what the 35 department office endures from members. I have 36 encouraged customer service, hoping that the staff and 37 I could accommodate you whenever possible. The criticism directed at us was sometimes difficult to hear 38 39 and to digest. We have also passed a huge milestone of 40 changes: The new membership database, accounting 41 42 software conversion, staff changes, and audits. And 43 look at us; we are still one. 44 We have a new bookkeeper in the office. Her 45 name is Susan Lough. She is doing a great job so far. She is very knowledgeable in the accounting software and 46 47 has, in fact, been doing reports for us for convention 48 this past week. She joined us on June 13th, shortly 49 after the previous bookkeeper submitted his resignation 50 to pursue other career interests. He was very helpful

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in the implementation of the conversion of the accounts 1 and assisting in clarifying issues for our recent audit, 2 but we understand the need for him to move on. It was 3 in our favor that Susan had recently been laid off of 4 her job, is an Auxiliary member of Unit 510, District 8, 5 and is qualified for this position. 6 7 The new membership database has been and still 8 is at times a challenge; yet we have had several 9 brand-new units that have formed, showing our growth in membership. At the current time we are in sixth place 10 in the National listings. 11 (Applause.) 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 13 14 we are second in the western division. 15 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 17 Ladies, three years ago we were at 28th and the next 18 year we were 26th; so, Nancy, we get to sit closer to 19 the front at National. 20 Okay. Our standings proved that we can adapt 21 and overcome the change in tunes that have been handed 22 to us. 23 Music soothes the savage beast, as they say. 24 But how does that relate to the American Legion 25 Auxiliary? We, the members, are the music, and the savage beast is our battle of advocating for our 26 27 veterans. 28 We offer ourselves, the power of one -- one 29 member, one unit, one organization -- to combat the forces of harm, denying our veterans of their just 30 31 benefits, which includes their children and family 32 members. 33 Our mission is to promote the programs of the 34 American Legion Auxiliary and the American Legion, 35 helping to assist those who are in need. Take a moment to reflect on just one time in the past year that you 36 37 chose to put aside your differences with another member 38 to carry out the mission of the Auxiliary to help 39 a veteran. I urge you to think before you speak and spend the energy you are exerting at being angry about 40 41 something within your unit on helping a veteran. 42 I would --43 (Applause.) 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 I would like to take this opportunity to thank Ruby and Art Kapsalis for managing the Website for us. 46 47 Thank you, Ruby. 48 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: They 49 50 have been a tremendous help, and I am ever so grateful

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for all the hard work they have done to help the 1 2 department office. 3 Thank you, also, Ruby, for your expert advice that come up periodically. Art has done a fantastic job 4 5 at getting the membership statistics on the Website, as 6 this was a challenge, to say the least, in the beginning 7 of this database conversion. So many of you met your 8 milestones, and I will not elaborate at this time and 9 steal the thunder of our Membership Chairman's report. 10 Changes that are coming are an improved 11 membership transmittal form and new donation forms. The 12 application pads will slowly be phased out by National, and the new one is currently available from them. 13 14 Member data forms will be available online and no longer 15 on a three-part form. Units accessing the database 16 themselves is a possibility within the next year. 17 The retrofit of the building in San Francisco 18 is coming closer to fruition. Local newspapers are 19 printing articles about it right now. That means 20 a change in location for not only the Auxiliary but also 21 the American Legion and other veterans groups located in 22 the building at the current time. 23 Membership issues are slowly but surely being 24 corrected and researched. I still urge you to contact 25 the office with any ongoing situations or difficulties that need to have attention. We are doing our best work 26 27 with National on -- we are doing our best to work with 28 National on issues at their level and hope to have these 29 areas taken care of as quickly as we can. Patience is 30 a virtue, ladies, and we must continue to have faith 31 that all of our challenges will eventually be handled. 32 I thank you from the bottom of my heart for 33 your cooperation --34 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 35 36 -- commitment --37 (Applause.) 38 DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 -- and patience. Change is good, ladies. We surrender charters 40 41 and we form new units, which is similar to the circle of 42 life. We must let go at times and embrace the new. 43 This promotes growth and power and unity. 44 We need to soar like an eagle -- the wind 45 beneath our wings. We should climb every mountain and look over the rainbow. Music is our voices rising in a 46 chorus of harmonious unison. 47 48 M.U.S.I.C.: Members United in Service, Ideals, and Commitment. 49 50 We are the power of one.

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Thank you, Madam President. Thank you. 1 2 (Applause.) 3 DEPARTMENT PRESIDENT REYES: Thank you very 4 much, Doris. 5 (Applause.) 6 DEPARTMENT PRESIDENT REYES: Thank you. 7 DEPARTMENT SECRETARY/TREASURER KILKENNY: May 8 I take a moment for a personal privilege? DEPARTMENT PRESIDENT REYES: Yes, you may. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm 10 going to try to quit crying, but it is going to get 11 12 worse. Madam President, offices of the chairmen, 13 Past Department Presidents, and Auxiliary members of the 14 15 American Legion for the Department of California. 16 This is, by far, one of the most difficult 17 statements I have had to make. Sorry, ladies. Last year my husband and I acquired a home in Illinois that 18 we had intended to be a rental property. Obviously, we 19 20 weren't going to be the tenants; however, as we all 21 know, situations change. Our tenants left, leaving the 22 property vacant. My husband had made the decision in 23 February to retire on July 1st, which put an end to our 24 place -- which put into place our plan to move back to 25 Illinois. 26 We planned to move back there the first week of 27 August, and as my husband and I are getting older, we have chosen to live where we can afford to on our 28 29 retirement, and that is that place, my home. This is my hometown, near all of my siblings, a stone's throw from 30 31 my mother -- which might not be a good thing. Right now 32 she is very excited. And we are actually next door to 33 my son and daughter-in-law, along with my grandson, who 34 has always known me as the three-month grandma because 35 I can only visit them every three months, on the 36 holidays. 37 We plan to keep our Legion and Auxiliary 38 membership in California and come back as often as possible, as some of our children and grandchildren live 39 40 here. 41 Our plans are to spend our vacation in 42 Yountville at the end of July, helping with the annual picnic, be in attendance here during the month of 43 44 January for the family, and hopefully attending mid-year 45 functions, joining you at the department. 46 So you can't get rid of us that easily. As 47 Arnold, our illustrious ex-Governor would say, we will 48 be back. 49 I tendered my resignation in a separate letter 50 to Madam President Pilar, the effective date being the

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last day of the 2011 Ontario convention, Sunday. I plan 1 to attend the National Convention in August in 2 3 Minneapolis, and I have offered to help in any way to 4 transition the department office and to train my 5 successor. I am sure that the next candidate to this 6 position will have the capability to do the job 7 necessary to keep our department a successful one, and 8 I encourage you to keep up the good work in 9 communications under family and cooperation. 10 I thank each and every one of you for your 11 support, your assistance, your devotion to our 12 organization and, most of all, your friendship. It is an experience I will never forget and have learned from 13 14 all of you in many ways, regardless of criticism, 15 appreciation, or help. Your devotion to this 16 department, to our veterans, their families, and 17 communities is exemplary and to be commended; so please 18 continue the mission, the power of one, of service and 19 not self. 20 And with all my love.... 21 (Applause.) 22 DEPARTMENT PRESIDENT REYES: It doesn't matter 23 where as long as we are here. 24 On behalf of the American Legion Auxiliary 25 I take pride and honor in presenting this meritorious 26 service citation to Doris Kilkenny for outstanding 27 service and dedication as Secretary/Treasurer for the 28 Department of California from June 2008 through 29 August 2009. Doris Kilkenny has demonstrated comprehensive knowledge of the administrative procedures 30 31 of the Department of California, and we value her 32 willingness at all times as advisor and mentor and her 33 significant points of view to the American Legion 34 Auxiliary. And please give Doris a standing ovation as 35 I present her this meritorious commendation. 36 37 (Applause.) DEPARTMENT PRESIDENT REYES: I want to thank 38 39 you personally for your technique for being there 40 anytime I needed you. 41 (Applause.) 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm 43 going to miss you. I'm going to miss all of you. But remember, ladies, we are all in this together, no matter 44 45 where we are in the country. We are always out there to 46 take care of our veterans. And I couldn't do the job in the office -- no one can -- without the cooperation and 47 48 the help of our 27,000 Auxiliary members in the 49 Department of California. So thank you. 50

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DEPARTMENT PRESIDENT REYES: I hope I still 1 2 have my mascara on before I go to the Legion. 3 DEPARTMENT NATIONAL LEADERSHIP COMMITTEE 4 CHAIRMAN TAYLOR: Put your sunglasses on. They'll never 5 know. 6 DEPARTMENT PRESIDENT REYES: I would like to 7 give my report before I go to the Legion, and I would 8 like to ask Linda Fercho, our Vice President, to assume 9 the station. DEPARTMENT NATIONAL LEADERSHIP COMMITTEE 10 CHAIRMAN TAYLOR: She's putting her shoes on. 11 DEPARTMENT VICE PRESIDENT FERCHO: President 12 Pilar will now give her report. 13 14 DEPARTMENT PRESIDENT REPORT 15 DEPARTMENT PRESIDENT REYES: I have to regain 16 17 my composure. 18 Having served as your Department President for the year 2010-2011 has been one of the most trying but 19 20 memorable experiences in my 27 years of membership with 21 the American Legion. It all starts with the lovely 22 installation in Fresno, with the presence and 23 participation of my whole family, including my grandsons, in the whole event. It has been a great year 24 25 filled with eventful, challenging travels and 26 happenings. 27 Attending the Girls State Conference right 28 after installation was so exciting. It is amazing to 29 witness how energized and smart our Girls State delegates were. After all, they are the chosen ones. 30 31 They were all receptive to every item in the agenda, 32 where they participated with willingness and enthusiasm. 33 The committee members were well equipped with the proper 34 tools in the implementation of the program. 35 June 28th, 2010, drove to Forest Home and had 36 a satisfactory tour of the facility as a new site for the Junior Conference, then drove back to Claremont to 37 38 join the Girls State Conference for the rest of the 39 session. August 2010, off to Yountville to participate 40 41 in the 80th annual picnic at the veterans home. It was 42 a great time to spend with our veterans, with all the good food, western music, line dancing, and friendly 43 44 smiles from everyone. 45 August 27th, 2010, off to Milwaukee, Wisconsin, 46 for the National Convention, attended daily convention session, hosted a Legion family cocktail party, attended 47 48 the banquet, joined in the parade, and back home to rest 49 in preparation for another long journey. 50 September was the busiest month for this

conductor. The training session and workshops were well 1 attended. Program orientations were conducted by 2 3 appointed Past Department Presidents and the 4 Secretary/Treasurer as instructors, disseminating 5 valuable information in each session to produce 6 better-informed members and building up a stronger 7 organization. 8 Immediately after the Clovis workshop on the 9 same day drove off to Long Beach to start the extensive month tour of a total of 19 facilities, which include 10 eleven VAMCs, six vet homes, two OPC's, Fisher Houses, 11 12 and USOs throughout the State of California. The 13 experience was most rewarding and will never be forgotten, in spite of all the challenges of traffic 14 15 congestions and weather conditions you have to contend 16 with during all those travels. 17 It is so heartwarming to actually see the ideal 18 love and care our veterans receive from our hospital representatives, deputies, and volunteers from our 19 20 organization who are always working on various projects 21 to benefit our veterans. Having participated in 22 a Stand Down is a great experience for me and would be 23 willing to be part of it again. 24 As other -- as other Presidents before me had 25 the pleasure of welcoming visiting National Presidents, 26 it was a great honor for me to welcome the visit of our 27 National President Carlene Ashworth, joining her in the 28 R2R and other memorable events. She is a great National 29 President. It was equally a great honor and pride to be 30 31 able to participate in National Commander Jimmy Foster's 32 visitation, both in the northern and southern part of 33 our great state of California. 34 Continuing my October itinerary, flew to 35 Indianapolis to join Doris for the Presidents and 36 Secretaries Conference. Met several friendly ladies 37 from other departments who are very dedicated 38 unconditionally to serve our organization. It was a four-day session of learning and sharing. 39 40 After returning from the conference, had to 41 deal with challenging lengthy negotiations regarding 42 convention location choices. With the patience of our convention chairman and the committee, a final decision 43 was achieved, and we are now conducting our convention 44 45 at this beautiful location. 46 In between my district visitations, I was able 47 to attend two of the three leadership workshops 48 conducted by our Leadership Committee Chairman, 49 Linda Fercho. They were all productive and informative 50 workshops.

We had a very exciting and fun-filled DEC 1 2 meeting in Santa Clara, where we had a parade of characters wearing musical symbols on their attires 3 portraying the theme of M.U.S.I.C. The meeting was very 4 5 productive, with information on various programs given 6 out by respective department chairmen. We had the 7 pleasure of welcoming our Western Division National 8 Vice President Darlene McLaughlin at this event. 9 I want to take this opportunity to thank all of you from the bottom of my heart who have patiently 10 supported me all the way during my term. My advisory 11 12 committee, headed by Ruby Kapsalis -- headed by Ruby Kapsalis, had patiently guided and mentored me and 13 always there behind me in every endeavor I tried to 14 15 achieve. All the Past Department Presidents had helped 16 me in so many ways, most especially Diane DeLashmit. 17 Doris deserves all the kudos and appreciation for all 18 the good work and help she has done for our department, and she will surely be missed by all of us after she 19 20 leaves. Linda Workman, our Distinguished Guest Chairman, was exceptional with her job. Worthy of 21 22 mention, I also wish to thank my personal pages for 23 their assistance. 24 Likewise, I am extending my gratitude and 25 appreciation to the whole Legion family for the 26 unselfish support and generous donations to my special 27 project. With harmonious teamwork, we can make 28 a difference in the enhancement of the lives of our 29 wounded warriors, the OEF/OIF and TBI veterans and their 30 families. And I want to let you know that the special 31 project goal, my goal of \$15,000, is more than doubled now, and I want to thank you for it. 32 33 (Applause.) 34 DEPARTMENT PRESIDENT REYES: All my official visitations of our 29 districts -- all of them have been 35 36 completed. All the districts have been completed. The 37 experience will be remembered and cherished forever. 38 I wish to express my most sincere gratitude and 39 appreciation to all the districts and units for the 40 graciousness, hospitality, generosity, courtesies, and 41 special friendship. I did not mind the ordeals I had to deal with in some of the trips -- the challenges of 42 43 nasty weather, fright of being up in the sky for my countless flights, and the blinding fog while driving --44 45 because behind all those are the smiling faces, warm hearts, special friendship, good food, and above all the 46 47 generous donations for my special project awaiting my 48 arrival. 49 All those memorable experiences will be added 50 to the history of my service as President of the

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American Legion Auxiliary, Department of California, 1 inspired by my theme, M.U.S.I.C., and the motto: 2 3 Membership United in Service, Ideals, and Commitment. 4 Thank you very much. 5 (Applause.) DEPARTMENT PRESIDENT REYES: Thank you, Linda. 6 7 I hope I can see. I don't know if it is time 8 to go to the Legion. We will just keep going. 9 We will now hear from our Chaplain 10 Sylvia Alcantar. 11 DEPARTMENT CHAPLAIN REPORT 12 13 DEPARTMENT CHAPLAIN ALCANTAR: Madam President, the Convention Committee of Chaplains met on 14 June 23rd, 2011, in Room 107A, the Ontario Convention 15 Center, Ontario, California. The meeting was called to 16 17 order by this chairman at 10:10 a.m. 18 The statistical report of this chairman appears on Page 13 of the Book of Reports. 19 Tamara Duran was appointed Secretary. 20 21 Judith Forest offered prayer. 22 We appointed a Sergeant-at-Arms who led in the 23 Pledge of Allegiance. 24 A total of 22 districts answered roll call. 25 The committee agreed on the following report. The department code was read and there was no 26 changes. 27 28 There was no resolutions and no 29 recommendations. Presentations and citations and awards were 30 31 presented by this chairman, a memorial service 32 instructing everyone that once they received their crystals they were to put them on the tree of life. 33 34 Virginia will be different from everyone else because 35 she is being honored today. It was suggested to have chairs in the back for the Chaplains while they were 36 37 waiting for the memorial service. The meeting adjourned at 10:30 a.m. 38 39 Madam President, this concludes my committee 40 report. 41 May I begin my supplemental report? 42 DEPARTMENT PRESIDENT REYES: Yes, you may. 43 DEPARTMENT CHAPLAIN ALCANTAR: Thank you. 44 Our "Violins" throughout our state of 45 California have joined together with opening and closing prayer at all meetings. Prayers were taken from the 46 National News Magazine, the American Legion Auxiliary 47 48 Prayer Book, Bibles, personal prayers, passage 49 scriptures, Department Chaplain bulletins, and prayers 50 from the Internet. Units draped their charters, and

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units and districts held memorial services with their 1 respective posts, invited their local representatives, 2 and one unit held a candlelight service using their 3 4 local high school ROTC juniors. 5 Units worked together with their Legion family 6 and communities to honor all veterans holidays, helping 7 the homeless veterans with clothing, food, and giving 8 inspirational support. 9 On February the 12th, 2011, I was invited to attend the service for the Four Chaplains Day Interfaith 10 Service, celebrating their 46th anniversary, which was 11 held at the Presidio main Post Chapel. What an 12 13 experience this was. The settings were so beautiful -peaceful and beautiful, with the veterans cemetery 14 15 overlooking the Golden Gate Bridge. The ROTC students' 16 presentation of their colors gave everyone a wonderful 17 feeling, and we're very proud to see these young 18 students taking pride in America. 19 Memorial contributions came from the units and 20 communities to this worthy fund. Much support to our 21 Loving Tribute, the Chapel of Four Chaplains, and other 22 local Ronald McDonald, breast cancer, and to the 23 Military Moms Ministry. 24 This year units used the Internet to send get 25 well wishes, sympathy messages, and special occasion 26 greetings to our members. And some did use our mail. 27 Care packages and cards were mailed to our soldiers in 28 Iraq and Afghanistan to let them know that we are here 29 to support them and their families. Units participated in the Heroes to Hometown 30 31 welcome home celebrations, Make A Difference Day, 32 Healing Fields, and received great community support. 33 Madam President, may I announce the first place 34 winners of the district supplemental and the winner of 35 the Chaplain's Prayer Book? DEPARTMENT PRESIDENT REYES: Yes, you may. 36 37 DEPARTMENT CHAPLAIN ALCANTAR: And notes were sent to those districts. 38 39 First place unit supplemental going to District 18, Unit 790, West Covina, Mary Chaba. 40 41 (Applause.) 42 DEPARTMENT CHAPLAIN ALCANTAR: Best first place 43 district supplemental went to District 29, Joan Claytor, 44 Chaplain. (Applause.) 45 46 DEPARTMENT CHAPLAIN ALCANTAR: First place 47 prayer book, District 21, Alma Jarquin. 48 (Applause.) DEPARTMENT CHAPLAIN ALCANTAR: Okay. First 49 50 place unit prayer book, Unit 26, Dolores Ryan.

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1 (Applause.) 2 CREDENTIALS COMMITTEE CHAIRMAN RYAN: Ashley 3 helped to put it together. 4 (Applause.) DEPARTMENT CHAPLAIN ALCANTAR: Madam President, 5 6 thank you for this great opportunity this year in serving as your spiritual leader. We "Violins" have 7 8 taken pride in serving our members with prayers and 9 music from the north to the south of our state with lots of compassion for each other and for our veterans and 10 11 their families. We are the power of one. 12 Thank you, Madam President. 13 DEPARTMENT PRESIDENT REYES: You are welcome, 14 and thank you. 15 (Applause.) DEPARTMENT CHAPLAIN ALCANTAR: May I approach 16 17 your station? 18 DEPARTMENT PRESIDENT REYES: Yes, you may. 19 (Music played.) 20 DEPARTMENT CHAPLAIN ALCANTAR: There are four 21 of these books. 22 (Applause.) 23 DEPARTMENT PRESIDENT REYES: 800 prayers and 24 four books. 25 We will skip opening presents to save time, if 26 you don't mind. 27 Thank you very much. Now we will hear from our very knowledgeable 28 29 Parliamentarian, Diane DeLashmit. (Music played.) 30 31 32 PARLIAMENTARIAN REPORT 33 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: 34 Madam President, I was sent this story by e-mail, and as I considered it, I found many 35 36 similarities to our organization. 37 The story of the eagle. The eagle has the longest life span among birds. It can live up to 38 39 70 years, but to reach this age, the eagle must make a hard decision. In its 40s its long and flexible 40 41 talons can no longer grab prey which serves as food. 42 Its long and sharp beak becomes bent. Its old-aged and heavy wings, due to their thick feathers, become stuck 43 44 to its chest and make it difficult to fly. The eagle is 45 left with only two options, die or go through a painful 46 process of change, which lasts for 150 days. 47 The process requires that the eagle fly to 48 a mountaintop and sit on its nest. There the eagle 49 knocks its beak against a rock until it plucks it out. 50 After plucking it out, the eagle will wait for a new

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beak to grow, and then it will pluck out its talons. 1 When its new talons grow back, the eagle starts plucking 2 out its old-aged feathers. And after five months the 3 eagle takes its famous flight of rebirth and lives for 4 5 30 more years. 6 Many times, in order to survive, we have to 7 start a change process. We sometimes need to get rid of 8 some old memories, habits, and other past traditions on all levels of our organization. Not all, just some, 9 and, yes. It may be painful. Only freed from past 10 burdens can we take advantage of the present. Our lives 11 12 are not determined by what happens to us but how we react to what happens; not by what life brings to us, 13 but by the attitude we bring to life. A positive 14 attitude causes a chain reaction of positive thoughts, 15 16 events, and outcomes. It is a catalyst, a spark that 17 creates extraordinary results. When it rains, most 18 birds head for shelter; the eagle is the only bird that, in order to avoid the rain, starts flying above the 19 clouds. 20 21 After 91 years as an organization there have 22 been many changes. It is time again to face some challenges and make some hard and, perhaps, painful 23 24 decisions. We may need to release some of our burdens 25 and simplify some of our processes, and it may take some 26 time. I was told when I first joined this organization 27 that we were never intended to last, as World War I was 28 the war to end all wars, and eventually there would be 29 no eligibility to join; so we would die out. 30 Unfortunately, the wars have continued, and it seems as 31 though we are here to stay for a very long time. 32 In saying that, we have to adapt to changes in our society. We need to keep our core values. We may 33 34 need to reevaluate our thinking on the things that 35 really matter. We will still have rules and regulations 36 to follow, but perhaps we need to modify some of them. When we have conflicts, we need to be respectful of each 37 other. We need to step back and see what is in the best 38 interest of our organization so that when it rains, we 39 too will be like the eagle and fly above the clouds. 40 41 Madam President, this concludes my report. 42 (Applause.) 43 DEPARTMENT PRESIDENT REYES: Thank you very much. Thank you for the nice analogy. It was great. 44 45 We'll hear from our musician, Janet. 46 Do you have a report? 47 (Music played.) 48 49 MUSICIAN REPORT 50 DEPARTMENT MUSICIAN WILSON: Take out your

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music. I took 200 sheets out yesterday and passed out 1 another 200 today. Please share if you did not get one. 2 This is Madam Pilar's song. 3 Do we have enough songs? We can always play it 4 5 later. I passed out enough sheets yesterday, and 6 I passed out enough today. 7 DEPARTMENT PRESIDENT REYES: Okay. Whatever you do. 8 9 DEPARTMENT MUSICIAN WILSON: Ladies, my report is I would like to thank every single one of you for 10 your musical outburst today and support for the 11 12 programs. You ladies absolutely rock. I am so ashamed that I did not do more as a musician in getting in 13 contact with you and making sure that you had programs 14 15 in place. We had some really great songstresses that 16 turned in some music. 17 I truly, truly thank you from the bottom of my 18 heart for the music and the wonderful prayers that were passed on to me and my family. 19 20 Thank you very much. 21 "Battle Hymn of the Republic," please. 22 DEPARTMENT PRESIDENT REYES: Please rise and 23 stretch. 24 DEPARTMENT MUSICIAN WILSON: There's only one song there. 25 26 DEPARTMENT PRESIDENT REYES: Keep stretching. 27 DEPARTMENT MUSICIAN WILSON: Yeah. Keep 28 stretching. 29 (Singing, "I'm proud to be a member of ALA Auxiliary" song: 30 I'm proud to be a member of this great 31 32 auxiliary. 33 It has taught me how to love and care for 34 those in misery. Let us strive to make our goals and dreams 35 36 become reality. 37 Hail this Auxiliary. 38 Glory, glory to our members. 39 Glory, glory to our leaders. 40 Glory to the worthy programs 41 Of this Auxiliary.) 42 DEPARTMENT PRESIDENT REYES: Thank you, Janet. 43 DEPARTMENT MUSICIAN WILSON: Personal point of 44 privilege, Madam President. It's not wrapped; so you 45 don't have to open it. 46 DEPARTMENT PRESIDENT REYES: Thank you. Thanks 47 so much. 48 All right. We have our Rosemary. 49 Is Rosemary here? 50 AUDIENCE MEMBER: She is coming.

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(Music played.) 1 2 DEPARTMENT PRESIDENT REYES: Sergeant-at-Arms 3 and Marshal, please come closer because you will be 4 reporting next. You will have to walk to the front and just be ready for your report. 5 6 (Music played.) 7 8 HISTORIAN REPORT 9 DEPARTMENT HISTORIAN WEBER: I was just getting 10 into it. 11 Good morning, everyone. 12 ALL PRESENT: Good morning. 13 DEPARTMENT HISTORIAN WEBER: Our convention 14 committee meeting report, it was held in Room 100B. Our secretary was Karen Munich, Unit 534, District 16. 15 16 Our Chaplain was Diane Connelly, Unit 222, 17 District 29. 18 Our Sergeant-at-Arms was Debra Troxel, 19 Unit 763, District 21. 20 The historical -- Historian Code was read. 21 Recommendation to add to Code Number 6. I gave 22 copies to everybody. I'm not going to read the whole Code, just what we're going to add. It got a little 23 24 confusing this year, and I really thank everybody who 25 called me to ask about the rules of the history book and the picture book. And that's the major thing we need to 26 27 communicate. And, sadly to say, because of lack of communication or questions, we had to disqualify some of 28 29 the history books because they got a little confusing; so I approached our committee with this, and they came 30 31 up with some great ideas. And we just want to not 32 change the Code, but we want to clarify it, to make it 33 simpler about the rules; so we are just adding to the 34 code. It is Number 6. Okay. So we are not changing anything. 35 This 36 is a recommendation from the committee. We are going to 37 add A and B, two new rules, and then we are going to 38 bring the present A and B down to C and D just to clarify to the units and districts about the rules and 39 40 when to turn in the books, and so for next year it will 41 be a little clearer to most of you that are there 42 because some of the books are great. They are just 43 fabulous. And, sadly to say, we had to disqualify some of the history books with the picture books, and it got 44 45 a little confusing. And, unfortunately, they didn't call me or -- I tried to put the rules on the Website, 46 you know; so we need to communicate a little better this 47 48 year. 49 So here are the new additions. We hope this 50 makes it clear.

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A. All written history books and picture book 1 entries should be submitted to the District Historian 2 for judging no later than June 1st before department 3 4 convention. 5 In other words, do not bring your book to convention. Give it to your district chairman to bring 6 7 it. They've got to judge at the district level first. 8 Second, all written history books and picture 9 books that are the first place winners at district level should be brought to convention by the District 10 Historian or a representative for the judging by the 11 12 Department Historian and her committee. 13 And then it goes on to explain the other 14 present codes, which goes on to tell you that there is 15 a tally sheet, and it will be judged on that basis; so 16 I hope this makes this a little bit more clear. 17 And I would like to move that we accept that 18 addition to the code. 19 DEPARTMENT PRESIDENT REYES: Rosemary, please 20 do read one at a time because we have to vote on it and put it on a motion. 21 22 DEPARTMENT HISTORIAN WEBER: Okay. 23 DEPARTMENT PRESIDENT REYES: But one by one, 24 and read it again. 25 DEPARTMENT HISTORIAN WEBER: Okay. DEPARTMENT PRESIDENT REYES: Make a motion. 26 27 DEPARTMENT HISTORIAN WEBER: So do I make 28 a motion? 29 DEPARTMENT PRESIDENT REYES: Yes. DEPARTMENT HISTORIAN WEBER: I move that we 30 31 accept this code -- okay. 32 I move that we accept this Code A, and I'll 33 read it all again. 34 All written history books and picture book entries should be submitted to the District Historian 35 for judging no later than June 1st before department 36 37 convention. DEPARTMENT PRESIDENT REYES: Is there a second? 38 39 AUDIENCE MEMBER: Second. DEPARTMENT PRESIDENT REYES: Okay. It has been 40 41 moved and seconded that we accept this all within the first motion, all written history books and picture 42 books have to be submitted to the District Historian for 43 judging no later than June 1st, before department 44 45 convention. 46 Any discussion? 47 DEPARTMENT HISTORIAN WEBER: 28. 28TH DISTRICT PRESIDENT SOARES: Yes. 48 49 Michelle Soares, District 28. 50 How is this going to affect your national

guidelines for reporting? Because I know, as district 1 chairman -- or department chairman, we have to have our 2 reports in by June 1st; so if you are delaying the 3 4 written history -- the written histories to the district 5 chairman by June 1st, what do you plan to do about that? DEPARTMENT HISTORIAN WEBER: Well, actually, 6 7 when National sends us to give a report, we need -- we 8 have the district send in a supplemental report to send 9 off; so we don't send the history books to National. 28TH DISTRICT PRESIDENT SOARES: Right. 10 11 But your -- your supplementals and the district -- the district supplementals are based on the 12 written history supplementals that are turned in by the 13 units; so if that is all delayed by two weeks, or 14 15 whatever it is until June 1st, your district chairman 16 will not have a written supplemental ready. 17 DEPARTMENT HISTORIAN WEBER: No. The district 18 supplemental comes with an end-of-the-year report, which 19 is in April. 20 28TH DISTRICT PRESIDENT SOARES: Exactly. But 21 those are based on the written history supplementals 22 that are turned in by the units. 23 DEPARTMENT HISTORIAN WEBER: Okay. We are 24 talking about the book itself because you are going to 25 put -- if you send in the report of your history, not 26 the book -- you send in a report -- unit report to your 27 district, and then the district sends it in to 28 department. But it is not the book itself. I'm talking 29 about the book for judging. 28TH DISTRICT PRESIDENT SOARES: Right. But --30 31 but in most cases the book and the supplemental are one 32 in the same, I think. 33 DEPARTMENT HISTORIAN WEBER: No. It is 34 different. The book is, like, when make up a book with a hard cover --35 36 28TH DISTRICT PRESIDENT SOARES: I'm not 37 talking about a picture book. I'm talking about the 38 written histories. 39 DEPARTMENT HISTORIAN WEBER: Okay. Well, this -- this is -- I'm talking about the book itself --40 41 I mean the history book. 42 28TH DISTRICT PRESIDENT SOARES: Are we talking 43 about a written history book or a picture book? DEPARTMENT HISTORIAN WEBER: We have two 44 45 different ones. We have a picture book and a history 46 book. 47 28TH DISTRICT PRESIDENT SOARES: Okay. And 48 which one --49 DEPARTMENT HISTORIAN WEBER: I'm talking about 50 the report itself you send in to National. You send

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that in earlier, but the book itself that you put on 1 display is way different. This is where you have the 2 actual book. You have a picture in there. You have 3 4 a --5 DEPARTMENT PRESIDENT REYES: Excuse me. You 6 can ask only one question at a time. 7 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 8 KAPSALIS: If the deadline -- if you sent your report to 9 National by June 1st, then your change will prevent you from meeting the deadline for the national report. 10 Picture book -- you don't send a picture book to 11 12 National. You do not send your written history to 13 National. 14 Okay. So -- and this change will not prevent 15 you from making that deadline. 16 DEPARTMENT HISTORIAN WEBER: Because the report 17 that you give to the Department Historian is sent in 18 earlier, but that is not the book itself. The book is 19 the one that you bring for display and which will 20 include your report, but there has to be more to it. 21 You know, you put it in a book, you put pictures, and 22 then the whole to be judged. 23 But the report that I need to send on to 24 National from your districts does need to be sent in 25 earlier, and it does have a deadline. 26 Is that too confusing? Should I say a history 27 book to be judged, not the report itself? There is two 28 different things there. 29 DEPARTMENT PRESIDENT REYES: Recognizing Diane DeLashmit. 30 31 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: 32 Madam President, Diane DeLashmit, Parliamentarian. 33 I have a question as to what the purpose of 34 this code change is. It doesn't seem to me -- this is 35 just an observation -- that we have a great deal of books here to be judged, and if they are now going to be 36 37 judged by the District President -- District Historians, it seems like we will have fewer because it sounds like 38 they are only sending in one book per district. I'm not 39 40 sure this is really necessary, and it probably will be 41 fewer and fewer things for us to actually look and 42 judge. I think if we had, you know, all 270 or 43 280 units doing that, that would present a problem, but 44 I don't think that is the case. 45 DEPARTMENT HISTORIAN WEBER: It is actually 46 clarifying what is in the Code already, where it goes 47 down to -- right away it goes down to A. We are trying 48 to clarify this. Present A already says it. It says: 49 50 Unit and Junior Historians entered into

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competition shall forward their entries to the 1 2 District Historian for judging. The District 3 Historian shall select three Auxiliary members 4 as judges. Not more than two judges shall be 5 from the same unit. 6 So forth and so forth. 7 Judges on district and department level 8 shall be provided with individual scoring sheets for each entry. Scores will be recorded for 9 each category by the judges, signed, and given 10 11 to the District Department Historian, who will 12 transfer the scores to the tally sheets and 13 compute the averages. 14 Okay. This is confusing. That's why we are 15 trying to clarify it. It was already in the code that 16 they were to compete on a district level and that -- we 17 are asking you -- you can still bring your books here 18 for -- to display, but, as far as judging, they need to judge -- it took us, I think, about almost an hour and 19 20 a half yesterday to judge those books, and we should 21 have had at least a tally sheet from the districts to do 22 it. 23 And the whole thing is, too, you want to 24 clarify it that we want one book from each district 25 because sometimes you get a lot and sometimes you don't 26 get enough; so that's the whole thing. So we are just trying to clarify this code that is all right in there. 27 28 DEPARTMENT PRESIDENT REYES: Okay. Recognizing 29 the microphone. 28TH DISTRICT HISTORIAN SOARES: My name is 30 31 Michelle Soares from District 28, Unit 694. I was the 32 Historian this year. 33 I'm telling you that was a lot of work for me. 34 I did -- with the written history and the picture 35 history book, I was there. You have to be there for 36 everything that is going on. With postage as it is 37 today, you are going to get fewer and fewer. 38 Have you seen some of those books over there? 39 DEPARTMENT PRESIDENT REYES: Yes. 28TH DISTRICT HISTORIAN SOARES: It must weigh 40 41 30 pounds. I don't think it is necessary. I'm not sure 42 it wasn't necessary to bring it here. I'm also the Poppy Chairman. 43 It would be crazy for us to send our poppy displays to our district to 44 45 be -- you know, to be judged and then them bring it over here. It seems like we are doing double -- everything 46 47 is double. We have to do a report, and then we have to 48 bring our books here. It just seems like the way we did 49 it this time, it might take a little longer to judge the 50 books.

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1 DEPARTMENT PRESIDENT REYES: Uh-huh. 2 28TH DISTRICT HISTORIAN SOARES: But, actually, 3 I believe it is easier for the units to bring them here 4 to be done. 5 (Applause.) 6 DEPARTMENT PRESIDENT REYES: Okay. Question. 7 Those of --8 Oh, you have one more question, Norma? 9 Recognizing Norma. NATIONAL EXECUTIVE COMMITTEEWOMAN DuVALL: 10 Norma DuVall, NEC chairman -- NEC Chairwoman. 11 12 I think that we just need clarification here because the code already states it is to be judged on 13 a district level. What Rosemary is saying what the 14 committee is doing is to clarify that you need to do it 15 first on the unit, to the district, then the district 16 17 sends to the department. They are not changing any part 18 of the code that is already there that said it was supposed to be on a district level; so those that 19 20 came straight to convention, number one, were 21 automatically -- my understanding were automatically 22 disqualified because they did not go through the proper 23 process to begin with. 24 So what the motion is on the floor is to accept 25 that the change clarifies something. It doesn't change it being from the unit level straight to department; so 26 there is two different issues going on on the floor in 27 28 discussion. 29 DEPARTMENT HISTORIAN WEBER: Yes. Because then we have to change the whole code that is presently 30 31 there. 32 DEPARTMENT PRESIDENT REYES: Recognizing Ruby. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 33 34 KAPSALIS: Madam Department President, Ruby Kapsalis, 35 District 28. 36 My understanding is we are adding the deadline 37 of June 1st to the Code. Is that not correct? We are 38 making a change to the Code? 39 DEPARTMENT PRESIDENT REYES: Recognizing my cousin, C.J. -- District 19, C.J. Reves, Pilar's cousin. 40 MS. REYES: What I'm hearing is that what we 41 42 should possibly do is eliminate Code 6 and no longer 43 make it mandatory that the district judge the picture. 44 (Applause.) 45 DEPARTMENT PRESIDENT REYES: Thank you. Okay. 46 28TH DISTRICT PRESIDENT SOARES: Amen. 47 DEPARTMENT PRESIDENT REYES: So what we 48 could --DEPARTMENT HISTORIAN WEBER: So there is a 49 50 motion on the floor right now; so if we want to vote

on -- well, we need to change it, amend the motion, 1 don't we? Or just vote on this one first, and if it is 2 declined, then vote on -- to eliminate Number 6 totally; 3 4 right? 5 Okay. So there is a motion on the floor, and 6 it was seconded. 7 DEPARTMENT PRESIDENT REYES: Okay. You heard 8 the motion, and we are going to vote on it. And it was 9 clarified, lots of discussion; so we go through the 10 question. 11 Those in favor of the motion say aye. 12 AUDIENCE MEMBERS: Aye. 13 DEPARTMENT PRESIDENT REYES: Opposed. 14 AUDIENCE MEMBERS: No. 15 DEPARTMENT PRESIDENT REYES: So the motion is 16 defeated. And I see that B is different from A; so if we 17 18 can read that again. 19 DEPARTMENT HISTORIAN WEBER: Okay. Okay. 20 Well, B would go along with A; so B is going to be: All written history books and picture books 21 22 that are the first place winners at district level 23 should be brought to convention by District Historians 24 or a representative for judging by the Department 25 Historian and her committee. So if you eliminate A, you are probably going 26 to eliminate B, so.... 27 DEPARTMENT PRESIDENT REYES: So you have to 28 29 make a motion to receive. DEPARTMENT HISTORIAN WEBER: Well, I don't see 30 31 the point of making a motion, so.... 32 DEPARTMENT PRESIDENT REYES: All right. So she 33 withdraws the second. 34 DEPARTMENT HISTORIAN WEBER: Okay. Okay. So 35 should we --DEPARTMENT PRESIDENT REYES: Rosemary, I was 36 37 advised by the Parliamentarian that you have to go back 38 to the committee and get a consensus of the committee and -- but A is defeated already. 39 DEPARTMENT HISTORIAN WEBER: Okay. 40 41 DEPARTMENT PRESIDENT REYES: Okay? 42 DEPARTMENT HISTORIAN WEBER: So everybody who 43 was in my committee room when -- when was that? --44 Thursday? If we could meet. 45 DEPARTMENT PRESIDENT REYES: You can meet in 46 my -- there. 47 DEPARTMENT HISTORIAN WEBER: We can meet now? 48 Okay. Anybody that was in my committee room --49 now, can we meet on the other side of this curtain for 50 a few minutes? I don't think it will probably take too

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long. 1 So you all remember who you were? Should 2 3 I come back and finish what I have or --DEPARTMENT PRESIDENT REYES: Okay. Proceed to 4 5 your awards. 6 DEPARTMENT HISTORIAN WEBER: Okay. So we'll 7 meet after this. 8 Okay. Okay. Madam President, thank you for 9 this appointment. Even though I was not able to travel with you everywhere, I was able to be there with all the 10 great pictures I received from the units and the 11 12 districts you visited. 13 Thank you all so much for the pictures you sent 14 in. Thanks to all the units who sent in pictures. With 15 these photos, I helped make Madam President a nice history book for her year. 16 17 Madam President, could I please go on with my 18 awards? 19 DEPARTMENT PRESIDENT REYES: You may. DEPARTMENT HISTORIAN WEBER: Okay. I sent out 20 21 a letter and a little note. 22 Okay. And I did not judge these, by the way. 23 I had three people from different districts judge these, 24 and like I said, it took us about an hour and a half. 25 So the first place unit supplemental is 26 Janice Spriggs from Unit 291. 27 (Applause.) DEPARTMENT HISTORIAN WEBER: Okay. First 28 29 place district supplemental is Diane Connelly from District 29. 30 31 (Applause.) 32 DEPARTMENT HISTORIAN WEBER: Okay. History 33 book, first place -- the second and third place 34 I already notified today. So first place winner, Eleanor Bray from 35 36 Unit 694, District 28. 37 (Applause.) DEPARTMENT HISTORIAN WEBER: Okay. First place 38 39 picture for -- the first place winner for the picture book is Shirley Reeves from Unit 132, District 22. 40 41 (Applause.) 42 DEPARTMENT HISTORIAN WEBER: Madam President, 43 that concludes -- well, not my report. Madam President, that concludes my awards given. 44 45 DEPARTMENT PRESIDENT REYES: Thank you very 46 much. 47 May I request the Girls State Chairman and 48 Girls State Director to come to the stage, and our --49 you would be next to report after Sergeant-at-Arms and 50 Marshal.

1 (Music played.) 2 DEPARTMENT PRESIDENT REYES: If you are going 3 out, just go around there. Don't go through the 4 curtains. 5 6 SERGEANT-AT-ARMS AND MARSHAL REPORT 7 DEPARTMENT SERGEANT-AT-ARMS CHANEY: As your 8 Sergeant-at-Arms and Marshal, our duty consists of 9 putting up meeting halls, promoting flag etiquette, present your colors, escort your officers and guests. 10 And could you believe it was actually okay to pass notes 11 12 in class? My kind of job. 13 As you could see, this was a very busy job. Due to the nature of the tasks, most preparation is done 14 15 behind the scenes, and, if done properly, in a coordinated manner, it shows as a smooth running 16 17 meeting or event. 18 In closing I would like to read The American's Creed. A copy of it is in the flag etiquette brochure 19 available from emblem sales. 20 21 The American's Creed written by William Tyler 22 Page, 1917: 23 I believe in the United States of America 24 as a government of the people, by the people, for the people; whose just powers are derived 25 from the consent of the governed, a democracy in 26 a republic, a sovereign nation of many sovereign 27 28 states; a perfect union, one and inseparable; 29 established upon those principles of freedom, equality, justice, and humanity for which 30 31 American patriots sacrificed their lives and 32 fortunes. 33 I therefore believe it is my duty to my 34 country to love it, to support its Constitution, 35 to obey its laws, to respect its flag, and to defended it against all enemies. 36 37 This was accepted by the United States House of Representatives on April 3rd, 1918. 38 39 DEPARTMENT PRESIDENT REYES: Thank you. DEPARTMENT SERGEANT-AT-ARMS CHANEY: This 40 concludes our report. 41 42 May we are approach your station? 43 DEPARTMENT PRESIDENT REYES: Yes, you may. 44 (Applause.) DEPARTMENT PRESIDENT REYES: Okay. Thanks 45 46 a lot, Sherry and Zana. 47 (Music played.) 48 49 GIRLS STATE DIRECTOR REPORT 50 GIRLS STATE DIRECTOR SCHNEIDER: Madam

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Department President and delegates to this convention, 1 as a slightly overwhelmed 16 year old attending 2 Girls State in 1986, I could never have imagined that 3 4 one day I would be standing before you today as 5 a Girls State director of this outstanding leadership 6 program. Girls State is a program that has inspired and 7 changed the course of so many young women's lives. It 8 is because of the dedication of the members sitting in 9 this room, as well as the thousands of members throughout the state, that thousands of young women have 10 11 been able to participate in this program for the past 12 70 years. Girls State this year will again be held on the 13 14 campus of Claremont McKenna College. The dates for session are Sunday, June 26th, through Saturday, 15 16 July 2nd. Somewhere out there Girls State delegates 17 from across the state are packing and preparing 18 themselves for the week of a lifetime. As 474 young 19 women start arriving at Claremont McKenna College Sunday 20 afternoon, the 67th session of California Girls State 21 will begin in Claremont, California. These young women 22 from around the state will converge and take over the 23 Claremont McKenna campus as they work together for 24 a week to build a society where camaraderie and 25 compromise are actually a part of politics. 26 This year, since department convention is being 27 held immediately prior to Girls State at a site 28 relatively close to the campus, we introduced an ALA 29 appreciation day at Girls State. On Monday, June 27th, 30 we invited unit members who work with the Girls State 31 program in their own units and/or districts but have 32 never had the chance to actually participate in the week 33 of Girls State to come and experience the program 34 firsthand. In these tough economic times the Girls State 35 36 program faces the challenge of trying to maintain the 37 quality of this program while minimizing cost to ensure 38 its longevity. This has been our second year with an 39 online registration process, as well as electronic 40 mailing of the packet. As we continue to move forward 41 with this electronic process, we are working hard to 42 make sure that units that have limited computer skills are not left out of the program. We need all units to 43 help us next year by encouraging the delegates and 44 45 alternates they select to go to the Website and fill out their application online. Since the delegate packets 46 are distributed through e-mail, it is important to have 47 48 accurate legible information on the application forms. 49 By filling out the forms online, we can minimize the 50 errors that occur when we try to decipher the

handwriting of over 500 teenagers. 1 In a couple of weeks make sure you contact your 2 3 Girls State citizens and invite them to a unit function so they can share with you, all the unit members, their 4 5 experiences from the amazing week they are about to 6 embark on. 7 Thank you for your time and attention. 8 That concludes my report. 9 DEPARTMENT PRESIDENT REYES: Thank you very 10 much. 11 (Applause.) 12 13 GIRLS STATE COMMITTEE REPORT 14 GIRLS STATE CHAIRMAN McGINNIS: Girls State Committee was held on June 23rd in Room 100B at the 15 Ontario Convention Center. 16 17 Gloria Jean Sinopoli was appointed secretary. 18 Arlene Barton offered prayer. And Lucy Rocha was appointed Sergeant-at-Arms. 19 20 A total of 24 district delegates answered roll 21 call. There were nine visitors. 22 We removed Code 6 and renumbered. Number 6 23 currently reads: 24 A fee of \$200 -- sorry. 25 A fee of \$2 per Girls State citizen shall be transferred by the department office to the general 26 27 fund. This administrative expense rendered by the 28 department office for the program shall be paid from the 29 established fund when authorized by the Department Secretary/Treasurer upon prior notification of the 30 31 director. 32 I move we remove that from the Code. DEPARTMENT PRESIDENT REYES: Is there a second? 33 34 AUDIENCE MEMBER: Seconded. DEPARTMENT PRESIDENT REYES: It is seconded. 35 36 It has been moved and seconded that candidates 37 and that members --38 AUDIENCE MEMBER: Not that one. DEPARTMENT PRESIDENT REYES: Oh, Number 6. 39 Remove Number 6. I don't have the Code. 40 41 Okay. It has been moved and seconded we remove 42 Number 6, a fee of \$2 per Girls State citizen shall be transferred by the department office to the general 43 44 fund. This administrative expense rendered by the 45 department office for the programs have been paid from 46 the established fund when authorized by the Department 47 Secretary/Treasurer and upon final notification of the 48 director. And so any discussion? 49 50 (No response.)

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DEPARTMENT REYES: No discussion. 1 2 Those in favor to remove this code say aye. 3 ALL PRESENT: Aye. 4 DEPARTMENT PRESIDENT REYES: Opposed, no? 5 (No response.) 6 DEPARTMENT PRESIDENT REYES: Carried. 7 You may proceed. 8 GIRLS STATE CHAIRMAN McGINNIS: In committee we 9 voted to change Code 16. It currently reads: Under no circumstances had or have any marital 10 status, respectively the importance of the parental 11 role, no candidate delegate who is pregnant or a parent 12 herself will be considered. 13 14 The committee voted to change it to read: 15 Candidates and delegates who are married, pregnant, or have children shall not be considered 16 17 because family needs would naturally be a priority over 18 attending the conference. As a result, the conference would likely not be completed or would be disrupted, and 19 20 the resources and benefits of the conference would be 21 wasted when other students could have attended. 22 I so move to change. 23 DEPARTMENT PRESIDENT REYES: Is there a second? 24 AUDIENCE MEMBER: Second. DEPARTMENT PRESIDENT REYES: Okay. It has been 25 moved and seconded that candidates that are married or 26 pregnant or have children shall not be considered 27 28 because family needs would naturally be a priority over attending the conference. As a result, the conference 29 would likely not be completed or would be disrupted, and 30 31 the resources and benefits of the conference would be 32 wasted when others could have attended. 33 This is the change presented. 34 So any discussion? 35 (No response.) 36 DEPARTMENT PRESIDENT REYES: No discussion. 37 We go to the question. All in favor say aye. 38 ALL PRESENT: Aye. 39 DEPARTMENT PRESIDENT REYES: Opposed? 40 (No response.) DEPARTMENT PRESIDENT REYES: It carries. 41 42 GIRLS STATE CHAIRMAN McGINNIS: Good morning, 43 Madam President, Past Department Presidents, and fellow 44 Auxiliary members. 45 Girls State is the most wonderful program for young ladies in California. Can you imagine an 46 47 intensive, week-long camp that changes a woman's life forever? I did not believe that could ever happen until 48 49 the year of 2000, my first year as a grandma at Girls 50 State. Like most of you, I have worked Girls State

programs from my unit in Roseville for years. Long 1 before my first year, you had to be invited to work at 2 Girls State session. It was a well-kept secret. I was 3 so excited when I got invited to Girls State session. 4 5 Even my dad was excited for me. He knew about the 6 secret. 7 What makes Girls State awesome are you ladies 8 working and supporting the program like you do in your 9 units. I thank you. The supplemental reports proved 10 a lot of caring and work goes on at the unit level. District Chairmen worked just as hard to have the 11 12 orientation gatherings to be successful. 13 Adding new schools was not a big deal this 14 We only had five new schools. However, recycled year. schools that might have given the unit a hard time or no 15 16 support to Girls State in the past were dropped. Those 17 schools were the ones that got to come back. A new 18 principal was in town or a new counselor or a pushy 19 parent wanted Girls State back in their school and got 20 the unit to take them back. We even had five units that 21 had stopped sending girls to Girls State come back this 22 year. 23 In total we had 29 districts participate with 24 100 percent reporting. 25 118 units participated. 26 480 delegates going to Girls State in 2011. Unit 161, District 9, sent the most delegates, 27 28 12. 29 Districts 19 and 29 sent 38 delegates each. 30 (Applause.) 31 GIRLS STATE CHAIRMAN McGINNIS: The 32 supplemental reports, I had nine districts report. The 33 second place was already awarded in committee. 34 The first place goes -- for district goes to 35 District 25, Chairman Sylvia Alcantar. 36 (Applause.) GIRLS STATE CHAIRMAN McGINNIS: Second place, 37 38 that was awarded in committee, was District 24. 39 DEPARTMENT PRESIDENT REYES: Go to the next item. You don't have to read the second. 40 41 GIRLS STATE CHAIRMAN McGINNIS: Okay. Unit supplemental report, first place, goes to Unit 291, 42 District 29, Chairman Cynthia Culp. 43 44 (Applause.) 45 GIRLS STATE CHAIRMAN McGINNIS: Girls State did have some challenges this year. With the state 46 cutbacks, some schools are closing in May to save money. 47 48 This minor change means it is more important that the 49 unit chairman be sure to get the copies of the 50 delegates' and the alternates' medical forms that are on

file with the school. If you do not and the delegate 1 cannot go at the last minute -- there were some changes 2 this week already -- the alternate now has to go out and 3 4 pay for a doctor to sign our medical forms stating she 5 is healthy. Please make sure you know when your schools 6 are closing for the school year. 7 It is time to plant a victory garden. Here is 8 my seed for you to think about. If your unit decides to 9 support a couple schools and turn in reservations, yet 10 when you go to interview the girls are not up to your standards, you decide not to send anyone at all, you 11 12 have already earned the money for Girls State fees, can 13 you consider sending in a healthy donation to the Girls State General Fund? This simple act of kindness would 14 help Girls State stay in the black. We had several 15 16 units that sent in an extra donation to the Girls State 17 Fund, and I thank you. 18 We could not have Girls State session if we did not have City Moms there to wipe the tears and pass out 19 20 hugs when needed. The City Mom team is the best. 21 I have been very lucky to work with these ladies. Only 22 one City Mom has no e-mail because she is so far north 23 in the state that there is no Internet service. We have 24 a great nurse that is active with the girls. I am sure 25 she is checking on those girls that have come to see her 26 every time she goes to the auditorium. We would not 27 have a happy nurse if we did not have a happy nurse's 28 helper. 29 I am personally grateful for Diane DeLashmit to be the helper, or I know Sherry would make me help the 30 31 nurse. I do not do blood. 32 We could not have a Girls State store unless 33 Esther came with her helpers. It takes three City Moms 34 to get the girls out of the airport, two City Moms to 35 carry the flags, and one City Mom to organize the official city pictures. I do not know how many 36 City Moms make things at home for the girls. We even 37 38 have a City Mom from the local area to run errands. You 39 never know what you are going to need at Girls State. 40 One City Mom runs the copy machine every day, 41 all day. These are only a few of the jobs at 42 Girls State that help make it successful for the 43 Auxiliary and the delegates and the attendees. We even 44 give a job to the Department President telling about the 45 American Legion Auxiliary to all the girls. There are girls that really do want to know what organization has 46 47 given them a week that changed their lives. 48 I have the greatest committee working with me 49 this year. The three-year member is Bobbie Estes. The 50 two-year member is Dona Enright. The one-year member is

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Gloria Sinopoli. The nurse is Kat Conrad. President 1 Alternate, Judy Tabacci. Vice President Alternate, 2 Jerry Adams. Advisor, Madeline Lee. Director, Sherry 3 Schneider. Assistant Director, Mary Martin. 4 5 And we had the privilege of electing the 6 Division Girls State Chairman Diane DeLashmit. 7 Thank you, Madam President, for allowing me to be a part of your team. 8 9 DEPARTMENT PRESIDENT REYES: You are welcome. 10 (Applause.) 11 DEPARTMENT PRESIDENT REYES: And thank you. 12 I will be joining you at Girls State; so 13 I don't know what they have in store for me to do. We will hear from your Convention Committee 14 15 Norma Duvall, Chairman, Cochairman Diane DeLashmit. 16 (Music played.) 17 18 CONVENTION REPORT 19 CONVENTION CHAIRMAN DuVALL: Good morning, Madam Department President. 20 21 The Convention Committee is a unique one this 22 year, being comprised of the 18th and the 25th District. 23 A total of 34 or 35 units are involved. And I thank 24 them very, very much for all of the work that they have 25 done in it. It really has made my job much easier. 26 I would like to introduce my Cochairman, Diane 27 DeLashmit. She is the coordinator or has coordinated 28 pretty much for the 25th District. 29 There are way too many unit members that have been working on the committee to introduce everyone, but 30 31 we do want to recognize some of the key chairmen; so if 32 you are in the room and can run real fast, come on up 33 and -- in the front of the stage, if you could, please. 34 Ways and Means, Romaine Weber and Dona Enright. 35 The Banquet Chairman, Charlene Grant and Kathy Pipkin. 36 Candidates reception, Judy Tabacci. Committee 37 identifiers, Annette Thomas. DEPARTMENT PARLIAMENTARIAN DeLASHMIT: These 38 39 are our identifiers. We have kept them real quiet so 40 nobody can find them. 41 (Applause.) 42 CONVENTION CHAIRMAN DuVALL: Ways and Means, 43 Judy Tabacci. Committee meeting, Charlene Graham. Department office, Barbara. She is probably still in 44 45 the department office. Displays and exhibits, Deanne --46 Dena -- excuse me -- Dena Johnson. And New Bearers, 47 District 25, Denyse Laugeson and Shelley. 48 (Applause.) 49 CONVENTION CHAIRMAN DuVALL: And I also --50 well, we haven't -- I haven't seen them today, but I saw

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a lot of them yesterday. But can you also thank 1 Big River, Unit 466, of District 25 for those fans that 2 3 you were using? 4 (Applause.) 5 CONVENTION CHAIRMAN DuVALL: They are all the 6 way out by Parker, Arizona. They couldn't come to our 7 meetings, but that did not stop them from -- that did 8 not stop them from contributing what they did. I think 9 they made about 800 of those fans. 10 Elections is Laura Bradshaw. And Flags and 11 registration, Ilona Tomas and Donna Maria Norse. Flowers is Deanne Kindle and Joy Paxton. And the --12 I know I personally want to give a special thank you, as 13 well as the entire committee, to Patty Martinez for all 14 15 of the banquet centerpieces that she did. 16 (Applause.) 17 CONVENTION CHAIRMAN DuVALL: And a huge, huge 18 thank you to her brother, Jerry Rodriguez, for the gorgeous fresh flower bouquet that you see in front of 19 20 Department President Pilar. 21 (Applause.) 22 CONVENTION CHAIRMAN DuVALL: The halls and 23 seating was Diane DeLashmit, Sonya Thomas. The Pages, Suzanne Gallegos -- hi, Suzie. She was a Junior once 24 too; so she fell right into this, oh, with Nancy. 25 Processional was Suzie and Judy Tabacci. Publicity, 26 27 Tanya Tobin and Sonya Thomas. Registration, Denyse 28 Laugeson and Donna Finelli. We had VIP gifts, Elaine 29 Gallagher. And our secretary -- thank you very much --Donna Scott. 30 31 (Applause.) 32 CONVENTION CHAIRMAN DuVALL: These were the key 33 committee members, but could I ask every single person 34 in the 18th and 25th District that participated as they 35 did to please stand. 36 (Applause.) 37 CONVENTION CHAIRMAN DuVALL: Thank you, ladies. 38 Look for this. Find Judy. She will take care 39 of you anyway. Couple of key notes for your information. 40 Madam President said today that we have 41 42 a restroom over here and one outside. Ladies, we have two. If there are any gentlemen in the room, 43 I apologize. These are women's restrooms. No restrooms 44 45 for the men on this side. 46 (Applause.) 47 CONVENTION CHAIRMAN DuVALL: I was asked 48 yesterday about food in the convention center. There 49 are three -- I believe three different places. The 50 Press Café, out where the Starbucks Coffee is. They do

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have sandwiches and some type of snack items. 1 You see the sign here that says Ontario Café 2 and Deli Ontario. The Legion side is open from 11:30 to 3 1:00; so you can grab something to eat in there if you 4 5 would like. They have sandwiches, doughnuts, hotdogs, pizza. I don't know what the prices are, though. 6 7 And every day in the north lobby, that 8 direction, they are serving a hot lunch. Today is penne 9 pasta, with soda and water. Tomorrow is a taco bar. Unfortunately, it is \$10 for lunch; so -- but there are 10 11 choices for you for lunch, and they do have a bar set up 12 for you also. So if you have any other questions, like 13 14 I said, my committee will help you out. 15 Thank you, ladies. 16 May we approach your station? 17 (Applause.) 18 DEPARTMENT PRESIDENT REYES: Thank you. Thank 19 you very much. 20 CONVENTION CHAIRMAN DuVALL: Judy reminded me, 21 there were the flags that were in all of the committee 22 rooms. Those were going to be offered for a donation. 23 To anyone who would like to, see Judy in the back. Just 24 wanted to let you know also those were made by the 25 blind, and the donations that we get for them will be 26 going back to the blind. 27 So thank you for that. DEPARTMENT PRESIDENT REYES: Thank you very 28 29 much. Outstanding job. Thank you so much. (Applause.) 30 DEPARTMENT PARLIAMENTARIAN DELASHMIT: On 31 32 behalf of the committee, we would like to present that 33 to you. 34 DEPARTMENT PRESIDENT REYES: Thanks. Now we would have our Past Presidents Parley 35 36 Chairman Sue Hooker. 37 (Music played.) PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Thank 38 39 you. I was waiting for my other little --40 DEPARTMENT MUSICIAN WILSON: I know. 41 42 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: 43 -- soul sister song that she played for Madam President. 44 DEPARTMENT PRESIDENT REYES: Yes. 45 46 PAST PRESIDENTS PARLEY REPORT 47 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: The 48 Past Presidents Parley committee was called to order on 49 Thursday, June 23, 2011, in the Ontario Convention 50 Center, Ontario, California, at 11:00 a.m.

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The statistical report of the Past Presidents 1 2 Parley can be found on Page 18 of the Book of Reports. 3 By consent, Norma Nordstrum of District 29 was 4 appointed Secretary. 5 Fran Ramirez of District 15 offered prayer. 6 And Lisa Stuart of District 12 served as 7 Sergeant-at-Arms and led the Pledge of Allegiance. 8 A total of 19 delegates answered roll call, and 9 there were six guests. The committee agreed on the following report. 10 11 Regarding the 10 percent net poppy 12 distribution, PF44502, the Department Code was read and approved with much discussion. The Code should be 13 drafted and discussed as 18 -- Number 18. 14 15 Awards and citations for second and third place 16 winners were announced, and a copy of these awards are 17 in all delegates' packages. Another list of these 18 winners is available in the department office here at 19 this convention. 20 With no further business, the meeting was 21 adjourned at 11:45 a.m. 22 Madam President, may I continue with my 23 supplemental report --24 DEPARTMENT PRESIDENT REYES: Yes. PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: -- by 25 26 the awarding of the first place winners? 27 DEPARTMENT PRESIDENT REYES: You may. 28 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: It was very gratifying to this chairman to learn that the 29 Past Presidents Parley program is still very much a part 30 31 of the majority of units and district in this 32 department. The activities and support that comes from 33 these members is wonderful. There is still 169 unit 34 Past Presidents Parleys, totalling 301 members. The 35 good news is four new ones were formed this year. 36 Mentoring is a large part of what those of us 37 who have been Presidents in the units, districts, and 38 departments should be ready and willing to do, and the 39 reports read from you this year confirms just that. 40 Training and helping new members is something that 41 happens almost without effort. It is hard sometimes to 42 judge just how to do that without sounding all knowing, 43 but the wisdom that comes from years of experience is 44 invaluable; so this is a great talent to have. 45 So much support is given to our veterans and 46 their families. In the past few years, a good deal of 47 attention has been directed to the women veterans and 48 the women in active military. Who better to do this 49 than the American Legion Auxiliary? So many reported 50 paying the first year's dues to welcome these women into

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their units, having luncheons, teas, and dinners to 1 honor them and their service. Some have been the 2 3 Grand Marshal in city parades. Others have served on 4 Honor Guard and memorial teams. 5 Gifts of clothing, toiletries, cookies, candies, stamps, and gift cards are given to women 6 7 veterans in hospitals, nursing homes, and homeless 8 shelters. I know that this support will go on. Sadly, 9 this year there were no nominations in this category. However, the support for the nurses scholarship 10 11 is still strong. There were 14 applications, and the 12 judging was tough. Although it is easier to apply now 13 since it is available online, that sometimes is a complication as well. Most of my contact before the 14 15 applications got to me was via e-mail. I was told on 16 more than one occasion that they had contacted a post 17 and the post knew nothing about it; so maybe a little 18 more education in that direction is needed. However, it 19 is good to know there are still intelligent, 20 kindhearted, promising people who want to enter the 21 nursing field, and we should feel very proud to be able 22 to help them do just that. Keep those donations coming. 23 Madam President, at this time I would like to 24 present the first place awards. 25 As of this morning I haven't heard from our scholarship winner, but she is here and I apologize. 26 27 But the \$2,000 scholarship recipient is Clarissa Ann 28 Higuera, sponsored by Newport Harbor, Unit 291, 29 Mary Carolan, Unit Chairman. 30 (Applause.) PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: I sent 31 32 notes out for people to be here when I gave my report, 33 but -- okay. They are behind me. 34 First place unit supplemental goes to 35 Arlene Barton, Richard O. Reed, 777. 36 (Applause.) 37 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: First 38 place district supplemental goes to Esther Garcia, 39 District 25. 40 (Applause.) PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: And 41 42 now it is my pleasure to present to you the Auxiliary member of the year, Sharon Brouse, sponsored by 43 44 Richard O. Reed, Unit 777, District 25. 45 (Applause.) 46 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Would 47 the Distinguished Guest Chairman please escort Sharon to 48 this stage? 49 (Processional.) 50 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: We are

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so proud of all the wonderful things that you do for 1 your unit, your post, and your community. 2 Madam President, will you please ask the 3 4 Vice President to assume your station to join me here at 5 the podium? DEPARTMENT PRESIDENT REYES: Yes, you may. 6 7 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: I'd 8 like to give the honor of our President pinning the sash 9 on Sharon. Would you care to say something here? 10 She'll do that. We'll hear more about her in 11 our luncheon. 12 Madam President, this concludes my report. 13 14 DEPARTMENT PRESIDENT REYES: Thank you. 15 (Applause.) PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Okay. 16 17 At lunch is fine. I know we are running short on time. 18 DEPARTMENT PRESIDENT REYES: All right. I guess we need to prepare for lunch. We will be in 19 20 recess until -- any communications with my --21 communications? 22 23 ANNOUNCEMENTS 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 25 Ladies, I'm going to run through this very quickly. Regarding the luncheon today, I was told that 26 District 29 needs one ticket -- District 29 has one 27 ticket. The -- wait a minute. I've got, like, three 28 notes. So somebody has one? Somebody needs one? 29 Okay. Somebody in the 18th District -- Betty 30 31 still needs a ticket. 32 19th District needs a ticket, Dawn Brown. 33 I have District 22 needing three tickets. 34 District 19 needs one ticket. And then here's the other number from 35 District 29 that says they have an extra one. 36 District 29 has two PPP tickets. This was yesterday 37 38 I announced it. Basically -- well, she's in 39 District 29. I know that District 19, 22, and another one in 40 District 19 and one in 18 needs tickets; so if you 41 42 decided not to go to the luncheon, please see District 29 or find someone that might have it in the 43 44 district. These are the only ones I have been told had 45 any or didn't have any. 46 I also need the identity to the ticketing 47 committee. Was that yesterday? Immediately after discussion behind the black curtain. 48 49 And there were some dark-colored sunglasses 50 found that were in a peach with yellow flowers case, and

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they are in the department office at this time. 1 2 Thank you, Madam President. 3 DEPARTMENT PRESIDENT REYES: Thank you. 4 Sorry I wasn't able to -- our ancillary member 5 being escorted. 6 Thank you, Linda. 7 Those of you who are making recommendations for 8 an office for 2011-2012, please be on stage when we 9 return from lunch. And we now recess for lunch and reconvene at 10 2:00. 11 12 (Luncheon recess taken from 13 11:53 a.m. to 2:06 p.m.) 14 LUNCHEON RECESS 15 16 17 DEPARTMENT PRESIDENT REYES: Everyone please 18 take your seats. It's 2:00, and we are running late. Is Carol here? Where is Carol? 19 20 I would just like to make an announcement. 21 Carol Breedlove, we know that she is celebrating her 22 50th wedding anniversary today. Let's give her a big, 23 big round of applause. I think she's from District 21. 24 (Applause.) DISTRICT PRESIDENT REYES: Yeah. I think she 25 26 is from District 21. All right. Okay. Is everybody here? I want 27 28 to see everyone seated. 29 And please don't use those curtains to exit. Just take a few more steps to go around because you 30 31 might just tear those, and then we have to pay for those 32 curtains. Yeah. And I was told and as you know, it's 33 very disrespectful to those people working on the other 34 side and around it. Those who are making nominations, please, you 35 36 need to be here on the stage. And you don't need to 37 be those who are giving nominations. All right. I 38 think we have less people now than this morning. 39 This convention is reconvened. At this time we will proceed with the 40 41 nominations of department officers, Junior Member of 42 Finance, and delegates and alternates to the National 43 Convention; and so I have announced already that -- for 44 them to be up here, those making the nominations. 45 While we are in the process of nominations we 46 would like everyone to please pay attention. Keep quiet 47 so we that can run the meeting smoothly. And we are 48 kind of running late. So are those doing the 49 nominations -- District 23. 50 Okay. All right. So everybody is here.

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If there are no objections, the chair will open 1 the nominations. The nominations are now open for the 2 3 office of Department President. The Chair recognizes Tracy Vernal. Tracy is 4 5 the daughter of our incoming candidate for Department 6 President from District 16. 7 NOMINATION FOR DEPARTMENT PRESIDENT 8 9 MS. VERNAL: Madam President, good afternoon. 10 I am Tracy Vernal, and I am from District 16. 11 Can you hear me now? Is that better? 12 Okay. Good afternoon. I am Tracy Vernal, and I am from District 16, Unit 741, and I am the daughter 13 of Linda Fercho. 14 15 I am honored to be here today to read the nomination and give you a little bit of background on my 16 17 mom, Linda Fercho. When I found out that I would be 18 here today to read her nomination, I was honored. But after reading everything that she had done, I had to ask 19 20 the question, can't I just read what she hasn't done? I was told emphatically, "No." 21 22 So here we go, ladies. Sit back and relax, and we'll keep it as short as possible. 23 24 Linda Fercho is the daughter of Chief Petty 25 Officer John Hineline. He served in Pearl Harbor. He 26 was a survivor. She has been a member of the Camarillo Unit 741 for 16 years. She was just awarded the 27 28 lifetime membership. 29 Her membership actually began as a Junior in the Oxnard Unit 48. She is a past Chapeau and current 30 member of the Ventura Salon 277. She also does 31 32 Camarillo Arts Council, Camarillo Moose Lodge Chapter 1957, United Methodist Church. 33 34 Linda was born in the state of California. She 35 was actually born at Port Hueneme Naval Base, and at the 36 age of four moved to Camarillo with her family. 37 Linda retired in 2002 after 30 years -- yes, 38 I said 30 years -- as a teacher of the School District 39 of Pleasant Valley. She was an employee specialist, along with the school secretary. She is currently 40 41 employed part time as a financial assistant for 42 Household Group. 43 Linda has held numerous chairmanships at her unit and district level. She has served as the 44 45 District President in 2003, 2000 -- I'm sorry. 2002-2003 under Nancy Brown Park. She was 46 47 a Park's Patriot. We had a great time that year. 48 Her first chairmanship was 2003-2004 as 49 Membership, and I don't know about you, but I still 50 remember those race cars going up and down the state of

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California. Thanks, Linda Capels, wherever you are. 1 Also, that year, it was the first time that 2 3 California had made goal in 14 years. We were very 4 proud and very excited. 5 Her favorite story, and also what she calls a membership tool, is at the age of 48 she found herself 6 7 divorced with a lot of time on her hands. She 8 remembered how rewarding it was as a Junior volunteering 9 at the Oxnard Unit 48; so with her \$20 she joined Camarillo Unit 741 and receive not only her new 10 membership, but got a husband and four new children. 11 12 Other department level positions include 13 Vice President, Junior Conference, Chairman of Poppies, Children & Youth, Americanism, Education, Veterans 14 15 Affairs and Rehabilitation, Leadership. Whew. 16 She has also received national awards for the 17 Junior Activities and Children & Youth programs. She 18 has also received national awards for other department 19 awards, such as Poppies, Children & Youth, Americanism, Education, Veterans Affairs and Rehabilitation programs. 20 I told you that's why we all call her a little 21 22 overachiever. 23 Linda's husband of 13 years is Past Department 24 Commander Dennis Fercho. Together they have five children: Tracy, Denny, Stevie, Debi, and Jenni. 25 Thev 26 also have six grandchildren: Scott, Jaclynn, Carson, 27 Wyatt, Broxton, and Raylan. She has a son-in-law, 28 Robert, and a daughter-in-law, Natalie. The entire 29 family -- including Dennis' mom, sister, and Linda's sisters and brothers -- are all Legion, Auxiliary, and 30 31 Sons of the American Legion. We are a true Legion family. 32 33 At this time I would take a little personal 34 note. I don't know if any of you know, but Linda is also a two-time cancer survivor. And I'll never forget 35 36 one day when we were at the hospital and she looked at 37 me and she said, "You need to go get my laptop." I didn't really ask why. I just said, "Okay." So 38 I went and got the laptop. When I got back, I had to 39 ask the question, "Mom, what are you doing?" She simply 40 looked at me and said, "I have reports to write." 41 42 I realized right then and there her dedication and her devotion to this wonderful organization. But not only 43 did it make me take a step back and look at her, but for 44 45 me to take a step back and look at each and every one of you out there. We are all dedicated, and that is why 46 47 this is such a great organization. She believes in strength and working together 48 49 as a Legion family. She believes in service, not self. 50 That is why I am honored to place my mom and my

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best friend Linda Fercho's name in the nomination for 1 Department President of the State of California for the 2 3 American Legion Auxiliary for the years 2011-2012. 4 Thank you. 5 (Applause.) 6 DEPARTMENT PRESIDENT REYES: Are there any 7 further nominations for Department President? 8 (No response.) 9 DEPARTMENT PRESIDENT REYES: I don't hear any. Hearing none, nominations for Department President are 10 now closed. 11 Nominations are now open for the office of 12 Department Vice President. The chair recognizes 13 Molly Smith from District 2. 14 15 16 NOMINATION FOR DEPARTMENT VICE PRESIDENT 17 DEPARTMENT MARSHAL SMITH: Good afternoon, 18 ladies. 19 Terry Mikesell is a veteran of Shasta Unit 197, 20 District 2. She has been a member of the American Legion Auxiliary for 16 years. Her eligibility 21 22 and membership in the American Legion Auxiliary is based 23 upon three generations of service: Her grandfather, 24 father, and son. 25 Terry has faithfully served both her unit and district in many capacities and has always given 26 27 outstanding service. She is a dedicated member of the 28 American Legion Auxiliary, serving as District President 29 from 1999 to 2001. On the department level she has served as Auxiliary Emergency Fund Chairman, Public 30 31 Relations Chairman, VA&R Service Director, VA&R Field 32 Service Director, Convention Chairman, two years on the Finance committee, and is currently serving as Veterans 33 34 Affairs and Rehabilitation Chairman. She has actively served and continues to serve 35 36 veterans and their families in the local community. Where there is a need or concern for veterans and their 37 families, Terry not only jumps in to help wherever she 38 39 can, but she has played an instrumental and major role in the success and administration of numerous 40 41 fundraisers for the veterans and their families, such as 42 the North Valley Stand Down Association, annual three-day program for homeless veterans, and the 43 44 Northern California Veterans Cemetery Chapel Fundraiser, 45 which was built and dedicated on Memorial Day 2011. 46 On a personal level, Terry has served as 47 Treasurer for three organizations: The Northern Valley 48 Stand Down Association for three years, the California 49 Bow and Hunters State Archery Association for five 50 years, and State Arrow Bow Hunters for 15 years, and is

currently their Newsletter Chairman. 1 Terry has proven herself to be a leader and 2 3 a dedicated member on all levels of the American Legion 4 Auxiliary within her community. 5 Members of the Shasta Unit 197 and District 2 are pleased and proud to nominate Terry Mikesell 6 7 as candidate for the Department of California 8 Vice President for 2011-2012. (Applause.) 9 10 DEPARTMENT PRESIDENT REYES: Thank you, Molly. 11 Are there any further nominations for the 12 office of Vice President? (No response.) 13 DEPARTMENT PRESIDENT REYES: Hearing none, 14 15 nominations for the Department Vice President are now 16 closed. 17 Nominations are now open for the office of 18 Department Junior Member of Finance. The Chair recognizes Diane DeLashmit from District 25. 19 20 21 NOMINATION FOR DEPARTMENT JUNIOR MEMBER OF FINANCE 22 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Thank 23 you, Madam President. 24 Kathie Martinez has been endorsed by Inglewood, 25 Unit 188, and the 23rd District for the office of Junior Member of Finance for the year 2011-2012. She 26 has been a faithful member of the Inglewood unit for 27 28 33 years through the eligibility of her father, 29 Johnny W. Vaughan, a World War II veteran. She has a strong sense of pride and commitment to our 30 31 organization through family ties with a brother as 32 a member of American Legion for 38 years, two daughters, and a sister being members of the Auxiliary, two sons 33 and a grandson who are members of the Sons of the 34 American Legion. 35 Over the years she has served all unit offices 36 37 and President several times. She has served her district as chairman of many committees and as 38 District President in 1999 and 2000. On the department 39 level, she has served as Marshal, Sergeant-at-Arms, 40 41 three-year member of the Junior Conference Committee, 42 and this year she is serving as the Junior Conference 43 Director. 44 Kathie received her education in accounting and 45 finance at El Camino College. She began her career with a small company as a bookkeeper and has continued for 46 25 years to work for both small and large companies. 47 48 The past ten years she has been employed by a major 49 trucking distribution company in accounts payable and 50 accounts receivable. Her job responsibilities include

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general ledger and journal posting, account 1 reconciliation, and balancing. Her work ethic, 2 attention to detail, and her commitment to accuracy and 3 excellence are assets that will serve the Department 4 well as a member of the Finance committee. 5 6 It is with great pride I nominate 7 Kathie Martinez for the office of Junior Member of 8 Finance. 9 (Applause.) 10 DEPARTMENT PRESIDENT REYES: Thank you. 11 Are there any other nominations for Department 12 Junior Member of Finance? 13 (No response.) 14 DEPARTMENT PRESIDENT REYES: Hearing none, the 15 nominations for Department Junior Member of Finance are 16 now closed. 17 Are there any endorsements for National 18 officers? Okay. We will hear that later. We will now proceed with the nominations for 19 20 delegates to the National Convention. 21 Is Doris -- oh, she is coming. 22 23 NOMINATIONS FOR DELEGATES AND ALTERNATES TO NATIONAL 24 DEPARTMENT PRESIDENT REYES: I would like to 25 verify with Doris about the number of delegates we need for charter and -- yeah. I have here five delegates and 26 18 for the amount of our membership; so can you give 27 28 us the -- oh, 17. All right. So we will need five 29 delegates for charter and 17 for membership, for a total number of 22. And at this time I think we are only 30 31 going to have to nominate -- oh, okay. So we are --32 DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 Madam President, this year we are allowed five delegates 34 for our department chapter, one additional delegate for 35 each 1500 members or each major fraction thereof. We have a current membership count of 25,619 members, which 36 37 makes us allowed 22 delegates and one alternate for each 38 delegate. We can only nominate or elect 17 delegates 39 due to our Constitutional Bylaw changes last year, giving us the first five delegates of those officers and 40 41 our National Chairmen. 42 DEPARTMENT PRESIDENT REYES: Thank you. 43 Nominations are now open for delegates for the 44 National Convention. Please read the names of the 45 nominees. 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 47 Ladies, I have very few sheets that came into the 48 office. 49 District 1, no sheet. 50 And as I call your district, would you please

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come to the microphone and tell me if you have 1 a nominated delegate -- or an elected delegate from your 2 3 district or you are passing. 4 District 1. DEPARTMENT PRESIDENT REYES: District 1, do you 5 6 pass? 7 1ST DISTRICT PRESIDENT LINDLEY: Is Kat in the 8 building? 9 DEPARTMENT PRESIDENT REYES: Kat Conrad? 1ST DISTRICT PRESIDENT LINDLEY: What are you 10 doing over there? 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 I need the District President to come to the microphone 13 and tell me whether you pass or you have an elected 14 15 delegate. 1ST DISTRICT PRESIDENT LINDLEY: We have 16 17 Kat Conrad, District 1. 18 This is Pat Lindley, Unit 205, District 1. DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 19 20 you. 21 District 2, pass. Has none; is that correct, District 2? 22 23 2ND DISTRICT PRESIDENT SMITH: Yes, Doris. 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: 25 District 3 -- I have no papers for District 3. 26 Will the District 3 President please come to 27 a microphone? We don't have a District 3. Okay. 28 DEPARTMENT PRESIDENT REYES: Is anyone here for 29 District 3? Do we have anyone --DEPARTMENT SECRETARY/TREASURER KILKENNY: We 30 31 need representatives. 32 DEPARTMENT PRESIDENT REYES: So they pass. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 33 34 Passing. 35 District 4, passed? 36 DEPARTMENT PRESIDENT REYES: Excuse me, Doris. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. DEPARTMENT PRESIDENT REYES: We have two 38 39 microphones, and I would like to request all District 40 Presidents to line up at the close -- microphone close 41 to you. There is one there, and there is one there; so 42 we have -- and so that we can speed this up. Okay. DEPARTMENT SECRETARY/TREASURER KILKENNY: 43 District 5, nominated delegate or elected delegate, 44 Doris Kilkenny. 45 Is that correct, District 5? 46 47 DEPARTMENT PRESIDENT REYES: District 4 passed? DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. 48 49 District 6 has passed. Is there a change? 50

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1 6TH DISTRICT PRESIDENT CASTRO: Pass. 2 DEPARTMENT SECRETARY/TREASURER KILKENNY: Pass. 3 Thank you. District 7? 4 7TH DISTRICT PRESIDENT UHAZI: District 7 5 6 President Uhazi. 7 We have one, Bonnie Bradbury. 8 DEPARTMENT PRESIDENT REYES: Okay. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Bonnie Bradbury for District 7. 10 11 District 8. 8TH DISTRICT PRESIDENT MANINI: No 12 representation, Madam President. 13 DEPARTMENT PRESIDENT REYES: Oh, good. 14 15 So pass? DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. 16 17 District 9, no paperwork; is that correct? 18 9TH DISTRICT PRESIDENT CLEMENT: Yes, we do. DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 20 Please go to the microphone so we can hear. The court reporter has to be able to hear you. 21 22 9TH DISTRICT PRESIDENT CLEMENT: Connie 23 Clement, District 9. 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: You 25 pass? 9TH DISTRICT PRESIDENT CLEMENT: We have one. 26 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 28 Sorry. 29 Name, please? 30 9TH DISTRICT PRESIDENT CLEMENT: Janet Wilson. 31 DEPARTMENT SECRETARY/TREASURER KILKENNY: 32 Janet Wilson? DEPARTMENT PRESIDENT REYES: Janet Wilson. 33 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 35 you. District 10, Emily Magwili? 36 37 10TH DISTRICT PRESIDENT MAGWILI: That's 38 correct. DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 District 11, no paperwork. 40 11TH DISTRICT PRESIDENT BARGHORN: Laura 41 42 Barghorn, District President. 43 We have elected Grace Huston, H-u-s-t-o-n. DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 44 45 you. Grace Huston, District 11. 46 District 12, no paperwork. 47 12TH DISTRICT PRESIDENT STUART: District 12 48 has elected Cathy Smith. DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 50 Cathy Smith. Thank you. Cathy Smith for District 12.

District 13, Sandy Jacob. 1 2 13TH DISTRICT PRESIDENT JACOB: That's correct. 3 DEPARTMENT SECRETARY/TREASURER KILKENNY: 4 District 14, no paperwork. 5 14TH DISTRICT PRESIDENT SWEENEY: We have 6 elected Sandy Urban. 7 DEPARTMENT SECRETARY/TREASURER KILKENNY: The 8 name again? 9 14TH DISTRICT PRESIDENT SWEENEY: Sandy or Sandra. 10 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: Sandy? 12 14TH DISTRICT PRESIDENT SWEENEY: S-a-n-d-y 13 14 U-r-b-a-n. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 U-r-b-a-n? 17 14TH DISTRICT PRESIDENT SWEENEY: Yes, ma'am. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 Sandy Urban. 20 14TH DISTRICT PRESIDENT SWEENEY: Yes. DEPARTMENT PRESIDENT REYES: Okay. Thank you. 21 22 District 15. 23 15TH DISTRICT PRESIDENT CHANEY: Harriet 24 Clendenin, declined. DEPARTMENT SECRETARY/TREASURER KILKENNY: Do 25 26 you have a delegate? 15 is passing? 15TH DISTRICT PRESIDENT CHANEY: Yes. 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 28 29 you. District 16, Linda Fercho. 30 District 18, Tamara Messersmith. 31 District 19, C.J. Reyes. 32 District 20, Linda Hayes. 33 34 District 21, Marge Rye. District 22, Midge Farrar. 35 36 22ND DISTRICT PRESIDENT FARRAR: Correct. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 District 23, Wantu Robinson. 39 23RD DISTRICT PRESIDENT ROBINSON: That's 40 correct. DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 District 24, Delores Artis. 42 43 24TH DISTRICT PRESIDENT JOHANSEN: That's 44 correct. DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 District 25, Diane DeLashmit. 46 47 25TH DISTRICT PRESIDENT MENDEZ: Correct. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 District 26, Linda Workman. 50 26TH DISTRICT MEMBER CAPAZZI: Correct.

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DEPARTMENT SECRETARY/TREASURER KILKENNY: 1 2 District 27, LuAnn Capazzi. 27TH DISTRICT PRESIDENT WINKLER-RING: Correct. 3 DEPARTMENT SECRETARY/TREASURER KILKENNY: 4 District 28, no name? 5 6 28TH DISTRICT PRESIDENT RAYA: Yes, we do. 7 Rosie Eskridge. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 Rosie. 28TH DISTRICT PRESIDENT RAYA: Eskridge, 10 E-s-k-r-i-d-g. 11 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Right? 13 28TH DISTRICT PRESIDENT RAYA: Yes. 14 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 16 you. 17 District 29, Marian Carroll? 18 29TH DISTRICT PRESIDENT KARANICKOLAS: That's 19 correct. 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 District 30, no paperwork. 22 30TH DISTRICT PRESENT TELFORD: Pass. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 District 30, pass. 25 I have 22. 26 Could the Parliamentarian concur? I have 22. 27 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Pardon me? I understand that you are going to be the 28 29 Convention Secretary; is that correct? DEPARTMENT SECRETARY/TREASURER KILKENNY: Have 30 31 I been appointed? 32 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: I think 33 you are being appointed now. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 35 Then apparently I am. DEPARTMENT PARLIAMENTARIAN DELASHMIT: So you 36 37 would delete yourself as District 5, but then is 38 Genevieve Sarciapone going to be moved up as delegate, 39 or is she going to remain as your alternate? DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 41 Ginny? 42 DEPARTMENT PRESIDENT REYES: We want to hear 43 from Ginny? 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: Are 45 we going to move Ginny up from alternate to delegate? 46 Okay. Then District 5 needs to pass; is that correct? We have no other delegates or alternates; 47 48 correct? District 5 passes. DEPARTMENT PRESIDENT REYES: So we have 21? 49 50 DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes.

1 We have 21. 2 DEPARTMENT PRESIDENT REYES: We need one more. 3 Oh, okay. Okay. We have enough. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 4 5 Ladies, I'm going to ask on behalf of the Department of California if you actually are going to go to National 6 7 Convention -- it is in Minneapolis, Minnesota -- and 8 this will spare us a lot of elections here. If you are 9 not going to go, please let us know now, if you may --10 if you will. 11 So all of you that were elected are going to go 12 to Minneapolis; correct? That were nominated. I'm 13 sorry. 14 Does that mean you are going to send your 15 alternate to delegate? 16 Somebody needs to come to a microphone, please. 17 19TH DISTRICT PRESIDENT CHAVEZ: District 19 18 wants to pass. 19 DEPARTMENT SECRETARY/TREASURER KILKENNY: You 20 pass, too? 21 19TH DISTRICT PRESIDENT CHAVEZ: We pass. 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: 23 District 19. 24 19TH DISTRICT PRESIDENT CHAVEZ: Passes. DEPARTMENT SECRETARY/TREASURER KILKENNY: 25 26 Passes. 27 On both delegate and alternate; correct? 28 19TH DISTRICT PRESIDENT CHAVEZ: Yes. 29 18TH DISTRICT PRESIDENT LAUGESON: And District 18 --30 31 DEPARTMENT SECRETARY/TREASURER KILKENNY: 32 District 18? 18TH DISTRICT PRESIDENT LAUGESON: Denyse 33 34 Laugeson, District 18, President. We have a question. We understood you only 35 36 need 17. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: Is 38 that correct? 39 18TH DISTRICT PRESIDENT LAUGESON: So you are bringing the count down; correct? 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: The 41 42 elections really should be for only those actual persons that are going to be in attendance in Minneapolis. 43 18TH DISTRICT PRESIDENT LAUGESON: Yes. 44 45 But the count is for 17 --DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 47 Right. 18TH DISTRICT PRESIDENT LAUGESON: -- correct? 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 50 Correct.

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18TH DISTRICT PRESIDENT LAUGESON: Okay. 1 2 Pamela Dixon Hicks and Lynn Garcia are both passing --DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 3 4 you. 5 18TH DISTRICT PRESIDENT LAUGESON: -- to bring 6 the count down. 7 14TH DISTRICT PRESIDENT SWEENEY: Madam Chairman, District 14 would like to pass, as well. 8 District 14 will not be able to attend National. We 9 will pass. 10 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 11 12 So District 14 is passing? 14TH DISTRICT PRESIDENT SWEENEY: Yes. Thank 13 14 you. 15 DEPARTMENT PRESIDENT REYES: You have to understand that if you decline, we will need more, you 16 17 know, replacements, and then we will have to go through 18 a vote, and that will really take a lot of time. So 19 please be sure that you are not declining or be sure 20 that you are going. And we don't want to hear at the 21 last minute that someone is declining or passing. 22 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: We need 23 only 17. 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: 25 I need one more. I have 18. We can have 17 delegates. 26 I'm sorry. DEPARTMENT PRESIDENT REYES: Recognizing 27 28 District 11. 29 11TH DISTRICT PRESIDENT BARGHORN: Laura Barghorn of District 11 --30 31 DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes, 32 District 11. 11TH DISTRICT PRESIDENT BARGHORN: -- will 33 pass. No alternate. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 35 36 you. 37 There's your 17. 38 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 39 Now we need the same amount of count for the alternates. 40 DEPARTMENT PRESIDENT REYES: Okay. Nominations 41 42 are now open for alternates. 43 DEPARTMENT SECRETARY/TREASURER KILKENNY: 44 District 1, do you have an alternate? 45 1ST DISTRICT PRESIDENT LINDLEY: No. Pass. 46 DEPARTMENT PRESIDENT REYES: District Presidents, please, back to the microphone. 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: 48 I need the -- I'm sorry. I need the following districts 49 50 to line up at the microphone, please.

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District 7, District 9, 10, 12, 13, 16, 20, 21, 1 2 22, 23, 24, 25, 26, 27, 28, and 29. 3 District 7 alternate, please. 7TH DISTRICT PRESIDENT UHAZI: The alternate is 4 5 Josephine Handy. 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 7 you. 8 Josephine Handy, alternate for District 7. 9 District 9, do we have an alternate? 10 9TH DISTRICT PRESIDENT CLEMENT: We pass. No 11 alternate. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 13 you. Excuse me. DEPARTMENT PRESIDENT REYES: Okay. Listen to 14 15 the explanation. DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 I'm 17 going to ask for confirmation. Based upon our 18 Constitution and Bylaws it is the President --Department President for the first five; correct? It is 19 20 the President, the Department Vice President --21 DEPARTMENT PRESIDENT REYES: That is correct. 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: 23 -- the Department Secretary, and the National Chairman, 24 which would be Nancy and Melanie. Am I correct? 25 Okay. So we need to elect 17 delegates, and 26 one of those 17 is Linda Fercho. She needs -- she will 27 be moved up to that first five. DEPARTMENT PRESIDENT REYES: So we need someone 28 29 else. DEPARTMENT SECRETARY/TREASURER KILKENNY: So 30 31 when we get to District 16 -- I have to go back to 32 District 16, and we move --16TH DISTRICT PRESIDENT ROMBAUGH: I'm here. 33 34 Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 35 36 Okay. So are you willing to move -- will Madeline leave 37 from alternate to delegate? 38 16TH DISTRICT PRESIDENT ROMBAUGH: Yes. 39 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good. 40 Good. 41 Okay. All right. Now we can continue with the 42 alternates. 43 DEPARTMENT PRESIDENT REYES: Okay. Nominations 44 for --DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 45 We're on District 10, girls. 46 District 10 for alternate. 47 48 10TH DISTRICT PRESIDENT MAGWILI: Yes. She is 49 still going. 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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District 12.
 1
              12TH DISTRICT PRESIDENT STUART: No alternate.
 2
 3
     Pass.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 4
     District 13. I have Theresa Jacob.
 5
              13TH DISTRICT PRESIDENT JACOB: I'm removing
 6
 7
     myself as an alternate.
 8
              DEPARTMENT SECRETARY/TREASURER KILKENNY: You
 9
     cannot.
              13TH DISTRICT PRESIDENT JACOB: I'm not going.
10
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay.
11
12
     No alternate for District 13.
              District 16, do you have an alternate?
13
              16TH DISTRICT PRESIDENT ROMBAUGH: No. We do
14
15
     not.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank
16
17
     you.
18
              16TH DISTRICT PRESIDENT ROMBAUGH: You're
19
     welcome.
20
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 20, I have Bobbie Estes; is that correct?
21
22
              20TH DISTRICT PRESIDENT CASTRELLON: Yes, it
23
     is.
24
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank
25
     you.
26
              District 21, I have Joann Evans.
              21ST DISTRICT PRESIDENT HATHAWAY: That is
27
28
     correct.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank
29
30
     you.
31
              District 22, I have Susanne Tozier.
              22ND DISTRICT PRESIDENT FARRAR: Correct.
32
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
33
34
     District 23, I have Anita Biggs.
              23RD DISTRICT PRESIDENT ROBINSON: Correct.
35
36
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
37
     District 24, Alternate Ruth Hackney.
              24TH DISTRICT PRESIDENT JOHANSEN: Correct.
38
39
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 25, Alternate Dawn Scott.
40
              25TH DISTRICT PRESIDENT MENDEZ: Correct.
41
42
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
43
     District 26, Alternate Lou Thompson.
              26th DISTRICT MEMBER CAPAZZI: Correct.
44
45
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 27, Alternate Pat Sweeney.
46
              27TH DISTRICT PRESIDENT WINKLER-RING: Correct.
47
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
48
49
     District 28, do you have an alternate?
50
              28th DISTRICT PRESIDENT RAYA: Pass.
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DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 1 2 you. 3 District 29, Kendall Madsen, Alternate. 29TH DISTRICT PRESIDENT KARANICKOLAS: That's 4 the wrong paperwork. It is Janice Spriggs. 5 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 7 AUDIENCE MEMBER: Still going. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: You 9 heard it there first. Okay. And District 30 passed. 10 11 DEPARTMENT PRESIDENT REYES: Do you have 12 a count? DEPARTMENT SECRETARY/TREASURER KILKENNY: They 13 passed. Oh, I'm sorry. 14 Okay. Okay. For the alternates: 15 District 1 passed. 16 District 2 passed. 17 District 3 passed. 18 District 4 passed. 19 20 District 5 passed. 21 District 6 passed. 7, Josephine Handy. 22 23 8 passed. 24 9 passed. 10, Leoni Estevoi. 25 26 11 passed. 27 12 passed. 13 passed. 28 29 14 passed. 15 passed. 30 31 16, 18, 19, all pass. 20, Bobbie Estes. 32 21, Joann Evans. 33 34 22, Susanne Tozier. 23, Anita Biggs. 35 36 24, Ruth Hackney. 37 25, Donna Scott. 26, Lou Thompson. 38 27, Pat Sweeney. 39 28, pass. 40 41 29, Janice Spriggs. 42 30, pass. 43 That's your alternates. 44 DEPARTMENT PRESIDENT REYES: Do we have enough? 45 DEPARTMENT SECRETARY/TREASURER KILKENNY: We 46 only -- we're okay. DEPARTMENT PRESIDENT REYES: We need six more; 47 48 so we need to go for the five lowest. DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. 49 50 DEPARTMENT MUSICIAN WILSON: Madam President --

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DEPARTMENT PRESIDENT REYES: Janet Wilson. 1 2 DEPARTMENT MUSICIAN WILSON: -- I have a 3 question. Because I belong to the Legion and I spend 4 90 percent of my time at the convention on the Legion 5 side and I voted for my district, should I put my name as an alternate? If I do, that way it frees up a seat 6 7 for somebody who wants to spend their entire time 8 dedicated to the Auxiliary side. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. 10 Is that correct? 11 DEPARTMENT PRESIDENT REYES: So you are 12 removing your name as an alternate? DEPARTMENT MUSICIAN WILSON: No. Somebody who 13 14 wants to sit on the floor will be there for the floor --15 for the hoopla on your side while I'm on the other side. DEPARTMENT SECRETARY/TREASURER KILKENNY: You 16 17 know you are missing out on the best part. 18 DEPARTMENT MUSICIAN WILSON: I like the hoopla 19 part. DEPARTMENT PRESIDENT REYES: Well, Madam 20 21 Secretary, we do -- clarify how many we need for 22 delegates. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 Janet, can you remove your name? 25 DEPARTMENT MUSICIAN WILSON: Yes. Janet 26 Wilson, 9th District, Unit 161, remove myself as delegate. Now Janet Wilson alternate. 27 DEPARTMENT PRESIDENT REYES: We need one more. 28 29 This is for delegate. DEPARTMENT MUSICIAN WILSON: No. I'm --30 31 DEPARTMENT PRESIDENT REYES: Yeah. We took out 32 your name already. DEPARTMENT MUSICIAN WILSON: Okay. 33 34 DEPARTMENT PRESIDENT REYES: So we have to ask 35 someone else. DEPARTMENT MUSICIAN WILSON: Okay. 36 37 DEPARTMENT PRESIDENT REYES: Delegate. 18TH DISTRICT PRESIDENT LAUGESON: Madam 38 39 President, Pamela Hicks would like to be a delegate. DEPARTMENT PRESIDENT REYES: Okay. That takes 40 41 care of it. 42 Thank you. 43 (Applause.) DEPARTMENT PRESIDENT REYES: That takes care of 44 45 it, Doris. Now recognizing Sherry from District 10. 46 10TH DISTRICT MEMBER SCHNEIDER: Leoni Estevoi 47 has decided to remove her name as an alternate, and no 48 49 one is -- no one is replacing her from our district. 50 DEPARTMENT PRESIDENT REYES: Leoni? May

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I speak to Leoni? You already have a plane reservation, 1 and it is paid for. It is paid for, so 2 DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 4 Sounds like are you going to go, Leoni. DEPARTMENT PRESIDENT REYES: You need to go. 5 Your foot will be better at that time. Someone has to 6 7 carry her. She can hardly walk. 8 10TH DISTRICT MEMBER ESTEVOI: Madam President, 9 I would be honored to be an alternate. DEPARTMENT PRESIDENT REYES: You want to be the 10 delegate? 11 10TH DISTRICT MEMBER ESTEVOI: No. 12 13 DEPARTMENT PRESIDENT REYES: Well, we need a delegate. Don't remove her as a delegate. She has to 14 be -- and you can't change your mind because you already 15 16 have a plane reservation. 17 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: She's 18 qoing. 19 DEPARTMENT PRESIDENT REYES: She's going. 20 (Applause.) 21 DEPARTMENT PRESIDENT REYES: You need an 22 escort. You need to stay up here because you have 23 personal space. 24 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: See that chair right there? That is yours. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: We're 26 27 going to go by membership strength, and we need ten more 28 alternates. 29 DEPARTMENT PRESIDENT REYES: Oh, my God. We need more alternates, and we won't get out of here until 30 31 we solve that. And I -- those who should be reporting, 32 you --DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 34 Membership strength, we start with District 29. 29TH DISTRICT PRESIDENT KARANICKOLAS: Kendall 35 36 Madsen, Alternate. 37 DEPARTMENT PRESIDENT REYES: Pardon? 38 29TH DISTRICT PRESIDENT KARANICKOLAS: Kendall 39 Madsen, Alternate. DEPARTMENT PRESIDENT REYES: So five more. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: Now 41 42 we go to District 22. 43 DEPARTMENT PRESIDENT REYES: District 22. 44 22ND DISTRICT PRESIDENT FARRAR: Jergy 45 Gogstein. 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: 47 District 22. 22ND DISTRICT PRESIDENT FARRAR: Correct. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: 49 50 District 25?

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District 21. Do you have an alternate with 1 District 21? Oh, I'm sorry. Joann Evans is already on 2 as a alternate. Due to membership strength, we have 3 4 the right to elect another one -- nominate another. No? 5 District 21 passes. District 19. District 19? Dorothy. 6 7 DEPARTMENT PRESIDENT REYES: Those that have 8 declined as delegates, please be alternates. Please. DEPARTMENT SECRETARY/TREASURER KILKENNY: You 9 might -- you might want to consider being an alternate 10 if you decline as a delegate. 11 12 19TH DISTRICT PRESIDENT CHAVEZ: Okay. District 19, could you please put me down as an 13 14 alternate? DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 15 16 you, Dorothy-Anne Chavez. 17 DEPARTMENT PRESIDENT REYES: Dorothy-Anne 18 Chavez. 19 DEPARTMENT SECRETARY/TREASURER KILKENNY: 20 I have 16. 21 16TH DISTRICT PRESIDENT ROMBAUGH: Jerine Adams 22 as District 16. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 24 you. 25 District 28. Come on, Connie. District 18. 18TH DISTRICT PRESIDENT LAUGESON: Denyse 26 27 Laugeson, District 18 President. 28 Lynn Garcia will go back as an alternate. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 30 you. 31 District 23. 23RD DISTRICT PRESIDENT ROBINSON: District 23, 32 Lucille Taylor as alternate was elected also. 33 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Lucille Taylor for District 23. 35 District 5, pass; right, Peggy? We don't have 36 37 anybody. District 11. 38 11TH DISTRICT PRESIDENT BARGHORN: District 11 39 would like to nominate Grace Huston, H-u-s-t-o-n. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: We 41 42 need 22 for this group of alternates. They do not include the five that we have in our bylaws. 43 44 Grace Huston. 45 11TH DISTRICT PRESIDENT BARGHORN: Yes. DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 Thank 47 you. 48 District 20. Anyone? District 20. DEPARTMENT PRESIDENT REYES: District 20. 49 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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I need you to come to a microphone, please. That's 1 okay. I can wait. 2 20TH DISTRICT PRESIDENT CASTRELLON: This is 3 for the first alternate? second alternate? 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: Yes. 5 6 District 20. 7 20TH DISTRICT PRESIDENT CASTRELLON: Veronica 8 McGough. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 10 you. District 14 is next, District 15, District 27. 11 12 District 14. 13 15TH DISTRICT PRESIDENT CHANEY: District 15. DEPARTMENT SECRETARY/TREASURER KILKENNY: 14. 14 14TH DISTRICT PRESIDENT SWEENEY: District 14 15 16 will send Sandy Urban as an alternate. 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: What 18 was the name again? Sandy Urban? 14TH DISTRICT PRESIDENT SWEENEY: Yes, ma'am. 19 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: Sandy Urban out of 14. 21 22 District 15. 15TH DISTRICT PRESIDENT CHANEY: District 15 23 24 would like to put Harriet Clendenin. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 Harriet Clendenin. 25TH DISTRICT PRESIDENT MENDEZ: Madam 27 28 Chairman. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: One moment, please. We have our 22. 30 31 Thank you, ladies. 32 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: These 33 are your alternates for National Convention. 34 35 I have Josephine Handy. 36 Janet Wilson. 37 Bobbie Estes -- oh, that is right. 38 You are going, Leoni. She pretty much told me that. I'm sorry. 39 Josephine Handy. 40 41 Janet Wilson. 42 Leonarda Estevoi, whether she wants to or not. 43 Bobbie Estes. 44 Joann Evans. 45 Susanne Tozier. 46 Anita Biggs. 47 Ruth Hackney. 48 Donna Scott. 49 Lou Thompson. Pat Sweeney. 50

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Janice Spriggs. 1 2 Kendall Madsen. 3 Jergy Gogstein. 4 Dorothy-Anne Chavez. 5 Jerine Adams. 6 Lynn Garcia. 7 Lucille Taylor. 8 Grace Huston. 9 Veronica McGough. 10 Sandy Urban. 11 Harriet Clendenin. 12 Do you concur, Parliamentarian? 13 DEPARTMENT PRESIDENT REYES: We have 14 difficulties. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 Everybody has 22 except Diane? 17 DEPARTMENT PRESIDENT REYES: Do we have the 18 right --DEPARTMENT SECRETARY/TREASURER KILKENNY: We 19 20 have 22 alternates. 21 (Applause.) 22 DEPARTMENT PRESIDENT REYES: Nominations are 23 now closed for alternates for National Convention. 24 Thank you. Thank you. 25 Will the candidates nominated for Department office please come to the stage? Linda Fercho for 26 27 Vice President. 28 Terry Mikesell -- where is Terry Mikesell? 29 Come back here. And Kathie Martinez. Where is Kathie Martinez? 30 31 District 23. There she is. 32 Ladies of the Auxiliary, these are our candidates for the Department of California. 33 34 For President: Linda Fercho. 35 For Vice President: Terry Mikesell. 36 Junior Member of Finance: Kathie Martinez. 37 (Applause.) 38 DEPARTMENT PRESIDENT REYES: Congratulations, 39 ladies. Okay. Thank you. We have to continue with our 40 41 reports. Thanks so much. It only took two hours for 42 those nominations. I'm just kidding. We did very well. 43 We'll now continue with the Department Chairmen 44 reports. We will have an endorsement for National 45 later; so we will have a special time for that. 46 Okay. We will go back to Legislative, Community Service, Constitution and Bylaws at the stage, 47 please. And the next ones will be Junior Conference 48 49 Director, Junior Activities Chairman, and the -- so 50 those ladies that I have called, please come to the

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1 stage. 2 (Music played.) 3 DEPARTMENT PRESIDENT REYES: Dance your way up 4 here. 5 Thank you, Janet. 6 Can you hear me? 7 8 LEGISLATIVE REPORT 9 LEGISLATIVE CHAIRMAN WILLIAMS: The convention 10 committee on Legislative met on June 23rd, 2011, in the Ontario Convention Center, Room 107B, in Ontario, 11 California. 12 13 The statistical report of this chairman appears 14 on Page 14 of the Book of Reports. The certificates for 100 percent reporting was 15 16 given to 26 districts. 17 Gigi Gebart was appointed Secretary, 18 District 20. Judith Allen was appointed Chaplain, from 19 20 District 23. 21 And Susie Harper was appointed Sergeant-at-Arms 22 for District 21. 23 A total of 15 district delegates answered roll 24 call. There were 13 visitors present. 25 The committee agreed upon the following report. The Code was read and there were no changes. 26 27 There was one resolution, Resolution Number 1, 28 for recommendation, which was passed unanimously by the 29 convention committee. Awards were handed out for second and third 30 31 place, and the list of awards will be posted in the 32 department office at the conclusion of this report. 33 Madam Department President, this concludes the 34 report of the Legislative Convention Committee meeting. 35 Madam Department President, may I continue with my supplemental report and presentation of the first 36 37 place awards? DEPARTMENT PRESIDENT REYES: Just a second. We 38 39 kindly waive. The Parliamentarian has something to say. She 40 41 is putting her act together. 42 LEGISLATIVE CHAIRMAN WILLIAMS: Okay. Yes. 43 DEPARTMENT PRESIDENT REYES: She was asking if 44 the resolution has something to do with a code change. 45 LEGISLATIVE CHAIRMAN WILLIAMS: No. It does 46 not. It doesn't. 47 DEPARTMENT PRESIDENT REYES: It doesn't. 48 LEGISLATIVE CHAIRMAN WILLIAMS: I was told there was no code change to the Legislative. This was 49 50 just a resolution, and we did not have a code change.

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DEPARTMENT PRESIDENT REYES: Okay. You need to 1 2 read the resolution. You have to read the whole part. 3 LEGISLATIVE CHAIRMAN WILLIAMS: Okay. This is Resolution Number 1. This was submitted by Pilar Reyes, 4 5 Linda Fercho, Norma DuVall, Doris Kilkenny, Diane 6 DeLashmit, Odette Cuccaro, Linda Workman, Ruby Kapsalis. 7 Subject: National security attendance and awareness 8 Assembly 02. 9 Whereas, the Department has attempted to reduce 10 their budget; and 11 Whereas, traditionally 500 to \$1,000 has been 12 budgeted for the Department Legislative to attend the American Legion Auxiliary Awareness Assembly in 13 14 Washington D.C.; and 15 Whereas, the National Executive Committeewoman 16 was called to attend the NECP, which is held in 17 conjunction with the Awareness Assembly, and the 18 National organization pays for the transportation to and 19 from Washington D.C., plus one night lodging; and Whereas, there is a proposed Constitution and 20 21 Bylaws change that the National Executive Committeewoman 22 be appointed the Legislative Chairmanship for National 23 Security. 24 And it passed. 25 And, therefore, these are that the funds of the 26 National Security Chairman should no longer be budgeted 27 for her attendance at the Awareness Assembly. And be it further resolved that the National 28 29 Security Code that reads the Department National Security Chairman should be privileged to attend the 30 31 American Legion Auxiliary Awareness Assembly. She 32 should be reimbursed \$150 for one night's accommodations be deleted in its entirety; and 33 34 Be it further resolved that the Legislative 35 Code reads that the Department Chairman may attend the 36 Awareness Assembly sponsored by the National Organization if approved by the Department President. 37 38 DEPARTMENT PRESIDENT REYES: Can you hear her? 39 ALL PRESENT: Yes. 40 DEPARTMENT PRESIDENT REYES: Come closer to the 41 microphone. 42 LEGISLATIVE CHAIRMAN WILLIAMS: And if funds 43 are available and adopted, and an annual budget be 44 changed by the committee, if funds are available in the 45 annual budget, and the request for funds not to exceed 46 \$125 per diem for four days should be budgeted annually 47 to help defray the cost of attending the Awareness Assembly. 48 Madam President, I move that Legislative Code 49 50 Number 2 be adopted.

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DEPARTMENT PRESIDENT REYES: Okay. It has been 1 2 moved that Legislative Code Number 2, which reads: The Department Chairman may attend the 3 Awareness Assembly sponsored by the National 4 5 Organization if approved by the Department President and if funds are available and adopted in the annual budget 6 7 be changed by deleting if funds are available in the 8 annual budget and replaced with funds not to exceed \$125 9 per diem for four days shall be budgeted annually to help defray the costs of attending the Awareness 10 Assembly. 11 12 Is there a second? 13 AUDIENCE MEMBER: Second. 14 DEPARTMENT PRESIDENT REYES: It has been 15 seconded -- the motion has been seconded, and I read the motion. 16 17 Any discussion? 18 (No response.) 19 DEPARTMENT PRESIDENT REYES: Okay. Any 20 discussion? 21 Yeah. Our Parliamentarian has something to 22 say. 23 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: The only 24 thing I would like to change --Diane DeLashmit, Parliamentarian. 25 The only thing I would like to change on that 26 27 is three days rather than four if the National Organization pays for one day. They pay for Saturday. 28 29 If there is Sunday, Monday, Tuesday -- they go home on Wednesday; so I don't see the need for four days. 30 31 So I move to amend that to three days. 32 DEPARTMENT PRESIDENT REYES: Any more 33 discussion? 34 (No response.) DEPARTMENT PRESIDENT REYES: Okay. We have 35 36 to -- it is suggested that we make an amendment to the 37 motion. Would you make -- would you like to make an 38 39 amendment to that? 40 LEGISLATIVE CHAIRMAN WILLIAMS: Yes. 41 DEPARTMENT PRESIDENT REYES: Yeah. That was --42 yeah. And it was already seconded. 43 That we change four to three, only a number; 44 so any discussion? Any more discussion? The wise 45 Advisory Committee, you have any suggestion? It was 46 suggested -- there was an amendment that we have to 47 change four days to three days for the per diem 48 allowance, stay four nights. 49 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Madam 50 Department President -- well, if we leave it -- if we

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leave it as Diane amended, National pays one day and the 1 Department pays three anyway; so there is four days. 2 So 3 I -- I --Did anybody second your amendment? 4 5 AUDIENCE MEMBER: Yes. 6 DEPARTMENT PRESIDENT REYES: National is paying 7 one day. 8 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Right. 9 DEPARTMENT PRESIDENT REYES: And so that's four. That will make it five because our department 10 11 makes it four; so if we change the Department to three, 12 then that will make it four, including National. DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: 13 Exactly, Madam Department President. I am very sorry, 14 15 but as we go over the budget -- we are going to be \$10,000 in the deficit --16 17 DEPARTMENT PRESIDENT REYES: Oh. 18 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: -- when 19 we go over the budget. 20 DEPARTMENT PRESIDENT REYES: Oh, I thought 21 I was lessening. 22 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: No. 23 Madam President. At the Finance Committee meeting it 24 was \$10,000 -- over \$10,000 in the red; so I don't 25 think -- I don't know where we will get this additional 26 day that you are talking about. 27 DEPARTMENT PRESIDENT REYES: We are reducing --28 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: 29 Reducing it a day. We'll go -- all right. We'll go \$100 less than what we originally said. 30 31 DEPARTMENT PRESIDENT REYES: Yes. I am 32 reducing it, Madam Advisor. I will be the Legislative 33 Chairman next year, and so that will take off 125 for my 34 allowance. But that -- that is what we have. And we 35 are reducing it. We are reducing it for three days. 36 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Okay. 37 DEPARTMENT PRESIDENT REYES: That saves the 38 Department \$125; so all right? The amendment? 39 Okay. There is an amendment, and we -- before we vote on a motion, we have to revote on the amendment. 40 41 The amendment is changed, four days to three days; that 42 is saving the department one day allowance. 43 So any discussion? I think we have enough 44 discussion already. 45 So questions? 46 (Applause.) DEPARTMENT PRESIDENT REYES: Those in favor say 47 48 aye. 49 ALL PRESENT: Aye. 50 DEPARTMENT PRESIDENT REYES: Opposed?

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AUDIENCE MEMBER: No. 1 2 DEPARTMENT PRESIDENT REYES: Okay. Now, go 3 back to the motion and read the amendment -- the amended 4 motion. 5 LEGISLATIVE CHAIRMAN WILLIAMS: I vote that we 6 adopt the Code Number 2 --7 DEPARTMENT PRESIDENT REYES: Great. 8 LEGISLATIVE CHAIRMAN WILLIAMS: -- as amended. 9 DEPARTMENT PRESIDENT REYES: Okay. It has been 10 moved. 11 Anybody second it? 12 AUDIENCE MEMBER: Second it. 13 DEPARTMENT PRESIDENT REYES: It has been moved 14 and seconded that we adopt the amended motion; so instead of four regular stuff, if you have this stuff, 15 16 to three. And those in favor -- I don't want any more 17 18 discussion. 19 Those in favor of the motion say aye. 20 ALL PRESENT: Aye. 21 DEPARTMENT PRESIDENT REYES: Those opposed, no. 22 (No response.) 23 DEPARTMENT PRESIDENT REYES: Okay. Thank you, 24 Gloria. 25 (Applause.) 26 LEGISLATIVE CHAIRMAN WILLIAMS: Now, may 27 I continue, Madam Department President? 28 DEPARTMENT PRESIDENT REYES: Yes. 29 LEGISLATIVE CHAIRMAN WILLIAMS: The "Fiddlers" serving the Legislative program have been engaged in 30 31 listening attentively, rehearsing feverishly in the 32 promotion of legislative issues through grassroots lobbying efforts. Your theme, M.U.S.I.C. -- Membership United in Service, Ideals, and Commitment -- is and 33 34 35 continues to be a key element for reaching the masses. 36 Our Legislative Fiddlers have done an 37 exceptional job in promoting the Legislative program. 38 For many members who do not have access to the Internet, 39 the dispatch has been an important communicative resource. Units reported that 623 members subscribe to 40 41 the dispatch. A total of 2,151 letters were written to U.S. Senators, Representatives, state and local 42 43 officials. Units reported receiving 505 replies. The 44 White House received 56 letters from units, and 45 12 replies were received. 46 Our Department Legislative chairmen have made a total of 671 personal visits to U.S. Senators, 47 U.S. representatives, state and local officials to lobby 48 49 for veterans and their families. Districts reported 50 23 units have promoted absentee voting through e-mailing

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members, encouraging their family service members to 1 2 get involved. 3 One member has made 14 trips to Washington D.C. 4 to personally lobby for the Flag Amendment Bill. 5 Members came together at their post to mail ballots to troops overseas, organize community forums, erect a wall 6 7 of heroes, and have taken a special interest in military 8 women. 9 One unit is providing a dual handicapped member, a mother of five with no husband, a second 10 chance to a college education to become a nurse. She is 11 12 supported by the post and the unit. A dinner fundraiser was initiated by the post and unit, raising \$800. 13 14 Another unit has submitted their activities to 15 the Congressional Record regarding a 90-year-old World 16 War II female veteran survivor. Other units promoted 17 the woman veteran through their post, held memorials in 18 honor of female veterans. One unit held a wedding for 19 their female veteran. 20 Hospitalized veteran women have not been 21 forgotten. Comfort kits, blankets, shoes, and clothing 22 are just a few of the items provided for these special 23 women. 24 Units reported 436 members subscribe to the 25 Auxiliary eNews. This informative Internet publication 26 informs our members about current and upcoming 27 legislation. The American Legion Legislative division 28 provides weekly updates on bills and legislative focus for the week. Information and dissemination concerning 29 these important legislative tools were included in this 30 31 chairperson's monthly bulletins and is being used by 32 many members throughout our state. 33 In March of this year this chairman, along with 34 several other Department Auxiliary and Legion members, 35 was privileged to attend an Awareness Assembly in 36 Washington D.C. This was this chairman's first trip to 37 D.C., and it was such a positive and exciting event --38 one that I hope to experience again. 39 Visiting the Arlington National Cemetery was an 40 incredible experience. There are no words that can describe the elation to walk the hill, meet, discuss, 41 42 and promote the current American Legion veteran 43 legislative issues. 44 Thirty-seven American Legion priority sheets 45 were left with Senate and Congress representatives. One scheduled appointment included a meeting with Ariana 46 Reks, Senator Boxer's legislative assistant; and Ryan 47 48 O'Reilly, Military Legislative Fallow; Madam President 49 Pilar; Nancy Brown Park, National Children & Youth 50 Chairman. Her husband, Jim Park, and I met close to one

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hour discussing the American Legion legislative policy 1 priorities. Ms. Reks was very attentive and assured us 2 that the Senator is lobbying for many of the 3 American Legion legislative veteran issues listed in the 4 5 priority sheets. 6 Madam President, may I proceed with presenting 7 the first place awards? 8 DEPARTMENT PRESIDENT REYES: Yes, you may. 9 LEGISLATIVE CHAIRMAN WILLIAMS: Here we go. 10 Thank you. 11 District ordering the most dispatches, 12 District 21 with 217. 13 (Applause.) LEGISLATIVE CHAIRMAN WILLIAMS: The most 14 15 letters to officials goes to District 19 with 16 259 letters. 17 (Applause.) 18 LEGISLATIVE CHAIRMAN WILLIAMS: Now to get 19 to -- the best unit supplemental report goes to 20 Danielle White, District 27. This report goes to 21 National. 22 (Applause.) 23 LEGISLATIVE CHAIRMAN WILLIAMS: The best 24 district supplemental report goes to Danielle White, District 27. Of course, I have to give her some love 25 26 first. 27 Madam President, your Legislative Fiddlers are energized and taking very seriously the legislative 28 issues that affect our veterans and their families. It 29 has been an honor for me to represent the Department of 30 31 California as Legislative Chairman. Thank you very much 32 for this opportunity. 33 Madam President Pilar, this concludes my 34 supplemental report. May I approach your station for a personal 35 36 presentation? 37 DEPARTMENT PRESIDENT REYES: Yes, you may. And 38 the mood orchestra. 39 Thank you. Thank you. 40 (Applause.) DEPARTMENT PRESIDENT REYES: We will now hear 41 42 from our Constitution & Bylaws Chairman Odette Cuccaro. 43 44 CONSTITUTION & BYLAWS REPORT 45 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Madam 46 Department President, the convention committee on Constitution & Bylaws met on June 23rd, 2011, in 47 Room 107B of the Ontario Convention Center, Ontario, 48 49 California. 50 The statistical report of this chairman appears

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on Page 14 of the Book of Reports. 1 Carol Fuqua, District 25, was appointed 2 3 secretary. Barbara Ross, District 7, offered prayer. 4 5 And Mary Warner, District 6, was appointed 6 Sergeant-at-Arms. 7 A total of 19 district delegates answered roll 8 call. There were four visitors present. 9 The committee agreed upon the following report. The Code was read and there were no changes. 10 11 The following bylaw changes were read. Article V, Section 6, installation of officers, 12 13 and it now reads: Elective department officers, Junior Member of 14 15 Finance Committee, District Presidents, District 16 Vice Presidents shall be installed prior to and take 17 office upon adjournment of the department convention at 18 which they were elected, ratified; and serve until the 19 adjournment of the succeeding Department convention. 20 The proposed change would read: 21 Elective department officers, Junior Member of 22 Finance Committee, District Presidents, District 23 Vice Presidents, and appointed department officers shall 24 be installed prior to and take office upon adjournment 25 of the department convention at which they were elected, 26 ratified, or appointed; and serve until the adjournment 27 of the succeeding department convention. 28 By direction of the convention committee I move 29 for the Bylaws change. DEPARTMENT PRESIDENT REYES: Is there a second? 30 31 AUDIENCE MEMBER: Second. 32 DEPARTMENT PRESIDENT REYES: We don't need a second on this provision change because it has been 33 34 approved by the committee; so the change is just to add 35 appointed department officers to be included in the 36 installation. No further discussion because that has 37 been --38 Those in favor? 39 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Do you want to 40 41 hear discussion, any discussion? 42 (No response.) 43 DEPARTMENT PRESIDENT REYES: Okay. Hearing 44 none, we are going to question. 45 Those in favor say aye. 46 ALL PRESENT: Aye. 47 DEPARTMENT PRESIDENT REYES: Those opposed say 48 no. 49 (No response.) 50 DEPARTMENT PRESIDENT REYES: Okay. It is

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carried. Okay. Approved. 1 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: 2 3 Article V, Section 8B, Department President, Department Vice President, and Secretary/Treasurer and how it is 4 5 filled. As it now reads: 6 In case of vacancies in the offices of 7 Department President, Department Vice President, and 8 Department Secretary/Treasurer simultaneously, the 9 Junior Past Department President, Department Parliamentarian, and the Department Finance Committee 10 Chairman shall call an emergency meeting of the 11 12 Department Executive Committee within 30 days of such vacancies. This meeting shall be held in the department 13 14 headquarters of the American Legion Auxiliary. 15 The proposed change would read: 16 In case of vacancies in the offices of 17 Department President, Department Vice President, and 18 Department Secretary/Treasurer simultaneously, the 19 Junior Past Department President, Department Parliamentarian, and the Department Finance Committee 20 21 Chairman shall call an emergency meeting of the 22 Department Executive Committee within 30 days -- within 23 30 days of such vacancies. This meeting shall be held 24 in the department headquarters of the American Legion 25 Auxiliary or by electronic means. 26 And then the -- the rationale is this: 27 In the event that this would happen, it would be very expensive to have all of the Department 28 29 Executive Committee to -- approximately 50 people go to 30 the department headquarters. Bylaws Article II, 31 Section 3A was changed last year, and that would put 32 these two articles in sync. 33 By the direction of the Convention Committee, 34 I move the adoption of this bylaw change. DEPARTMENT PRESIDENT REYES: It has been moved 35 It is only adding the words 36 to adopt the bylaw change. 37 "or by electronic means." 38 Those in favor of the motion say aye. 39 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: We are still 40 41 calling for discussion. 42 Any discussion? 43 (No response.) 44 DEPARTMENT PRESIDENT REYES: I don't hear any 45 discussion. 46 Those in favor say aye. 47 ALL PRESENT: Aye. 48 DEPARTMENT PRESIDENT REYES: Opposed. 49 (No response.) 50 DEPARTMENT PRESIDENT REYES: It is carried.

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1 Okay. 2 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: As it 3 now reads: Article V, Section 10, Delegates and Alternates 4 5 to National Convention Elected. 6 Delegates and alternates to National Convention 7 shall be elected at department convention as prescribed 8 by the national organization. The Department President 9 and Department President Elect, Department 10 Secretary/Treasurer, or the individual called by the Department President to serve as the Delegation 11 12 Secretary to the National Convention and National Chairman shall be the first nominated delegates, if they 13 are attending the National Convention. Each district 14 15 will present names of the elected delegates and 16 alternates for ratification. The privilege of further 17 nominations, provided the number of delegates and/or 18 alternates is under the designated number, shall be 19 given by numerical membership strength. 20 Okay. I don't have any paper. 21 Delegates to the national -- let me see. 22 Delegates and alternates -- this is the way it 23 should read -- shall be elected at department convention 24 as prescribed by the national organization. The 25 Department President, Department President Elect, and 26 the National Chairman shall be the first nominated 27 delegates if they are attending the National Convention. 28 Each district will present names of the elected 29 delegates and alternates for ratification. The privilege of further nominations, provided the number of 30 31 delegates and alternates is under the designated number, 32 shall be given by the districts' numerical membership 33 strength. The Department President shall call on one of 34 the elected delegates to serve as National Convention 35 Secretary and Treasurer at the convention. 36 And this bylaw change was rejected in 37 committee. And I hope you all understand it was put in 38 there to save money; however, it was rejected by the 39 convention committee. Article VI, National Delegates Expense, 40 41 Section 1: 42 The Department President and Junior Past 43 Department President shall be allowed plane fare --44 economy, if possible -- and travel allowance as approved 45 in the department annual budget while serving as 46 delegates and attending the National Convention. The 47 Finance committee shall properly budget for such 48 expense. 49 The proposed change would now read: 50 Section 1, Department President, Department --

Past Department President, Junior Past Department 1 President, and Convention Secretary shall be allowed 2 plane fare -- economy, if possible -- and travel 3 allowance as approved in the department annual budget 4 5 while serving as delegates and attending the National The Finance committee shall properly budget 6 Convention. 7 for such expense. 8 The rationale: 9 Compensation has been given but not written into the Bylaws. The Convention Secretary has to arrive 10 to the -- prior to the other delegates and alternates, 11 12 usually a day early, to obtain information and material 13 in order to have delegates and alternates registered. 14 By direction of the convention committee, 15 I move the adoption of this Bylaws change. DEPARTMENT PRESIDENT REYES: Is there a second? 16 17 We don't need the second. We need to adopt. This is 18 for adoption. 19 The change would be Department President, 20 Junior Past Department President, and Convention 21 Secretary shall be allowed plane fare and travel 22 allowance as approved in the department annual budget 23 while serving as delegates and attending the National 24 Convention. Now, the Finance committee shall properly 25 budget for such expense. 26 So we just added the secretary -- the 27 Convention Secretary. 28 Any discussion? 29 (No response.) DEPARTMENT PRESIDENT REYES: No. I don't hear 30 31 any. 32 Those in favor of the motion say aye. 33 ALL PRESENT: Aye. 34 DEPARTMENT PRESIDENT REYES: Opposed. 35 (No response.) DEPARTMENT PRESIDENT REYES: Okay. It is 36 37 adopted. CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: As it 38 39 now reads: Article V, Section 12, National Executive 40 41 Committeewoman. 42 The retiring Department President shall 43 automatically become the National Executive 44 Committeewoman and National Security Chairman, and the 45 Department President her alternate. In case of 46 a vacancy in the office of National Executive 47 Committeewoman or alternate, her successor, with the 48 unexpired term, shall be chosen by the Department 49 Executive Committee. 50 And the proposed change would now read:

The retiring Department President shall 1 automatically become the National Executive 2 Committeewoman and Legislative Chairman and the 3 4 Department President her alternate. In case of vacancy 5 in the office of National Executive Committeewoman or alternate, her successor for the unexpired term shall be 6 7 chosen by Department Executive Committee. 8 By direction of the convention committee, 9 I move the adoption of this bylaw change. DEPARTMENT PRESIDENT REYES: The motion is for 10 the retiring Department President shall automatically 11 12 become the National Executive Committeewoman and Legislative Chairman and the Department President her 13 alternate. In case of vacancy in office of National 14 15 Executive Committeewoman or alternate, her successor for 16 the unexpired term shall be chosen by the Department 17 Executive Committee. 18 Any discussion? 19 (No response.) 20 DEPARTMENT PRESIDENT REYES: I don't hear any. 21 Let's go vote. Those in favor say aye. 22 ALL PRESENT: Aye. 23 DEPARTMENT PRESIDENT REYES: Opposed? 24 (No response.) 25 DEPARTMENT PRESIDENT REYES: Adopted. CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Thank 26 you, Madam President. 27 28 Bylaws, as it now reads, Section A, 29 Compensation. Subsidiary organization of the Department of 30 31 California shall be the 8 et 40 departmental, county 32 councils, and all other groups as may be organized under 33 the name and jurisdiction of the Department of 34 California. 35 And the proposed change would now read: 36 Subsidiary organization in the Department of 37 California shall be the county councils and all other 38 groups as may be organized under the name and 39 jurisdiction of the Department of California. 40 By direction of the Convention Committee, 41 I move the adoption of this constitutional change. 42 DEPARTMENT PRESIDENT REYES: It has been moved 43 that subsidiary organization in the Department of California shall be the county councils and all other 44 45 groups as may be organized under the name and jurisdiction of the Department of California. 46 47 Any discussion? 48 (No response.) 49 DEPARTMENT PRESIDENT REYES: I don't hear any; 50 so those in favor say aye.

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ALL PRESENT: Aye. 1 2 DEPARTMENT PRESIDENT REYES: Those opposed? 3 (No response.) 4 DEPARTMENT PRESIDENT REYES: Adopted. 5 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Thank 6 you, Madam President. 7 Article 1, Section 3, Department 8 Secretary/Treasurer, and they are all outlined for you 9 on Pages 6 and 7 of the original Constitution and Bylaws 10 changes. They were rejected in committee, and so we won't change those -- Article 1, Section 3. We'll leave 11 12 them as they were. 13 As it now reads: 14 Article 1, Section 1: It shall be the duty of 15 the President to preside at all meetings of the 16 department convention assembled, and the Department 17 Executive Committee to enforce strict observation --18 observance of the Constitution and Bylaws, except as herein after in (D), and with the exception of the 19 20 National Security Chairman to appoint chairmen of 21 standing committees, hospital representatives and their 22 deputies, hospital chairmen and their deputies in nonVA hospitals when requested by the district or districts 23 24 involved and the poppy production managers, and create 25 such other special committees and appoint members 26 thereof as she deems advisable and perform such other 27 duties as custom and parliamentary usage requires. 28 And the proposed change would now read: 29 It shall be the duty of the President to 30 preside at all meetings of the department convention 31 assembled and the Department Executive Committee to 32 enforce strict observance of the Constitution and 33 Bylaws, except as hereinafter provided in (D), and with 34 the exception of the Legislative Chairman to appoint 35 chairmen of standing committees, hospital 36 representatives, their deputies, hospital chairmen and 37 their deputies in nonVA hospitals when requested by the 38 district or districts involved, and the poppy production 39 managers, and create such other special committees and 40 appoint members thereof as she deems advisable, and 41 perform such other duties as custom and parliamentary 42 usage requires. 43 And this rationale is the same as Constitution 44 Article V, Section 12. 45 By direction of the convention committee, 46 I move the adoption of this bylaws change. DEPARTMENT PRESIDENT REYES: It has been moved 47 48 to adopt the change. The change can only be removing 49 national security, replacing it with Legislative 50 Chairman.

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Any discussion? 1 2 (No response.) 3 DEPARTMENT PRESIDENT REYES: Those in favor of 4 the motion please say aye. 5 ALL PRESENT: Aye. 6 DEPARTMENT PRESIDENT REYES: Opposed, no? 7 (No response.) 8 DEPARTMENT PRESIDENT REYES: This is approved. 9 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Thank 10 you, Madam President. 11 As it now reads: 12 Article 1, Section 1, Department President. It shall be the duty of the President to 13 preside at all meetings of the department convention 14 assembled and the Department Executive Committee; to 15 16 enforce strict observance of the Constitution and 17 Bylaws, except as hereinafter in (D), and with the 18 exception of the National Security Chairman. 19 DEPARTMENT PRESIDENT REYES: Excuse me. This 20 is what we have approved already; so you have to go 21 forward to the next. 22 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Oh, 23 yes. Thank you. I'm sorry. I'm rereading some of 24 this. 25 Okay. Bylaws as it now reads: Article 3, Section 1, Finance and Security. 26 27 And now the finance and national security 28 proposed change would read: 29 Article 3, Section 1, Finance and Legislative. Finance and legislative would be the rationale 30 31 to see Constitutional -- or Constitution Article V, 32 Section 12. 33 I move the adoption of this Constitution 34 change. 35 Thank you. 36 DEPARTMENT PRESIDENT REYES: Okay. The 37 proposed -- I am looking for the proposed change. 38 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Right 39 here. DEPARTMENT PRESIDENT REYES: Okay. 40 The 41 proposed change is the Department President shall 42 appoint the following standing committee chairman and --43 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: That's 44 the third one. That's Article 3, Section 2. 45 DEPARTMENT PRESIDENT REYES: Okay. 46 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: 47 Article 5, Section 12. DEPARTMENT PRESIDENT REYES: Oh. I'm sorry. 48 49 I went ahead of you. 50 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: That's

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all right. It's in Section 1, Finance and Legislative. 1 DEPARTMENT PRESIDENT REYES: So it is just 2 3 changing finance and national security finance. 4 And let's just make it. 5 Any discussion? 6 (No response.) 7 DEPARTMENT PRESIDENT REYES: Hearing none, 8 those in favor say aye. 9 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 10 11 (No response.) 12 DEPARTMENT PRESIDENT REYES: Okay. Adopted. 13 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Thank 14 you. Article 3, Section 2, Appointment of 15 16 Standing -- of Chairman of Standing Committees. 17 The Department President shall appoint the 18 following standing committee chairmen: Americanism, 19 Auxiliary Emergency Fund, Children & Youth, Community 20 Service, Constitution & Bylaws, Convention Commission, 21 Editor, Education, Girls State, Junior Activities, 22 Leadership, Legislative, Membership, Past Presidents, 23 Poppy, Public Relations, Veterans Affairs and 24 Rehabilitation. 25 The proposed change would now read: 26 Article III, Section 2, Appointment of Chairman 27 of Standing Committees. 28 The Department President shall appoint the 29 following standing committee chairmen: Americanism, Auxiliary Emergency Fund, Children & Youth, Community 30 31 Service, Constitution & Bylaws, Convention Commission, 32 Editor, Education, Girls State, Junior Activities, 33 Leadership, Membership, National Security, Past 34 Presidents Parley, Poppy, Public Relations, Veterans Affairs and Rehabilitation. 35 36 By direction of the Convention Committee, 37 I move the adoption of this Constitution change. 38 DEPARTMENT PRESIDENT REYES: Okay. The 39 motion -- the change involves only replacing national 40 security, interchanging with Legislative. 41 So any discussion? 42 (No response.) 43 DEPARTMENT PRESIDENT REYES: Hearing none, 44 those in favor say aye. ALL PRESENT: Aye. 45 46 DEPARTMENT PRESIDENT REYES: Opposed, no? 47 (No response.) 48 DEPARTMENT PRESIDENT REYES: Adopted. 49 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: 50 Article VII, Section 1, Personnel and Powers of.

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And they -- that was rejected in committee, and 1 it was giving the Department Secretary/Treasurer, if she 2 became a nonsalaried employee, a salaried position. 3 She would be able to have voting privileges. That was 4 5 rejected because they did not change the direction of 6 how we would hire a secretary. And Article V -- no. 7 8 Article VII, Section 5, Nomination of 9 Department Secretary/Treasurer. This portion of the Bylaws was rejected and, therefore, it doesn't have 10 a change. 11 12 Madam Department President, this concludes my 13 report. 14 (Applause.) DEPARTMENT PRESIDENT REYES: I didn't think it 15 16 would be that easy. 17 Thank you very much, Madam Constitution & 18 Bylaws Chairman. 19 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: May 20 I continue with the supplemental? 21 DEPARTMENT PRESIDENT REYES: Okay. You may. 22 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: This 23 Fiddler had a very busy year with the rewriting and 24 amendments of three districts and 28 unit Bylaws. It 25 was truly a learning and interesting experience. The 26 Constitution & Bylaws Committee is asked to inform and 27 educate members on the importance of properly written 28 and updated documents, policies, and procedures. 29 Basically, we tried to instill in our membership the true meaning of why Constitution & Bylaws are vital to 30 31 our organization. Our districts and units are all in 32 musical concert with updated current bylaws, making 33 beautiful music with a knowledge of Membership, United 34 in Service, Ideals, and Commitment. 35 Awards were presented at the committee meeting. 36 Now for the first place winners. 37 First place unit supplemental goes to 38 Nancy Hansen, J.B. Clark, Unit 149, District 22. 39 (Applause.) CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: First 40 41 place district supplemental goes to Carol Fuqua of 42 District 25. 43 (Applause.) 44 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Thank 45 you, Madam President, for this appointment. It was a privilege to serve both you and the Department of 46 47 California. 48 Madam President, this concludes my report. 49 DEPARTMENT PRESIDENT REYES: Thank you very 50 much, Odette.

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(Applause.) 1 2 DEPARTMENT PRESIDENT REYES: I think we need to 3 take a break so you can stretch and, you know, do what you want to do. In ten minutes I want you to be back 4 5 here right away. 6 (Short recess taken from 7 3:46 p.m. to 3:54 p.m.) 8 AFTERNOON RECESS 9 10 11 DEPARTMENT PRESIDENT REYES: I would like to 12 let you know there will be a parade at 5:00, and the parade would be number three. And for those interested 13 in joining in the parade, it will be at 5:00; so just 14 15 for your information. 16 Okay. I would like to move on. Please take 17 your seats. And I would like to move on. 18 Community Service Chairman Michelle Soares of 19 District 28. 20 21 COMMUNITY SERVICE REPORT 22 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 23 Madam Department President, the convention committee on 24 Community Service met on June 23rd, 2011, in Room 107C 25 of the Ontario Convention Center, Ontario, California. 26 The statistical report of this chairman appears 27 on Page 14 of the Book of Reports. 28 Susan Baker from District 28 was appointed 29 Secretary. Jerry Darnelle from District 4 offered prayer. 30 31 And Lula Gooden from District 19 was appointed 32 Sergeant-at-Arms and led us in the Pledge of Allegiance. A total of 24 district delegates answered roll 33 34 call, and we had nine visitors plus one male 35 Legionnaire. The committee agreed on the following report. 36 37 The Department Code was read, and no code 38 changes are recommended at this time. 39 All second, third, and any program specific awards were given in this committee, as well as 40 41 100 percent reporting awards to Districts 1, 5, 6, 7, 9, 10, 11, 14, 19, 21, 22, 25, 26, 27, 28, and 30. 42 43 This concludes this committee report. 44 May I continue with my supplemental and first 45 place awards? 46 DEPARTMENT PRESIDENT REYES: Yes, you may. 47 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: Madam Department President, the Auxiliary of California, 48 49 in concert with other members of the American Legion 50 family, embraced the National Plan of Action this year.

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There were many units who participated in National Days 1 2 of Service. 3 9/11, now known as Patriot Day, was of 4 particular interest, with many ceremonies being held in remembrance of those that lost their lives in the 5 attacks on the World Trade Center, the Pentagon, and the 6 7 heroism of those that perished in a Pennsylvania field. 8 Make a Difference Day had many units donating 9 items to military outreach programs, veteran's recovery programs, clothes closets, food pantries, and homeless 10 shelters. 11 12 On Family Volunteer Day, families pitched in 13 and helped pick up trash in and around their respective communities. They also cleaned and repaired homes for 14 15 the elderly, including veterans who are on a fixed or 16 low income. 17 Veteran's Day ceremonies were held at most post 18 homes, with the Auxiliary helping out with many of them helping set up, clean up, cooking, serving, and even 19 20 giving speeches. 21 Martin Luther King Day was celebrated with parades and service in homeless shelters. As one in 22 four homeless men are veterans, this service is of 23 24 particular importance, not only on Martin Luther King 25 Day but every day. 26 While some of the Community Service National 27 Plan mirrored activities of the VA&R program, Auxiliary members reported some of the following items under 28 29 Community Service. Homeless veterans activities were 30 planned and implemented in the following ways: 31 Providing a hot meal once a week. This particular 32 shelter only offers cold sandwiches; so to provide a hot 33 meal is especially appreciated. In addition, members 34 gathered clothing, shoes, blankets, and socks, and 35 simply talked to the homeless. 285 members volunteered a total of 8,685 hours with \$9,500 in cash donations 36 37 given and donated goods with a value of \$20,598. As is evident by the numbers, the Department of California 38 39 takes this matter very seriously and will continue to do what we can to eradicate the homelessness that plaques 40 41 our veterans and our fellow Americans. 42 In addition, one group of ladies known as the 43 Happy Hookers -- I didn't make it up; I couldn't have made that up -- the Happy Hookers knitted hats and 44 45 scarves for veterans, as do many other members and 46 nonaffiliated friends. 47 The Auxiliary members of California found 48 several ways to be innovative in their approach to 49 community service. 50 Graffiti cleanup days were held in many

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communities. With paintbrushes in hand, Auxiliary 1 members set out to beautify their communities by 2 3 covering as much graffiti as they could find within 4 their assigned areas. This task is innovative in that 5 it is a different approach to serving the community. Graffiti can be an eyesore, and when it's cleaned up 6 7 people can feel good about where they live and 8 oftentimes can move them into action themselves. 9 Another idea I thought was innovative was the distribution of condoms and information on HIV and AIDS 10 at various music festivals, community concerts, veterans 11 12 transition centers, and homeless shelters. Not many 13 people would have the nerve to approach someone with a condom and a pamphlet in hand, but this is not so with 14 the Auxiliary. We face challenges, especially when 15 16 there is a need for it in the community, and we tackle 17 the challenge head on. 18 STDs within the military community is still 19 relatively common, as it was years ago; however, today, 20 the diseases we face can kill you. I applaud the 21 efforts of this Auxiliary to education our communities 22 on such matters that may be uncomfortable to talk about. 23 Several members regularly help out and donate 24 items, such as food and medicine, to local animal 25 shelters. When military families move, oftentimes they have to leave their animals behind. These members care 26 27 for the animals, and a few members take many animals 28 home until a proper and loving home can be found for 29 them. I believe this to be an innovative idea because we oftentimes are so focused on the actual veteran and 30 31 their family that we often forget the extended family we 32 have with our animals, who need our love and our care. The numbers -- the statistical numbers in the 33 34 units report reflect only the National Plan of Action 35 activity of reports that I received by the deadline 36 date. I did continue to receive reports well into the month of June, but, unfortunately, the report to 37 38 National had already been sent in. 39 Our members were also hard at work in food banks, senior centers, homeless shelters, nonmilitary 40 41 medical clinics, women's outreach programs, nursing 42 homes, libraries, museums, and other outreach programs. They also donated blood and organized actual blood 43 drives. They recycled, planted gardens, participated in 44 45 cancer awareness, and beautified their communities. Additionally, they helped out at schools, Habitat for 46 Humanity, and various other charitable organizations. 47 48 In total, an astounding 129,742 hours were reported just 49 to those activities. 50 California Auxiliary members are a force to

behold. When we see a need, we try our very best to 1 fulfill that need. And if we can't do it ourselves, we 2 will find someone that can. 3 I would like to mention briefly, which is --4 5 sorry, ladies --6 One of our Junior members from District 19, 7 Amanda O'Donnell. 8 (Applause.) 9 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: I just want to mention that she -- she had a goal to 10 send Girl Scout cookies to the troops, and she set out 11 on that goal, and she received \$4400 to purchase 12 1,100 boxes of Girl Scout cookies for our troops. 13 14 (Applause.) COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 15 Community service is a broad subject, and it's 16 17 impossible to put everything into five minutes -- I'm 18 sure I already went over my five minutes -- but I hope 19 you are proud of the dedicated service of the Department 20 of California members. 21 And I thank you, Madam Department President, 22 for this appointment. 23 DEPARTMENT PRESIDENT REYES: You are welcome. 24 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 25 That concludes my report. 26 May I continue with my first place awards? 27 DEPARTMENT PRESIDENT REYES: Yes, you may. 28 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 29 My first place -- my first place --Your first place unit supplemental goes to 30 31 Cynthia Mayfield of Unit 716, District 29. 32 (Applause.) COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 33 34 First place district supplemental goes to Lois Cornish, District 22. 35 36 (Applause.) 37 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 38 Now for a lot of the most prestigious awards we have in 39 Community Service, and that is the senior member volunteer of the year. I hate the word "senior." It 40 41 makes it sound like we are so -- adult member -- adult member volunteer of the year. She has been a member of 42 her unit for ten years, the last five of those years she 43 has chaired Veteran's Affairs and Rehabilitation. She 44 45 regularly visits VA hospitals and retirement homes. She takes books, puzzles, toiletries, lap robes, and hats on 46 her visits. The most important thing is she takes her 47 48 ears, as she does a lot of listening and enjoys talking 49 with the veterans. She also donates time and clothing 50 to a homeless shelter, in addition to the time and food

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she provides to a food pantry. 1 The list of her accomplishments is long; so in 2 the interest of time and without further ado, the 3 Department of California Volunteer of the Year is 4 Carol J. Robbins from Harold W. Hyland, Unit 53, 5 6 District 21. 7 (Applause.) 8 COMMUNITY SERVICE COMMITTEE CHAIRMAN SOARES: 9 Madam President, this concludes my report. DEPARTMENT PRESIDENT REYES: Thank you very 10 11 much, Michelle. 12 (Applause.) 13 DEPARTMENT PRESIDENT REYES: Next, the Junior 14 Activity. 15 (Music played.) 16 17 JUNIOR ACTIVITIES REPORT 18 JUNIOR ACTIVITIES CHAIRMAN RISNER: Madam President Pilar, the Junior Activities committee was 19 20 called to order on Thursday, June 23rd, 2011, in the 21 Ontario Convention Center in Ontario, California, at 10:00 a.m. 22 By consent, Sue Hooker of District 15 was 23 24 appointed Secretary. Jackie Cleveland of District 23 was -- offered 25 26 the prayer. Talia Avaina of District 21, who was also one 27 of our Juniors, served as Sergeant-at-Arms and led the 28 29 Pledge of Allegiance. A total of 21 delegates answered roll call, and 30 31 there were eight guests. 32 The committee agreed on the following report. 33 The Code was read and no action taken. 34 Awards and citations, second and third place 35 winners were announced, and copies of these awards were in all delegates' packets. Another list of the winners 36 37 is available at the department office here at the 38 convention. 39 With no further business, the meeting was adjourned at 10:45. 40 41 Madam President, may I continue with my 42 supplemental report, followed by the awarding of the 43 first place winners? 44 DEPARTMENT PRESIDENT REYES: Yes, you may. 45 JUNIOR ACTIVITIES CHAIRMAN RISNER: Our Juniors have been busy all year long. They started raising 46 money for Junior Conference before the final gavel fell 47 48 in Fresno. Even with their assigned duties as pages, 49 they still managed to raise a little over \$300 before 50 leaving Fresno. That was a great start for the annual

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ticket sales for Junior Conference. 1 We had a total of 179 units purchasing tickets, 2 and we raised \$5,096. Just think of how much we could 3 have done if every unit had purchased just one book. We 4 had four districts that had 100 percent purchasing 5 6 tickets. 7 Thank you, ladies, for your hard work. 8 The winning tickets were drawn at Junior 9 Conference, and the winners were: \$75 winner to Orcutt, Unit 432, District 16. 10 11 \$50 winner Clifford Harder, Unit 163, District 3. 12 13 And \$25 winner, our own Melanie Taylor. 14 (Applause.) 15 JUNIOR ACTIVITIES CHAIRMAN RISNER: Throughout the state, our Juniors were busy promoting the 16 17 American Legion Auxiliary. The energy these young 18 ladies put into the activities is amazing. They attended workshops, helped serve luncheons and dinners 19 20 at local posts, helped in their communities in 21 conjunction with other organizations, volunteered at 22 church camps, helped put flags up for Veterans Day and 23 Memorial Day, sent cards on Veterans Day and Memorial 24 Day and many other holidays, conducted interviews with 25 veterans, volunteered at VA clinics, and were very 26 active with the Operation Military Kids. 27 Our Juniors were also very busy helping -excuse me -- helping tiny tots with their activities, 28 29 and then going all the way to the other side with those older members with the new technologies. 30 31 That was -- one of the largest patches, ladies, 32 that was earned with the patch program was the 33 technology patch. 34 They helped with Twitter, texting, e-mailing, surfing the net, and Facebooking. Again, this was a new 35 36 program, and the Juniors enjoyed teaching those of us 37 who don't know how to do it. 156 Juniors volunteered a total of \$3,388 at 38 39 a cost of \$6,360, and they had 171 service projects. We had one entry for the Junior Member Past 40 41 Department President Scholarship. Her name is Ashlee Meyer, Charter Cove, Unit 755, District 18, and 42 43 it is my pleasure to present her with a scholarship. 44 (Applause.) 45 JUNIOR ACTIVITIES CHAIRMAN RISNER: At this time I would like to present my first place awards. 46 47 District 29, Chairman Stephanie Janji. 48 (Applause.) 49 JUNIOR ACTIVITIES CHAIRMAN RISNER: And my 50 first place award for best unit supplemental is

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Debra Driscoll, Unit 716, District 29. 1 2 (Applause.) 3 JUNIOR ACTIVITIES CHAIRMAN RISNER: Junior 4 Conference was a great success, and I will now let the Junior Conference Director, Kathie Martinez, give you 5 the highlights and the excitement of the whole weekend 6 7 in San Bernardino mountains in April. 8 Madam President, thank you for this 9 appointment. This concludes my report. 10 11 (Applause.) 12 13 JUNIOR CONFERENCE REPORT 14 JUNIOR CONFERENCE DIRECTOR MARTINEZ: Thank you, Genie. 15 Madam President, in keeping with President 16 17 Pilar's theme, M.U.S.I.C., Membership United in Service, 18 Ideals, and Commitment, our Junior Conference Concert Under the Stars went off without too many hitches. I'm 19 20 not sure if our Junior Conference has ever been 21 blanketed in snow, but we had it this year. In spite of 22 the assurances received from the facilities of "No. We 23 rarely have snow in April," we had snow, and it was 24 beautiful. 25 For six long months it had been all about 26 getting the forms ready; putting the Junior books together; making the reservation list; room assignments; 27 28 arranging for the counselors; working with the facility; 29 getting the supplies ready for our bonfire, craft time, and elections; making sure we were entertained. We were 30 31 finally ready for a wonderful weekend. 32 A total of 64 Juniors, only three less than last year, attended this year's conference, which 33 34 included 21 new Juniors and six new counselors. Our 35 Juniors and their Senior counselors played in the snow, 36 threw snowballs, made snow angels, and performed 37 a wonderful concert of music and dance. 38 Although the Friday Night Flag Retirement 39 Ceremony was precluded due to weather -- it was snowing -- our Americanism Chairman Kathleen Conrad 40 41 informed our Juniors on the proper way to retire the 42 colors in addition to recapping the history of our flag 43 and what the stars and stripes stand for. 44 Our Saturday workshops gave our Juniors the 45 opportunity to learn and participate in working our Auxiliary programs with the assistance of our department 46 chairman. Education Chairman Harriet Clendenin assisted 47 our Juniors in assembling "Give 10 to Education" packs, 48 which were delivered to local schools. 49 50 Veterans Affairs & Rehabilitation Chairman

Terry Mikesell, while informing our Juniors of all that, 1 is included in the program that had the Juniors making 2 a rainbow of hands for the veterans, which will be 3 4 displayed in the veterans home in Lancaster. This is their -- their rainbow. 5 6 (Applause.) 7 JUNIOR CONFERENCE DIRECTOR MARTINEZ: Berney 8 DeLaCruz from Operation Military Kids (OMK) spoke to our 9 Juniors on what goes into a HERO pack, while our Juniors began packing them. In addition to the HERO packs, 10 Berney spoke about upcoming opportunities for our 11 12 Juniors to work with OMK here in Southern California. Saturday evening brought about our 13 14 entertainment and our election results. Congratulations 15 to our honorary Junior officers for the year 2011-2012: 16 President Elaina Gutierrez, Unit 252, 17 District 23. 18 Vice President Alayna Johnson, Unit 310, 19 District 22. 20 Secretary Jillian Infusino, Unit 272, 21 District 19. 22 Chaplain Dominique Campbell, Unit 252, 23 District 23. 24 Historian Samantha Garcia, Unit 716, 25 District 29. 26 Sergeant-at-Arms Katie Culver, Unit 496, 27 District 19. 28 Marshal Quanita Lynch, Unit 310, District 22. 29 (Applause.) JUNIOR CONFERENCE DIRECTOR MARTINEZ: We know 30 31 that these young ladies will represent our Department 32 Juniors well and will have many accomplishments to 33 report on at their Junior Conference in 2012. 34 Our delegate to National Convention in Minneapolis, Minnesota, is Chantel Muro of Unit 277, 35 District 19, and our --36 37 AUDIENCE MEMBER: 29. 38 JUNIOR CONFERENCE DIRECTOR MARTINEZ: 39 I apologize. 40 AUDIENCE MEMBER: Thank you. JUNIOR CONFERENCE DIRECTOR MARTINEZ: I will 41 42 correct that. 43 And our alternate is Deja'Nae Trimble of 44 Unit 578, District 23. I know that these two young 45 ladies will do the Department of California proud. 46 Conference culminated on Sunday with the 47 graduation of four Juniors to our Senior ranks: 48 Jamiyah Sparks, Unit 252, District 23. 49 Chantel Muro, Unit 277, District 29. 50 Prescilla Perry, Unit 252, District 23.

1 Raychelle Trimble, Unit 578, District 23. 2 I know that all the members of the Department 3 of California wish them well as they embark upon new opportunities that will be opening up for them, not only 4 in life but as a senior member of the American Legion 5 Auxiliary. 6 7 Although the memorial service is a very somber 8 service which serves to remember those Juniors which 9 were taken from us this past year, it was also the fitting end to a weekend made of new friends and new 10 11 memories. I cannot say enough about our counselors. 12 Their dedication not only to this organization but to 13 our Juniors was very evident at the Junior Conference. 14 15 We had counselors who drove up to 12 hours to be there or to bring the Juniors from their district. Others got 16 17 on a plane to get there. I could not have asked to work 18 with a better group of women. A sincere thank you to all of you. You ladies were wonderful. 19 20 At this time I would like to introduce the 21 Junior Conference Committee for 2010-2011: 22 Our advisor, Veronica McGough. 23 (Applause.) JUNIOR CONFERENCE DIRECTOR MARTINEZ: Our 24 25 one-year member, Jackie Cleveland. 26 (Applause.) JUNIOR CONFERENCE DIRECTOR MARTINEZ: Our 27 28 two-year member, Stacy Platt, is unable to be with us. 29 And neither is our three-year member, 30 Betty Shelton. 31 A special thank you to these ladies who helped 32 make Junior Conference 2011 a great success. 33 New people, new places, new opportunities, 34 treasured moments and memories, that's what we had at the 2011 Junior conference in Forest Fall. 35 36 Thank you, Madam President Pilar, for allowing 37 me to serve the Department of California as the Junior Conference Director for 2010-2011. It was an 38 39 opportunity I will hold in my memories for many, many 40 years. 41 Thank you. 42 (Applause.) 43 DEPARTMENT PRESIDENT REYES: Thank you very much. And this will be the last report for today. 44 45 (Music played.) 46 47 AMERICANISM REPORT 48 AMERICANISM CHAIRMAN CONRAD: I've got to regroup here. I thought I was on for tomorrow. 49 50 Can you guys hear me?

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The convention committee for Americanism met on 1 2 June 23rd, Room 107C, Ontario Convention Center, and 3 convened at 11:12. The statistical report of this chairman appears 4 5 on Page 12 of the Book of Reports. 6 Molly D. Smith from District 2 was appointed 7 Secretary. 8 Barbara LaDoucer offered prayer from 9 District 4. And Susan Peters served as Sergeant-at-Arms 10 11 from District 10. There were nine visitors present. A total of 12 20 district delegates answered roll call. No Juniors 13 14 were present. 15 The committee agreed on the following report. By the direction of the committee, I move to 16 17 make the following changes to the Department Code, which 18 is Number 9 and Number 10, which I handed out to these ladies because it pertains to -- I'll read them. 19 20 Contributions Number 9 is: 21 Contributions to the department fund for the 22 Freedoms Foundation Americanism Youth Conference shall 23 be forwarded to the department office. Contributions 24 received after December 15th shall be held for the following year. 25 That was in 1989. Sorry. 26 27 And we move to delete this as the Freedoms 28 Foundation is not a program that is sponsored anymore by 29 a pronounceable organization. So we have also deleted Number 10, which is 30 31 units --32 I move to accept the removal of Number 9 from 33 the Department Americanism Code by the direction of the 34 Americanism committee. Sorry. DEPARTMENT PRESIDENT REYES: Do you have any 35 36 committee report copies for us? 37 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Here. 38 DEPARTMENT PRESIDENT REYES: Oh, there it is. 39 Oh. DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: You 40 41 don't have any either? 42 DEPARTMENT PRESIDENT REYES: I have one. 43 AMERICANISM CHAIRMAN CONRAD: Shall I continue? 44 DEPARTMENT PRESIDENT REYES: Okay. Proceed. 45 AMERICANISM CHAIRMAN CONRAD: So by the 46 direction of the Americanism Committee, I move to make 47 the following changes: To delete Number 9 and 48 Number 10 -- no. Number 9. 49 DEPARTMENT PRESIDENT REYES: You have to do 50 them one by one.

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AMERICANISM CHAIRMAN CONRAD: So I move to 1 2 delete Number 9 from the Americanism Code. 3 DEPARTMENT PRESIDENT REYES: Okay. What is the 4 change? 5 AMERICANISM CHAIRMAN CONRAD: The change is to 6 delete Number 9. 7 DEPARTMENT PRESIDENT REYES: Okay. It has been 8 moved to delete Number 9 of the Americanism Code, and I -- this concerns the contributions to the Department 9 fund for Americanism Youth Conference and so on and so 10 forth. We don't have any more Americanism Youth 11 12 Conference. So any discussion? 13 14 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, we 15 16 will vote on it. 17 Those in favor to delete Code Number 9 say aye. 18 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed, no? 19 20 (No response.) 21 DEPARTMENT PRESIDENT REYES: Adopted. So 22 delete Number 9. 23 Okay. You may continue. 24 AMERICANISM CHAIRMAN CONRAD: So by direction 25 of the Americanism Committee, we also move to delete Number 10, which pertains to the Freedom Foundation as 26 well because what it says is that units desiring to 27 sponsor a teacher for the Freedoms Foundation seminar 28 29 shall contact Freedoms Foundation directly for an application. The department chairman shall include the 30 31 address of Freedoms Foundation in her bulletin. 2009. 32 And we move to delete that as well since we 33 don't sponsor that. 34 DEPARTMENT PRESIDENT REYES: Okay. And because we move to delete Number 10, it is related to Number 9; 35 36 since we have deleted Number 9, it is moving to delete 37 Number 10. Any discussion? 38 39 (No response.) 40 DEPARTMENT PRESIDENT REYES: Okay. Madam 41 Parliamentarian? Yeah. I asked for discussion. 42 DEPARTMENT PARLIAMENTARIAN DELASHMIT: Diane 43 DeLashmit. 44 DEPARTMENT PRESIDENT REYES: Recognizing 45 Diane DeLashmit. 46 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: I am 47 just wondering, has the Freedoms Foundation seminar sponsoring an event something that is cut out because 48 49 some units still sponsor teachers to Freedoms 50 Foundation? It doesn't necessarily have to be a program

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of the Auxiliary. It is saying units desiring to 1 sponsor a teacher to Freedoms Foundation. I'm not sure 2 3 that program has been deleted per se. 4 DEPARTMENT PRESIDENT REYES: Okay. So maybe --5 Nancy is the Children & Youth Chairman. 6 So she has --7 NATIONAL CHILDREN & YOUTH CHAIRMAN BROWN PARK: 8 Nancy Brown Park, Past Department President. 9 DEPARTMENT PRESIDENT REYES: Recognizing 10 Nancy Brown Park. NATIONAL CHILDREN & YOUTH CHAIRMAN BROWN PARK: 11 12 Thank you. This is no longer a project of the American 13 14 Legion Auxiliary. I would assume that if a unit wants to sponsor a teacher, it is not -- it is not a part of 15 the program of the American Legion Auxiliary; so that 16 17 would be something for you if you want to do it. 18 Whether or not it could be part of the code, I don't 19 think it needs to be part of the code. 20 DEPARTMENT PRESIDENT REYES: Thank you, Nancy. 21 Any other discussion? 22 22ND DISTRICT MS. CORNISH: Madam President, 23 Lois Cornish, District 22. 24 I sat in that meeting yesterday, and we 25 discussed that. And we were unsure as to whether the 26 training of teachers had been cut out. We were aware 27 that the Freedoms Foundation for youth is no longer 28 supported, but I think we were going to look into -- be 29 looked into before we chose to eliminate it. DEPARTMENT PRESIDENT REYES: The authority on 30 31 that, Children & Youth Chairman. 32 NATIONAL CHILDREN & YOUTH CHAIRMAN BROWN PARK: 33 Well, the program still exists, although the Auxiliary 34 is no longer a part of it. It was a financial decision, 35 as well as a participation decision, and that's why it 36 still exists. It is still there, but the 37 American Legion Auxiliary no longer participates. 38 22ND DISTRICT MS. CORNISH: I understand that, 39 but in the committee meeting we first said we were going 40 to delete -- request deleting to get both of them out, 41 and then someone recommended maybe we should look into 42 it to see if it is also no longer supported. That's all 43 I am saying. 44 NATIONAL CHILDREN & YOUTH CHAIRMAN BROWN PARK: 45 That's what we needed to say. The Auxiliary no longer 46 supports the teacher education. They still have teacher 47 education, but it is not a sanctioned program of the American Legion Auxiliary. 48 49 DEPARTMENT PRESIDENT REYES: Thank you, Nancy. 50 Okay. Now I think that, you know, it is up to

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us, the community program, but it has nothing to do with 1 2 National. And let's vote on this. 3 Is there any additional discussion? 4 AMERICANISM CHAIRMAN CONRAD: I have to call 5 our committee back together this afternoon. 6 DEPARTMENT PRESIDENT REYES: Kat, you have to 7 meet with your committee again if we will consider 8 deleting this Number 10 or because it is no longer 9 a part of the National, and it is up to us if we want to continue it. But it is up to your committee if they 10 will reject this or approve this and then present it 11 12 again. 13 AMERICANISM CHAIRMAN CONRAD: Tomorrow? DEPARTMENT PRESIDENT REYES: Is that right? 14 AMERICANISM CHAIRMAN CONRAD: Yeah. My 15 16 committee -- preconvention committee members will meet 17 with me after this meeting, and we can discuss that. 18 DEPARTMENT PRESIDENT REYES: Thank you. 19 AMERICANISM CHAIRMAN CONRAD: Okay. Here we 20 go. 21 So a total of 17 units had 100 percent 22 reporting certificates that were presented to them in their pamphlets. I awarded all second and third place 23 24 awards during the committee meeting, and they will be 25 posted in the office -- the department office at the 26 conclusion of my report. 27 With no further business, the meeting was 28 adjourned with prayer. 29 This completes the report of the Americanism committee. I move for its acceptance. 30 31 Madam Department President, may I present you 32 with the supplemental report and the Americanism essay 33 winners and best district and unit supplementals? 34 DEPARTMENT PRESIDENT REYES: Okay. You may. 35 AMERICANISM CHAIRMAN CONRAD: Madam President, our Auxiliary did an amazing job of perpetuating the 36 37 principles of Americanism ideals and educating 38 communities, youth groups, and the general public by 39 demonstrating proper flag etiquette, participating in 40 patriotic holidays, sending care packages to troops 41 overseas, and a variety of activities that promoted 42 citizenship and basic understanding of our Constitution. 43 Local community members who showed a love of country by 44 flying the flag were recognized with certificates of 45 appreciation, and the children in their communities had 46 unique opportunities in learning how to raise and lower 47 the flag and learn the value of what our flag represents 48 to our country and learn what it means to be a proud American. 49 50 82 units reported some sort of flag

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presentations to community and schools and purchased 1 flags as well and sent over 3,138 pocket flags to our 2 service men and women, with at least \$3,000 spent on 3 4 flags. 5 Many units participated in Get Out the Vote 6 projects with schools and youth and helped elders in 7 their communities get to and from polling places. 8 \$16,030.77 was spent on patriotic holidays and parades 9 to show spirit for the Red, White, and Blue, and over 50 essays were received from all age groups. 10 11 More than 10,869 volunteer hours were reported from units and districts for a wide variety of projects. 12 So there were seventeen 100 percent reporting 13 certificates submitted. 14 15 It has been a pleasure and a privilege for this chairman to promote patriotism and a love of country for 16 17 America, Home of the Brave and Land of the Free, and 18 reinforce the ideals and principles of which our great 19 nation was founded upon. 20 All matters pertaining to the flag were 21 demonstrated, and two supplementals were forwarded to 22 National, along with this chairman's report of what 23 California does for all age groups, young and old, to 24 exemplify the interest we show in our country, our 25 communities, and sincere appreciation for our service 26 men and women. 27 Thank you to all who participated this year and 28 shared their accomplishments and their struggles. 29 A listing of awards will be posted in this office -- in the department office. 30 31 Okay. So if I may hand out -- I did send 32 out -- oh, here they are. They are all here. Okay. So best overall supplementals by 33 34 district was reported to National, along with my report for consideration. It goes to District 25, Carol Fuqua. 35 36 (Applause.) 37 AMERICANISM CHAIRMAN CONRAD: So the best unit 38 supplemental goes to Danielle White from Inyo 118, 39 District 27, and that was one of them that I forwarded to National, as well. 40 41 (Applause.) 42 AMERICANISM CHAIRMAN CONRAD: I'm getting all 43 misty eyed up here. 44 Okay. The Americanism essay winners are as 45 follows. Second and third place certificates were handed out at the preconvention committee meeting, 46 except for Grades 4, 11, and 12, and these are awards 47 48 that come from the Department; so I understand that the 49 checks for the second place were in the mail as of 50 yesterday, Doris told me, and they should be here today.

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So for Group 1 first place is awarded to 1 District 2, Natalie Wong, a fourth grader for "Veterans, 2 3 who are they?" (Applause.) 4 5 AMERICANISM CHAIRMAN CONRAD: So Group 2, first place is awarded to District 14, Allison Dyke, who is 6 7 a sixth grader, "What we need to do to protect our 8 environment." 9 (Applause.) DEPARTMENT PRESIDENT REYES: No pictures at 10 11 this moment, but pictures will be taken after the report by the flags. 12 AMERICANISM CHAIRMAN CONRAD: So Group 3, first 13 place will be awarded to District 18, Kristen Verstork 14 Hayes, I guess -- I hope I'm not mispronouncing her 15 name -- an eight grader, "What being a patriot means to 16 17 me." 18 (Applause.) 19 AMERICANISM CHAIRMAN CONRAD: All right. So 20 I'm getting there. 21 Okay. So Group 4, which is the high schoolers, 22 first place went to District 14, Marina Trisick, an eleventh grader, "How the Constitutional amendments 23 affected my life." 24 25 It's funny, but I picked her essay at first because she was one of the two that were handwritten in 26 that age group, and I really didn't like the looks of 27 28 the essay when I first saw it. But I read it and read 29 it and that was the winner, so.... 30 (Applause.) 31 AMERICANISM CHAIRMAN CONRAD: And then for 32 Group 2 -- or Group 4, the second place came from District 25, Ariel Holly, who attends San Bernardino 33 34 High School. 35 (Applause.) AMERICANISM CHAIRMAN CONRAD: Okay. And then 36 37 third place for that Group 4 is awarded to District 15, 38 Ashley Romeria. She's an eleventh grader. 39 (Applause.) AMERICANISM CHAIRMAN CONRAD: Okay. So that 40 41 was it for the high schoolers. 42 Then I also had three from Group 5, children 43 with exceptional needs. "How can I be a better citizen?" And first place in the age group 14 to 20 44 45 goes to District 14 for A.J. Gonzalez, who is a tenth 46 grader. 47 (Applause.) 48 AMERICANISM CHAIRMAN CONRAD: It was no easy 49 feat keeping all these separated, I tell you. 50 Okay. Let's see. And then in Group 5 -- or --

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yeah, Group 5, age 11 to 14, District 4, David 1 Gutierrez, eighth grade; and also second place was 2 3 Emily Watson, also District 4. 4 (Applause.) 5 AMERICANISM CHAIRMAN CONRAD: So Madam President and Auxiliary members, I think that -- oh, 6 7 wait. I need to hand out my presents. One second. 8 Sorry. 9 DEPARTMENT PRESIDENT REYES: Now, if you want to have pictures taken by the flag, you may, but please 10 11 keep quiet. 12 And before we adjourn, our Department Secretary 13 has some communications. 14 AMERICANISM CHAIRMAN CONRAD: And I'll post all 15 of these as soon as we are done here. Madam President, thank you once again for this 16 17 appointment. 18 And I will meet with my committee to work on 19 those. 20 DEPARTMENT PRESIDENT REYES: Thank you very 21 much. 22 (Applause.) 23 24 ANNOUNCEMENTS DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 25 Ladies, I need you to listen very carefully. We are 26 going to go through these rather quickly because I know 27 28 Madam President wants to recess the session. 29 I need District 1 President and District 29 President to meet Margaret Quiñones immediately 30 31 following the session right here at the end of the 32 stage. 33 I also need to announce again that the 34 Education committee that met yesterday is to meet with the Education Chairman, Harriet Clendenin, immediately 35 following the session. It is necessary that she meets 36 37 with you behind these curtains as soon as we close. 38 I have a cell phone. I have a black button. 39 I want to let everyone know the Ways & Means drawing is going to be held Saturday afternoon around 40 41 3:30 p.m., and anyone wishing to purchase tickets, 42 please do so by 2:00 p.m. on Saturday, and please 43 deposit all of your tickets at that time. 44 Readiness and hospitality groups will be in 45 Room 112 at Ayres Boutique Suites from 4:00 to 6:00 p.m. 46 For the PDPs, Virginia Gandy's Legionnaires, Judy Lloyd's Editors, and Diane DeLashmit's Circus Act 47 48 will be meeting Saturday at noon in the convention 49 center lobby. 50 All right. What did I do?

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Norma's Birds of Paradise will meet at Ayres 1 2 Hotel, Room 3302, at the lunch recess on Saturday. Okay. District 5 has two dinner tickets for 3 4 tomorrow evening available. 5 Again, there is the dark-colored sunglasses in 6 the office. 7 District 29 has one ticket available for the 8 banquet tomorrow night. 9 And I don't have the rest of the PDPs. Hold it. I know I have the Classic people. I already did 10 11 that one. No? Odette, didn't I have the Classic Penguins? 12 13 Hold on. Linda's Workmen and Park's Patriots will be 14 15 meeting with Sandy's Colonels. 16 Sandy, are you in the room? 17 13TH DISTRICT PRESIDENT JACOB: Yes, ma'am. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: Where 19 are you meeting, dear? 20 AUXILIARY MEMBER: 3356. 21 DEPARTMENT SECRETARY/TREASURER KILKENNY: Room 22 3356 at the DoubleTree at noon. And Bonnie's Princesses 23 at noon. 24 Everybody understand that? 25 Odette, you did give me your Classic Penguins; is that correct? At noon? 26 27 Okay. The Classic Penguins will meet along with the Peachy Performers -- whew. These are tongue 28 29 twisters. The Peachy Performers and the Classic --Classy Penguins will meet in our department office, 30 31 Room 104A at noon tomorrow. 32 Were there any other, ladies? Linda Capels? You haven't given it to me yet? 33 34 Okay. What? Ship's Captains are meeting tomorrow morning 35 36 for breakfast in the DoubleTree Hotel restaurant next to the Starbucks 7:00 a.m. Early risers. Should have 37 38 She is a Navy person. known. 39 Okay. Sue's Lighthouses, Melanie's Hot Air Balloonists, breakfast tomorrow at 0700 -- Navy person 40 41 too -- DoubleTree Hotel at the Citrus West Restaurant. 42 It's next to Starbucks in the lobby. 43 All right. Linda's Racers will meet today during the noon -- no -- tomorrow during the noon lunch 44 45 recess at the tables in the hall by the exit doors and the lunch buffet. You guys know where that is. 46 47 Okay? 48 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: This is 49 too much to repeat. 50 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank

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1 you. DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: 2 3 Shelby's Actresses -- did I forget anybody, Margaret? -and our All Stars are meeting in Margaret's and my room 4 in the Ayres Boutique at lunch tomorrow, Room 117. But 5 we are planning on trying to get a shuttle from the 6 7 hotel and meet somewhere out here, which we'll give you 8 the directions tomorrow what you need and what door it 9 will be and drive you over there and back because it is too hot to walk. We'll meet tomorrow at noon -- at the 10 close of the convention at lunch. We recess at lunch. 11 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. Did I get all of you PDPs that want their lunches 13 14 announced? 15 And I just have a real quick -- Bev? CONVENTION COMMISSION CHAIRMAN SPARKS: 16 Did you 17 announce mine earlier? I sent you a note. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: I know. 19 20 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: She can't find it. 21 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: Where 23 are you meeting? 24 CONVENTION COMMISSION CHAIRMAN SPARKS: I don't 25 know. DEPARTMENT SECRETARY/TREASURER KILKENNY: Oh, 26 27 you said you didn't know where you were meeting, but you 28 are going to meet tomorrow; right? 29 CONVENTION COMMISSION CHAIRMAN SPARKS: We are going to meet tomorrow and do what we can. Where? 30 31 Where the luncheon buffet is. DEPARTMENT SECRETARY/TREASURER KILKENNY: Where 32 33 the luncheon buffet outside the Starbuck's, in that 34 area? CONVENTION COMMISSION CHAIRMAN SPARKS: Yeah. 35 36 DEPARTMENT SECRETARY/TREASURER KILKENNY: With 37 Madeline. Okay. What was Madeline's -- Madeline's, 38 what, Princesses? No. They weren't princesses. 39 I don't know. For all of you District Presidents that were 40 41 District Presidents more than one year, how do you make 42 all these lunches? 43 Okay. Did I get everybody? What? 44 Oh, yes. Delores, 7:00 a.m. tomorrow morning 45 for the District Presidents to meet with Credentials in the department office. I believe she stated 7:00 a.m. 46 47 What time do we convene tomorrow, 8:30? 48 DEPARTMENT PRESIDENT REYES: 8:30. 49 DEPARTMENT SECRETARY/TREASURER KILKENNY: We 50 convene at 8:30 tomorrow morning; so I assume she meant

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7:00 a.m. Any others that I missed? DEPARTMENT PRESIDENT REYES: I have a reminder for the Past Department Presidents. We will have dinner tonight, and you will all come to my room around 5:30 so we can all get drunk. (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. Whoever this cell phone belongs to, it's ringing. Hello? No. Who are you calling? Well, this happens to be the American Legion Auxiliary Department Secretary. Who is this? Altus? Okay. Altus has lost her cell phone, and I have it; so I need to know --DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: District 25. DEPARTMENT SECRETARY/TREASURER KILKENNY: And I'll have her call you back, sir. (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: Altus is going to pay. Hers is \$10. DEPARTMENT PRESIDENT REYES: Another reminder. Those who want to the participate in the parade, the dance after -- before the closing and bring your -- anything musical outfit that -- you will all wear your attire. So it will be a fun day tomorrow to release our you know what. So we are adjourned until 8:30 tomorrow. (4:48 p.m.) ADJOURNMENT

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SS.) COUNTY OF KERN) I, B. Suzanne Hull, a Certified Shorthand Reporter in the State of California, holding Certificate Number 13495, do hereby certify that the American Legion Auxiliary Convention was taken Friday, June 24, 2011, at the time and place set forth on the first page hereof. That upon the taking of the convention, the words of the American Legion Auxiliary members were written down by me in stenotypy and thereafter transcribed by computer under my supervision; that the foregoing is a true and correct transcript of the testimony given by the American Legion Auxiliary members. I further certify that I am neither counsel for nor in any way related to any party to said action, nor in any way interested in the result or outcome thereof. Dated this 7th day of July, 2011, at Bakersfield, California. B. Suzanne Hull, CSR No. 13495

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AMERICAN LEGION AUXILIARY SATURDAY, JUNE 25, 2011 ONTARIO CONVENTION CENTER ONTARIO, CALIFORNIA

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AMERICAN LEGION AUXILIARY 1 2 SATURDAY, JUNE 25, 2011; 8:41 A.M. 3 ONTARIO CONVENTION CENTER 4 ONTARIO, CALIFORNIA 5 6 CALL TO ORDER 7 DEPARTMENT PRESIDENT REYES: Everyone, please 8 take your seats. 9 Before I start, I want to let you know that it would be kind if you would not go through the curtains 10 over there because it disturbs the people on the other 11 12 side; so please don't go through the curtains. 13 This convention session is reconvened. Sylvia Alcantar, Department Chaplain, will 14 15 offer the invocation. 16 17 INVOCATION DEPARTMENT CHAPLAIN ALCANTAR: Let us pray. 18 Holy Spirit of wisdom, refresh us with Your 19 20 lifesaving power. You have entrusted us. Help us to share ideas and plans with each other. Keep us kind and 21 courteous to one another. Give us insight to the work 22 23 at hand that we may further Your causes and benefit many 24 people. Help us to resist any temptation to dominate, 25 control, or forget the needs of all. We ask this through Your Name. 26 27 Amen. 28 ALL PRESENT: Amen. 29 DEPARTMENT PRESIDENT REYES: Amen. The Department Secretary, Doris Kilkenny, will 30 call the roll call of officers, chairmen, and the 31 32 District Presidents. 33 (Music played.) 34 DEPARTMENT PRESIDENT REYES: This is the drunk 35 crew. I drink to that. This is a great, great group. No Pilar rules. Oh, my gosh. I won't rule. 36 37 (Singing "Show Me the Way To Go Home.") 38 DEPARTMENT PRESIDENT REYES: Thank you, ladies. 39 40 ROLL CALL DEPARTMENT SECRETARY/TREASURER KILKENNY: All 41 42 the Past Department Presidents are present. 43 DEPARTMENT PRESIDENT REYES: Okay. Now you can 44 take your stations. 45 All right. We will hear the roll call. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 46 47 Madam President, last night, told me that they were going to go back to her room and get drunk. I really 48 49 didn't believe them, but now I do. 50 Madam Department President Pilar Reyes.

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1 DEPARTMENT PRESIDENT REYES: Yes, present. 2 DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 Department Vice President Linda Fercho. LEADERSHIP CHAIRPERSON FERCHO: Present. 4 5 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 6 you. 7 Secretary Doris Kilkenny, present. 8 NEC Woman Norma DuVall. 9 Do you have a hangover? 10 DEPARTMENT ADVISORY CHAIRPERSON KAPSALIS: 11 She's not admitting it. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Is 13 that really apple juice, orange juice, or mimosas? DEPARTMENT ADVISORY CHAIRPERSON KAPSALIS: It's 14 15 water. DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 The 17 only reason I'm asking is because I'm jealous. 18 Chaplain Sylvia Alcantar. DEPARTMENT CHAPLAIN ALCANTAR: Present. 19 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 Historian Rosemary Weber. 22 Did I do Historian? Where is she? Rosemary? 23 DEPARTMENT HISTORIAN WEBER: Here. DEPARTMENT PRESIDENT REYES: We didn't hear 24 25 you. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 26 Well, you know, with all these half drunks up here, it 27 is kind of hard to hear. 28 Parliamentarian Diane DeLashmit. 29 30 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 31 32 Musician Janet Wilson. 33 DEPARTMENT MUSICIAN WILSON: Singing praises. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Sergeant-at-Arms Zana Chaney. 35 36 DEPARTMENT SERGEANT-AT-ARMS CHANEY: Here. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 Marshal Molly Smith. 39 DEPARTMENT MARSHAL SMITH: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 41 Finance Committee Chairman Linda Diebel. 42 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 43 Counting the money. 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 Finance Committee - Senior Member Susie Tozier. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 46 TOZIER: Looking for the money. 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: 48 Finance Committee - Junior Member Norma Billings. 49 50 DEPARTMENT FINANCE COMMITTEE - JUNIOR MEMBER

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BILLINGS: Money, money, money, money. 1 DEPARTMENT SECRETARY/TREASURER KILKENNY: 2 3 Advisory Chairman Ruby Kapsalis. Sober -- sober or not sober? 4 5 Ruby Kapsalis. 6 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 7 KAPSALIS: Hi, everybody. 8 DEPARTMENT PRESIDENT REYES: She has 9 a hangover. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 10 KAPSALIS: I'm not admitting that. 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 13 Advisory Committee Margaret Quiñones. Are you sober? 14 15 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 16 QUIÑONES: Glad to be here. 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: 18 Advisory Committee Willie Burke. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN BURKE: 19 20 I still can't find my glasses. DEPARTMENT NATIONAL LEADERSHIP CHAIRPERSON 21 22 TAYLOR: They're on your head, honey. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: Past 24 National President Josie Melgard. DEPARTMENT PRESIDENT REYES: Excused. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 26 27 probably glad she's not seeing this. 28 Americanism Kat Conrad. 29 AMERICANISM COMMITTEE CHAIRMAN CONRAD: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Auxiliary Emergency Fund Lucille Taylor. 32 AUXILIARY EMERGENCY FUND COMMITTEE CHAIRMAN 33 TAYLOR: Here. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Children & Youth Anita Biggs. 35 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: 36 37 Good morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 38 39 morning. Community Service Michelle Soares. 40 COMMUNITY SERVICE CHAIRMAN SOARES: Here. 41 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: You 43 weren't with these ladies last night, were you? 44 Constitution & Bylaws Odette Cuccaro. 45 CONSTITUTION & BYLAWS COMMITTEE CHAIRMAN CUCCARO: I'm here. 46 47 Good morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: 48 49 Convention Chairman - Ontario - Norma DuVall. 50 CONVENTION CHAIRMAN DuVALL: Good morning,

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Doris. 1 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 2 3 morning. 4 Convention Commission Chairman Beverly Sparks. CONVENTION COMMISSION CHAIRMAN SPARKS: I'll 5 6 drink to that. 7 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 8 KAPSALIS: Give her one more. 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Credentials, Dolores Ryan. 10 CREDENTIALS COMMITTEE CHAIRMAN RYAN: Here. 11 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Distinguished Guest Chairman Linda Workman. 13 14 DISTINGUISHED GUEST CHAIRMAN WORKMAN: Not so 15 loud. DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 17 Editor Estella Avina. 18 DEPARTMENT EDITOR AVINA: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 20 Education, Harriet Clendenin. 21 EDUCATION COMMITTEE CHAIRMAN CLENDENIN: Good 22 morning. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 24 morning. 25 Elections, Marge Rye. ELECTIONS COMMITTEE CHAIRMAN RYE: Looking for 26 the Past Presidents' bottle. 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: 28 29 I think it is empty. Girls State Chairman Jean McGinnis. 30 31 Are they gone? 32 AUDIENCE MEMBER: She's at Girls State. DEPARTMENT PRESIDENT REYES: Excused. 33 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Girls State Director Sherry Schneider. 35 36 DEPARTMENT PRESIDENT REYES: Yes. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 Junior Activities Geniecca Risner. 39 JUNIOR ACTIVITIES CHAIRMAN RISNER: Good 40 morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 41 42 morning. 43 Did I say it right? 44 Okay. Junior Conference Director Kathie 45 Martinez. 46 JUNIOR CONFERENCE DIRECTOR MARTINEZ: Good 47 morning, Doris. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good morning. 49 50 Leadership, Linda Fercho.

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1 LEADERSHIP CHAIRMAN FERCHO: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 2 3 You're going to fit right in, eventually. Legislative, Gloria Williams. 4 LEGISLATIVE COMMITTEE CHAIRMAN WILLIAMS: Here. 5 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: Did 7 I hear her? 8 Okay. Membership Alzora Carter. 9 MEMBERSHIP COMMITTEE CHAIRMAN CARTER: Good morning, Doris. 10 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 11 morning. 12 13 National Security Norma DuVall. NATIONAL SECURITY COMMITTEE CHAIRMAN DUVALL: 14 15 Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: Past 16 17 Presidents Parley, Sue Hooker. 18 PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 20 Poppy, Loretta Marsh. POPPY COMMITTEE CHAIRMAN MARSH: Still in the 21 22 building. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 Public Relations, Linda Farriss. PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: 25 26 Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 27 28 Resolutions, Margaret Quiñones. 29 DEPARTMENT ADVISORY COMMITTEE CHAIRPERSON QUIÑONES: Oh, I'm here. 30 31 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 32 Just checking. Rules, Barbara LaDoucer. 33 34 RULES COMMITTEE CHAIRMAN LaDOUCER: Good 35 morning. 36 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 37 morning. 38 Veterans Affairs & Rehabilitation, Terry 39 Mikesell. VETERANS AFFAIRS & REHABILITATION COMMITTEE 40 41 CHAIRMAN MIKESELL: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: Ways 42 43 and Means Chairman Jean Cooley-Desmeules. 44 WAYS & MEANS COMMITTEE CHAIRMAN 45 COOLEY-DESMEULES: Don't forget to stop by my table. DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 47 District Presidents. District 1, Patricia Lindley. 48 49 1ST DISTRICT PRESIDENT LINDLEY: Good morning. 50 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good

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```
morning.
 1
 2
              District 2, Molly Smith.
 3
              2ND DISTRICT PRESIDENT SMITH: Present.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 4
 5
     District 3, reporting only.
 6
              3RD DISTRICT MEMBERS: Here.
 7
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 8
     District 4, Kristi McFee.
 9
              4TH DISTRICT PRESIDENT McFEE: Here.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
10
     District 5, Peggy Grabski.
11
              5TH DISTRICT PRESIDENT GRABSKI: Good morning.
12
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
13
14
     District 6, Alice Cameron, First Vice.
15
              6TH DISTRICT MEMBERS: Good morning. We are
16
    here.
17
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Good
18
     morning.
19
              DEPARTMENT PRESIDENT REYES: Good morning.
20
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
21
     District 7, Lynn Uhazi.
22
              DISTRICT 7: It's still a beautiful
23
     day/morning.
24
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
25
     District 8, Tammy Manini.
              DEPARTMENT PRESIDENT REYES: Excused.
26
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
27
28
     District 9, Connie Clement.
29
              9TH DISTRICT PRESIDENT CLEMENT: Present.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
30
31
     District 10, Emily Magwili.
32
              10TH DISTRICT PRESIDENT MAGWILI: Good morning.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Good
33
34
     morning to you.
              10TH DISTRICT MEMBERS: (Singing) Good
35
     morning, good morning, good morning to you, our day is
36
     beginning, and there is so much to do. Good morning,
37
38
     good morning, good morning to you.
39
              (Applause.)
              DEPARTMENT PRESIDENT REYES: That's my
40
41
     district.
42
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
43
     District 11, Laura Barghorn.
44
              11TH DISTRICT PRESIDENT BARGHORN: Here.
45
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 12 -- oh, I'm sorry. I'm sorry. Say it again.
46
     Did you guys have something you were going to do?
47
              11TH DISTRICT MEMBERS: Here.
48
49
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
                                                         Okav.
50
     Never mind. I had nothing to do last night. I should
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1 have. 2 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 3 KAPSALIS: I don't believe you. DEPARTMENT SECRETARY/TREASURER KILKENNY: I did 4 not. Maybe in an hour. I don't know. 5 6 District 12, Lisa Stuart. 7 12TH DISTRICT MEMBERS: (Singing) Hey, 8 Madam President. District 12 is here, on this jingle 9 jangle morning, we'll come following you. Doris, you are awesome. Are you sure you don't 10 want to reconsider? 11 12 (Applause.) 13 DEPARTMENT SECRETARY/TREASURER KILKENNY: I'll 14 tell you when we are done with Finance. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 15 16 KAPSALIS: Oh, wow. 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: But 18 no. District 13, Theresa Jacob. 19 20 13TH DISTRICT MEMBERS: Good morning. 21 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 14, Martha Sweeney. 22 23 DISTRICT 14 MEMBERS: District 14 says we're 24 swinging. DEPARTMENT PRESIDENT REYES: Good morning. 25 26 DEPARTMENT SECRETARY/TREASURER KILKENNY: 27 District 15, Zana Chaney. 15TH DISTRICT MEMBERS: Good morning. We don't 28 know where our President is. Our President is lost. 29 DEPARTMENT NATIONAL LEADERSHIP CHAIRPERSON 30 TAYLOR: She wasn't with us last night. 31 DEPARTMENT SECRETARY/TREASURER KILKENNY: 32 District 16, Carol Rombaugh. 33 34 16TH DISTRICT MEMBERS: (Singing) You took us 35 on a sentimental journey. Sweet 16 enjoyed the ride. 36 Good morning. 37 DEPARTMENT PRESIDENT REYES: "Sentimental Journey." 38 DEPARTMENT SECRETARY/TREASURER KILKENNY: All 39 righty then. 40 41 District 18, Denyse Laugeson. 42 18TH DISTRICT MEMBERS: Good morning. 43 Oh, what a beautiful morning. Oh, what a 44 beautiful day. We are here to stay. They are working 45 membership your way. Good morning, Madam President Pilar. 46 47 DEPARTMENT PRESIDENT REYES: Yahoo. Good 48 morning. 49 (Applause.) 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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1
     District 19, Dorothy-Anne Chavez.
              19TH DISTRICT MEMBERS: Good morning,
 2
 3
     Madam President.
              DEPARTMENT PRESIDENT REYES: Good morning.
 4
 5
    Good morning.
 6
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 7
     District 20, Maria Castrellon.
 8
             20TH DISTRICT MEMBERS: We are willing. We are
 9
     proud.
10
             Good morning, Madam President.
              DEPARTMENT PRESIDENT REYES: Good morning.
11
12
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
13
    District 21, Cheryl Hathaway.
              21ST DISTRICT MEMBERS: Good morning.
14
              DEPARTMENT PRESIDENT REYES: Good morning.
15
16
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
17
     District 22, Midge Farrar.
18
              22ND DISTRICT MEMBERS: District 22,
19
     100 percent.
20
              (Applause.)
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
21
22
     District 23, Wantu Robinson.
23
              23RD DISTRICT MEMBERS: (Singing)
24
     Unforgettable, that's who you are. Unforgettable,
     Madam President Pilar.
25
26
              Good morning, Madam President.
27
              DEPARTMENT PRESIDENT REYES: Good morning.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
28
29
     District 24, Susie Johansen.
              24TH DISTRICT MEMBERS: Good morning,
30
31
     Madam President.
32
              We are singing and we are swinging.
              DEPARTMENT PRESIDENT REYES: Yahoo. Good
33
34
     morning.
35
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 25, Shannon Mendez.
36
37
              25TH DISTRICT MEMBERS: Another year of
     membership united in service we stand. Our ideals and
38
     commitment strengthened as we all work hand in hand.
39
40
              Good morning.
              DEPARTMENT PRESIDENT REYES: Thank you.
41
42
              Good morning.
43
              I love that.
44
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
45
     District 26, reporting only.
46
              26TH DISTRICT MEMBER: Good morning.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Good
47
     morning.
48
              District 27, Jean Winkler-Ring.
49
50
              27TH DISTRICT MEMBERS: Here.
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DEPARTMENT SECRETARY/TREASURER KILKENNY: 1 2 District 28, Connie Raya. 3 28TH DISTRICT: Good morning. Good morning. Good morning. Good morning to you. 4 DEPARTMENT PRESIDENT REYES: Good morning. 5 6 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 7 KAPSALIS: You forgot to give me one. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: It's 9 okay, Connie. She's hung over anyway. Karen Karanickolas, District 29. 10 11 29TH DISTRICT MEMBERS: (Singing) Singing our way through the day. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: 13 District 30, Belen Telford. 14 30TH DISTRICT PRESIDENT TELFORD: Here. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 16 17 Ladies, I hate really to break this news to you, but 18 I don't think we would make "American Idol," and I don't think we'll make "America's Most Talented," but we sure 19 20 have a lot of fun. 21 VA&R Hospital Rep Veronica Spence. 22 Excused, Madam President? 23 DEPARTMENT PRESIDENT REYES: Pardon me. I'm 24 thinking of -- excused. DEPARTMENT SECRETARY/TREASURER KILKENNY: Wendy 25 26 O'Brien, Northern California/Sacramento. 27 VA HOSPITAL REPRESENTATIVE O'BRIEN: Good 28 morning, Doris. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 30 morning. 31 Mary Sinopoli, Central California/Fresno. 32 DEPARTMENT PRESIDENT REYES: Excused. DEPARTMENT SECRETARY/TREASURER KILKENNY: Pat 33 34 Klang, Palo Alto. VA HOSPITAL REPRESENTATIVE KLANG: Here. 35 DEPARTMENT SECRETARY/TREASURER KILKENNY: Ruth 36 37 Briggs, Livermore. VA HOSPITAL REPRESENTATIVE BRIGGS: Here. 38 39 Good morning. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 Phyllis Holmberg, WAVE Clinic, San Diego. 42 VA HOSPITAL REPRESENTATIVE HOLMBERG: Good 43 morning. 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 Mavis Kanka, Loma Linda, Jerry L. Pettis. 46 VA HOSPITAL REPRESENTATIVE KANKA: Present. 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: Pat 48 Alvarez, Long Beach. VA HOSPITAL REPRESENTATIVE ALVAREZ: Good 49 50 morning.

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DEPARTMENT SECRETARY/TREASURER KILKENNY: 1 2 Earlean Paige, Greater Los Angeles. VA HOSPITAL REPRESENTATIVE PAIGE: Good 3 4 morning. I am here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 5 Hermine Fosmark, Santa Barbara. 6 7 DEPARTMENT PRESIDENT REYES: Excused. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 Evangeline Acosta, Barstow. VA HOSPITAL REPRESENTATIVE ACOSTA: Good 10 11 morning, Doris. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 13 morning. 14 Lois Cornish, Chula Vista. 15 VA HOSPITAL REPRESENTATIVE CORNISH: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: Peggy 16 17 Grabski, Yountville. 18 VA HOSPITAL REPRESENTATIVE GRABSKI: Here. 19 Good morning. 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 Veronica McGough, Lancaster. 22 VA HOSPITAL REPRESENTATIVE McGOUGH: Here. 23 Good morning, Doris. 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: 25 Madeline Lee, Ventura. 26 VA HOSPITAL REPRESENTATIVE LEE: Good morning. 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 28 morning. 29 Dolores Artis, West L.A. VA HOSPITAL REPRESENTATIVE ARTIS: Good 30 31 morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 32 33 morning. 34 Madam President, that is your roll call. DEPARTMENT PRESIDENT REYES: Thank you. 35 36 Now we continue on our reports. I would like 37 to call on the Education Chairman Harriet Clendenin; Linda Farriss, National Security; Alzora Carter, Editor. 38 39 Please be on the stage. And before you report, I would like to have 40 41 Kat Conrad. Where is Rosemary -- are you there? -- to 42 43 please come. 44 And Sue Hooker, please come to the stage to 45 make some clarifications on your report, and please make it fast because we --46 47 (Music played.) 48 DEPARTMENT PRESIDENT REYES: You may continue. 49 Kat, please proceed. 50

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1 AMERICANISM REPORT (CONTINUED) 2 AMERICANISM CHAIRMAN CONRAD: Madam President, 3 the pre convention committee for Americanism remet 06/24/11, following the general meeting session to 4 further discuss and vote on deleting Number 10 from the 5 Americanism Code. By the direction of the committee, 6 7 I move to make the following change to the Americanism 8 Code, and that is to delete Number 10. 9 DEPARTMENT PRESIDENT REYES: Okay. It has been 10 moved to delete Number 10. 11 AMERICANISM CHAIRMAN CONRAD: Okay. DEPARTMENT PRESIDENT REYES: Will you please 12 13 read the code. AMERICANISM CHAIRMAN CONRAD: So Number 10 is 14 15 units deciding to sponsor a teacher to Freedoms Foundation seminar shall contact the Freedoms Foundation 16 17 directly with the application. The department chairman 18 shall include the address of the Freedoms Foundation in her bulletin. 19 20 DEPARTMENT PRESIDENT REYES: Any discussion? 21 (No response.) 22 DEPARTMENT PRESIDENT REYES: Okay. Hearing 23 nothing; so let's vote. 24 Those in favor to adopt -- to delete Number 10 25 say aye. 26 ALL PRESENT: Aye. 27 DEPARTMENT PRESIDENT REYES: Opposed? 28 (No response.) 29 DEPARTMENT PRESIDENT REYES: We adopt ten. 30 Thank you. AMERICANISM CHAIRMAN CONRAD: I would like to 31 32 say for all my essay winners and the first, second, and third, I would like to have a photo opportunity after 33 34 the meeting closes this morning. DEPARTMENT PRESIDENT REYES: Okay. Thank you. 35 36 Next. Rosemary. 37 38 HISTORIAN REPORT 39 DEPARTMENT HISTORIAN WEBER: The Historian Committee reconvened Friday, June 24th, to discuss the 40 changes. 41 42 Okay. Code reads next -- Code Number 6 now 43 reads: 44 Unit and Junior Historians entered into 45 competition shall forward their entries to the District Historian for judging. The District Historian shall 46 select three Auxiliary members as judges. No more than 47 48 two shall be from the same unit, and if their unit has 49 an entry, they may not serve as a judge. 50 A. Judges on district and department levels

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shall be provided with individual scoring sheets for 1 each entry. Scores shall be recorded for each category 2 by the judges, signed, and given to the 3 4 District/Department Historian, who will transfer the 5 scores to tally sheets and compute the averages. Accuracy shall be verified by the judges, 6 7 district/department signing the tally sheets. 8 B. All first entries received from the 9 districts and entered in the competition shall be on 10 display at convention. 11 Motion was made by the committee to totally 12 delete Number 6 in its entirety and renumbering the code 13 accordingly. 14 I would like to make a motion to accept this 15 change. DEPARTMENT PRESIDENT REYES: It has been moved 16 17 to have a change, change Number 6. 18 DEPARTMENT HISTORIAN WEBER: To delete it. DEPARTMENT PRESIDENT REYES: To delete it. 19 20 Any discussion? 21 (No response.) 22 DEPARTMENT PRESIDENT REYES: I don't hear any; 23 so those in favor say aye. 24 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 25 26 (No response.) 27 DEPARTMENT PRESIDENT REYES: Okay. DEPARTMENT HISTORIAN WEBER: Okay. Also, 28 29 Code 7, because we are getting rid of Number 6, we need to -- originally need Code 7 read. 30 31 District's entries will be judged at the 32 department convention by three judges appointed by the 33 Department Historian. Awards to be first, second, and 34 third. What we are doing is changing the word 35 36 "district" at the beginning to say "all" entries will be judged at department convention by three judges 37 38 appointed by the Department Historian. 39 (Applause.) DEPARTMENT HISTORIAN WEBER: Awards shall be 40 41 first, second, and third. 42 DEPARTMENT PRESIDENT REYES: Okay. You 43 heard -- you heard the motion to change "district" to 44 "all." 45 Any discussion? 46 (No response.) 47 DEPARTMENT PRESIDENT REYES: No discussion. 48 Let's vote. All in favor say aye. 49 ALL PRESENT: Aye. 50 DEPARTMENT PRESIDENT REYES: Opposed?

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(No response.) 1 2 DEPARTMENT PRESIDENT REYES: Adopted. 3 DEPARTMENT HISTORIAN WEBER: Okay. I want to 4 thank my committee, but also I want to remind you ladies 5 be sure to look at the rules before you enter your books 6 this year. And the Historian does have a phone number 7 and a Website. 8 Thank you. 9 DEPARTMENT PRESIDENT REYES: Thank you very 10 much. 11 (Applause.) DEPARTMENT PRESIDENT REYES: Next is Harriet 12 Clendenin, Education. 13 (Music played.) 14 15 16 EDUCATION REPORT 17 EDUCATION CHAIRMAN CLENDENIN: Good morning. 18 The convention committee on Education met on 19 June 23rd, 2011, in Room 100B of the Ontario Convention Center, Ontario, California. 20 21 The statistical report of this chairman appears 22 on Page 14 of the Book of Reports. Danielle White, District 27, was appointed 23 24 Secretary. 25 Ella Wallace, District 23, offered prayer. And Geri Fitzpatrick, District 4, was appointed 26 Sergeant-at-Arms and led the Pledge of Allegiance. 27 28 A total of 22 district delegates answered roll 29 call. There were five visitors present. The committee agreed upon the following report. 30 31 The Code was read and the following proposed 32 changes. 33 Number 2 now reads: 34 The funds to be awarded to the education scholarship recipients by the Education Chairman shall 35 depend on voluntary unit and district contributions and 36 37 poppy sale proceeds that are received by the department by the close of books of the current year. The 38 Department of Education Chairman shall contact the 39 department office prior to awarding any scholarship. 40 41 Amounts budgeted shall include a minimum of \$3,000, one 2,000 E21 scholarship, and one 1,000 E21C Mel Feronda 42 43 Memorial scholarship, with a maximum of \$13,000, as 44 shown in Code 11. Awards shall be based upon the funds 45 available at the time of issuance by the Education 46 Chairman. The units and districts shall be urged to 47 make donations to the Department Education Fund. 48 The proposed code would now read: 49 The budget for the Department Education 50 Committee and scholarships shall depend upon voluntary

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donations and poppy sale proceeds received by the 1 department office and administered by the Department 2 Chairman. All donations received during the current 3 year shall be used for the following year's budget. 4 5 Interest income from the welfare investment account and 10 percent of net receipts received from unit poppy 6 7 distribution shall be divided equally amongst welfare 8 accounts, except when a deficit exists in any of these 9 accounts. When a deficit exists, the interest income and 10 percent of PF44502, poppy distribution from 10 poppy -- shall be distributed to these accounts to 11 offset the deficits. Donations shall be sent directly 12 to the department office and made payable to the 13 Department of California, ALA, and earmarked for 14 15 education. The units and districts shall be urged to 16 make donations to the Department Education Fund. 17 Madam President, by the direction of the 18 committee I move for the acceptance of this code change. 19 DEPARTMENT PRESIDENT REYES: It has been moved. 20 Is there a second? 21 AUDIENCE MEMBER: Second. DEPARTMENT PRESIDENT REYES: Okay. This is by 22 23 direction of the committee. No need for a second. You heard the proposed change. I don't have to read it 24 25 because it is very long. So any discussion? 26 27 (No response.) DEPARTMENT PRESIDENT REYES: I don't hear any. 28 29 Those in favor of the change, please, say aye. 30 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 31 32 (No response.) 33 DEPARTMENT PRESIDENT REYES: Adopted. 34 EDUCATION CHAIRMAN CLENDENIN: Thank you very 35 much. 36 Number 3 now reads: 37 The Department shall purchase poppy seals from National and offer to the units \$10 per thousand, and 38 the net profit derived from these sales shall be placed 39 in the Department of Education -- I'm sorry. Department 40 41 Welfare Fund for educational grants. 42 The proposed code would now read: 43 The department shall purchase poppy seals from 44 National and offer to the units and districts at \$2 45 a sheet of 100, and the net profit derived from these sales be placed in the Department Welfare Fund for 46 47 educational grants. Madam President, by the direction of the 48 49 committee I move for the acceptance of this code change. 50 DEPARTMENT PRESIDENT REYES: It has been moved

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that we adopt the change that was presented. 1 2 Any discussion? 3 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 4 5 let's vote. 6 Those in favor say aye. 7 ALL PRESENT: Aye. 8 DEPARTMENT PRESIDENT REYES: Opposed? 9 (No response.) 10 DEPARTMENT PRESIDENT REYES: No. So it is 11 adopted. EDUCATION CHAIRMAN CLENDENIN: Thank you. 12 13 Number 6 now reads: The units and districts shall be urged to make 14 15 greater use of the booklet Need a Lift and shall be encouraged to distribute the booklet to all junior and 16 17 senior high schools, colleges, and junior colleges 18 within their community, and their Girls State citizens, 19 as well as the Junior Conference attendees between the 20 ages of 15 and 18. 21 The proposed code would now read: 22 The units and districts shall be urged to make 23 greater use of the CD "Need a Lift" or the Website 24 www.needalift.org, and shall be encouraged to distribute information to all junior and senior high schools, 25 colleges, and junior colleges within their community, 26 27 and their Girls State citizens, as well as the Junior 28 Conference attendees between the ages of 15 and 18. 29 Madam President, by the direction of the 30 committee I move for the acceptance of this code change. 31 DEPARTMENT PRESIDENT REYES: It has been moved 32 to accept the accepted change -- the proposed change. 33 Any discussion? 34 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 35 36 those in favor say aye. 37 ALL PRESENT: Aye. 38 DEPARTMENT PRESIDENT REYES: Those opposed say 39 no. 40 (No response.) DEPARTMENT PRESIDENT REYES: Adopted. 41 42 EDUCATION CHAIRMAN CLENDENIN: Thank you, 43 Madam President. 44 Number 7 now reads: 45 Rules for the scholarship shall be made available to the unit prior to the opening of the 46 school -- fall school term or as soon thereafter as 47 48 possible. Units shall be urged to provide copies to the 49 schools and their communities. Eligibility for all 50 educational scholarships to be awarded by the Department

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of California shall be granted only to students 1 attending schools in California. All chairmen shall 2 keep educational assistance applications confidential 3 4 unless written permission is granted before release. 5 The proposed code shall now read: 6 Rules for scholarships shall be made available 7 to the units prior to the opening of the fall school 8 term or as soon thereafter as possible. Units shall be 9 urged to provide copies to the schools in their communities. Eligibility for all educational 10 scholarships to be awarded by the Department of 11 12 California shall be granted only to students attending schools in California and who is a veteran or son, 13 daughter, or spouse of a veteran. All chairmen shall 14 15 keep educational assistance applications confidential 16 unless written permission is granted for release. 17 Madam President, by the direction of the 18 committee I move for the acceptance of this code change. 19 DEPARTMENT PRESIDENT REYES: It has been moved 20 to accept the change of adding "who is a son or daughter or spouse of a veteran." 21 Any discussion? 22 23 (No response.) 24 DEPARTMENT PRESIDENT REYES: Hearing none, 25 those in favor say aye. 26 ALL PRESENT: Aye. 27 DEPARTMENT PRESIDENT REYES: Opposed? 28 (No response.) 29 DEPARTMENT PRESIDENT REYES: Adopted. EDUCATION CHAIRMAN CLENDENIN: Thank you. 30 31 Okay. I would like to propose a new Number 8: 32 The winning applications and all related 33 material shall be scanned and downloaded to a memory 34 stick/disc and be kept with the procedure books and in 35 the department office to ensure history of the 36 scholarship applicants and recipients. 37 Change -- and then change numbers accordingly throughout the rest of the Code. 38 39 Madam President -- I'm sorry -- by the direction of the committee, I move for the acceptance of 40 41 this code change. 42 DEPARTMENT PRESIDENT REYES: It has been moved 43 to accept this change. 44 EDUCATION CHAIRMAN CLENDENIN: Code change. 45 DEPARTMENT PRESIDENT REYES: Okay. Discussion? 46 (No response.) 47 DEPARTMENT PRESIDENT REYES: Hearing none, 48 those in favor say aye. 49 ALL PRESENT: Aye. 50 DEPARTMENT PRESIDENT REYES: Opposed?

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(No response.) 1 2 DEPARTMENT PRESIDENT REYES: Adopted. 3 EDUCATION CHAIRMAN CLENDENIN: Thank you very 4 much. On Number 12 we just have a slight housekeeping 5 issue because in the Code it is referring to a number 6 7 that now has been changed; so I just want to bring that to your attention. 8 Okay. Okay. Certificates for second and third 9 place and units and districts who donated \$50 or more 10 and units who participated in the Give 10 project were 11 presented. A copy of these winners have been posted in 12 13 the department office. 14 100 percent reporting certificates were 15 presented to Districts 10, 11, 16, 19, 20, 21, 22, 23, 16 24, 25, 27, 28, 29. 17 There were no resolutions nor any 18 recommendations. 19 With no further business, the meeting adjourned 20 at 12:00. 21 (Applause.) 22 DEPARTMENT PRESIDENT REYES: It's okay. She's 23 been working so hard. We all are. 24 EDUCATION CHAIRMAN CLENDENIN: Well, 25 Madam President, may I continue with my supplemental? 26 DEPARTMENT PRESIDENT REYES: Sure. 27 EDUCATION CHAIRMAN CLENDENIN: Thank you. 28 DEPARTMENT PRESIDENT REYES: You may. 29 EDUCATION CHAIRMAN CLENDENIN: Thank you. 30 Good morning, Madam President, ladies. 31 Up and down the Department of California the 32 Education Fiddlers have been busy working the program. 33 The Give 10 program is easy for even very small 34 units, and the numbers reflect this. Over 10,000 items 35 have been donated, and units spent a whopping \$15,000 36 supporting our classrooms and our schools. Units 37 reported donating the basics, such as pens, paper, 38 erasers, and rulers, to name a few. Another big donation is the box tops for education and the soup 39 labels. Schools can turn these little tabs into money 40 41 for needed supplies. 42 The Juniors also got involved with this part of 43 the education program. While at Junior Conference the girls put together over 60 Ziploc baggies with at least 44 45 ten items in each bag. The items were donated to Igo Elementary School in Redding. With the economic 46 47 status as it is, I am sure teachers and administrators 48 appreciate all of our efforts. All units and Juniors 49 that participated did receive certificates. The veterans in the classroom is a big success, 50

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as well. I have quoted Andy Rooney, "The best classroom 1 in the world is at the feet of an elderly person." And 2 this is a fine example of just that. Besides giving 3 a history lesson by our veterans, units report that this 4 5 is a terrific way to establish a relationship with the educators. By making this connection, units have been 6 7 successful getting participation in other projects, such 8 as the Americanism essay contests and poppy poster 9 contests. At this time units discuss a variety of other 10 topics, such as flag etiquette and bullying. 11 Also reported are the donations of comic books 12 or flags. How simple it is to unlock a door and give 13 a history lesson, as well. Many thanks go out to our 14 veteran counterparts who aid us in making this 15 16 connection. 17 American Education Week is also an opportunity 18 units took -- took advantage of to open up doors to the schools, not only thanking administrators or teachers, 19 20 but janitors and cafeteria workers and even bus drivers. 21 31 units spent \$313. I can only imagine that this week 22 will become more and more successful as the word gets 23 out. 24 Literacy projects happened across the 25 department. Units reported donating dictionaries, adult 26 literacy guides, donations of books to the school 27 libraries, and National Geographic Readers. Units 28 report helping teachers by tutoring or reading to the 29 younger children. Even in the preschools, members have gone in and promoted the Pledge of Allegiance and proper 30 31 flag etiquette. 32 United Through Reading has participation. 33 20 units reported over 3400 hours, giving the children 34 of deployed service members an opportunity to read along 35 with Mom or Dad while they are away. And, of course -- the biggest part of the 36 37 education program is, of course, our scholarships. 38 California students received over \$95,000 worth of 39 scholarship money to further their education. 40 (Applause.) 41 EDUCATION CHAIRMAN CLENDENIN: Included in this 42 total is national Choose our Department Spirit of Youth applicant with \$4,000, Thelma Renee Schneider, Unit 369, 43 44 District 2; and the President's Western Division 45 applicant won 2500. It is Jennifer Lynn Arbaugh, 46 Unit 604, District 6. 47 (Applause.) 48 EDUCATION CHAIRMAN CLENDENIN: Also included is 49 the \$9,000 Department scholarships. I can only imagine 50 how many of you agonized over who would ultimately

receive your hard-earned money. Units reported unique 1 ways of raising these funds, such as bake sales and 2 opportunity drives, just as I have done by raffling off 3 4 the quilt this weekend. So far the education program has profited over \$700, which many of you tell me has 5 6 your name on it. Sorry, ladies. It only has one, and 7 that person will be decided by Pilar on Sunday morning. 8 There have been very interesting projects 9 reported to me. District 27 reports a book club actually to be done by a Junior member and her mom. 10 District 12 reports distribution of a DVD titled A More 11 12 Perfect Union and pocket-sized copies of the 13 Constitution. 14 District 16 reports a video they hand out called "Honoring All Who Serve," and they recycle the 15 American Legion Auxiliary magazine by donating them to 16 17 local care centers. 18 Unit 291, District 29, reports working with the 19 Marine Corps base Camp Pendleton with their 20 back-to-school project and donated \$500 to buy school 21 supplies, and that district reports giving out good 22 citizenship certificates. 23 District 21 reports units donating to the 24 Marine and Navy ROTC at their high schools. 25 Unit 283, District 24, reports that they have -- they are using their Ralph's club card, and 26 4 percent of their purchases go to a local school. 27 District 28 sent out a bulletin advising their 28 29 units to use the Auxiliary Website for procuring 30 applications. 31 And Unit 252, District 23, made a flier that 32 they distributed. Their theme was M.U.S.I.C., We Must 33 Unite Schools, Individuals, and Children. Why? Because 34 a mind is a terrible thing to waste. 35 Madam President, thank you for this very 36 educational program. In keeping with your theme of 37 M.U.S.I.C., Membership United through Service, Ideals, 38 and Commitment, you can be sure the education --39 Education Fiddlers have embraced your theme. 40 This concludes my report. 41 My I continue with my first place awards? 42 DEPARTMENT PRESIDENT REYES: You may. 43 EDUCATION CHAIRMAN CLENDENIN: Thank you. 44 I left my certificates down there. 45 DEPARTMENT PRESIDENT REYES: Have you advised 46 your recipients to be by the stage? 47 EDUCATION CHAIRMAN CLENDENIN: Sorry? 48 DEPARTMENT PRESIDENT REYES: Have you advised 49 your recipients to be by the --50 EDUCATION CHAIRMAN CLENDENIN: Oh, yeah.

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Okay. District 23 -- I'm sorry. I forgot your 1 2 252, Joyce Patent, unit first place award. unit. 3 (Applause.) EDUCATION CHAIRMAN CLENDENIN: Danielle White 4 5 won best district for education. 6 (Applause.) 7 EDUCATION CHAIRMAN CLENDENIN: Thank you, 8 Madam President. 9 DEPARTMENT PRESIDENT REYES: Thank you very 10 much. 11 Next we will hear from our Public Relations, 12 Linda Farriss. 13 (Music played.) 14 15 PUBLIC RELATIONS REPORT 16 PUBLIC RELATIONS CHAIRMAN FARRISS: I thought 17 my song should be "Go Tell It On the Mountain." 18 DEPARTMENT PRESIDENT REYES: That's a great 19 song. 20 PUBLIC RELATIONS CHAIRMAN FARRISS: The 21 American Legion Auxiliary is here, alive and well. I am 22 stalling. I lost my copy. Pretend it is here. 23 The convention committee on Public Relations met on June 23rd, 2011, in Room 100A of the Ontario 24 Convention Center in Ontario, California. 25 26 The statistical report of this chairman appears 27 on Page 18 and 19 of the Book of Reports. 28 Am I talking too loudly? 29 AUDIENCE MEMBER: Louder. PUBLIC RELATIONS CHAIRMAN FARRISS: Okay. Is 30 31 this better? AUDIENCE MEMBER: Yes. 32 PUBLIC RELATIONS CHAIRMAN FARRIS: The first 33 34 part was boring anyway. Margaret Martinez was appointed Secretary. 35 36 Donna Linnex offered prayer. 37 And Melanie Archer was appointed 38 Sergeant-at-Arms. A total of 16 district delegates answered roll 39 call. There were five visitors present. 40 The committee agreed on the following report. 41 42 The Code was read -- drum roll -- no changes. 43 (Applause.) 44 DEPARTMENT PRESIDENT REYES: Yay. 45 PUBLIC RELATIONS CHAIRMAN FARRISS: No 46 resolutions. 47 (Applause.) 48 PUBLIC RELATIONS CHAIRMAN FARRISS: We did make a recommendation. In the future the Public Relations 49 50 Chairman set and distribute rules for press book

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competition since National has discontinued this award; 1 so if we want to do it at the department level, we've 2 3 got to make up our own. 4 And the awards were presented. 5 Madam President, may I continue with my awards? 6 DEPARTMENT PRESIDENT REYES: Yes, you may. 7 PUBLIC RELATIONS CHAIRMAN FARRISS: My 8 supplemental first. 9 Madam President, your Public Relations Fiddlers 10 have been fiddling up a storm to promote our organization through our Membership United Through 11 12 Service, Ideals, and Commitment. We used newspapers, radio, television, including cable, Websites, and 13 14 e-mails, as well as newspapers. 15 Our members rose to the challenge given this 16 year to increase eNews subscriptions and to order gift 17 subscriptions to Auxiliary magazines. Two of our 18 districts with a mass e-mail base sent word of these challenges and included a direct link to subscribe. 19 20 55 new subscribers signed up. 21 Our ever-active units received media coverage 22 of many events: Patriotic parades, Veterans Day and 23 Memorial Day ceremonies, hospital activities, 24 Ride2Recovery, Christmas care boxes to our troops and 25 homeless and hospitalized veterans. Poppy week proclamations were issued in several communities. Some 26 27 units participated in welcome home Vietnam veterans 28 events, Music for Young People, and one unit holds an 29 annual candlelight service remembering our POW/MIAs. DEPARTMENT PRESIDENT REYES: Kindly slow down. 30 31 PUBLIC RELATIONS CHAIRMAN FARRISS: Okay. I'11 32 talk slower. I only have five minutes. 33 Proclamations, POW/MIAs. 34 Highlighting our work with our young people, 35 several units received press coverage regarding Girls 36 State delegates, Junior Conference, the oratorical 37 contest, and the Americanism essay contest. 38 Is that better? 39 AUDIENCE MEMBER: Yes. PUBLIC RELATIONS CHAIRMAN FARRISS: Showing the 40 41 power of one, our Public Relations Chairman reached out 42 into the community to partner with other nonprofit 43 organizations. To name a few, local colleges, veterans centers, yellow ribbon reintegration, historical 44 45 societies, Chambers of Commerce, and by sponsoring Girl Scout and Boy Scout troops and veteran councils in 46 several cities. One of our members was named Woman of 47 the Year in her city. She used the coverage of this 48 49 honor to promote our Auxiliary. 50 Aware of the importance of personal touch, we

met with military wives, explaining that we have 1 programs that can help them and their children. We held 2 an ice cream social where potential members were invited 3 4 to partake in this old-fashioned treat while learning of 5 our organization. 6 Fundraisers were to promote our programs by 7 emphasizing for what we were raising money. And I think 8 this is really important. When you make up your fliers, don't just say Unit 123 is holding a raffle or holding 9 a garage sale at Post 123, period, and give the address. 10 Say you are raising money for our hospitalized veterans 11 12 or our Girls State or whatever program it is. It seems 13 to evoke a better response. Not just -- not just how you are raising the 14 15 money but why you are raising the money. There was 16 a golf tournament, weekly Bingo games, boutiques, 17 fashion shows, community fairs, a horse racing event. 18 The horse racing track will give you a group event, and 19 it will include a meal and entrance. And we can all sit 20 together, and they will put in the program your 21 Auxiliary unit. Auxiliary 123 sponsors this race. And 22 you can charge a little more for the tickets and make 23 some money. We made a couple hundred dollars at our 24 event. It is one of the easiest ones you will do. 25 Craft shows, dinners, breakfasts, luncheons all 26 told our story. When one unit could not get the print 27 space, they bought advertising space telling of the event and for what they were raising money. One of our 28 29 members participated in a charity Walk-a-thon in a shirt 30 promoting our American Legion family. Indeed, many of 31 us wear apparel showing our proud membership. 32 The most important thing we did for Public 33 Relations was to keep harmony in our units. We invited 34 women to attend our meetings, where we found fellowship 35 with like-minded people, and we talked about our 36 organization with everyone we met. 37 I would like to close my remarks with a quote from Margaret Mead. "Never doubt that a small group of 38 thoughtful, committed citizens can change the world. 39 40 Indeed, it is the only thing that ever has." 41 Thanks to all that sent in reports and 42 supplementals. 43 May I announce my winners at this time, 44 Madam President? DEPARTMENT PRESIDENT REYES: Yes, you may. 45 46 PUBLIC RELATIONS CHAIRMAN FARRISS: I would 47 like to announce the winners of the supplemental report, 48 and, of course, I have the certificates back there. 49 Unit report is Lakewood, Unit 496, 50 Tammy Sallazzo, Chairman.

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(Applause.) 1 2 PUBLIC RELATIONS CHAIRMAN FARRISS: And with 3 the certificate, she is also receiving one of these outstanding American Legion bags, which are available 4 5 for only \$10 at the Ways and Means table. 6 (Applause.) 7 PUBLIC RELATIONS CHAIRMAN FARRISS: And first 8 place district report, also with one of these fantastic 9 bags, is Margaret "Peggy" McIntosh, District 18 Chairman. 10 11 (Applause.) 12 PUBLIC RELATIONS CHAIRMAN FARRISS: And now for the press book competition. On Wednesday, June 22nd, 13 2011, Donna Scott, Gigi Manno, and Estella Avina judged 14 the press books. The winner of the press book 15 competition for units is Jo Maus, Unit 416, District 22. 16 17 (Applause.) 18 PUBLIC RELATIONS CHAIRMAN FARRISS: And the 19 winner of the district press book was Peggy McIntosh, 20 District 18. 21 (Applause.) 22 AUDIENCE MEMBER: Peggy is a dual member, and 23 she is working Public Relations next door. 24 PUBLIC RELATIONS CHAIRMAN FARRISS: 25 Madam President, that concludes my remarks. 26 DEPARTMENT PRESIDENT REYES: Thank you. 27 PUBLIC RELATIONS CHAIRMAN FARRISS: May 28 I approach your station? DEPARTMENT PRESIDENT REYES: Yes, you may. 29 PUBLIC RELATIONS CHAIRMAN FARRISS: 30 31 Madam President, I am happy to present to you your press 32 book clippings throughout the state. DEPARTMENT PRESIDENT REYES: 33 Wow. Wow. 34 PUBLIC RELATIONS CHAIRMAN FARRISS: And there were so many things sent and so many wonderful 35 newsletters sent, I have a separate book for you with 36 37 just our newspapers and fliers. DEPARTMENT PRESIDENT REYES: Another one? 38 39 (Applause.) 40 DEPARTMENT PRESIDENT REYES: Estella Avina, our 41 editor. 42 43 DEPARTMENT EDITOR REPORT 44 DEPARTMENT EDITOR AVINA: Good morning. 45 ALL PRESENT: Good morning. 46 DEPARTMENT EDITOR AVINA: Oh, come on. 47 ALL PRESENT: Good morning. 48 DEPARTMENT EDITOR AVINA: All right. The 49 convention committee on Editor/Public Relations met on 50 June 23rd, 2011, in Room 100A of the Ontario Convention

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Center, Ontario, California. 1 2 There is no statistical report for Editor. 3 Margaret Martinez, District 19, was appointed 4 Secretary. 5 Donna Linnex, District 11, offered prayer. 6 And Melanie Archer, District 16, was appointed 7 Sergeant-at-Arms. 8 A total of 15 district delegates answered roll 9 call, and there were five visitors present. The committee agreed on the following report. 10 11 The Department Code was read with the following 12 changes. 13 Code 7 now reads: 14 The issue prior to the convention shall carry 15 announcements of candidate delegates for delegate office or department office. If candidates desire to publish 16 17 a picture, they shall either pay or furnish the cut. 18 Candidates are to submit their picture and article for 19 publication by April 15th of each year to the Editor. 20 With the change, the code will now read: 21 The issue prior to convention shall carry 22 announcements for candidates for department office. If 23 candidates desire to publish a picture, they shall 24 either pay or furnish the cut. Candidates are to submit 25 their picture and article for publication by the date 26 determined by the Editor. 27 And the reason for that would be the fact that now that we are only doing three issues the date would 28 29 change, and then, if it went back to four, it would change again; so this would leave it open with, you 30 31 know, one to three or maybe four, depending on our 32 finances. So by the direction of the committee I move 33 34 that we accept these changes. DEPARTMENT PRESIDENT REYES: It has been moved 35 to accept the change, just taking out April 15th and 36 37 replacing it with a date to be determined. 38 Any discussion? 39 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 40 41 those in favor say aye. 42 ALL PRESENT: Aye. 43 DEPARTMENT PRESIDENT REYES: Opposed? 44 (No response.) DEPARTMENT PRESIDENT REYES: Adopted. 45 46 Thank you. 47 DEPARTMENT EDITOR AVINA: Code 9 now reads: 48 In addition to her responsibilities as 49 a department chairman, the Editor shall serve as an 50 independent contractor with a monthly remuneration set

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by the Finance committee. 1 This was -- in English -- reimbursed 2 remuneration set by the Finance committee. This 3 4 remuneration -- anyway, it lets us reimburse to cover the actual preparation of the California Auxiliary News 5 6 for publication. An appropriate independent contractor 7 agreement shall be on file in the department office. 8 Expenses incidental to the chairmanship will be -- also 9 be included in the Editor's budget in an amount set by the Finance committee. Said expenses will not be 10 considered a part of the amount agreed upon in the 11 12 independent contractor's agreement. 13 And this was in 1987 that this was put in. 14 Madam President, by the direction of the 15 committee I move that we delete Code 9 completely. DEPARTMENT PRESIDENT REYES: It has been moved 16 17 to accept to remove Code Number 9 in its entirety. 18 DEPARTMENT EDITOR AVINA: And that is because 19 we are no longer considered independent contractors. 20 DEPARTMENT PRESIDENT REYES: Any discussion? 21 (No response.) 22 DEPARTMENT PRESIDENT REYES: Hearing none, 23 let's vote. All those in favor say aye. 24 ALL PRESENT: Ave. 25 DEPARTMENT PRESIDENT REYES: Opposed? 26 (No response). 27 DEPARTMENT PRESIDENT REYES: Adopted. 28 DEPARTMENT EDITOR AVINA: After a short 29 question-and-answer session the meeting was adjourned at 11:00. 30 Madam President, this concludes my committee 31 32 report. 33 May I continue with my short report? DEPARTMENT PRESIDENT REYES: Yes, you may. 34 DEPARTMENT EDITOR AVINA: Madam President 35 36 Pilar, I am proud to say that this year things went very 37 smoothly. With the new system of assigning chairmen 38 specific issues and a quick reminder, all articles were 39 on time. We were all able to fill our three two-page 40 issues. 41 A total of 39 articles were submitted and 42 printed. Due to finances, we will continue with just 43 three issues. 44 I would like to take this time to thank the 45 officers and chairmen for their cooperation with this new system. This does not mean that others cannot 46 47 submit articles. We encourage anyone who has newsworthy 48 articles to submit their articles for consideration. 49 Madam President Pilar, thank you for your 50 confidence in me in this appointment.

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May I please approach your station? 1 2 DEPARTMENT PRESIDENT REYES: You may. 3 DEPARTMENT EDITOR AVINA: Madam President, 4 because you are our Number one Conductor, I also have a medal for you. You gave us all a medal, but I have 5 a medal for you. I also have your book, and I'm waiting 6 7 for Dave. I'm going to get ahold of him, and then 8 you'll get it before the week is over. 9 DEPARTMENT PRESIDENT REYES: Thank you. 10 (Applause.) 11 DEPARTMENT PRESIDENT REYES: We will now recess 12 for 15 minutes to prepare for elections. And is your guest here already? But, please, 13 14 after election. All right? Thank you. 15 We will recess. 16 17 I did -- our Distinguished Guest Chairman, 18 please escort me to the Legion; so I will take the time to visit the Legion right now. It will be about 19 20 15 minutes. 21 (Short recess taken from 22 9:42 a.m. to 9:57 a.m.) 23 24 MORNING RECESS 25 DEPARTMENT PRESIDENT REYES: Hello. We are 26 27 resuming our session. All return to their districts, and in a minute I will give instructions to close the 28 29 door. Only those who will be voting will be allowed to be inside. 30 31 (Short recess taken from 32 9:58 a.m. to 10:00 a.m.) DEPARTMENT PRESIDENT REYES: Please be seated. 33 34 Remember that only delegates and alternates taking the place of delegates will be allowed to be in 35 36 the room for reelection. 37 Will the Sergeant-at-Arms and Marshal -- are 38 you here? -- please see that everyone who is allowed in knows that the doors are being closed for the election, 39 and if they want to come in to do so immediately. You 40 41 have to check their badges and then close the door. 42 Are the Sergeant-at-Arms and Marshal here? 43 They are. So please do what I have asked. Remember, no one will be admitted or permitted to enter. 44 45 Our Credential Chairman will come forward at 46 this time. Dolores. Dolores Ryan. 47 48 CREDENTIALS CHAIRMAN 49 CREDENTIALS CHAIRMAN RYAN: Good morning, 50 ladies.

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ALL PRESENT: Good morning. 1 2 CREDENTIALS CHAIRMAN RYAN: Good morning. 3 We have our Secretary and the District 4 Presidents. AUDIENCE MEMBERS: We can't hear you. 5 6 CREDENTIALS CHAIRMAN RYAN: You mean I have to 7 get up like this? 8 AUDIENCE MEMBERS: Yes. 9 CREDENTIALS CHAIRMAN RYAN: I thought everybody 10 could hear me. 11 AUDIENCE MEMBERS: No. 12 CREDENTIALS CHAIRMAN RYAN: We went over the procedures on what is expected. There was questions 13 that were answered. We hope to have a smooth election. 14 15 My sincere thank you to our Department Secretary Doris, Past Department President Odette 16 17 Cuccaro, Anita Newell, and all the ladies who worked 18 registration. A special thanks to Carol Fuqua, who 19 assisted me on Wednesday evening. 20 The total voting strength of this convention is 21 649. We divide this in half. It is 325, and adding one 22 shows that we need 326 to elect. 23 Madam President, thank you for the honor of 24 serving you and the Department of California in this 25 chairmanship. It was a learning experience. 26 DEPARTMENT PRESIDENT REYES: Thank you. 27 There is a correction. 28 CREDENTIALS CHAIRMAN RYAN: Since it was 324 29 and a half, we don't have to add the extra one; so it is going to be 325 to elect. 30 31 Thank you. 32 DEPARTMENT PRESIDENT REYES: We will now hear 33 from our Elections Chairman, Marge Rye. 34 ELECTIONS REPORT 35 ELECTIONS CHAIRMAN RYE: Good morning, 36 37 Madam President. DEPARTMENT PRESIDENT REYES: Good morning. 38 39 AUDIENCE MEMBERS: Good morning. DEPARTMENT PRESIDENT REYES: You have to be 40 41 closer to the microphone. 42 ELECTIONS CHAIRMAN RYE: Excuse me for 43 a moment. Thank you. 44 Okay. The election rules are starting at 45 Number 25 on Page 11 of the Book of Reports. 46 The election of department officers, Junior Member of Finance National, national candidates, 47 department delegates and alternates to the National 48 Convention shall be held on Saturday morning, June 25th, 49 50 2011. The doors of the convention hall shall be closed

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during the entire election procedure, and no one shall 1 leave or enter the hall until the Chair states that the 2 election is concluded. The exception to this shall be 3 that in an emergency a member may leave, and if her 4 5 absence affects the voting strength the District President shall immediately notify the presiding 6 7 officer. 8 Number 27: When there is but one nominee for all department offices and but one nominee for Junior 9 Member of Finance, the nominee shall be elected viva 10 voce. That's Article V, Section 3, of the Department 11 12 Constitution. Upon roll call, the District Presidents shall 13 report the number of units partially or wholly 14 represented by duly-elected delegates or alternates 15 16 present in the delegation at the time of roll call. 17 This is to determine that there is a quorum of units 18 present at the time of the election. Number 28: When there is more than one nominee 19 20 for the department offices or Junior Member of Finance of national office, elections shall be by written 21 22 ballot. The District Presidents shall, when they are 23 instructed by the Chair, take a roll of their respective delegations to ascertain the total voting strength of 24 25 their district for the election, reporting the same to the Chair. 26 When there is but one nominee for the office of 27 28 Junior Member of Finance, the ballot may be dispensed with and a nominee elected viva voce. 29 Number 29: When there are three or more 30 31 nominees for an office or Junior Member of Finance, unless one nominee receives the majority vote on the 32 33 first ballot, the nominee receiving the lowest number of votes shall be automatically dropped before proceeding 34 35 with the next ballot. Number 30: Each District President and 36 37 district member of the Elections committee shall distribute and collect the votes cast by the district 38 39 delegation and deliver them to the Department Chairman of Elections. 40 41 Number 31: Department officers, chairmen, 42 committee members, and Past Department Presidents shall vote with their respective districts. 43 44 Number 32: Each delegate shall be entitled to 45 one vote of an -- the vote of an absent unit delegate not represented by an alternate shall be cast by the 46 47 majority of the delegates from the unit. When two 48 delegates represent three votes, the chairman of the 49 unit delegation shall cast the third vote. 50 Number 33: A majority of all votes cast shall

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elect, except that in the election of national delegates 1 and alternates a plurality shall elect. 2 3 Number 34: These convention rules may be 4 amended during the convention by a two-thirds vote. 5 Number 35: Robert's Rules of Order, Newly 6 Revised, shall be the parliamentary authority on all 7 points not covered by these rules, the Department 8 Constitution, Bylaws, and mandates. 9 Madam President, that concludes -- that is the election rules. 10 11 May I proceed with my report? 12 DEPARTMENT PRESIDENT REYES: You may. 13 ELECTIONS CHAIRMAN RYE: Okay. The Elections committee met on June 23rd, 2011, in Room 102 of the 14 15 Ontario Convention Center in Ontario, California. 16 The statistical report of this chairman does 17 not appear in the report -- the Book of Reports. There 18 is no statistical report. 19 Marie Whigham, District 23, was appointed 20 Secretary. 21 Chris DeLaRosa, District 28, offered prayer. 22 And Vergie Goffney of District 22 was appointed 23 Sergeant-at-Arms. 24 A total of 13 district delegates answered roll 25 call. There was one visitor present. The committee agreed upon the following report. 26 27 This is short and sweet. 28 The meeting opened at 10:11 a.m. with a flag 29 salute and prayer. A roll call was taken, and the 30 election rules were read. Election procedures were 31 discussed. There were no changes, and the meeting 32 closed with prayer at 10:40 a.m. 33 May I proceed with my supplemental? 34 DEPARTMENT PRESIDENT REYES: You may. 35 ELECTIONS CHAIRMAN RYE: Madam Department President Pilar, I would like to thank you for this 36 37 appointment. 38 When I was appointed as Elections Chairman, 39 I thought about what I would be doing and what I needed 40 to know. I decided that the hardest part of my job 41 would be the unfolding of ballots and catching up on my 42 reading. I never realized how many ways you can fold 43 a ballot or how small it could be folded, nor did I realize how big Robert's Rules of Order is; so after 44 45 months of practice folding and unfolding little squares 46 of paper and soaking in all the information I could on elections, I find that my fingers got blisters and 47 48 I think I am going blind. 49 But seriously, Madam President, even though it 50 has been a real -- it has been a real pleasure to serve

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you, and I thank you very much. 1 2 And that concludes my report. 3 DEPARTMENT PRESIDENT REYES: Thank you. Will all the District Presidents please line up 4 5 at the microphone close to you. And Department Secretary, please read -- close 6 7 the door. Department Secretary Doris, call the roll call 8 9 for districts. DEPARTMENT SECRETARY/TREASURER KILKENNY: 10 11 District 1. 1ST DISTRICT PRESIDENT LINDLEY: District 1 is 12 always -- whatever happens, don't do it my way. We have 13 14 two units. DEPARTMENT SECRETARY/TREASURER KILKENNY: Two 15 16 votes? 17 1ST DISTRICT PRESIDENT LINDLEY: Two votes. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 District 2. 20 2ND DISTRICT PRESIDENT SMITH: Twelve votes. DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 22 District 3. 23 3RD DISTRICT MEMBER: Three votes. 24 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 4. 25 4TH DISTRICT PRESIDENT McFEE: Seven. 26 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 5. 28 29 5TH DISTRICT PRESIDENT GRABSKI: Twenty-one. 179 is not present. They have two votes. 30 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 31 32 Could you please see Dolores. Not right now. District 6. 33 34 6TH DISTRICT PRESIDENT CASTRO: Thirteen votes. DEPARTMENT SECRETARY/TREASURER KILKENNY: Who 35 left? Did someone leave? 36 37 6TH DISTRICT PRESIDENT CASTRO: Yeah. 38 DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 District 7. 7TH DISTRICT PRESIDENT UHAZI: Fourteen. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 42 District 8 -- excuse me. Sorry. 43 District 9. 44 9TH DISTRICT PRESIDENT CLEMENT: Eight. One 45 left. DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 47 Please come to the --48 District 10. 10TH DISTRICT PRESIDENT MAGWILI: Twelve. 49 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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Please come to see Dolores.
 1
 2
              District 11.
 3
              11TH DISTRICT PRESIDENT BARGHORN: Twenty-two.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 4
 5
     Someone is here? Can you come see Dolores, please.
              District 12.
 6
 7
              12TH DISTRICT PRESIDENT STUART: Five.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 8
     District 13.
 9
10
              13TH DISTRICT PRESIDENT JACOB: We have nine.
     Unit 791 left.
11
12
             DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay.
13
     They have 12 for you.
             13TH DISTRICT PRESIDENT JACOB: Yeah. No.
14
15
     I lost -- one of my units left; so I have nine.
             DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay.
16
17
              13TH DISTRICT PRESIDENT JACOB: Unit 791 left.
18
     They had three.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Yeah.
19
20
     They have three.
21
              Okay. District 14.
22
              14TH DISTRICT PRESIDENT SWEENEY: Sixteen
23
     votes.
24
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 15.
25
26
             15TH DISTRICT PRESIDENT CHANEY: We have 15.
27
     Unit 94 didn't show up, so....
28
              DEPARTMENT SECRETARY/TREASURER KILKENNY: And
29
     how many votes?
              15TH DISTRICT PRESIDENT CHANEY: Fifteen.
30
31
              DEPARTMENT SECRETARY/TREASURER KILKENNY: They
32
    had three?
             15TH DISTRICT PRESIDENT CHANEY: They had
33
    three.
34
             DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank
35
36
     you.
37
             District 16.
              16TH DISTRICT PRESIDENT ROMBAUGH:
38
39
     Thirty-eight.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
40
41
     District 18.
42
              (Applause.)
43
              18TH DISTRICT PRESIDENT LAUGESON: District 18,
44
     we had 49 votes. I have two units with three each that
     did not show. This leaves me 43 votes.
45
46
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank
47
     you.
48
              (Applause.)
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
49
50
     District 19.
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19TH DISTRICT PRESIDENT CHAVEZ: Forty-five 1 2 votes. DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 4 District 20. 5 (Applause.) 6 20TH DISTRICT PRESIDENT CASTRELLON: Fifteen 7 votes. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 21. 9 21ST DISTRICT PRESIDENT HATHAWAY: Fifty-three 10 11 votes. 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: Someone left? 13 (Applause.) 14 DEPARTMENT SECRETARY/TREASURER KILKENNY: Can 15 you please see Dolores. 16 17 District 22. 18 22ND DISTRICT PRESIDENT FARRAR: Forty-nine. DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 20 District 23. 21 23RD DISTRICT PRESIDENT ROBINSON: 22 Thirty-seven. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 District 24. 24TH DISTRICT PRESIDENT JOHANSEN: Nine. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 27 District 25. 25TH DISTRICT PRESIDENT MENDEZ: We have 28 29 64 delegates, and we have two units that left, 106 and 879. 30 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 31 32 how many votes did that total? 25TH DISTRICT PRESIDENT MENDEZ: Sixty-four. 33 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: So 35 how many left? 36 25TH DISTRICT PRESIDENT MENDEZ: Unit 106 --37 DEPARTMENT SECRETARY/TREASURER KILKENNY: Could 38 you repeat --25TH DISTRICT PRESIDENT MENDEZ: -- had five --39 106 had five, and 879 has two. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 41 42 you. 43 25TH DISTRICT PRESIDENT MENDEZ: You're 44 welcome. DEPARTMENT SECRETARY/TREASURER KILKENNY: What 45 was the second unit? I'm sorry. 46 Okay. Thank you. 47 48 25TH DISTRICT PRESIDENT MENDEZ: 879. 49 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 50 Thank you.

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1 District 26. 26TH DISTRICT: Six. Unit 82 is not here with 2 3 three votes, and Sherry left with Girls State. DEPARTMENT SECRETARY/TREASURER KILKENNY: So it 4 5 is off by four? Six, you said? District 27. 6 7 27TH DISTRICT PRESIDENT WINKLER-RING: Twelve. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 District 28. 28TH DISTRICT PRESIDENT RAYA: Twenty-five 10 11 votes. DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 13 District 29. 29TH DISTRICT PRESIDENT KARANICKOLAS: We had 14 58. We lost two units of three delegates each. 15 Unit 295, Cypress, for three delegates; Unit 555, 16 17 Albert Schwab, for three delegates, giving us a total of 18 52. DEPARTMENT SECRETARY/TREASURER KILKENNY: What 19 20 was the first unit that left? 29TH DISTRICT PRESIDENT KARANICKOLAS: 295, 21 22 Cypress. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: They 24 had three votes; correct? 29TH DISTRICT PRESIDENT KARANICKOLAS: Yes. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 26 27 555 had two votes. 28 District 30. 29 30TH DISTRICT PRESIDENT TELFORD: We have 30 three. DEPARTMENT SECRETARY/TREASURER KILKENNY: Who 31 32 left? 30TH DISTRICT PRESIDENT TELFORD: We have 33 34 somebody here from Bombay. DEPARTMENT SECRETARY/TREASURER KILKENNY: And 35 36 they had how many votes, two? 37 30TH DISTRICT PRESIDENT TELFORD: They had two. 38 DEPARTMENT SECRETARY/TREASURER KILKENNY: And what is Bombay's unit number, please? 39 30TH DISTRICT PRESIDENT TELFORD: 801. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: 801? 41 42 30TH DISTRICT PRESIDENT TELFORD: Yes. 43 DEPARTMENT SECRETARY/TREASURER KILKENNY: So 44 you have three? 45 Okay. District 11, 21 votes. Thank you. 46 District 5. I need District 5, District 6, and 47 District 21, please. DEPARTMENT PRESIDENT REYES: Those that have 48 49 corrections please go to the microphone. 50 5TH DISTRICT PRESIDENT GRABSKI: Five has

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21 votes. 1 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 2 3 you. 4 5TH DISTRICT PRESIDENT GRABSKI: That proves 5 I'm as smart as a fifth grader. 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: 7 Pardon me? 8 5TH DISTRICT PRESIDENT GRABSKI: That proves 9 I'm as smart as a fifth grader. DEPARTMENT SECRETARY/TREASURER KILKENNY: Who 10 11 is left? Peggy. Peggy, who left or who are we not 12 counting? 5TH DISTRICT PRESIDENT GRABSKI: 179, with the 13 14 two votes. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 16 you. 17 District 6. 18 6TH DISTRICT PRESIDENT CASTRO: We have 13. 19 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. Who left? 20 21 6TH DISTRICT PRESIDENT CASTRO: 604, 832. 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: 832 23 had one vote? 24 6TH DISTRICT PRESIDENT CASTRO: Three, instead of four. 25 26 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 27 You had 14 on this paper. 28 6TH DISTRICT PRESIDENT CASTRO: Yeah. But now 29 we have 13. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 30 So someone left with one vote. The District President? 31 32 Okay. Thank you. 6TH DISTRICT PRESIDENT CASTRO: Counting them 33 34 as two instead of one. DEPARTMENT SECRETARY/TREASURER KILKENNY: And 35 36 District 21. 37 21ST DISTRICT PRESIDENT HATHAWAY: Fifty-six 38 votes. 39 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. And District 9. 40 41 9TH DISTRICT PRESIDENT CLEMENT: Eight. 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 43 who left? 44 9TH DISTRICT PRESIDENT CLEMENT: District 45 President. DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 46 47 you. Five has 21. 48 49 Can we have some music, please? Made her go with her delegation. 50

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You did very well. Thank you. 1 2 Or you guys could sing. I will talk to Simon; 3 though I don't think you'll make it. (Music played.) 4 DEPARTMENT PRESIDENT REYES: Thank you. 5 6 I thought they were done. 7 (Music played.) 8 DEPARTMENT PRESIDENT REYES: C'mon, dance, 9 everybody. 10 DEPARTMENT SECRETARY/TREASURER KILKENNY: Sorry. 11 We need to get you out of here. 12 Okay. Ladies, the count has come to 612 for the voting strength, plus 1 gives you 613, divided in 13 half is 307 total; correct? No? 14 I hate it when the Parliamentarian is right. 15 16 How many times have I said that? 17 DEPARTMENT PRESIDENT REYES: They don't know 18 how to divide. 19 AUDIENCE MEMBER: That's because we are united. 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 21 I stand corrected. The total is 612. Half of that is 22 306 plus one for 307. 23 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: Glad 24 25 I don't have to redo that. 26 DEPARTMENT PRESIDENT REYES: All right. Okay. 27 Now we are going to proceed finally. 28 (Applause.) 29 ELECTION OF DEPARTMENT PRESIDENT 2011-2012 30 DEPARTMENT PRESIDENT REYES: We are going to 31 32 vote now. There is but one nominee for the office of Department of California President -- for President, 33 34 Linda Fercho. 35 (Applause.) DEPARTMENT PRESIDENT REYES: All those in favor 36 37 of electing Linda Fercho for Department President 38 signify by saying aye. 39 ALL PRESENT: Aye. 40 DEPARTMENT PRESIDENT REYES: Opposed? 41 (No response.) DEPARTMENT PRESIDENT REYES: Wow. 42 43 Linda Fercho is the Department President for 44 2011-2012. 45 (Applause.) 46 47 ELECTION OF DEPARTMENT VICE PRESIDENT 2011-2012 48 DEPARTMENT PRESIDENT REYES: Election of Department Vice President. There is but one nominee 49 50 for the office of Department Vice President. It is

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1 Terry Mikesell. All those in favor of electing Terry Mikesell 2 3 for Department Vice President signify by saying aye. 4 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 5 6 (No response.) 7 DEPARTMENT PRESIDENT REYES: Terry Mikesell is 8 Vice President. She is Vice President for 2011-2012. 9 (Applause.) 10 ELECTION OF JUNIOR MEMBER OF FINANCE 2011-2012 11 DEPARTMENT PRESIDENT REYES: Election of Junior 12 13 Member of Finance, there is but one nominee for the office, Kathie Martinez. 14 All those in favor of electing Kathie Martinez 15 as Junior Member of Finance signify by saying aye. 16 17 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 18 19 (No response.) 20 DEPARTMENT PRESIDENT REYES: Kathie Martinez is 21 elected Junior Member of Finance for 2011-2012. 22 (Applause.) 23 ELECTION OF DELEGATES AND ALTERNATES FOR NATIONAL 24 25 CONVENTION DEPARTMENT PRESIDENT REYES: We will now 26 27 proceed to the election of delegates and alternates for 28 National Convention. 29 The Secretary will now read the nominees. DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Madam President, the nominees for delegates to National 32 Convention are Pilar Reyes, Linda Fercho, Doris Kilkenny, Nancy Brown Park, Melanie Taylor, Kat Conrad, 33 34 Bonnie Bradbury, Emily Magwili, Cathy Smith, Sandy Jacob, Madeline Lee, Pamela Dixon Hicks, Linda Hayes, 35 36 Marge Rye, Midge Farrar, Wantu Robinson, Delores Artis, 37 Diane DeLashmit, Linda Workman, LuAnn Capazzi, Rosie 38 Eskridge, Mary Carroll. Madam President, I move the election of these 39 40 delegates to National Convention for 2011. DEPARTMENT PRESIDENT REYES: It has been moved 41 42 and seconded to elect the delegates as read. 43 Is there any discussion? 44 (No response.) DEPARTMENT PRESIDENT REYES: No discussion. 45 46 All of those in favor say aye. 47 ALL PRESENT: Aye. 48 DEPARTMENT PRESIDENT REYES: Opposed? 49 (No response.) 50 DEPARTMENT PRESIDENT REYES: They are elected.

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1 (Applause.) 2 DEPARTMENT PRESIDENT REYES: The Secretary will 3 now read the list of nominees for alternates for 4 National Convention. DEPARTMENT SECRETARY/TREASURER KILKENNY: Your 5 alternate nominees for National Convention: Janice 6 Spriggs, Susanne Tozier, Donna Scott, Joann Likens, 7 8 Dorothy-Anne Chavez, Jerine Adams, Lynn Garcia, Anita Biggs, Grace Huston, Bobbie Estes, Sandy Urban, Harriet 9 Clendenin, Pat Sweeney, Lou Thompson, Josephine Handy, 10 11 Leonarda Estigoy, Ruth Hackney, Janet Wilson, Kendall Madsen, Vergie Goffney, Lucille Taylor, Veronica 12 13 McGough. 14 Madam President, I move the election of these 15 alternates to National Convention. 16 DEPARTMENT PRESIDENT REYES: It has been moved 17 and seconded to elect the alternates as read. 18 Is there any discussion? 19 (No response.) 20 DEPARTMENT PRESIDENT REYES: All those in favor 21 say aye. 22 ALL PRESENT: Aye. 23 DEPARTMENT PRESIDENT REYES: Opposed? 24 (No response.) 25 DEPARTMENT PRESIDENT REYES: You have elected 26 the alternates for the National Convention. 27 (Applause.) DEPARTMENT PRESIDENT REYES: All elected 28 29 delegates and alternates, you need to pick up your packets in the department headquarters, and you have to 30 31 sign for them. 32 RATIFICATION OF ELECTION OF DISTRICT PRESIDENTS 33 34 DISTRICT PRESIDENT REYES: We will now proceed to ratify the election of District Presidents and 35 36 Vice Presidents. 37 Madam Secretary, please read the names of the 38 District Presidents Elect. DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 District 1, President Elect Patricia Lindley. 40 District 2, Nancy Johnson. 41 District 3, no report. 42 43 District 4, Barbara LaDoucer. 44 District 5, Virginia McQueen. District 6, Wendy O'Brien. 45 District 7, Beverly Chapman. 46 District 8, Tammy Manini. 47 District 9, Helaine Rios. 48 49 District 10, Susan Peters. 50 District 11, Joann -- Joan Cannon.

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District 12, no report. 1 2 District 3, Joyce McLeod. Oh, I'm sorry. 3 District 13. I didn't say that. District 14, Martha Sweeney. 4 5 District 15, Karen Herrera. 6 District 16, Rosemary Weber. 7 District 18, Kathy Pipkin. 8 (Applause.) 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: 10 District 19, Diana Moreno. 11 (Applause.) 12 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 20, Linda Hayes. 13 District 21, Cheryl Hathaway. 14 District 22, Gigi Manno. 15 16 (Applause.) 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: 18 District 23, Denise Coleman. 19 (Applause.) 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: 21 District 24, Susie Johansen. 22 (Applause.) 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 District 25, Donna Mattox. 25 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 27 District 26, Lou Thompson. 28 District 27, Danielle White. 29 District 28, Renee -- Yaqub? Did I say it right? 30 31 District 29, Tami Bell. 32 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 District 30, Belen Telford. 34 Madam President, I move the ratification of 35 36 these District Presidents for the year 2011 to 2012. 37 DEPARTMENT PRESIDENT REYES: It has been moved 38 and seconded that we ratify the election of the District 39 Presidents. Any discussion? 40 41 (No response.) 42 DEPARTMENT PRESIDENT REYES: Hearing none, all 43 those in favor say aye. 44 ALL PRESENT: Aye. 45 DEPARTMENT PRESIDENT REYES: Opposed? 46 (No response.) 47 DEPARTMENT PRESIDENT REYES: You have ratified the election of the District Presidents. 48 49 (Applause.) 50

1 RATIFICATION OF ELECTION OF DISTRICT FIRST VICE 2 PRESIDENTS DEPARTMENT PRESIDENT REYES: Madam Secretary, 3 please read the list of District First Vice Presidents. 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: 5 District 1, Marialice Canclini. 6 7 District 2, Barbara Dailey. 8 District 3, no report. District 4, Sherry Morehouse. 9 District 5, Norma Harrison. 10 11 District 6, Alice Pambid. (Applause.) 12 13 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 7, Julie Slater. 14 District 8, Jamie Lopez. 15 District 9, Connie Clement. 16 17 District 10, Gwenivere Woody. 18 District 11, Beverly Vellines -- Vellines? AUDIENCE MEMBER: Vellines. 19 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: Vellines. Thank you. 21 22 District 12, no report. District 13, Patty Buchanan. 23 District 14, Barbara Davis. 24 District 15, Geniecca Risner. 25 26 District 16, Marion Rocha. 27 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 28 29 District 18, Rhodona Enright. (Applause.) 30 DEPARTMENT SECRETARY/TREASURER KILKENNY: 31 32 District 19, Patricia Ladre. 33 (Applause.) 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 20, Ann Philcox. 35 36 District 21, Jeri Johnston. 37 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 39 District 22, Barbara Love. 40 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 District 23 Elizabeth Jones. 42 43 (Applause.) 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 District 24, Rebecca Stewart-Wilson. 46 (Applause.) 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 25, Kathryn Duran. 48 49 (Applause). 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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District 26, Jerry Heskett.
 1
              District 27, Sharlotte Collins.
 2
 3
              District 28, Elizabeth Doidge.
              (Applause.)
 4
 5
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 6
     District 29, Cheryl -- is it Neiffer.
 7
              AUDIENCE MEMBER: Neiffer.
 8
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 9
     Neiffer.
10
              (Applause.)
11
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 30, Kim Vincent.
12
              Madam President, I move the ratification of
13
14
     these First Vice Presidents for the year 2011-2012.
              DEPARTMENT PRESIDENT REYES: It has been moved
15
    and seconded that we ratify the election of District
16
17
     First Vice Presidents.
18
              Any discussion?
19
              (No response.)
20
              DEPARTMENT PRESIDENT REYES: Hearing none,
21
    those in favor say aye.
22
              ALL PRESENT: Aye.
23
              DEPARTMENT PRESIDENT REYES: Opposed?
24
              (No response.)
              DEPARTMENT PRESIDENT REYES: You have ratified
25
26
    the election of First Vice Presidents.
27
              (Applause.)
28
29
         RATIFICATION OF ELECTION OF DISTRICT SECOND VICE
                            PRESIDENTS
30
31
              DEPARTMENT PRESIDENT REYES: Madam Secretary,
32
     please read the list of Second Vice Presidents Elect.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
33
     Second Vice President ratification:
34
             District 1, Kat Conrad.
35
36
              District 2, Pat Carey.
              District 3, no report.
37
              District 4, Elsa Johnson.
38
39
              District 5, Sandy Paxton.
40
              District 6, Glenda Schultz.
41
              (Applause.)
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
42
43
     District 7, Lynn Uhazi.
44
              District 8, Teresa -- oh my gosh. Canonizado.
45
     She'll kill me.
              Okay. District 9, Janet Wilson.
46
              District 10, Leonarda Estigoy.
47
              District 11, Toni Domondon.
48
49
              District 12, no report.
50
              District 13, Barbara Thompson.
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District 14, Sharon McGhan. 1 2 District 15, Kathy Faria -- Faria. 3 District 16, Connie Bigger. (Applause.) 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: 5 6 District 18, Judy Forrest. 7 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 8 9 District 19 -- District 19, Tammy Sallazzo. 10 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 11 12 District 20, Kathy Gosling. 13 District 21, Jennifer Bieger -- Bieger. 14 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 15 District 22, Pacita West. 16 17 (Applause.) 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 23, Sharon Moore. 19 20 (Applause.) 21 DEPARTMENT SECRETARY/TREASURER KILKENNY: 22 District 24, Judith Urich. 23 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 25 District 25, Debbie Fletcher. 26 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 27 28 District 26, Arlene Mueller. 29 District 27, Jean Winkler-Ring. District 28, Robin Knowles. 30 31 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 32 District 29, Naoko Gorsuch. 33 34 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: Did 35 36 I get it? 37 District 30, JoAnn Likens. Madam President, I move for the ratification of 38 the Second Vice Presidents for the year 2011-2012. 39 DEPARTMENT PRESIDENT REYES: It has been moved 40 and seconded to ratify the election of District Second 41 42 Vice Presidents. 43 Any discussion? 44 (No response.) 45 DEPARTMENT PRESIDENT REYES: Hearing none, those in favor say aye. 46 47 ALL PRESENT: Aye. 48 DEPARTMENT PRESIDENT REYES: Opposed? 49 (No response.) 50 DEPARTMENT PRESIDENT REYES: You have ratified

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1
     the election of the District Second Vice Presidents.
 2
              (Applause.)
              DEPARTMENT PRESIDENT REYES: This concludes the
 3
 4
    elections, and the pages may open the door.
 5
              (Applause.)
 6
              DEPARTMENT PRESIDENT REYES: Will the elected
 7
     department officers please come to the stage to be
 8
     presented.
 9
              Department President Linda Fercho.
10
              (Music played.)
11
12
            ANNOUNCEMENT OF ELECTED OFFICERS 2011-2012
13
              DEPARTMENT PRESIDENT REYES: Ladies, it gives
     me great pleasure to present to you the newly elected
14
15
     department officers for the year 2011-2012.
16
              (Applause.)
17
              DEPARTMENT PRESIDENT REYES: Department
18
     President Linda Fercho, District 16.
19
              (Applause.)
20
              DEPARTMENT PRESIDENT REYES: Department
21
    Vice President Terry Mikesell, District 2, Unit 197.
22
              (Applause.)
              DEPARTMENT PRESIDENT REYES: Kathie Martinez,
23
24
     District 23, Unit 188, Junior Member of Finance.
25
              (Applause.)
              DEPARTMENT PRESIDENT REYES: A big, big hand
26
27
     for our new department leaders.
28
              (Applause.)
29
              DEPARTMENT PRESIDENT REYES: Thank you, ladies.
30
              Okay. We need to proceed to our new reports.
31
              Okay. Quickly, the next chairman I will call,
32
     please come to the stage to do your report.
              Terry Mikesell, the newly elected
33
34
     Vice President. Terry and Membership Chairman, National
     Security, Auxiliary Emergency Fund. Yeah. I want you
35
36
     all up here so you don't have to walk later. Membership
37
     is here already. Anita is here already. And
38
     convention.
39
              Okay. Please proceed to your report, Terry.
40
              (Music played.)
              DEPARTMENT PRESIDENT REYES: A little quiet,
41
42
    please.
43
44
             VETERANS AFFAIRS & REHABILITATION REPORT
              VETERANS AFFAIRS & REHABILITATION CHAIRMAN
45
46
     MIKESELL: The convention committee of Veterans Affairs
47
     and Rehabilitation met in Room 105 of the Ontario
     Convention Center, Ontario, California.
48
49
              The statistical report of this chairman appears
50
     on Page 19 of the Book of Reports.
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Glenda Schultz, District 6, was appointed 1 2 Secretary. 3 Delores Artis, District 24, offered prayer. 4 And Stacy Platt, District 20, was appointed 5 Sergeant-at-Arms. 6 A total of 20 district delegates answered roll 7 call. There were 19 visitors present. 8 And on that note I have to say that we have our 9 new Honorary Junior VA&R Chairman, Hannah Janji. 10 Thank you. 11 (Applause.) 12 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 13 MIKESELL: The committee agreed on the following report. The code was read with the following proposed 14 15 changes. 16 Code 2 currently reads: 17 The budget for the Department Veterans Affairs 18 and Rehabilitation Committee will be dependent upon voluntary unit contributions and poppy proceeds 19 20 forwarded to the department office and administered in 21 accordance with the annual recommendations approved by 22 the Finance committee. Donations shall be sent directly 23 to the department office and made payable to the 24 Department of California, ALA, and earmarked for VA&R. 25 The proposed change would read: 26 The budget for the Department Veterans Affairs 27 and Rehabilitation Committee shall depend upon voluntary 28 donations received by the department office and 29 administrated by the department chairman. All donations reserved -- received during the current year shall be 30 31 used for the following year's budget. Interest income 32 from the Welfare Investment Account and 10 percent of the net receipts received from unit poppy distribution 33 34 shall be divided equally amongst welfare accounts, 35 except when a deficit exists in any of these accounts. 36 When a deficit exists, the interest income and 10 37 percent of the net receipts from poppy distributions 38 shall be distributed to these accounts to offset the 39 deficits. Donations shall be sent directly to the department office and made payable to the Department of 40 41 California, ALA, and earmarked for VA&R. 42 Madam President, by the direction of the 43 committee I move the adoption of this code change. 44 DEPARTMENT PRESIDENT REYES: It has been moved. 45 Is there a second? Oh. It has been moved to adopt the presented proposed changes. 46 47 Any discussion? 48 (No response.) 49 DEPARTMENT PRESIDENT REYES: Those in favor say 50 aye.

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ALL PRESENT: Aye. 1 2 DEPARTMENT PRESIDENT REYES: Opposed? 3 (No response.) 4 DEPARTMENT PRESIDENT REYES: No? Adopted. 5 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 6 MIKESELL: Thank you. 7 Code that is currently 8 reads: 8 The department office shall provide stationery 9 to medical center representatives, CBOC deputies, and hospital chairmen. The department office shall solicit 10 an inventory sheet and provide the items as requested. 11 12 We would like to remove that code as it is no 13 longer needed and renumber the remaining 9 through 12. 14 Madam Department President, by direction of the 15 committee I move the adoption of this code change. DEPARTMENT PRESIDENT REYES: It has been moved 16 17 to adopt the presented code change. 18 Any discussion? 19 (No response.) 20 DEPARTMENT PRESIDENT REYES: Those in favor say 21 aye. 22 ALL PRESENT: Aye. 23 DEPARTMENT PRESIDENT REYES: Opposed? 24 (No response.) 25 DEPARTMENT PRESIDENT REYES: Adopted. VETERANS AFFAIRS & REHABILITATION CHAIRMAN 26 MIKESELL: Thank you. 27 28 The next proposed code change under medical center representatives, Code 8, has been reworded and 29 broken into subparagraphs for clarity. The only change 30 31 is bank statements shall be sent to the department 32 chairman instead of the department office semiannually, 33 instead of monthly; and the department chairman will 34 review and forward to the department office. 35 Code 8 currently reads: 36 All funds from all sources by medical center 37 representatives will be kept in a separate account 38 established for that purpose by the representatives. 39 Representatives who do not receive any monies will send 40 a letter to the Department Secretary/Treasurer stating 41 no other funds are received other than department 42 allowances, and it is not cost effective for them to 43 open a bank account. The Department Secretary/Treasurer and a deputy or individual appointed by the district 44 45 shall be included as signatories on the account. Bank 46 statements will be submitted to the department office 47 monthly, with a final accounting due to the department 48 by May 1st. A record of receipts, to include the 49 source, and disbursements by check, to include amount 50 and items purchased, will be forwarded to the department

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chairman with annual hospital report. 1 2 The proposed change would read: 3 Medical center representatives who receive 4 donations directly from any source, other than 5 department allowance, shall open a bank account and keep 6 all funds from all sources in the account. The 7 Department Secretary and a deputy or an individual appointed by the district shall be included as 8 9 a signatory on the account. A. Representatives shall keep a record of 10 11 receipts, to include source, and disbursements by check, 12 to include amount and items purchased. Representatives 13 shall send copies of bank statements, record of 14 receipts, and disbursements to department chairman 15 semiannually, December 1st and May 1st, who will review 16 and forward to the department office. 17 B. Representatives who don't receive any 18 moneys from any source other than the department allowances will send a letter to the Department 19 20 Secretary/Treasurer and Department VA&R Chairman stating 21 no other funds are received and it is not cost effective 22 for them to open a bank account. 23 Madam Department President, by the direction of 24 the committee I move the adoption of this code change. 25 DEPARTMENT PRESIDENT REYES: It has been moved 26 to adopt the two code changes. 27 Discussion? 28 (No response.) 29 DEPARTMENT PRESIDENT REYES: Those in favor say 30 aye. 31 ALL PRESENT: Aye. 32 DEPARTMENT PRESIDENT REYES: Opposed? 33 (No response.) 34 DEPARTMENT PRESIDENT REYES: Adopted. VETERANS AFFAIRS & REHABILITATION CHAIRMAN 35 36 MIKESELL: Thank you. 37 And we would like to add an additional Code 9 38 to read: Application for rehabilitation aid, casework 39 40 from hospital representatives or community-based 41 outpatient clinics, CBOC, shall be completed and signed 42 by the hospital representative/CBOC deputy. Checks for 43 temporary financial assistance shall be made payable to 44 the medical center representative or the CBOC deputy. 45 Additional checks shall not be issued until receipts for 46 previous expenditures have been received by the 47 department chairman. 48 Madam Department President, by direction of the 49 committee I move adoption of this addition to the code. 50 DEPARTMENT PRESIDENT REYES: It has been moved

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to adopt the presented additional code. 1 2 Any discussion? 3 (No response.) DEPARTMENT PRESIDENT REYES: Those in favor say 4 5 aye. 6 ALL PRESENT: Aye. 7 DEPARTMENT PRESIDENT REYES: Opposed? 8 (No response.) 9 DEPARTMENT PRESIDENT REYES: Adopted. VETERANS AFFAIRS & REHABILITATION CHAIRMAN 10 MIKESELL: Thank you. 11 Certificates for second and third place in 12 13 units who doubled their donations or donated at least a dollar per member were presented. A copy of these 14 15 winners has been posted in the department office. 16 100 percent reporting certificates were 17 presented to Districts 2, 6, 7, 9, 10, 11, 14, 18, 21, 18 22, 23, 25, 27, 28, 29, and 30. 19 There were no resolutions nor recommendations. 20 With no further business, the meeting adjourned 21 at 9:55 a.m. 22 Madam Department President, may I continue with 23 my supplemental and first place awards? 24 DEPARTMENT PRESIDENT REYES: Yes, you may. 25 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 26 MIKESELL: Before I start that, I have to state that 27 LuAnn Capazzi, our National Western Division VA&R 28 Chairman, has some art for us, 9/11 commemorative pins for \$5. She is showing us she has about 30 left. 29 30 Madam Department President Pilar, thank you for 31 this appointment. It has been a truly amazing year. 32 The tours and the opportunity to meet so many wonderful 33 people has been a learning and very enjoyable 34 experience. 35 Members from the Department of California have 36 done an outstanding job meeting the needs and improving 37 the quality of life for 38,779 veterans and their 38 families. Their care for our veterans exemplifies the 39 meaning of service, not self. A total of 9,388 volunteers accumulated \$143,985, donated \$139,884.20, 40 41 and items valued at \$130,109.75. 42 Members reached out, made a difference for 43 at-risk and homeless veterans. Temporary and financial assistance was provided to veterans paying for storage 44 fees, apartment security deposits, rent, gas, and food. 45 Stand Downs were held at VA facilities and in five major 46 47 cities. Units worked with social workers from 13 VA 48 facilities coordinating Stand Downs. Their immediate 49 needs were addressed. Information and assistance for 50 claims, money, and items was provided.

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Our hospital representatives, deputies, and 1 volunteers have done a tremendous job for our veterans, 2 helping with Ride2Recovery, national veterans creative 3 arts, Bingos, parties, and the list goes on. Truly 4 5 loving, charitable hearts have been giving of themselves 6 up and down the state. 7 Donations to Madam President Pilar's special 8 project raised over \$28,000. 9 (Applause.) 10 DEPARTMENT PRESIDENT REYES: Thank you. 11 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 12 MIKESELL: A very moving article was recently published in the L.A. Times about those veterans who are receiving 13 care at Palo Alto and briefly covered the family support 14 that is so important to these veterans during their 15 16 long-term rehabilitation and healing. 17 With the Department President's approval, some 18 baskets -- Carol Fuqua -- are going to be passed around the room to give everyone the last opportunity to donate 19 20 to this very special project. Your generosity is very 21 much appreciated and will make a tremendous difference 22 in the lives of the TBI patients and their families, 23 knowing funds are available to help them through some 24 very difficult and trying times. 25 Sixty-seven Juniors at Junior Conference made a beautiful rainbow of hands on vinyl that was presented 26 27 to the new state veterans home at Lancaster. 28 One unit hosted a drive-thru fundraiser for 29 a chapel at their new veterans cemetery. They networked with veteran groups and community, who provided 30 31 volunteers and donations. Within 12 hours they raised 32 over \$25,000. Local radio and television stations 33 provided updates throughout the community. 34 Volunteerism and meeting the needs of our 35 veterans and their families has been a top priority and a labor of love for the Legion family. The power of one 36 37 has taken a firm root in the units, and members have put 38 the power of volunteering to work by reaching out and 39 enriching our veterans and families. And the credit 40 is yours, the members, volunteers, hospital 41 representatives, and deputies. Thanks to each of you 42 for a job well done. 43 At this time I would like to present the first 44 place award for district supplemental to Karol Adams, 45 District 28 Chairman. 46 (Applause.) 47 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 48 MIKESELL: This is Connie, not Karol. 49 DEPARTMENT PRESIDENT REYES: Received by the 50 side of the stage.

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1 (Applause.) 2 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 3 MIKESELL: First place unit supplemental, District 16, Unit 741, Vicki Crow, Chairman. 4 (Applause.) 5 6 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 7 MIKESELL: Vicki, did you not get the note? 8 DEPARTMENT PRESIDENT REYES: Terry, did you 9 give her a note? VETERANS AFFAIRS & REHABILITATION CHAIRMAN 10 11 MIKESELL: Yes, ma'am. I did. 12 Thank you, Vicki. It's a great report and lots 13 of very good work. 14 (Applause.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 15 MIKESELL: This report has been submitted to National. 16 17 I would also like to thank the committee who 18 judged those reports. Madam Department President, would you please 19 20 have the musical bears, our hospital representatives, 21 and deputies be brought to the front of the room. 22 DEPARTMENT PRESIDENT REYES: Yes. 23 Sergeant-at-Arms, Marshal, will the 24 Distinguished Guest Chairman please escort our medical 25 representatives and medical hospital deputies. 26 (Music played.) 27 (Processional.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 28 29 MIKESELL: It has been a real pleasure working with these very hardworking ladies. As I call your name, 30 31 would you please step forward and be recognized. 32 Is Bonnie Cheboya here? I haven't seen her 33 this weekend. 34 Okay. VA Northern California Healthcare System, Wendy O'Brien, Representative; and Barbara 35 36 Dailey, the new Redding outpatient deputy. 37 (Applause.) 38 DEPARTMENT PRESIDENT REYES: Please hold your 39 applause. VETERANS AFFAIRS & REHABILITATION CHAIRMAN 40 MIKESELL: Mary Sinopoli could not be here. She had 41 42 a hold at her volunteer job. 43 Palo Alto: Pat Klang, Representative; Connie 44 Raya, Deputy. And as we know that Gerry Wilcox couldn't 45 be here with us this weekend either. 46 From Livermore: Leoni Estigoy, Deputy; and 47 Cherie Galvan, Deputy. San Diego: Phyllis Holmberg, Representative; 48 49 and Irma Manthei, Deputy. 50 Loma Linda: Mavis Kanka, Representative; and

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Elaine Gallagher, Deputy; and Shirley Brown, Deputy. 1 L.A.: Earlean Paige, Representative; 2 3 Ruth Hackney, Deputy; C.J. Reyes, Deputy; Kathy Harris, Deputy; Dorothy-Anne Chavez, Deputy; Pam Hicks, Deputy. 4 5 And you'll see some new ladies there in that group. 6 Bakersfield: Fran Ramirez, Deputy. 7 Long Beach: Pat Alvarez, Representative; 8 Tami Bell, Deputy. Trish Ladre, she is our former poppy 9 production manager and deputy. She has retired. 10 (Applause.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 11 MIKESELL: For the veterans homes, Evangeline Acosta; 12 Representative, for Barstow. 13 Lois Cornish, Chula Vista. She also works 14 15 poppy for the WAVE Clinic in San Diego. Lancaster: Veronica McGough, Representative. 16 17 Ventura: Madeline Lee, Representative. 18 West L.A. Home: Dolores Artis, Representative. For Yountville: Peggy Grabski, Representative; 19 20 Melanie Taylor, Deputy; and Geri Fitzpatrick, our poppy 21 production manager. 22 Ladies, did I forget any of you? 23 (No response.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 24 25 MIKESELL: Thank you very, very much. And if you will wait just a second, we have got a couple things that 26 27 show we appreciate you guys very much. 28 Mavis Kanka submitted an application for the N.A.V.A. Nonaffiliated Volunteer Away, and I am proud to present this certificate to Mavis for James Miles, who 29 30 31 has volunteered 34,436 hours at Loma Linda. 32 Thank you, Mavis. 33 (Applause.) 34 VETERANS AFFAIRS & REHABILITATION CHAIRMAN MIKESELL: Will Tami Bell and Pat Alvarez please come up 35 here to assist me in the next presentation? 36 37 (Applause.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 38 39 MIKESELL: Okay. This brings us to a submission for the Volunteers and Service To Others award. Pat Alvarez 40 submitted an application, and we are extremely pleased 41 42 to present this award to Tami Bell. 43 (Applause.) 44 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 45 MIKESELL: Tami Bell has really reached out to the 46 homeless community, and under the guidance of 47 Pat Alvarez that program is pretty much exploding. We need your donations for TFA desperately. 48 49 Madam Department President, would you please 50 have these ladies, the heart of our organization,

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escorted back to their seats. 1 DEPARTMENT PRESIDENT REYES: Sergeant-at-Arms, 2 Marshal, will the Distinguished Guest Chairman please 3 escort our representatives back to their seats. 4 5 (Applause.) 6 DEPARTMENT PRESIDENT REYES: Wait a minute. 7 Madam Chairman, I heard there is a presentation from -- it's not in the information. It is on behalf of 8 9 all the reps that we have, whatever presentation it is. And that is Earlean Paige from Greater L.A. 10 11 MS. PAIGE: Terry, on behalf of all of the 12 deputy representatives --DEPARTMENT PRESIDENT REYES: Representatives. 13 MS. PAIGE: -- Department of California --14 15 AUDIENCE MEMBER: Mike. DEPARTMENT PRESIDENT REYES: We cannot hear 16 17 you. 18 MS. PAIGE: We would like to present to you 19 this card that you may read later and a donation from 20 each of us. We love you and good luck. 21 (Applause.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 22 23 MIKESELL: Okay. Ladies, in this envelope is \$139. 24 (Applause.) DEPARTMENT PRESIDENT REYES: Okay. We may 25 26 proceed. 27 Would you like to thank these ladies for the 28 donation? 29 VETERANS AFFAIRS & REHABILITATION CHAIRMAN MIKESELL: Thank you, ladies, very, very much. 30 31 Appreciate it. 32 (Applause.) DEPARTMENT PRESIDENT REYES: These are hard 33 34 workers. 35 (Applause.) 36 (Music played.) 37 VETERANS AFFAIRS & REHABILITATION CHAIRMAN MIKESELL: Madam Department President Pilar, would you 38 please have Mike Neiderberger and Rex escorted to the 39 stage, who will be introduced by Tami Bell and 40 41 Pat Alvarez. DEPARTMENT PRESIDENT REYES: Yes. My tongue is 42 43 tied. Strike that. 44 Sergeant-at-Arms and Marshal, will the 45 Distinguished Guest Chairman please escort Big Mike Neiderberger and Rex Jennings to the stage. 46 47 (Processional.) 48 DIRECTOR OF VOLUNTEER SERVICES REX JENNINGS 49 50 DIRECTOR JENNINGS: Director of Volunteer

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Services Rex Jennings. 1 2 DEPARTMENT PRESIDENT REYES: Thank you. 3 (Applause.) 4 DIRECTOR JENNINGS: I know I am outnumbered; so 5 I have to behave myself and do everything appropriately. 6 I have to come over there because there is 7 somebody very special to me and my family; so -- as all 8 of you are. 9 First of all, I want to thank all of you for 10 giving me this honored opportunity to be here with you. I can honestly say that this Auxiliary absolutely is the 11 12 most supportive group that I have in the community helping us take care of our men and women. 13 14 (Applause.) DIRECTOR JENNINGS: I have also learned that 15 women are the doers, not those men next door. 16 17 (Applause.) 18 DIRECTOR JENNINGS: Yeah. They -- I know they talk a good game, but they are full of hot air. 19 20 I also thought that not only was it an honor to 21 be here with you, which I really do greatly appreciate; 22 I also thought it was kind of a fantasy of mine to be in 23 a place where I was outnumbered, like, one male for 24 every couple hundred of women. And then my wonderful, 25 sweet rep and a couple of your other members talked to 26 me outside before I got here and said, you know what? 27 You are here to be seen and not heard. We will tell you 28 when we need something. 29 So I am reminded that -- all the time that ladies do make things happen. You guys absolutely do 30 31 a fantastic job in the very, very tough environment we 32 live in these days, this economic climate where it is 33 hard to get resources good and take care of the men and 34 women that have served us. It is tough. But you guys 35 do a great job. 36 And my reps and deputies in Long Beach, I know 37 all the reps and depos really deserve a big, big hug and 38 welcome for all they do for us. My reps and deputies work in Long Beach, and the one thing that we are trying 39 to shift to is what President Obama's and Secretary of 40 41 the VA -- we can never forget one -- is their number one 42 mission is to get our veterans and veteran families off 43 the streets. You know --44 (Applause.) 45 DIRECTOR JENNINGS: -- I am every day in touch with veterans coming into our office in the VA that are 46 47 very desperate. The world has caved in on them. It is 48 pretty hard to see through the eyes of someone who has 49 served us who were definitely in a better place not long 50 ago and need us to help them. Everybody in our

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community wants to reach out to those vets that serve us 1 overseas and send things overseas and take good care of 2 them, but the military gives them what they need. The 3 4 military takes care of them. 5 Then they come home to us. They live in our neighborhoods. They are our neighbors; they are our 6 7 families. And a lot of them are very desperate. Times 8 have gotten very tough. And it is hard to find the 9 resources in our community to help them along, to get 10 them to a healthier place. 11 So I am asking all of you to please help us in 12 the VA system. Let's help those veterans and, more importantly, those families with children. I have been 13 in with families that five of them are sleeping on one 14 mattress on the floor with no furniture. I was brought 15 to a family that had three kids and for a month did not 16 17 have a refrigerator, and their mother had to walk once 18 or twice a day just so their supplies could be refrigerated to take care of her family. That should 19 20 not happen. 21 (Applause.) 22 DIRECTOR JENNINGS: It just should not happen, 23 not here, not here in our state, not here in our 24 backyards. 25 And I want you guys to try to be creative. Get 26 away from some of the things we have done for so long. 27 And, well, we have always done this. We don't want to 28 hear about change. We want to continue to do the same 29 thing. We don't have the resources we once had, but in 30 your communities -- communities know the good work that 31 you do. Go to your schools. Go to the community. Maybe ask them for dishes that they are replacing and 32 33 going to get rid of. Silverware. Glasses. Furniture. 34 Beds. Things that we discard they can -- or something 35 old or something not needed, it is something vital to a family, to a veteran that has nothing whatsoever. 36 37 Now, I came up here to say hello and thank you 38 for all of your hard work. 39 And I'm also here to introduce somebody that is 40 one of our veterans, yours and mine. He's at our 41 Long Beach VA Medical Center, and he can tell you his 42 story. He can also tell you his journey, what he has dedicated his life on doing, and that is to help 43 44 veterans who are homeless. And he calls it to get them 45 out of the bush because that's where he lived. For a lot of us, we call it living on the street. 46 47 I want to bring him up here. He is a Marine. 48 He is a Vietnam veteran, and for 13 years he lived on 49 the street as being homeless. 50 Well, yesterday, when I went to give him the

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directions to come here today because he is so -- he was 1 so proud to be invited and to be able to talk to you 2 today, the one thing he told me, "When you come by, 3 Mike, I'm going to give you directions how to get there. 4 5 I'll be there for you. I'll be there with you." 6 "Yeah. But, Rex, you've got to come see my 7 apartment." 8 I said, "Okay. Yeah, yeah, yeah. I'm busy. 9 I'm in a hurry." "Okay. Rex, just come by and see my 10 apartment." 11 I said, "Okay. I'll go see your apartment." 12 So when I arrived he was waiting at the curb 13 for me. He said, "Come on. You've got to see my 14 15 apartment." He was so proud of it. 16 You know, this is somebody that was on the 17 street for 13 years, and now we have been able to put 18 a roof over his head, give him some things that he can be proud of. And that's what he was showing me is that 19 20 in a short window of time he has built a home for himself. And the thing that impressed me the most when 21 22 I walked in there that I'll never forget ever, all those 23 wonderful blankets that a lot of you give for us and 24 bring to the VA that are either yarn and you put those 25 things together, whatever that is called. I am a guy. 26 Crochet, I quess. Quilts and so forth, different shades, different sizes, different colors. I saw on the 27 28 walls a whole bunch of those that were shaped by pins, 29 different shapes overlapping, put together, and it was one of the most beautiful things I had ever seen using 30 31 those kinds of materials. It was very creative and very 32 decorative. 33 And I turned to him and said, "Wow. That is 34 really something. Who did that?" And he gave me the strangest look and said, 35 36 "Well, I did that." 37 And I said, "You know, Big Mike, you have got some skills and talents," I mean. So obviously he kept 38 those things and used them. They were gifts. They were 39 things that were given to him, and they stayed with him, 40 41 and he put them to good use. 42 He is very proud of his home that he's got now, 43 and his mission is to go out there and help all of the vets that are out there homeless, and he is a great 44 45 asset for us. 46 I just want to tell all of you from my heart, thank you for all that you do. You guys are truly 47 48 making a difference in the lives of the men and women 49 that have served us. They have never needed us more. 50 From myself, from all the staff of the VA, from all

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those veterans and their families -- and I am also the 1 father of two active duty veterans who have served 2 multiple tours overseas -- I can't thank you enough from 3 the bottom of my heart for all that you guys do in 4 5 helping us make a difference in their lives. We couldn't do it without you. You guys are the very, very 6 7 best in the VA system, and I'm very thankful to be here. 8 Love you guys, and thank you. 9 (Applause.) DIRECTOR JENNINGS: I want -- now at this time 10 11 I want you, please, to welcome Big Mike. He goes by 12 Big Mike. He is a Marine, and he's very proud to be 13 here. 14 (Applause.) 15 BIG MIKE NEIDERBERGER 16 17 MR. NEIDERBERGER: Oh, boy. 18 AUDIENCE MEMBER: Semper fi. 19 MR. NEIDERBERGER: Do or die. Anyways, my name is Big Mike Neiderberger. I'm 20 21 a United States Marine. 22 (Applause.) 23 MR. NEIDERBERGER: First off, I would like to 24 thank God for me being here in this room. 25 Anyway -- and I would like to thank my Commander-in-Chief, Mr. Obama, because of what he has 26 27 done for all the veterans. 28 And I have been out there in the bush --29 (Applause.) MR. NEIDERBERGER: And I have been out there in 30 the bush for 13 years now, since 1998, and I know close 31 32 to 1,000 veterans out there that are still in the bush. 33 And I noticed that these veterans are starting gathering 34 in -- there are, like, in tens and twenties now. They 35 are starting to gather together so they can protect each 36 other out in the bush because they are being beat up and 37 jumped and whatnot. 38 And, anyways, I am here to give you my 39 testimony for the following last year that -- I was out in the bush for 13 years, and I was -- here it goes. 40 41 I was -- I was sitting in the bushes one day. 42 This is how it all began. I was sitting in the bushes one day, and I was drinking whisky with another vet, and 43 five of my children came up to me. They are all grown. 44 45 They are in their thirties. And they came up to me and told me that "Dad, this isn't the way a Marine dies. 46 47 This is the way a Marine takes himself out." 48 And I thought to myself, wow, man. My kids 49 went out of their way to find me. You know, when they 50 were raised and grown, I went into hiding with the rest

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of the homeless vets because I figured my duty as 1 a father was over. And they were grown, and they all 2 3 had their own lives to live. And so I was sitting drinking with my buddies 4 5 at a park. There was about ten of us. And all of 6 a sudden a friend of mine says to me -- I mean, my kids 7 come up to me. I'm sorry. I got ahead of myself. I'm 8 going to be jumping around. I hope everybody can keep 9 up with me. 10 I was sitting there with my friends drinking 11 and stuff, and my kids came up and said, "Dad, Marines 12 don't go out like this." And I looked up at my kids, and I started 13 14 crying. And I was humiliated because my kids saw me in 15 the bush. And so I told them to leave me alone, get 16 away from me. They knew I was drinking and driving for 17 the last ten years; so as they were walking away, I 18 could see them disappearing. And another friend over 19 here said, "That's your car driving away, isn't it?" And I said, "No. It's not my car driving away. 20 21 I have the keys right here in my pocket right there. 22 I still have the keys to my car." 23 It was my car driving away. It was my children 24 taking my car because they didn't want me to drink and 25 drive no more. They didn't want me to kill myself. And I totally understand -- totally understand. 26 27 (Applause.) 28 MR. NEIDERBERGER: See, what my kids didn't 29 know is that I wanted to go home. So I ran home to see if -- well, I didn't run home. I -- after I saw them do 30 31 what they did, I got out of my corner, I handed the 32 whiskey to my friend, and I said, "I'm done. I can't do this no more." 33 34 So I got up out of that bush, and I went over 35 to a picnic table. Right after I got up out of the bush 36 that day I walked over to the picnic table. And I was 37 contemplating suicide because -- I'm out of the bush 38 now. I asked God to get me out of the bush. He got me 39 out of the bush. I'm sitting at a table in the park. 40 I'm looking at my friends in the bush, hoping they would 41 be all right, and I was contemplating suicide at the bench. And, wow, the most trippiest thing happened to 42 43 me. 44 This man comes up to me, and he's all dressed 45 in white. And he had that bushy face. And he looked like a homeless man in a nice, clean, white suit. And 46 he says, "Michael." And I'm thinking how the hell does 47 48 he know my name because I kept my head down. Nobody knew what I was doing. He says, "You need to go to the 49 50 VA hospital." Because what I was thinking was I have

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nowhere to go. When veterans come out of the bushes, 1 they don't know where to go. They have nowhere to go. 2 3 They don't know. 4 Let me tell you something. There is Air Force, 5 Army, Navy, and Marines out in the bush right now. And when I was sitting at that bench and I was ready to kill 6 7 myself that day, this man tells me, "Go to the VA. Go 8 to Pierce Center. Go to Pierce Center." 9 I didn't know what the Pierce Center was. So I listened to that man. He said, "I'll meet you there." 10 He said, "I'll see you there." 11 I was going to the Pierce Center for almost 12 nine months before I went to VBRC. And that night when 13 I went to the Pierce Center, not once did I run into 14 15 that man. I have not yet to see that man again. And it 16 makes me mad because he promised me he would be at the 17 Pierce Center and help me get through all this. 18 Well, the whole time I was at the Pierce Center 19 I was taking showers because they allow showers. They give you showers there. They feed you lunch. There is 20 a TV for a couple hours. There is a computer. There is 21 22 a workshop. And I didn't know nothing about this at 23 all. I don't know about none of it. 24 And then they were giving us bologna and cheese 25 sandwiches at noon, kind of pathetic. 26 And then all of a sudden on a Tuesday this girl comes in -- this girl comes in on Tuesday to deliver 27 28 these big pans of lasagna and stuff like that, like -like different things that her Auxiliary cooked. And 29 30 I started meeting this woman. Her name is Tami. She's 31 from the Los Alamitos Auxiliary. 32 (Applause.) MR. NEIDERBERGER: Where is she? Where is 33 34 Tami? Oh, there she is. Anyways, Tami was giving these different meals. 35 36 And I was asking Tami -- I go, "Hey, I know a lot of guys out there in the bush. Do you mind if I bring them 37 in on Wednesday?" Because they won't come in on any 38 39 other day because every other day is bologna and cheese sandwiches. The only time these guys will come in is on 40 41 Wednesday because Wednesday is these big old pans of 42 food. They are not sandwiches. Anyways, every day on sandwich days there is only, like, 15 guys that eat 43 sandwiches. But on Wednesday, when Tami said it was 44 45 okay to allow me to bring these guys in, we're up to 46 about 130 guys from the bush on Wednesday. 47 (Applause.) 48 MR. NEIDERBERGER: Wednesday. And I told Tami, "What is going to happen when your Auxiliary gets tired 49 50 of making this food?"

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She said, "No. The girls down there, they 1 2 won't get tired of treating the homeless vets." You can go to the Pierce Center every day at 3 lunchtime. You will see 15 or 20 guys. But on 4 Wednesday you will see 130 to 150 guys come out of the 5 6 bush. 7 (Applause.) 8 MR. NEIDERBERGER: That's how I knew. That's 9 how I met Tami. Let me tell you something about Tami. Don't get me caught up with Tami. Oh, boy. 10 11 Anyways, from there -- and I'll get back to 12 Tami. From there I went to VBRC. The VBRC is 13 14 a 60-day program for drugs and alcohol. When I came out of the bush, I handed my bottle over. I decided I was 15 going to get clean and sober and try to help the rest of 16 17 these guys coming out of the bush. 18 (Applause.) 19 MR. NEIDERBERGER: And you know what? That is 20 very hard for me because for 37 years, since I was in the Marine Corps -- I started using when I was in the 21 22 Marine Corps because of the some of the terrible things 23 I had to do. I couldn't deal with it. I got out of 24 control; so I started using drugs to overcome some of 25 the things I was doing. It's all good with me today, and I don't regret nothing that my country wanted me to 26 do because my country was free and that is what we are, 27 the land of the free. 28 29 (Applause.) MR. NEIDERBERGER: And now I regret -- the only 30 31 thing I regret today in being a United States Marine is 32 how many military men I see in the bush. Man, you cannot believe. And all these guys, I sit and I drink 33 34 with them, I eat with them. Not anymore, but -- I'm 35 saying for the last year I haven't been, but for 13 years. And the only thing that ever came out was no 36 37 regrets on being military, no regrets on doing their job 38 in the service. The only thing that came out of their 39 mouths was, "My country has abandoned me." 40 I'm looking at them, going, you are in your 41 country. Hello. And then they -- what they meant by 42 their country has abandoned them is everybody has -everybody has problems. Everybody has ups, downs, drug 43 problems, alcohol problems, whatever problems. These 44 45 guys are out there because of something happening in their lives, and they can't get ahead. They can't 46 47 bounce back up. 48 Once they go -- I can tell you this too. Once 49 you go in the bush, it is a magnet. It is used to stick 50 you, and then all of a sudden you see all that pain, all

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that anguish out there, and you want to do whatever you 1 2 can to help. And it was sad because the Marine Corps wasn't 3 4 nothing. I could do that over and over again. It was 5 what I'd seen in the bush that was more sad than the 6 Marines. It was a trip. I see Navy guys, Army guys, 7 Air Force. 8 I mean, these guys did the same thing I did. 9 They raised their families. They got over everything and was a normal human being, and then they didn't know 10 11 what to do next. And what they did is they just took 12 off, and they went in the bush. And man, it's sad. I am not trying to make you sit here and cry 13 for anything I have seen because it is not right for me 14 15 to pull this on you, but if you were to actually go out there and see some of the things. 16 17 I ate beans for 13 years. A guy says, "Hey, 18 you want something to eat?" "Yeah. I'll take something to eat." 19 20 I'm eating out of a can. There were black 21 beans, peas, corn, everything I didn't want to eat. We 22 used to sit at park benches and watch people eat 23 In-'n-Out and watched them get Carl's Jr. because military people won't beg. They just won't beg. 24 They won't ask for a handout. They'd rather go to a church 25 26 and beg for a can of whatever. 27 But anyways, let me get back to my one year. 28 That's what I came here today for was to talk about the 29 guys in the bush. But I'm going to get back -- I'm going to get back to my one year in five minutes here. 30 31 Here it goes. 32 I went to VBRC. I graduated from VBRC's 60-day 33 program. Then I got out of the 60-day program, but then 34 that 60-day program, that is where I met Rex. 35 And let me tell you something about Rex. Rex, 36 here, he is the coordinator for all the guys that go 37 into VBRC. VBRC is a 60-day program. And when I got there, the first ten days I wanted to leave. I wanted 38 39 to leave. I couldn't stand it. I didn't want to be clean and sober, but I stayed for one reason. That man 40 41 over there introduced me on Saturday and Sunday to the 42 air show. The air show, outside of all the programs that we are were doing in the VBRC, he introduced us to 43 44 a weekend -- to -- I don't know how to say it. A weekend of fun. So not only that weekend, but every 45 46 weekend that I was there Rex had something to do for the 47 homeless vets and the vets that were coming in and 48 giving up alcohol and drugs. Now, if it wasn't for him, 49 I wouldn't have stayed. 50 And Rex and Tami are what gave me the armor --

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the armor to keep me clean and sober. And Rex -- what 1 I know about Rex, we went to a restaurant. And this is 2 3 how I know he cares about vets. He went up to every 4 individual vet at that restaurant and asked them if 5 their food was fine. That man did that. That's what 6 recognized me over Rex. I go, "Wow, man. This guy 7 really cares about the homeless vets." It trips me out. 8 And I didn't know him from Adam. I met him on the bus on the way to the air show. I kept looking at 9 him and wondering, who is he? I mean, that's a weird 10 guy, and he's talking to all the vets, trying to find 11 out what we want, what our needs are, what's wrong with 12 13 us. And I was tripping hard on him, you know. So I met him, and when I met him, he's a pretty 14 15 nice guy. I mean, he really does care about the homeless vets. And he is constantly asking me for more 16 17 ideas and more things to do for the homeless vets. 18 Okay. And once I got out of that program 19 I went back to the streets to try to help other homeless 20 vets. I'm in a hurry; so I'll speak real fast. 21 And then let me get back to Tami. 22 I got my -- I got my -- my voucher for housing, 23 and then when I got my voucher for housing, I went and got my apartment. Well, in my apartment I had no 24 25 furniture. I didn't have nothing for two weeks. 26 I slept on the floor, turned on the heater, and I kept 27 myself warm. I used my backpack as a pillow and the 28 carpet as my bed. But I asked Tami for help, and would 29 you believe it or not, she opened her home. She gave me almost one-third of everything she had in her house, and 30 31 that's in my house now. 32 (Applause.) 33 MR. NEIDERBERGER: And it tripped me out. 34 I was crying, taking from her house. I go, "Tami, you shouldn't do this. You need it in your home." I go, 35 "Wow, you gave me furniture and all this other stuff. 36 37 Everything is okay." I'm going, "Come on, Tami. I can't do this." Anyway, my towels, my dishes, all of 38 39 those things came from Tami and the Auxiliary of 40 Los Alamitos. 41 (Applause.) 42 MR. NEIDERBERGER: And I've got to tell you about Los Alamitos. I thank Los Alamitos for giving me 43 all the things they were giving me. Oh, my. You know 44 45 what? God bless Los Alamitos Women's Auxiliary. You guys are so cool. My whole house is full of your stuff. 46 47 (Applause.) 48 MR. NEIDERBERGER: And you know what? 49 Everybody that has ever came to my home has told me, 50 "You have a plush house, really very, very nice house,

but it looks very girlish." 1 But it is all good. It is all good, half man, 2 half girl. It is all good. 3 I'm a United States Marine now. I'm a sister. 4 5 But it's all good. 6 But anyway, I want to wrap this up. I want to 7 also please -- I'm going to say this again. Rex, here, 8 if you can offer anything or any help, what he does is 9 he helps homeless vets come out of the bush, get into the program, and with that program what he does is he 10 looks for things on the weekends that these vets stay in 11 12 these programs and love what they're doing and just keep 13 going on with their lives. 14 And I give my hat off to him. He's one of my 15 good buddies. (Applause.) 16 17 MR. NEIDERBERGER: And you know what? He just 18 now said something to me. Please -- please, there is a lot of homeless vets out there in the bush, and 19 20 I already know because myself -- you -- I know you girls 21 are the power. I know you girls are the wallets, books 22 in your families, your lives. The husbands, just like 23 me, we have no record when it comes to you girls. You 24 guys are all the power in your house, and I know you 25 guys make things happen in California, all of 26 California. 27 (Applause.) 28 MR. NEIDERBERGER: And one more last thing. 29 Those vets out there in the bush, they would do it all again for you. They have already -- they have 30 31 told me over and over they wouldn't give up being a vet. 32 They love what they do. They love all of you. 33 Thank you. 34 (Applause.) VETERANS AFFAIRS & REHABILITATION CHAIRMAN 35 MIKESELL: I'd like to say one more little story about 36 37 Tami. 38 Tami had her birthday not long ago, and the 39 homeless veterans that she helps brought her socks for 40 her birthday --41 (Applause.) 42 VETERANS AFFAIRS & REHABILITATION CHAIRMAN 43 MIKESELL: -- because she is always giving socks to 44 them. 45 Thank you, Tami. 46 Madam President, that concludes my report. 47 DEPARTMENT PRESIDENT REYES: Thank you so much. 48 Sergeant-at-Arms and Marshal, would the 49 Distinguished Guest Chairman please escort our quests to 50 the back.

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DIRECTOR JENNINGS: Real quick. 1 Is Christine still up there that drove Big Mike 2 3 here? Another female veteran in our program took the day off, got him here because he can't drive. This is 4 5 important. 6 So give her a big thank you. 7 (Applause.) 8 DEPARTMENT PRESIDENT REYES: Thank you. 9 Our next report will be on membership. 10 (Processional.) 11 12 MEMBERSHIP REPORT 13 MEMBERSHIP CHAIRMAN CARTER: Thank you, 14 Madam President. 15 First, we have to all of the District Membership Chairmen to line up in the back so you can 16 17 have your -- so please line up at this time, all 18 District Membership Chairmen --DEPARTMENT PRESIDENT REYES: Come closer to the 19 20 mike. We cannot hear you. 21 MEMBERSHIP CHAIRMAN CARTER: Again, all 22 District Membership Chairmen, please line up in the 23 back. Madam President, the convention committee on Membership met June 23rd, 2011, in Room 100A at the 24 25 26 Ontario Convention Center. 27 The statistical report of this chairman appears 28 on Page 19 of the Book of Reports. 29 Gigi Manno, District 22, was appointed 30 Secretary. 31 Diana Marino, District 19, offered prayer. 32 Denise Coleman was appointed Sergeant-at-Arms. A total of 22 district delegates answered roll 33 34 call. There were 22 visitors present. 35 The department code was read with no changes. A total of 23 districts were awarded the 36 37 100 percent reporting certificates. 38 Second and third place awards were handed out 39 in units and districts. The copies of awards are listed in the department office. 40 41 There were no resolutions. 42 There was one recommendation made by the 43 committee. This was a recommendation only. The 44 department office shall make available a list of the 45 members in Unit 1000 no later than October the 1st of 46 each year. 47 With no further business, the meeting of the membership committee adjourned at 11:45 a.m. with prayer 48 49 from the Chaplain. 50 Madam President Pilar, may I continue with my

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supplemental report and first place awards and special 1 2 awards for this Membership committee? 3 DEPARTMENT PRESIDENT REYES: Yes, you may. MEMBERSHIP CHAIRMAN CARTER: Madam Department 4 5 President, officers, chairmen, and members of this great 6 state and Department of California, this chairman is 7 proud to say that we have done a great job in promoting 8 membership across this state. Our Fiddlers have 9 definitely played their fiddles to the tune of "Ain't No Stopping Us Now." That is exactly -- no stopping us 10 from making that 100 percent national goal. Our 11 12 Fiddlers have definitely played up to the tune again, and there will be a celebration after this convention 13 14 because we will be at 100 percent. 15 I am so proud of every Fiddler, regardless of 16 whether they made 100 percent or not. They worked 17 extremely hard. They have demonstrated the service, not 18 self attitude throughout this musical year. We could 19 not have asked for a better group of chairmen. Music 20 definitely was in the air, and the orchestra will 21 continue to play on. 22 Many units had early bird luncheons, dinners, 23 fashion shows, just to name a few. One unit had 24 a renewal of works program. This incentive gave them an 25 opportunity to earn reward points by paying their dues 26 on time, attending unit and committee meetings, even 27 bringing out members to meetings and helping our 28 veterans. One district's Fiddlers united in a melodic 29 symphony by exhibiting service, not self attitudes, 30 instilling pride and loyalty in its members, 31 demonstrating the power of one by informing, teaching, 32 and supporting each individual member. Another district launched the new membership year with a spectacular 33 34 flier using an image of the embellished word M.U.S.I.C. 35 on one side and the plan of action on the other. They 36 believe that membership should be 24/7, 365 days a year. 37 As of the close of books, we have 13 goal 38 districts and 156 goal units. 39 You may applaud for that. 40 (Applause.) 41 MEMBERSHIP CHAIRMAN CARTER: We made our 42 department goal, which was 25,106. That is our 43 department goal. Our department goal as of today is 44 25,538 members. 45 (Applause.) 46 MEMBERSHIP CHAIRMAN CARTER: Every unit, 47 district, Junior, Son of the American Legion, and Legionnaire, we thank you for your recruitment to help 48 49 California be -- right now in the Western Division we 50 are second, and we are sixth in the nation.

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1 (Applause.) 2 MEMBERSHIP CHAIRMAN CARTER: We will not stop, 3 as we still have until July 31st to make that push for Number 1. We can do it, and we will do it. Remember 4 the word M.U.S.I.C., and we know that California can, 5 and we will. You may continue to push for that member 6 7 that didn't seem interested and say, "Hey, will you join us?" We have time again. We have a lot of time; so, 8 9 please, we want to make Madam President proud of our year of being a goal department when she reaches 10 11 National Convention. 12 Madam President, I will continue on with the introduction of the district Fiddlers. They are all 13 14 lined up. At this time they will celebrate with me for 15 these hardworking chairmen. And that's how the district membership committee speaks. 16 17 Thank you very much. 18 District first place membership chairmen: District 1, Maria Ruiz. 19 20 District 2, Judy Henderson. 21 District 3, Victoria Wokman. District 4, Terry Morehouse. 22 District 5, Norma Erickson. 23 District 6, Alice Camden. 24 District 7, Sarah Bruno. 25 26 District 8, Jane Lopez. 27 District 9, Donna Rios. District 10, Louise Ferrara. 28 29 District 11, Joan Penny. District 12, Terry Matthews. 30 31 District 13, Patty McCannon. District 14, Deborah Ennis. 32 District 15, Carolyn Herrera. 33 34 District 16, Rosemary Weber. 35 (Applause.) 36 MEMBERSHIP CHAIRMAN CARTER: District 18, Kathy 37 Pipkin. 38 District 19, Diana Moreno. 39 (Applause.) MEMBERSHIP CHAIRMAN CARTER: District 20, Linda 40 41 Hayes. 42 (Applause.) 43 MEMBERSHIP CHAIRMAN CARTER: District 21, 44 Bertha Marquist. 45 (Applause.) 46 MEMBERSHIP CHAIRMAN CARTER: District 22, Midge 47 Farrar. 48 District 23, Denise Coleman. 49 (Applause.) 50 MEMBERSHIP CHAIRMAN CARTER: District 24,

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Rebecca Stewart Wilson.
 1
 2
              District 25, Becky Mehta.
 3
              (Applause.)
              MEMBERSHIP CHAIRMAN CARTER: District 26, Lou
 4
 5
     Thompson.
 6
              District 27, Charlotte Collins.
 7
              District 28, Renee Yaqub.
 8
              District 29, Connie Foley.
 9
              (Applause.)
10
              MEMBERSHIP CHAIRMAN CARTER: And District 30,
11
     Pam Fink.
12
              These are your Membership members right before
     you to help you make your goals.
13
              (Music played.)
14
15
              (Applause.)
16
              DEPARTMENT PRESIDENT REYES: Thank you, ladies.
17
              MEMBERSHIP CHAIRMAN CARTER:
                                          Thank you.
18
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
19
     Distinguished Guest Chairman, please escort them back.
20
              22ND DISTRICT PRESIDENT FARRAR: Madam
21
     Department President Pilar, District 22.
22
              May I address Alzora? The Membership Chairman
     for District 19 was not myself but Gigi Manno, and she
23
24
     gets the credit.
25
              (Applause.)
26
              MEMBERSHIP CHAIRMAN CARTER: Thank you.
27
              Did I say Gigi Manno? No, I didn't.
28
              DEPARTMENT PRESIDENT REYES: Okay. Continue.
              MEMBERSHIP CHAIRMAN CARTER: Thank you,
29
     Madam President Pilar.
30
31
              I will continue with the first place unit and
32
     district membership supplemental awards, the Josie
33
     Melgard award, the Ethel Flynn award, the Estella
34
     Hannell Memorial award, and the Colleen award.
              The first unit to the membership's unit overall
35
     supplemental report, Group A, that's 10 to 700 members,
36
37
     first place is East Palo Alto, Unit 472, District 26,
38
     Lou Thompson, Chairman.
39
              (Applause.)
              MEMBERSHIP CHAIRMAN CARTER: Group B, 701 to
40
41
     1500 members, first place goes to Jackie Robinson,
42
     Unit 252, District 23, Anita Biggs, Chairman.
43
              (Applause.)
44
              MEMBERSHIP CHAIRMAN CARTER: Group C, 1501 and
45
     over members, first place goes to Richard O. Reed,
     Unit 777, District 25, Becky Mehta, Chairman.
46
47
              (Applause.)
48
              MEMBERSHIP CHAIRMAN CARTER: Now we will
49
     continue with the best.
50
              DEPARTMENT PRESIDENT REYES: Later. Take
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pictures later. 1 2 Will you continue? 3 MEMBERSHIP CHAIRMAN CARTER: Yes. District best overall membership supplemental, 4 Group A, 10 to 700 members, first place goes to 5 6 District 24, Rebecca Stewart-Wilson, Chairman. 7 (Applause.) 8 MEMBERSHIP CHAIRMAN CARTER: Group B, 701 to 9 1500 members, first place goes to District 19, Diana Moreno, Chairman. 10 11 (Applause.) MEMBERSHIP CHAIRMAN CARTER: Group C, 1501 and 12 13 over members, first place -- first place goes to District 22, Gigi Manno, Chairman. 14 15 (Applause.) 16 MEMBERSHIP CHAIRMAN CARTER: The next one is 17 a special award. It was very difficult to actually read 18 these and decide who was first. I've seen some extremely good reports. I actually, myself, did not 19 20 actually choose these winners. I did have two others 21 that were reading and deciding exactly who they thought 22 was the best. And after that I did agree. 23 And it was a tie. I do have a special -- what we call a special award. This person has demonstrated 24 25 service, not self continuously by calling me, staying in contact with me, and I would not say harassing me, but 26 27 it felt that way. Not really. 28 This award is awarded to District 23, 29 Denise Coleman, Chairman. 30 (Applause.) 31 MEMBERSHIP CHAIRMAN CARTER: This chairman 32 recommends this award, Denise Coleman, 23rd District, Membership Chairman, in recognition and sincere 33 34 appreciation of the American Legion Auxiliary program and activity dedicated to God and country for 2010-2011. 35 36 (Applause.) 37 MEMBERSHIP CHAIRMAN CARTER: Okay. Here come 38 the real good ones. It's going to be a good one. The 39 next award -- no. Nancy. Okay. I will continue with the Ethel Flynn 40 41 award. This award is presented to the unit with the 42 greatest numerical gain over goal as of close of books. This award goes to Newport Harbor Unit 291, District 29, 43 44 219 members over goal. 45 (Applause.) 46 DEPARTMENT PRESIDENT REYES: Please speed it 47 up. 48 MEMBERSHIP CHAIRMAN CARTER: Is she here? Okay. The Estella Hannell Memorial award is 49 50 presented to the district with the largest numerical

increase from the previous year's close of books to the 1 Book of Reports for the current year, District 29, 2 3 Connie Foley. 4 (Applause.) MEMBERSHIP CHAIRMAN CARTER: The next award is 5 6 the Colleen award, the Marjorie McDonald. This is a 7 citation plus \$100 is to be used to promote the programs 8 of education. 9 Will Pat -- Past Department President Pat Sweeney please come to the podium, please? 10 11 This award is presented to Unit 170, 12 District 19, Rosa Drake, President. 13 (Applause.) 14 PAST DEPARTMENT PRESIDENT PAT SWEENEY: This 15 is a very special award because it's an award from 16 a special person. Many, many years ago this was the 17 Department President from 22, and I have kept it up 18 because I was one of her Presidents; so we're going to 19 try. I said last year that we probably aren't doing it 20 anymore, but I would like to keep this award up because 21 I know that Marge would want that to happen. 22 (Applause.) 23 MEMBERSHIP CHAIRMAN CARTER: At this time we 24 will have Past Department President Nancy Brown Park to 25 help with this particular one. This is the award goal 26 plus two, and as I call the district -- the unit 27 Presidents, please come and pick up your unit citations 28 and the award from Josie Melgard, our Past Department 29 President and Past National President. District 1 President: Sequoia, Unit 96; and 30 31 Walker Bailey, Unit 205. 32 (Applause.) 33 MEMBERSHIP CHAIRMAN CARTER: Okay. District 34 2 -- when you come back ask for me. Would you please 35 come back to receive your Goal Plus 2 award. 36 District 2: Chula, Unit 92; Willis Hollenbeak, 37 Unit 369; Shasta Dam, Unit 720; and Glenn L. Wilson Sr., 38 Sea Wolf, Unit 746. 39 District 3: Eagle Lake, Unit 162. DEPARTMENT PRESIDENT REYES: All districts, 40 41 please come back to the side of the stage. 42 MEMBERSHIP CHAIRMAN CARTER: District 4: 43 Oroville, Unit 95; Jefferson L. Winn, Unit 98; Mount Lassen, Unit 167; Vernon Jewel Danley, Unit 218; and 44 45 Linda, Unit 807. 46 (Applause.) 47 MEMBERSHIP CHAIRMAN CARTER: District 5: Napa, Unit 113; Tredway, Unit 194; Konocti, Unit 437. 48 49 District 6: Haggin-Grant, Unit 521; Charles 50 Eggen, Unit 832.

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District 7: Frank Gallino, Unit 130; Warren 1 2 McKeon, Unit 587. 3 District 8: General Hunter Liggett First Army, Unit 510. 4 5 District 10: Rizal, Unit 588. 6 District 11: James McDermott, Unit 172; 7 McFall-Grisham, Unit 249; Ed Stewart, Unit 803. 8 District 12: Merced, Unit 83; Elijah B. Hayes, 9 Unit 168; Ceres, Unit 491. 10 District 13: West Valley, Unit 99. 11 District 14: Madera, Unit 11; Fresno, Unit 509. 12 13 District 15: Merle Reed, 124; Leslie L. 14 Robinson, Unit 213. 15 District 16: Oxnard, Unit 48; Corporal Marshal N. Braden, Unit 56; Arroyo Grande, Unit 136; Templeton, 16 17 Unit 220; Moorpark, Unit 502; Orcutt, Unit 534. District 18: Pomona Charles P. Rowe, Unit 30; 18 19 Arcadia, Unit 247; Charter Cove, Unit 755. 20 District 19: Bert S. Crossland, Unit 170; 21 South Bay, Unit 184; Downey, Unit 270; Hawthorne, 22 Unit 314; River, Unit 411; Lakewood, Unit 496; Lincoln Village, Unit 833. 23 24 (Applause.) 25 MEMBERSHIP CHAIRMAN CARTER: District 20: 26 Eagle Rock, Unit 276; Newhall-Saugus, Unit 507; 27 Sun Valley, Unit 520. 28 District 21: Harold W. Hyland, Unit 53; Lynn 29 Mort, Unit 200; Carl R. Meairs, Unit 289; Norco, Unit 328; Owen Coffman, Unit 519; Herman Granados, 30 31 Unit 739; and Idyllwild, Unit 800. 32 District 22: San Diego, Unit 6; Oceanside, Unit 146; Larry E. Bennett, Unit 255; Alpine, Unit 258; 33 34 La Mesa, Unit 282; Alvin Myo Dunn, Unit 365; Chula Vista, Unit 434; Lincoln Deming, Unit 468; Pacific 35 Beach, Unit 552; Borrego Springs, Unit 853. 36 37 (Applause.) MEMBERSHIP CHAIRMAN CARTER: District 23: 38 Jackie Robinson, Unit 252; Chappie James, Unit 578; 39 40 Dorie Miller, Unit 639. District 24: Hollywood, Unit 43; Pacific 41 42 Palisades, Unit 238. 43 District 25: San Bernardino, Unit 14; 44 Redlands, Unit 106; Leo Collins, Unit 229; Bloomington, 45 Unit 497; Philip Marmolejo, Unit 650; Hesperia, 46 Unit 725; Richard O. Reed, Unit 777. 47 District 26: San Mateo, Unit 82; East Palo 48 Alto E, Unit 472; Coast Side, Unit 474. District 27: Inyo, Unit 118. 49 50 District 28: Edward H. Lorenson, Unit 121;

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Carmel, Unit 512; Cecil M. Anderson, Unit 589; Prundale, 1 2 Unit 583. 3 District 29: Orange, Unit 132; Laguna Beach, Unit 222; La Habra, Unit 267; Newport Harbor, Unit 291; 4 Cypress, Unit 295; Leisure World, Unit 327; Buena Park, 5 Unit 354; Albert E. Schwab, Unit 555; and Los Alamitos, 6 7 Unit 716. 8 (Applause.) 9 MEMBERSHIP CHAIRMAN CARTER: These are the units that made goals by the close of books, which was 10 May 9th. 11 12 Thank you, ladies. 13 (Applause.) MEMBERSHIP CHAIRMAN CARTER: I have just 14 15 another few awards to give. There are two presentations, two very important people who helped me 16 17 very much from the beginning of this chairmanship to the 18 end. 19 Will Secretary/Treasurer Doris Kilkenny and 20 Past Department President Ruby Kapsalis come to the 21 podium for a membership support award. 22 DEPARTMENT PRESIDENT REYES: Alzora, we have 23 a charter presentation, but it will be in the afternoon. MEMBERSHIP CHAIRMAN CARTER: Okay. 24 25 Madam President, at this time I thank you so much for trusting me with such an awarding chairmanship. This 26 has been quite an experience, and I will never forget 27 28 it. And I mean this in a good way. At this time may I approach your station and 29 hopefully present a gift to you to open at your leisure? 30 31 And I thank you again. 32 This concludes my report. DEPARTMENT PRESIDENT REYES: Thank you very 33 34 much. Now, we have -- I would like to have the 35 Distinguished Guest Chairman please escort our 36 37 Department Commander Mark Foxworthy to the stage. This 38 is before we recess. (Processional.) 39 40 (Applause.) 41 42 DEPARTMENT COMMANDER MARK FOXWORTHY 43 DEPARTMENT COMMANDER FOXWORTHY: Good morning. 44 Good morning to everyone in the Department of 45 California. Good morning, ladies. 46 Oh, darn it, I am stuck on Madam President. 47 DEPARTMENT PRESIDENT REYES: Yes. 48 DEPARTMENT COMMANDER FOXWORTHY: I come to you, 49 Madam President, humbly, with my most sincere and 50 deepest apologies, not only to you but to the great

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organization that you represent. 1 Madam President came by this morning. Our 2 3 staff did not do a thorough enough job of greeting her at the entry, and my -- one of my officers did not do 4 an effective job of communicating a message to 5 Madam President that we were in the midst of some 6 7 serious issues at hand. I'm sure many of you will hear 8 of later on today. 9 But, Madam President, my deepest apologies to you. I would never do anything to slight you or this 10 wonderful organization, the body that you represent. 11 12 I am so sorry. DEPARTMENT NATIONAL LEADERSHIP CHAIRPERSON 13 14 TAYLOR: On one knee. DEPARTMENT COMMANDER FOXWORTHY: 15 Madam President -- Madam President, please, if there is 16 17 anything I can do to make amends. 18 I would have one request, and that would be that I am granted a first dance opportunity at tonight's 19 20 banquet. 21 (Applause.) 22 DEPARTMENT PRESIDENT REYES: Wow. How 23 gracious. Anyway, I want to be honest. I was really 24 hurt. I was -- you know, you don't know how bad I felt. 25 I was very embarrassed walking in a big, big room, and 26 27 then I know someone was speaking and you are not 28 supposed to be entering the room when someone is 29 speaking, but I was escorted to the middle. And I had permission from Bill Siler that 30 31 I would be there, and he said come anytime, and then 32 I was rejected. I was rejected. And so I was really hurt, and I want the Department Commander to know. 33 34 But I accept his apologies. 35 (Applause.) 36 DEPARTMENT PRESIDENT REYES: We are still 37 friends, but still I am hurt. I am a very sensitive and emotional person, and I cried here. When I came back 38 39 here, I was crying. I was embarrassed. I was very 40 embarrassed, walking into a room where there are all the 41 Legionnaires and then just being ignored and shied away. And so I want -- but anyway he is really 42 43 gracious to come here, and I hope that you will be changing your -- whatever, your attitude. And that is 44 45 honesty. 46 DEPARTMENT COMMANDER FOXWORTHY: Madam 47 President, there is no need to change my attitude 48 towards the Ladies Auxiliary. It is simply our 49 structure and thoroughness when we receive quests to 50 make sure that they are provided for in a distinguished

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1 fashion. 2 And, once again, to you, your Auxiliary body, 3 our deepest, deepest apologies. DEPARTMENT PRESIDENT REYES: Apology accepted. 4 5 I think he is very sincere. 6 Is he sincere enough? 7 (Applause.) 8 DEPARTMENT PRESIDENT REYES: Okay. Let's 9 give -- we are all hungry and ready for lunch. We have to reconvene at 1:30. Yeah. 10 Okay. Don't sit down. He has not walked out 11 of the room. Let us be gracious to him. 12 13 (Processional.) 14 DEPARTMENT PRESIDENT REYES: Okay. We are now recessed for lunch, and you know where you are going. 15 You know where your Department Presidents -- go with 16 17 your Department Presidents. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 Madam President -- Madam President, very quickly, do you 20 want me to state where they are going to be going? 21 DEPARTMENT PRESIDENT REYES: Ladies, 22 communication. Communication. 23 24 ANNOUNCEMENTS DEPARTMENT SECRETARY/TREASURER KILKENNY: Very 25 quickly. Listen up, ladies. 26 The PT Performers and Classy Penguins are going 27 28 to meet in Room 104, which is the department office, as 29 soon as we break. Margaret's Dream Catchers, Ruby's All Stars, 30 31 Goldie's Golden Links, Betty's Bears, Geri's Cards, and 32 Shelby's Actresses, lunch at the Ayres Boutique, 33 Room 117. The Ayres shuttle is going to pick you up at 34 the east door. You go out of this room, turn right, and 35 then an immediate left by Room 107A exit is where the 36 Ayres shuttle will pick you up. 37 Bev's Stars and Madeline's Robots will meet for lunch at the north entrance of the convention center, 38 39 near the buffet and bar. Virginia Gandy's Engineers, Judy Lloyd's 40 Editors, Diane DeLashmit's Circus Act are meeting today 41 42 in the convention center lobby. 43 Linda's Racers, today, noon, by the tables in 44 the hall by the exit doors and the lunch buffet. 45 Norma's Birds of Paradise will meet in the 46 Ayres Hotel, Room 3302. Linda's Workmen, Nancy's Patriots, Bonnie's 47 Princesses, Sandy's Colonel's are meeting for lunch at 48 49 the DoubleTree, Room 3356. 50 Thank you.

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1 DEPARTMENT PRESIDENT REYES: Thank you, Doris. 2 We'll be back at 1:30. 3 (Luncheon recess taken from 4 12:15 p.m. to 1:40 p.m.) 5 6 LUNCHEON RECESS 7 8 PRESIDENT REYES: Ladies, can you please take 9 your seats? I would like to ask someone to take the stage. 10 National Security. Poppy. AEF. We'll try to finish 11 all of the reports this afternoon; so we don't want to 12 waste time. Please stay in your seat. 13 This convention session is now reconvened. At 14 this time we will resume the chairmen's reports, but 15 before we go there, our Chaplain will take a second to 16 17 read. 18 19 A HERO'S HERO 20 CHAPLAIN ALCANTAR: When we had that homeless 21 veteran here before, we took a break, and I just 22 remembered something. And I have a little thing 23 regarding -- regarding the homeless men. 24 A Hero's Hero: 25 So many soldiers living on the street, 26 Their spirits broken with defeat. 27 What must they think when they look around Eyes passing by, staring at the ground? 28 29 Does anger fill them when we turn away From the debts we owe that should be repaid? 30 31 What if at that moment, just once, instead 32 We saluted in honor, right hand to head? 33 To let them know they are not ghosts, 34 Thanking them for being braver than most. If everyone would show them grace, 35 We just might find their pain erased. 36 37 For all the heroes still fighting to live, And heroes like you continuing to give. 38 39 If you see someone who is really lost, 40 Please stop and remember what our freedom cost. 41 DEPARTMENT PRESIDENT REYES: Thank you. 42 (Applause.) 43 DEPARTMENT PRESIDENT REYES: Now we have 44 Alzora, please. 45 46 MEMBERSHIP AWARDS 47 MEMBERSHIP CHAIRMAN CARTER: Okay. Thank you, 48 Madam President. I still have two awards that were not 49 50 presented, and at this time -- this is for the largest

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goal unit percentage awarded to Downey, Unit 290, 1 Dolores King, President, and that goal that they made. 2 3 (Applause.) MEMBERSHIP CHAIRMAN CARTER: And the last award 4 5 that I have was the first goal district, which was 6 awarded to District 24. 7 (Applause.) 8 MEMBERSHIP CHAIRMAN CARTER: Madam President, 9 I didn't get the opportunity to present our area support team for Membership. And at this time, if you are here, 10 please stand toward the back -- in the back of me at 11 12 this time. The first one is Area 1. This Membership 13 14 report -- this Membership team was -- Madam President assigned them to each area. And the first area was 1, 15 which is Nancy Edwards. And I am so sad to report --16 17 and I did not know this -- but Nancy had been in a coma 18 for two months. I got this information today. So far she is doing pretty good, but she has been very, very 19 20 ill. I tried to talk to her. I didn't know what was 21 going on. And, really, my heart goes out to her. And 22 please mention -- the Chaplain and members, please pray 23 for her, Nancy and her family. 24 Area 2, LuAnn Johnson. She is over here. 25 District 26. We have Danielle White. That's Area 3, 26 27 Danielle. District 27. 28 Jean Hardcovy, District 22. 29 (Applause.) MEMBERSHIP CHAIRMAN CARTER: Cheryl Hathaway, 30 31 District 21. 32 And Annette McKendry, District 16. That's your 33 Membership area support team. 34 Now, Madam President, I would like to call our 35 Secretary/Treasurer Doris Kilkenny to the podium. DEPARTMENT PRESIDENT REYES: You're in trouble. 36 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm 38 always in trouble. 39 MEMBERSHIP CHAIRMAN CARTER: She's in trouble? DEPARTMENT PRESIDENT REYES: She's always in 40 41 trouble. 42 MEMBERSHIP CHAIRMAN CARTER: Well, first of all, I did present an award to her, I'm quite sure. 43 I really want to thank Doris for everything that she has 44 45 helped me do. Membership is not an easy task. This is something no one can do by themselves, take all of the 46 districts, all of the units, all of the support team, 47 48 and, of course, it does take the Department to help you 49 through this Membership transition because it is hard. 50 And she did a fabulous job trying to get information to

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me and to all of you. 1 2 And that, Doris, I thank you so much. 3 (Applause.) 4 MEMBERSHIP CHAIRMAN CARTER: Doris, at this 5 time, will introduce the new charters, the unit 6 charters. 7 8 NEW CHARTERS 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Madam President, with your permission, I would like for 10 you to present the charters we have. We have received 11 12 these back from National. We have a new charter, Number 181, Brea, 13 14 District 29. 15 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: We 16 17 have a unit that was chartered late in 2010, Unit 552, 18 Pacific Beach. 19 (Applause.) 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: And 21 Unit 201. What's the name? Dewitt C. Mitchell. And if 22 you have representatives from the district, just stand at the end of the stage and Madam President will call 23 24 you up. DEPARTMENT PRESIDENT REYES: Okay. Brea --25 Brea, Unit 181, District 29. Somebody from your 26 27 district. 28 (Applause.) 29 DEPARTMENT PRESIDENT REYES: San Diego, Pacific Beach, Unit 552, District 22. 30 31 (Applause.) 32 DEPARTMENT PRESIDENT REYES: We have six. Okay. Lemon Grove, Dewitt C. Mitchell Post, 33 Unit 201. This is District 20 -- 22. 34 35 Later on I will take pictures with you; so be 36 ready for the photo session. 37 Big Bear Lake. Okay. Unit 584. This is 38 a name change to Sergeant Major U.S.M.C.A.F., Rudy 39 Woodward. Congratulations. 40 (Applause.) DEPARTMENT PRESIDENT REYES: So we have six 41 42 units in our department. 43 (Applause.) 44 DEPARTMENT PRESIDENT REYES: I hope that will 45 be recognized at National. 46 Are you done, Alzora --47 MEMBERSHIP CHAIRMAN CARTER: Yes, ma'am. 48 DEPARTMENT PRESIDENT REYES: -- with your 49 report? 50 MEMBERSHIP CHAIRMAN CARTER: Madam President,

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that ends my Membership report. 1 2 DEPARTMENT PRESIDENT REYES: Thank you. Thank 3 you. 4 (Applause.) DEPARTMENT PRESIDENT REYES: So we have good 5 6 membership. 7 Now I would like to go on Poppy, Loretta Marsh. 8 (Music played.) 9 DEPARTMENT PRESIDENT REYES: AEF Leadership, please be on stage. And Convention Commission, Beverly. 10 11 12 POPPY REPORT 13 POPPY CHAIRMAN MARSH: Madam President, the 14 convention committee on Poppy met on June 23rd, 2011, in 15 Room 107B of the Ontario Convention Center, Ontario, California. 16 17 The statistical report of this chairman appears 18 on Page 18 of the Book of Reports. 19 Annette McKendry of District 16 was appointed 20 Secretary. 21 Nancy Niles of District 24 offered prayer. 22 And Geri Fitzpatrick of District 4 was 23 appointed Sergeant-at-Arms. 24 A total of 21 district delegates answered roll 25 call. There were 13 visitors present. 26 The Poppy meeting was opened with prayer, and 27 the Pledge to the flag was recited. Awards and citations were presented. 28 29 Discussion pursued and recommendations were presented and will be passed on to the successive Poppy 30 31 Chairman and Department President. 32 The following code changes were approved by 33 committee. No groaning now. The first was -- Department Code Section 6 now 34 35 reads: 36 The week preceding the third Saturday in May, 37 which is Sunday through Saturday, shall be declared 38 Poppy Week and shall be scheduled -- shall be the 39 scheduled time for the annual poppy solicitation. Units wishing to offer poppies, other than the scheduled week, 40 41 must write and receive permission from the Department 42 President. The deadline date for requests -- for 43 permission to change Poppy Week is April 1st. 44 The proposed change from the committee would 45 read -- for -- to clear up confusion on the third 46 Saturday it would instead read: 47 The second full week of May, Sunday through 48 Saturday, shall be declared Poppy Week and shall be the 49 scheduled time for the annual poppy solicitation. Units 50 wishing to offer poppies other than the scheduled week

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must write and receive permission from the Department 1 President. The deadline date for requests for 2 permission to change Poppy Week is April 1st. 3 4 By direction of the Poppy committee, 5 Madam President, I move for the adoption of this code 6 change. 7 DEPARTMENT PRESIDENT REYES: It has been moved 8 to adopt the presented proposed change. The change is 9 changing the third week -- third week to the second 10 week. 11 Any discussion? 12 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: Madam President -- Madam President? 13 DEPARTMENT PRESIDENT REYES: Yes. 14 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 15 Linda Diebel, 19th District, Finance Chairman. 16 17 I just have a point of clarification. Did they 18 not vote at National Convention last year that poppy will now be Poppy Month, not Poppy Week? So shouldn't 19 20 they amend that Code to read the entire month of May? 21 POPPY CHAIRMAN MARSH: I was not made aware of 22 this change. 23 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Madam Department President, Ruby Kapsalis. 24 DEPARTMENT PRESIDENT REYES: Recognizing Ruby. 25 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: We have 26 27 always had -- May has always been Poppy Month for the 28 Department of California. We have always distributed the poppies in one week. There is no way you can 29 distribute poppies the entire month and get your report 30 31 to national by June 1st. That's why it was moved up to 32 the second week of May. 33 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 34 Okay. Thank you. DEPARTMENT PRESIDENT REYES: Thank you. 35 36 Any more discussion? 37 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 38 39 let's vote. Those in favor say aye. 40 41 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 42 43 (No response.) 44 DEPARTMENT PRESIDENT REYES: Adopted. 45 POPPY CHAIRMAN MARSH: Thank you. 46 Section 14, and this was rewritten to -- for clarity. It is not a change. This was written for 47 48 clarity and to conform with other codes. It now reads: 49 Unit donations to the welfare funds of 50 10 percent of the poppy proceeds shall be used for

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Children & Youth, Education, Past Presidents Parley 1 Nursing Scholarship, and Veterans Affairs & 2 Rehabilitation budgets. The balance from the previous 3 4 year may be used, and the proposed budget shall clearly 5 reflect the previous year's balance. 6 The committee's proposed change: 7 Units shall send 10 percent of the amount 8 earned from their poppy distribution, less costs of the 9 poppies, to the department office. The department office shall total the amount of income received from 10 all units and shall take 10 percent of that amount and 11 distribute funds equally amongst Children & Youth, 12 Education, Past Presidents Parley Nursing Scholarship, 13 and Veterans Affairs & Rehabilitation budgets, except 14 when a budget deficit exists in any of these accounts. 15 16 When a deficit exists, the interest income and 17 10 percent of net receipts shall be distributed to the 18 deficit accounts. The remaining balance, after 19 10 percent is deducted, shall be credited to the poppy 20 account. 21 By the direction of the Poppy committee, 22 Madam President, I move for the adoption of the proposed 23 change. 24 DEPARTMENT PRESIDENT REYES: It has been moved 25 to adopt the proposed change presented. 26 Any discussion? 27 (No response.) 28 DEPARTMENT PRESIDENT REYES: Hearing none, 29 those in favor say aye. 30 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 31 32 (No response.) 33 DEPARTMENT PRESIDENT REYES: Adopted. 34 POPPY CHAIRMAN MARSH: Thank you. 35 Under Poppy Production, Section 8 now reads: 36 A year-round poppy production is authorized at 37 the California Veterans Homes at Yountville and 38 Chula Vista, as labels are available, to give permanent residents the opportunity to participate in the 39 therapeutic and incentive work program without the 40 41 pressures of a short-term production. 42 We have only added, because last year it was 43 added to the list, the WAVE clinic; that's the only 44 change. So the new Section 8 would read: 45 A year-round poppy production is authorized at 46 the California Veterans Homes at Yountville, 47 Chula Vista, and WAVE Clinic San Diego, as labels are 48 available, to give permanent residents the opportunity 49 to participate in the therapeutic and incentive work 50 program without the pressures of a short-term

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production.
 1
              By direction of the committee, I move the
 2
 3
     adoption of the proposed change.
              DEPARTMENT PRESIDENT REYES: It has been moved
 4
 5
     to adopt the change -- proposed change to Section
 6
     Number 8.
 7
              Any discussion?
 8
              Recognizing Department Parliamentarian,
 9
     District 25.
              DEPARTMENT PARLIAMENTARIAN DELASHMIT: I just
10
    read it now; so I'm not sure it really sunk in. Reading
11
12
     it, the year-round poppy production authorizes the
     Yountville Veterans Homes at Yountville, Chula Vista,
13
     and WAVE Clinic San Diego. Well, that is not a veterans
14
15
     home at WAVE Clinic. To give permanent residents --
    there is not permanent residents there. I understand
16
17
    the WAVE Clinic doing it, but they do not have permanent
18
     residents at the WAVE Clinic.
19
              Am I reading --
20
              DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:
21
    Uh-huh. That's how I read it.
22
              DEPARTMENT PRESIDENT REYES: Okay. Any other
23
    discussion?
24
              CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS:
    Madam President, Anita Biggs, Children & Youth Chairman,
25
     District 23.
26
27
              I believe that the way that it is worded, as
28
     Diane stated, is they would have to give permanent
29
     residents after Yountville, because Chula Vista --
     because Chula Vista and WAVE Clinic are not permanent
30
31
     residents.
32
              DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:
     Yes, they are. Chula Vista is permanent residents.
33
34
              CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS:
35
     I meant the WAVE Clinic is not; so maybe they need to
36
     just word it -- word it differently so that it includes
37
     the WAVE Clinic.
              DEPARTMENT PRESIDENT REYES: Thank you.
38
39
              Any more discussion?
40
             Recognizing Susie Tozier, Department of
41
     Finance.
             DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER
42
43
     TOZIER: Susie Tozier, District 22.
44
              We could remove the word "permanent residents"
45
     and put in there "give the opportunity to veterans to
     participate in therapeutic and incentive programs" to
46
47
     cover those.
              DEPARTMENT PRESIDENT REYES: That should be
48
49
     amended.
50
              But yeah. Okay. There is a proposal to make
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an amendment to remove "to give permanent residents." 1 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Susie, 2 3 move to amend. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 4 TOZIER: I move to amend this motion to delete "to give 5 permanent residents" and change that to say "to give 6 veterans the opportunity to participate in therapeutic 7 8 and incentive work." 9 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Right. 10 DEPARTMENT PRESIDENT REYES: Okay. The 11 proposed amendment is to remove "to give permanent residents" but to continue "to give opportunity to 12 veterans to participate," et cetera; so, actually, the 13 amendment is only to change "permanent veterans" to 14 15 "opportunity for veterans." 16 Any discussion? 17 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 18 those in favor of the amendment to the motion please say 19 20 aye. 21 ALL PRESENT: Aye. 22 DEPARTMENT PRESIDENT REYES: Opposed, no? 23 (No response.) 24 DEPARTMENT PRESIDENT REYES: So please restate your motion with the amendment. 25 26 POPPY CHAIRMAN MARSH: Thank you. 27 DEPARTMENT PRESIDENT REYES: The amended 28 motion. 29 POPPY CHAIRMAN MARSH: Thank you. A year-round poppy production is authorized 30 31 at the California Veterans Homes at Yountville, 32 Chula Vista, and WAVE Clinic San Diego, as they are 33 available, to give veterans the opportunity to 34 participate in the therapeutic and incentive work 35 programs without the pressures of a short-term 36 production. 37 I move for the adoption of this code change. DEPARTMENT PRESIDENT REYES: Okay. It has been 38 39 moved to adopt the amended motion. Any more discussion? 40 41 (No response.) 42 DEPARTMENT PRESIDENT REYES: Hearing none, 43 please vote. Those in favor say aye. 44 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 45 46 (No response.) 47 DEPARTMENT PRESIDENT REYES: Adopted. 48 POPPY CHAIRMAN MARSH: Thank you. 49 May I proceed with my supplemental, 50 Madam President?

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1 DEPARTMENT PRESIDENT REYES: Yes, you may. 2 POPPY CHAIRMAN MARSH: Wow. What a view. 3 Picture it. The beautiful blood-red four-petal poppy blossoming all across the state of California. It's 4 seen adorning the lapels, buttonholes, and even purse 5 handles of people on the street. Vases of them are seen 6 7 in stores and businesses with an accompanying jar for 8 welcome donations. Over 1900 volunteers from 9 American Legion Auxiliary units are at city council meetings, rotary clubs, Legion posts, business meetings, 10 beauty shops, classrooms, Boys and Girls Clubs, 4-H 11 groups, Boy and Girl Scout meetings, memorial services, 12 Red Hat groups, and church groups to proudly present 13 this beautiful flower and tell all they meet the history 14 15 and meaning of the veteran poppy. 16 Unit 807 attended golf tournaments and 17 Little League games to hand them out. They were placed 18 with food being given out at the local food banks. 19 Unit 314 had members write a dedication message 20 to a loved one on a patriotic paper plate decorated with 21 poppies, which were then hung on the wall of the post 22 canteen. 23 The Juniors in one unit put on a stage play 24 entitled, "Who Killed Ms. Poppy?" which was attended by 25 the city council and the local fire and police 26 department. I would like to read that script. 27 The petals have been seen adorning the branches 28 of Christmas trees, tied to candy canes as favors, 29 brightening up trays in convalescent homes and hospitals, as napkin rings, decorating dining tables and 30 31 beautifying in the form of hair pieces and corsages. 32 And it is not hard to picture the halls of hospitals and 33 clinics showing off wreaths of poppies. The poppy 34 wreath is present at veteran memorials throughout the 35 entire state. 36 Fourteen city councils presented proclamations 37 declaring an official Poppy Week for their cities. 38 Fifteen major newspapers did in-depth articles about the 39 history and significance of the poppy. Two marquees have been seen promoting Poppy Week. 40 41 Four facilities -- Chula Vista Veterans Home, 42 San Diego VAMC OMC, Long Beach Healthcare System, and 43 Yountville Veterans Home -- contracted to make 44 385,000 poppies for the 2010-2011 poppy distribution 45 under the direction of our dedicated poppy production 46 managers, Lois Cornish, Trish Ladre, and Geri 47 Fitzpatrick. Units purchased 356,709 of them to 48 distribute and use in their units. Yes, the units of 49 the Department of California have reported sowing their 50 poppies literally; but, sadly, this is a 4 percent

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overall decrease from last year's purchases, even though 1 71 units increased their orders while 65 units decreased 2 3 theirs. Department President Pilar Reyes chose 4 5 M.U.S.I.C., Membership United in Service, Ideals, and Commitment, as her theme; so as a tribute to her I wrote 6 a "Poppy Song" the tune of "The Yellow Rose of Texas" to 7 8 be presented to her and encouraged anyone who wished to 9 participate to write a verse to be added to it. Only Unit 751, District 5, chose to do so, but we are happy 10 to include that verse in our song. Due to time 11 12 constraints we are not going to sing that song; so you can use it in your meeting and see that third verse that 13 was -- that was written. 14 15 As we look back on this colorful picture, we 16 are looking forward to next year and passing on the 17 torch of dedication and commitment to the next chairmen 18 to continue sowing the seeds for a bountiful harvest of 19 our beloved poppy. 20 All certificates of award were presented in 21 committee and posted except the two first place awards 22 that, with your permission, Madam President, I would 23 like to present at this time. 24 DEPARTMENT PRESIDENT REYES: Yes, you may. POPPY CHAIRMAN MARSH: In committee we gave 25 26 a certificate to the unit that had the largest poppy 27 order increase. They increased their order this year by 6,000 poppies. That order was unit -- or that unit was 28 29 Unit 197, District 2, Linda Field, Chairman. 30 (Applause.) 31 POPPY CHAIRMAN MARSH: We also gave a first 32 place award to the district that got their --33 100 percent of their poppies ordered, and the first one 34 that got 100 percent of their poppies orders to the 35 Department -- and that district was District 14, 36 Patty Sharp, Chairman. 37 (Applause.) 38 POPPY CHAIRMAN MARSH: The poppy poster awards 39 for Class I was Jordyn Paine, Unit 277, District 29. 40 (Applause.) 41 POPPY CHAIRMAN MARSH: Class II, 42 Valentine Sanford, Unit 277, District 29. 43 (Applause.) POPPY CHAIRMAN MARSH: Class III, Hannah Janji, 44 45 Unit 716, District 29. 46 (Applause.) POPPY CHAIRMAN MARSH: Class V, Min-Ji Yi, 47 48 Unit 43, District 24. 49 (Applause.) 50 POPPY CHAIRMAN MARSH: And Class VI was Josh

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Lorenz Arguelles, Unit 43, District 24.
 1
 2
              (Applause.)
 3
              POPPY CHAIRMAN MARSH: And they were lovely
     posters. You can see a couple of them out.
 4
 5
              And first place poppy display -- I'll announce
 6
            They were given in committee. First place went
     that.
 7
     to Betty Kay, Unit 595, District 21.
 8
              (Applause.)
 9
              POPPY CHAIRMAN MARSH: And for free form, first
     place was Lucy Perez, Unit 229, District 25.
10
              (Applause.)
11
12
              POPPY CHAIRMAN MARSH: First place unit
13
     supplemental goes to Unit 197, District 2, Linda Field,
14
     Chairman.
15
              (Applause.)
16
              POPPY CHAIRMAN MARSH: First place district
17
     supplemental goes to Elizabeth Doidge, District 28.
18
              (Applause.)
19
              POPPY CHAIRMAN MARSH: Congratulations, ladies,
20
     and thank you for your hard work.
21
              Madam President Pilar, I thank you so much for
22
     the opportunity to serve you and the American Legion
23
     Auxiliary with this chairmanship.
24
              DEPARTMENT PRESIDENT REYES: You are welcome.
              POPPY CHAIRMAN MARSH: And it has been an honor
25
26
     to serve on your team.
              DEPARTMENT PRESIDENT REYES: Thank you for the
27
28
     good job.
29
              POPPY CHAIRMAN MARSH: This concludes my
30
     report.
31
              DEPARTMENT PRESIDENT REYES: Before you leave
32
     the stage, I would like to recognize an award of
     someone. This is -- looks like a poppy. This was done
33
     by Michelle Banks. She made all the banners to promote
34
     poppy and also --
35
36
              (Applause.)
37
              DEPARTMENT PRESIDENT REYES: -- the music for
38
     the "Star Spangled Banner."
39
              So thank you very much. Give her a big hand.
40
              (Applause.)
              DEPARTMENT PRESIDENT REYES: And thank you very
41
42
     much for your outstanding job.
43
              POPPY CHAIRMAN MARSH: Thank you,
44
     Madam President.
              DEPARTMENT PRESIDENT REYES: So I would like to
45
46
     call on Lucille Taylor to be here on this stage.
47
              VA HOSPITAL REPRESENTATIVE CORNISH: Madam
48
     President, Lois Cornish, District 22.
49
              I would like to remind everyone that last year
50
     we had two poppy production managers, and one of them
```

was Phyllis Holmberg. And if you have ever made 1 poppies, you know it is a rather taxing job. So I would 2 3 like to recognize Phyllis and have her put into the 4 records, please. 5 DEPARTMENT PRESIDENT REYES: Phyllis. 6 (Applause.) 7 DEPARTMENT PRESIDENT REYES: She is another 8 poppy production manager. 9 All right. The next report is National 10 Security. 11 12 NATIONAL SECURITY REPORT 13 NATIONAL SECURITY COMMITTEE CHAIRMAN DuVALL: Madam Department President, the convention committee on 14 National Security met on June 23rd, 2011, in Room 107C 15 of the Ontario Convention Center, Ontario, California, 16 17 at 9:15. 18 The statistical report of this chairman appears 19 on -- I didn't write it on my notes. I believe it is on 20 Page 17 -- thank you -- of the Book of Reports. 21 Linda Hayes, District 20, was appointed 22 Secretary. 23 Mary Chaba, District 18, offered prayer. 24 And Diana Levas, District 19, was appointed 25 Sergeant-at-Arms. A total of 17 district delegates answered roll 26 27 call. There were three visitors present. 28 The committee agreed on the following report. 29 Resolution Number 1 was read and approved. Madam Department President, I move the 30 31 acceptance of this resolution. 32 DEPARTMENT PRESIDENT REYES: It has been moved 33 to accept this resolution. CONVENTION CHAIRMAN DuVALL: The resolution. 34 DEPARTMENT PRESIDENT REYES: Yeah. I was 35 36 looking for the resolution. 37 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 38 It's not in here. 39 CONVENTION CHAIRMAN DuVALL: I have the resolution. 40 DEPARTMENT PRESIDENT REYES: Read the first 41 42 one. 43 CONVENTION CHAIRMAN DuVALL: Resolution 1: 44 Whereas, the department is attempting to reduce 45 their budget; and 46 Whereas, traditionally 500 to \$1,000 has been budgeted for the Department Legislative to attend the 47 48 American Legion Auxiliary Awareness Assembly in 49 Washington D.C.; and 50 Whereas, the National Executive Committeewoman

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is called to attend the NEC meeting, which is held in 1 conjunction with the Awareness Assembly, and the 2 National organization pays for transportation to and 3 from Washington D.C., plus one night's lodging; and 4 5 Whereas, there is a proposed Constitution and Bylaws change that the National Executive Committeewoman 6 7 appointed the Legislative chairmanship instead of 8 National Security in the past; and 9 Therefore, be it resolved that funds for the National Security Chairman shall no longer be budgeted 10 for her attendance at the Awareness Assembly; and 11 12 Be it further resolved that the National 13 Security Code 2 reads: 14 The Department National Security Chairman shall 15 be privileged to attend the American Legion Auxiliary 16 Awareness Assembly. She shall be reimbursed \$150 for 17 one night's accommodations -- be deleted in its 18 entirety; and, Be it further resolved that Legislative Code 2, 19 20 which reads: 21 The department chairman may attend the 22 Awareness Assembly sponsored by the National 23 organization if approved by the Department President, 24 and if funds are available and adopted at the annual 25 budget. 26 Be changed to read: 27 If funds are available in the annual budget and 28 replaced with funds not to exceed \$125 per diem for four 29 days, to be collected annually, to help defray the costs 30 of attending the Awareness Assembly. 31 By direction of the convention committee, 32 I move the acceptance of this resolution. 33 DEPARTMENT PRESIDENT REYES: Okay. It is moved 34 to adopt the proposed change. CONVENTION CHAIRMAN DuVALL: That is the 35 36 resolution that passed in the committee. 37 DEPARTMENT PRESIDENT REYES: It has passed the 38 committee. 39 Madam Parliamentarian. DEPARTMENT PARLIAMENTARIAN DELASHMIT: Diane 40 41 DeLashmit, Department Parliamentarian. 42 Yesterday this was the same resolution that 43 came under Legislation, and we changed the -- the amount from four days to three days; so we need to amend this 44 45 as well. We can't approve it the way that it is worded; so I amend it to be three days instead of four. 46 47 AUDIENCE MEMBER: Second it. 48 DEPARTMENT PRESIDENT REYES: Thank you, Diane. 49 Okay. You need -- it has been moved to add the 50 amendment -- to amend the resolution for today to change

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four to three days. That was approved yesterday, but it 1 2 has to be in this code. 3 Any discussion? 4 (No response.) 5 DEPARTMENT PRESIDENT REYES: Hearing none, 6 those in favor say aye. ALL PRESENT: Aye. 7 DEPARTMENT PRESIDENT REYES: Opposed? 8 9 (No response.) 10 DEPARTMENT PRESIDENT REYES: It is adopted. 11 Yeah. Now we have to vote on the amended resolution. 12 13 Any discussion? 14 (No response.) DEPARTMENT PRESIDENT REYES: All right. No 15 16 discussion. 17 We will vote on the resolution. Those in favor 18 say aye. 19 ALL PRESENT: Aye. 20 DEPARTMENT PRESIDENT REYES: Opposed? 21 (No response.) 22 DEPARTMENT PRESIDENT REYES: Adopted. 23 CONVENTION CHAIRMAN DuVALL: The National 24 Security Code was read, and the following changes were 25 made. 26 National Security Code Number 2 now reads: 27 The national -- excuse me. 28 The Department National Security Chairman shall 29 be privileged to attend the American Legion Auxiliary Awareness Assembly. She shall be reimbursed \$150 for 30 31 one night's accommodations. 32 The proposed change would be to delete this 33 code in its entirety. 34 Madam Department President, by direction of the 35 convention committee I move the adoption of this code 36 change. 37 DEPARTMENT PRESIDENT REYES: It has been moved 38 to adopt to delete the whole code in its entirety. 39 Any discussion? 40 (No response.) DEPARTMENT PRESIDENT REYES: Those in favor say 41 42 aye. 43 ALL PRESENT: Aye. 44 DEPARTMENT PRESIDENT REYES: Opposed? 45 (No response.) 46 DEPARTMENT PRESIDENT REYES: Adopted. CONVENTION CHAIRMAN DuVALL: Thank you. 47 48 There were no recommendations. 100 percent reporting certificates were 49 50 presented to 16 districts. The second and third place

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awards were presented in committee with the list 1 included for the districts. The list is also posted in 2 the department convention office and attached to this 3 4 report. 5 Question and answer and discussion followed. 6 With no further business, the meeting adjourned 7 at 9:55. 8 This completes the report of the National 9 Security Committee, and I move its acceptance. 10 May I continue with my supplemental? 11 DEPARTMENT PRESIDENT REYES: Yes, you may. 12 CONVENTION CHAIRMAN DuVALL: Thank you. 13 It is hard to believe that units report no 14 activity in the National Security Program. We, as an organization, can pause and reflect on everyday 15 16 activities and know that someone somewhere has provided 17 love and support to a veteran, active duty military, or 18 their families. The National Security Program is one 19 that we work continuously, but our efforts sometimes are 20 not reported or we are not sure where to report all the 21 good things we are doing. 22 The units of the Department of California can be part of their accomplishments and their dedication to 23 24 our programs and activities serving our military, 25 veterans, their children, and promoting community events 26 that assist our military and veterans. 27 Although not included as an emphasis, our units 28 continued to clip coupons for our military on foreign 29 soil -- by January two units alone reported 1,097,978 coupons valued at \$14,925.33. At the end of the year 30 31 nine units reported an additional 900,488 coupons, total 32 value over \$1,834,236, which I am sure is just the tip of the iceberg of the boxes being sent overseas. 33 For 34 the past four years, San Dieguito, Unit 416, District 22, continues to mail 10,000 coupons per month 35 36 to 12 overseas bases and has received thank you letters 37 from nine of those bases. (Applause.) 38 39 CONVENTION CHAIRMAN DuVALL: Tehachapi, Unit 21, District 15, continues their tradition during 40 41 the holidays by partnering with the post, the Ladies 42 Auxiliary of the VFW, and the community to send a Christmas tree and ornaments, plus Chanukah menorah 43 44 and candles in their care packages for troops. 45 Perris, Unit 595, District 21, have Junior ROTC groups at the California Military Institute and Perris 46 47 High School that are supported each year with awards in 48 May and with trophies for military excellence for 49 entrants in Veterans Day and Christmas parades. 50 Charter Cove Unit 755, District 18, partnered

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with the Blue Star Mothers in helping organize efforts 1 of local Marine reserve units with fundraising efforts 2 to raise money to mail care packages overseas by holding 3 two four-hour car washes that raised \$1,050. 4 5 (Applause.) 6 NATIONAL SECURITY COMMITTEE CHAIRMAN DUVALL: 7 Chartered in October 2010, San Anselmo, Unit 179, 8 District 5, reported three projects: 9 Operation Santa Claus -- in November, for a donation of \$20 members of the public could buy a 10 holiday stocking filled with treats with a personal gift 11 tag message for troops deployed in OEF or IOF. A total 12 of 130 stockings were mailed. 13 14 Operation Hugs from Home -- in March, for 15 a donation of \$20, members of the public could buy a colorful gift bag filled with either food snacks or 16 17 toiletry items with a personal gift tag message to be 18 included in a care package. A total of 40 hugs from home were sent in their most recent shipment. 19 20 Cooling Scarves -- the unit members held sewing 21 parties to make cooling scarves to be included in their 22 care packages. To date, 340 scarves have been made. 23 Can you imagine what this unit is going to 24 report next year? 25 (Applause.) CONVENTION CHAIRMAN DuVALL: The district 26 27 receiving first place for the best district overall 28 programs in National Security reported activities in all 29 15 areas of emphasis. AUDIENCE MEMBER: 30 Yay. 31 CONVENTION CHAIRMAN DuVALL: Their top two 32 programs were Operation Home Front, where the units 33 aided 300 veterans, military, and their families and the 34 USO, who received \$2,900 in contributions. It was reported four of their 16 units spent \$4,235 and touched 35 36 300 in the military with care packages during National 37 Military Appreciation Month. Congratulations goes to 38 District 29. 39 (Applause.) NATIONAL SECURITY COMMITTEE CHAIRMAN DUVALL: 40 41 The unit receiving first place for the best overall 42 program in National Security showed dedication to this 43 program that is awe inspiring. They worked every area 44 of the plan of action. This unit started the year 45 cohosting a farewell barbecue for their adopted brigade 46 deploying on their third mission to Afghanistan, then 47 quickly responded to the request for Family Readiness 48 Group partner to babysit another brigade's kids while 49 they attended predeployment briefings. 50 Holidays brought their Juniors together with

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local Girl Scout troops making Halloween, Thanksgiving, 1 and Christmas cards for the deployed troops and place 2 mats and table decorations for holiday meals for the 3 4 Joint Forces Training Base. 5 Another partnership with their local Girl Scout troops sent comfort items, cards, and letters to over 6 7 600 troops, followed by another set of packages being 8 sent during National Military Appreciation Month under 9 the Operation Comfort Warriors program. This unit has mailed seven pounds of coupons, spent 13 hours serving 10 150 troops in a Yellow Ribbon reintegration event, 11 assisted in another Family Readiness Group project 12 annual awards ceremony and Christmas party. They have 13 donated over 100 hours helping families under the Family 14 15 Support program with car repairs, home maintenance, and a baby shower for wives of deployed troops. Unit 16 17 members host a monthly Gold Star/Blue Star luncheon and 18 solemnly presented a gold star banner and pin to one of 19 their own who lost her son in Iraq. 20 Quoting the unit chairman, "We pause to reflect 21 on the wonderful and productive year we have had. We 22 feel confident that we have upheld the principles of the 23 American Legion Auxiliary and demonstrated our patriotic 24 and moral support of our military and their mission, as 25 well as support their families by providing activities, 26 outreach, information, and encouragement." 27 And, that, you have. 28 Congratulations to Los Alamitos, Unit 17, 29 Tamara Bell, Chairman. 30 (Applause.) CONVENTION CHAIRMAN DuVALL: Madam Department 31 32 President, this concludes my report, and I thank you for 33 the appointment. 34 DEPARTMENT PRESIDENT REYES: Thank you. 35 (Applause.) DEPARTMENT PRESIDENT REYES: And thank you for 36 37 the outstanding job. Thanks very much. 38 Before I proceed, I would like to address Doris 39 to make some information report. I cannot say the word. Music allowance. All right? You want to hear the 40 41 musical notes? It will sound good. 42 43 DONATIONS 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 45 Madam President, I am -- I have been asked by you to give an updated report from the donations that were 46 47 taken by the VA&R Chairman Terry Mikesell from the floor 48 today, and a total of \$817.25 was donated to your 49 project. 50 DEPARTMENT PRESIDENT REYES: Thank you. Thank

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you. Thank you, Terry. Thank you. 1 2 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 Madam President, you also have a couple more donation 4 presentations to be made today. At your request I will 5 6 ask for them. We have District 22 and District 29 that have 7 8 some monetary donations for you. 9 You want them now or later? DEPARTMENT PRESIDENT REYES: No. I don't have 10 11 it. The one I gave you is from District 6. District 6, Unit 521, \$1,000. 12 13 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: 14 15 Unit 521, District 6. DEPARTMENT PRESIDENT REYES: Thank you, 16 17 District 6. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: 19 Districts 22 and 29, would you like to be presented with 20 the money now? 21 DEPARTMENT PRESIDENT REYES: All your money. 22 Thank you. 23 (Applause.) 24 DEPARTMENT PRESIDENT REYES: Thank you, Doris. 25 We have approximated some lateness update of 26 how much we have after they give their report. And Gigi 27 is going to have a donation from Area 5. 28 MS. MANNO: Actually, this is from the Fifth Area, Districts 21, 22, 25, 29, and 30. 29 30 (Applause.) 31 MS. MANNO: It is -- it is our membership 32 program. This program was developed and recognized and organized by Nancy Hansen, past -- I think --33 34 DEPARTMENT PRESIDENT REYES: Past Education 35 Chairman. 36 MS. MANNO: And Past Department President 37 Bev Sparks. 38 Will you stand? 39 (Applause.) 40 MS. MANNO: This is all the membership, ladies. 41 We work together. We work together hard. And if we 42 don't have membership, we don't have people. 43 The winner of the Fifth Area was District 29. 44 (Applause.) 29TH DISTRICT PRESIDENT KARANICKOLAS: Between 45 46 all the raffles from all the meetings, \$465. 47 DEPARTMENT PRESIDENT REYES: Thank you. 48 (Applause.) DEPARTMENT PRESIDENT REYES: Wow. Now we have 49 50 lots of money.

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1 29TH DISTRICT PRESIDENT KARANICKOLAS: Okay. 2 DEPARTMENT PRESIDENT REYES: Please give your 3 name and your chairmanship when you give your report. 4 5 AUXILIARY EMERGENCY FUND REPORT 6 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 7 Lucille Taylor, Department of California Auxiliary 8 Emergency Fund Chairman. 9 The convention committee on Auxiliary Emergency Fund met on June 23rd, 2011, in Room 107B at the Ontario 10 11 Convention Center. 12 The statistical report of this chairman appears 13 on Page 12 of the Book of Reports. 14 Kathy Harris-Richardson, District 23, was 15 appointed Secretary. 16 Chris DeLaRosa, District 28, offered prayer. 17 Tammy Sollazzo, District 19, was appointed 18 Sergeant-at-Arms. A total of 19 district delegates answered roll 19 20 call. There were seven visitors present. 21 The committee agreed upon the following. 22 The code was read. 23 A total of 27 districts were awarded 24 100 percent reporting certificates. 25 Certificates for second and third place annual 26 reports were handed out to the units and districts, and 27 the list is posted in the department office. 28 The meeting adjourned at 10:00 a.m. 29 This concludes the committee report for the 30 Emergency Fund. Madam President, may I proceed with my 31 32 supplemental report? 33 DEPARTMENT PRESIDENT REYES: Yes, you may. 34 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: The 35 Fiddlers successfully administered and supported the 36 goals of the AEF program. They stressed the importance 37 of increasing donations. As a result, units held 38 fundraisers and passed piggy banks or baskets at unit 39 meetings to collect donations. The Fiddlers reported donations totaling \$7,651.93. 40 41 Many units were ready to help their fellow 42 members when they were -- when they saw the need arise. Several units raised funds to help each other. One unit 43 raised \$650 by raffling off a basket at their annual 44 45 Valentine's Day dance. They raised enough to help two 46 members who requested funds, giving one \$500 and the 47 other \$200. 48 There were 13 applications submitted for 49 emergency assistance, for a total of \$18,355.06. 50 By working together, we can assure that there

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will always be funds available when a fellow member is 1 2 in need. Let us remember a commitment to each other as 3 4 we are women helping women. 5 Madam President, may I proceed with my first place Auxiliary awards? 6 7 DEPARTMENT PRESIDENT REYES: Yes, you may. 8 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 9 District supplementary report, first place, Maria Hernandez, District 29. 10 11 (Applause.) AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: Unit 12 13 supplemental report, first place, Chula Vista, Unit 434. 14 (Applause.) AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 15 First place for the highest donation by district, 16 17 District 25, \$937.24. 18 (Applause.) DEPARTMENT PRESIDENT REYES: That is 19 20 District 29. You misread. 21 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: I am 22 sorry. It is 25. 23 DEPARTMENT PRESIDENT REYES: Oh, this is wrong. 24 Sorry. 25 Madam President, this concludes my report. 26 Thank you. 27 Just a minute. We have to make 28 a clarification. District 25 is correct, except the ones --29 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 30 31 I made a typo error on the card. It is 25. 32 (Applause.) DEPARTMENT PRESIDENT REYES: And it is \$977. 33 34 (Applause.) AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 35 36 Madam President, this concludes my report. 37 DEPARTMENT PRESIDENT REYES: Thank you. 38 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: 39 I would like to thank you for my appointment. DEPARTMENT PRESIDENT REYES: You are welcome. 40 41 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: May 42 I approach your station? 43 DEPARTMENT PRESIDENT REYES: Yes, you may. 44 AUXILIARY EMERGENCY FUND CHAIRMAN TAYLOR: Thank you. 45 46 DEPARTMENT PRESIDENT REYES: All right. May 47 I call on Beverly Sparks. Beverly is the chairman from -- the Convention Commission Chairman from 48 District 25. 49 50

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1 CONVENTION COMMISSION REPORT 2 CONVENTION COMMISSION CHAIRMAN SPARKS: I have 3 no code change. I have no resolutions. I have no 4 presentations. 5 DEPARTMENT PRESIDENT REYES: Yay. 6 (Applause.) 7 CONVENTION COMMISSION CHAIRMAN SPARKS: I have 8 nothing. 9 But it might be best to start my report by telling you just what a Convention Commission committee 10 tries to accomplish. Most of the commission activities 11 12 occur when we attend the American Legion convention 13 committee meetings and our department conventions. For the most part, we are there to listen to what has been 14 15 decided for convention site for the future years. 16 Due to the fact that there have not been any 17 tours of approved convention sites for several years --18 the contracts have been secured by the convention city 19 corporations -- our Commission committee had the task of 20 joining the Legion commission and toured the convention 21 sites of Redding, Santa Clara, and Palm Springs. 22 I want to thank Terry Mikesell, Department VA&R 23 Chairman, and Sandy Jacob, Past Department President, 24 for helping this commission by attending the northern 25 tours. The southern tour was attended by me and Linda Capels, Convention commission two-year member. 26 27 The following is information on the tours. 28 Redding for 2012. Nothing new to report 29 regarding this convention site. We will be housed at 30 the Holiday Inn, and the Auxiliary convention will be 31 held at their convention center. All meetings and other 32 events will be held there. The Legion headquarters will 33 be at the Red Lion, and their activities will be held at 34 the Redding Convention Center. At this time no local 35 transportation between the hotel to the convention 36 center is provided. The Legion Convention City 37 Corporation is looking into this. 38 Palm Springs, 2013. The sites for this 39 convention were selected by the Convention City Corporation. The Riviera Hotel and Convention Center 40 41 was to house both the Legion and the Auxiliary for their conventions; however, when touring the Riviera, it was 42 43 found that the hall for the Auxiliary convention was too 44 small to accommodate our delegates, and there were not 45 enough available meeting rooms. 46 The only option open to us, as contracts had 47 already been signed by the Convention City Corporation, 48 was to tour the secondary location for the Auxiliary 49 convention, the Doral Desert Princess Resort. The two 50 hotels are about two miles apart.

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The hotel is perfect for the Auxiliary, with 1 adequate convention space, and all the meeting rooms are 2 inside. There is a full service dining room, cocktail 3 4 lounges, beautiful pool, spa, and golf course. 5 Hospitality suites are available, with large verandas 6 and balconies. And guest rooms are spacious, and each 7 have balconies. Shuttles will be provided between the 8 Riviera and the Doral Resort. There is also free 9 shuttle service between Palm Springs Airport and the 10 hotel. 11 Santa Clara, 2014. The Hyatt Regency Hotel is connected to the convention headquarters for both the 12 Legion and the Auxiliary. Free shuttle service will be 13 provided within a five-mile radius of the hotel. 14 15 During our meetings and tour -- excuse me --16 and tour, each Legion Convention Commission member and 17 the hotel sales and marketing personnel were given 18 a copy of the Auxiliary convention requirements. These 19 were addressed when the current Department President --20 got to get to my other page -- makes her tour and signs 21 our agreement with the Convention City Corporation and 22 the hotel. 23 Perhaps in the future there will be a permanent 24 Convention Commission committee for both the Legion and 25 the Auxiliary. It will make it so much easier and better organized than to keep changing the key players 26 27 with each Convention City Corporation, Legion, and 28 Auxiliary Commission committee members. 29 Again, thanks to Terry and Sandy for touring our sites in Redding and Santa Clara. 30 31 And thank you, President Pilar, for the 32 exciting commission chairman appointment for this year. 33 The committee members for this year are 34 Linda Capels, two-year member; and Sue Hooker, one-year 35 member. Thank you both for your support. 36 I have a little PS on my report, Madam 37 President. Linda Capels and myself visited the Legion 38 Convention commission meeting yesterday, and we were 39 really rewarded by going there. They recognized us. They also let us vote on the sites for 2015, and also 40 41 made it clear that the Auxiliary will now become 42 involved before the sites or the contracts are selected 43 in future use. 44 (Applause.) 45 DEPARTMENT PRESIDENT REYES: Great. Great. 46 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 47 It's about time. CONVENTION COMMISSION CHAIRMAN SPARKS: And 48 I have to commend their Convention Commission committee 49 50 because they heard everything that we complained about,

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and they are even sympathetic. But, there again, their 1 commission is new, and it is hard because there are so 2 many details to be involved when you -- when you do the 3 4 contracts and select the sites. 5 So we did vote on the sites for 2015. 6 Riverside made a great presentation, Ontario made 7 a presentation, and it was voted by their commission and 8 us to do Ontario again in 2015. I know. I wish them 9 luck. 10 Thank you, Madam President. It's been great. 11 (Applause.) 12 DEPARTMENT PRESIDENT REYES: Thank you very 13 much. I thank you. Okay. Anita Biggs, Chairman -- Children & 14 Youth Chairman from District 23. 15 16 (Music played.) 17 18 CHILDREN & YOUTH REPORT 19 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: You 20 found my song. You go, Madam Musician. Power of love. 21 My name is Anita Biggs, Children & Youth 22 Chairman for the Department of California. 23 Good afternoon, ladies. 24 ALL PRESENT: Good afternoon. 25 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: 26 Madam President, let me start with the preconvention 27 committee meeting. 28 The convention committee on Children & Youth 29 met on June 23rd, 2001, in Room 107A of the Ontario Convention Center, Ontario, California. 30 31 The statistical report of this chairman appears 32 on Page 13 of the Book of Reports. 33 Past Department President LuAnn Capazzi from 34 District 27 was appointed Secretary. Ann Marie Brown of District 22 offered prayer. 35 36 I don't see anybody up here. Did you get your notes? 37 Thank you. Okay. And Diane Livas of District 19 was 38 39 appointed Sergeant-at-Arms. A total of 23 district delegates answered roll 40 41 call, and there were 11 visitors present. 42 The committee agreed upon the following report. 43 The code was read, and there were no changes to the code; however, it will be referred to the incoming 44 45 chairman to verify whether Code 4 should be changed due to the new consolidated report form. And I found out 46 47 from the National Children & Youth Chairman -- I just 48 found out that that will be changed, and I will discuss 49 that with the incoming chairman. 50 There were no resolutions; however, the

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proposed change to the Finance Code Number 5 was read. 1 Since it will affect Children & Youth budget, this will 2 be referred to the incoming chairman as well if there is 3 4 any type of need. At this time there is not. 5 There were no recommendations. 6 All categorized first place awards, along with 7 second and third place supplemental awards were 8 presented. 9 We have a Legionnaire with us, and I am very happy to see him. And his name is Don McIntosh. He is 10 the Children & Youth Chairman from the 29th District. 11 12 And he just was telling us about the USO at Ontario 13 Airport, and he encouraged us to continue our support. And they also need a lot of help there; so that was very 14 15 nice of him to come and join us. 16 With no further business, this meeting 17 adjourned with prayer at 11:55 a.m. 18 Madam President, may I continue with my 19 supplemental report and first place awards? DEPARTMENT PRESIDENT REYES: Yes, you may. 20 21 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: 22 Thank you. 23 Madam President, your Children & Youth Fiddlers have been playing around, but in a very good way. Unit 24 members have been busy performing the "Power of Love" 25 while singing the "Greatest Love of All" to the children 26 27 of this great state. 28 As you can see by the statistical report, our 29 members provided children with many donations, 30 innovative activities, opportunities, and fun-filled 31 events all year long. After realizing that a group of Little League softball players would not receive 32 33 baseball hats due to budget cuts, Unit 807 members were 34 offended, and they decided to do something about it. They raised enough money to buy 38 sun visors to match 35 the uniforms and provide necessary protection from the 36 37 sun. 38 This same unit partnered with a new program 39 called C.A.S.T. or C.A.S.T., who provides a fishing derby for all special -- or special needs children. 40 The 41 members of this unit volunteered many hours and donated 42 \$300 to sponsor two girls and two boys by providing all the gear they needed to start fishing. This same 43 44 unit -- these same unit members also hosted a toy run 45 and assisted distributing \$12,000 worth of toys to the 46 Salvation Army, local churches, and other nonprofit 47 organizations for Christmas. Other innovative unit 48 projects included a unit holding a poetry contest on 49 citizenship that involved 24 fifth and sixth grade 50 students with cash awards totaling \$100.

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Many units took advantage of Operation Military 1 Kids who provides free hero backpacks for military 2 children. Unit members filled backpacks with school 3 4 supplies, toys, gifts, gift cards, cameras, games, snacks, and candies. These backpacks were given to 5 military children at yellow ribbon events, USO 6 7 homecomings, welcome home parties, and holiday parties. 8 Our own Department Juniors participated in 9 a statewide OMK project at Junior Conference. Berney DeLaCruz, State Coordinator for OMK, graciously 10 accepted my invitation to be our guest speaker. 11 12 Unfortunately, I was unable to attend, but I was told the presentation went very well. I know Berney had a 13 great time as he helped the Juniors fill hero backpacks 14 15 that were later distributed to Southern California 16 military children. I would like to personally thank 17 Junior Conference Director Kathie Martinez and Madam 18 President Pilar for being the hostesses with the mostest 19 and making Berney feel so welcome in my absence. 20 Unit 694 worked alongside their close family 21 members and other organizations to raise \$1,000 to 22 donate to Children's Miracle Network. 23 (Applause.) 24 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: 25 These funds were presented to a local hospital to 26 purchase Josh Dogs. In collaboration with our own 27 Department Education Chairman Harriet Clendenin, we 28 tackled the increasing bullying and suicide rates among 29 military children, especially in schools. We launched 30 awareness and prevention tips with brochures received 31 from the American Legion that were presented to local 32 area schools. Our unit used ALA KIDDS to host an anti-bully workshop at their local school. 33 34 One unit -- I'm sorry. There are many young people who do not receive 35 36 the recognition they deserve, but gratefully many units submitted nominations for our distinguished National 37 38 Youth Hero and Good Deed Award honor. 39 Tehachapi Unit 2231 submitted four award 40 winners, one of them Duncan Wolf, a local teenager, who 41 managed to stay calm, performed CPR on his father who 42 collapsed, and ultimately saved his father's life. This same unit also awarded good deed honors to a young girl 43 who cut her hair to donate to Locks of Love and other 44 45 girls who made and sold bookmarks to raise funds for 46 St. Jude's Children's Hospital. 47 An awards ceremony was held in June by this 48 unit to present these deserving youths with certificates 49 and medals, with the press and politicians in 50 attendance.

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During these tough economic times, we have seen 1 a rise in the suffering among many veterans and their 2 children, as you have heard this weekend. Units have 3 4 provided temporary financial assistance directly to 5 veterans' families to assist with rent payments. As 6 chairman I have received three department TFA 7 applications that were approved, and I just received one 8 today for another family that is in dire need of our 9 help. If we can help out more, they would appreciate it because there are many veterans with children who are 10 suffering; so if you can donate to our department 11 12 Temporary Financial Assistance Fund, it would be greatly 13 appreciated. 14 Unit members were especially busy during April, 15 Children & Youth Month. Many units hosted Easter parties, worked in conjunction with the community on 16 17 Easter egg hunts, or donated food, baby clothing, toys, 18 school supplies to special needs children, and money to military families. 19 20 Unit 419 worked with yellow ribbon events and 21 distributed 200 Operation Military Kids hero backpacks 22 to military children. 23 Unit 53 supports a shelter for homeless women 24 with children at March Air Force Base with clothing, 25 books, games, baby formula, and diapers. 26 Unit 146 partnered with the Starlings traveling 27 all-girl volleyball team to make over 200 Easter eggs 28 filled with candies for the Camp Pendleton annual Easter 29 egg hunt. This venture was so successful they plan to 30 work on future joint projects. 31 Madam President, at this time I would like to 32 present the first place awards for the outstanding 33 overall Children & Youth program. 34 First place unit award goes to the small, but 35 mighty, as their report states, the newer unit, 36 Oceanside, Unit 146, District 22, Cyndy Simons, 37 Chairman. This report has been referred to National for 38 further competition. Simons, but it is spelled like 39 Simons. Now our first place district award goes to 40 41 District 22, Ann Marie Brown, Chairman. 42 (Applause.) 43 CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: Ann Marie does great work, and she is now getting to the 44 45 conventions. 46 Thank you all. You did a fabulous job in the 47 state. I cannot thank the unit members enough for their generosity. Units continue to visit Ronald McDonald 48 49 houses, donating pull tabs, clothing, and food. Our 50 unit members have been very generous with their

donations made to the American Legion Children's Home, 1 Child Welfare Foundation, and to the department fund by 2 playing the "Name That Tune" game. Although economic 3 times are tough, it is important that we find the money 4 5 to donate, continue our volunteer efforts, and help children. We possess the greatest love of all inside 6 7 each and every one of us. As long as we can let the 8 children's laughter remind us how we used to be, we can 9 continue to make life better for our nation's children. 10 Madam President, thank you for this most 11 rewarding appointment. DEPARTMENT PRESIDENT REYES: You are very 12 13 welcome. 14 Thank you very much. 15 (Applause.) CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: May 16 17 I approach? 18 DEPARTMENT PRESIDENT REYES: You may. CHILDREN & YOUTH COMMITTEE CHAIRMAN BIGGS: 19 20 See, I would have came anyway. 21 And, Madam President, I did mention earlier 22 that I did have the pleasure and the opportunity to sit 23 next to our National Children & Youth Chairman. But 24 give our National Children & Youth a big hand of 25 applause for her getting us on the right track. 26 Thank you, Nancy. 27 (Applause.) DEPARTMENT PRESIDENT REYES: Linda Fercho, 28 29 Leadership Chairman, from our Department President for 2012-2011. 30 31 (Music played.) 32 DEPARTMENT PRESIDENT REYES: Finance Committee, Advisory, and Distinguished Guest Chairman should be on 33 34 the stage. 35 36 LEADERSHIP REPORT 37 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: I tell you, I've got all these papers. I was so organized 38 before I sat down this morning. I was just saying I was 39 so organized before I sat down this morning, and then 40 41 everything, you know, got all mixed up. But anyway, thank you all. And thank you for 42 43 the wonderful ovation for me and for voting for me. 44 Thank you, Madam President. 45 Thank you, ladies. 46 (Applause.) 47 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: The 48 Leadership meeting convened at 9:20. 49 Opening remarks by Department Leadership 50 Chairman Linda Fercho welcoming everyone and thanking

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them for attending. 1 I appointed -- Linda Fercho, Chairman, 2 3 appointed, with consent of the delegates present, 4 Pat Lindley, District 1, as Secretary. Past Department President LuAnn Capazzi, 5 6 District 27, as Chaplain. 7 Jerine Adams, District 16, as Sergeant-at-Arms. 8 Prayer was offered. The Pledge of Allegiance 9 was recited. Roll call was done. There were 23 district delegates there and six 10 guests present. 11 12 The statistical report is on Page 14. 13 No code changes. 14 No resolutions. 15 (Applause.) LEADERSHIP COMMITTEE CHAIRMAN FERCHO: 16 17 I already had their minutes printed up; so I said we 18 can't do any of that. It will happen next year, if at 19 all. 20 Packets of information were distributed, as 21 well as all the awards, other than the first place 22 awards. Also, Chairman Linda Fercho did distribute the 23 Certified Leadership Cards to each district. 24 The Code was read and the meeting dismissed at 10:00. 25 Madam President, may I continue with my remarks 26 27 and first place awards? Madam President, well, I promised you that 28 29 your Leadership Chairman would be fiddling this year Charlie Daniels style, wild and crazy, and they have not 30 31 disappointed you. 32 This year there were over -- there were four Department leadership workshops held, and I want to 33 34 thank Wendy O'Brien, District 6, and Rebecca Stewart-Wilson from District 24, Margaret Gardner from 35 36 District 19, and their entire post family who hosted 37 these events and welcomed us with great food, fun, and 38 fellowship. Wow. We certified 76 new leadership instructors this 39 year. 14 districts increased the number of certified 40 41 instructors in their district. 42 I want to thank Ruby Kapsalis, in part, for the 43 awesome job she had done, getting all this new information and making all the new lists. Not only were 44 45 they in the packets, but they have it online so you can 46 check and see who are the certified leaders in your 47 district. 48 This year at the workshops we had a hardcopy 49 available of our Leadership Workshop booklet, but we 50 also scanned it and created a hundred CDs that were

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handed out at no charge to units and districts in 1 attendance. I talked about these at the Leadership 2 meeting; so I am not going over that again, but I will 3 4 be glad to give a copy to your unit or district if you did not receive one, and I think you will find it very 5 informative. But ask around and see if you can borrow 6 7 it because, like I said, there were 100 distributed. 8 I can't thank Bill Clapp enough of Lakewood 9 Post, the Membership Director this year for the Legion, who made all the copies, put them in really nice covers, 10 and made a cover for it. I have a really nice gift for 11 12 him, and I plan to give it to him later. The gift is in liquid form, and I didn't put it on my expense report; 13 so I figured, okay. It is okay to give him that. 14 15 This is a fantastic way, though, to share the 16 information. It was much more economical, all that 17 printing, all that cost of copies, and all of that; so 18 I recommend highly if you have anyone in your unit or 19 district that can copy that, please do so. If not, let 20 me know, send me a note, and I will get that to you. 21 I want to take -- I always talk too fast and 22 then I use words that are called snigglets, and that was 23 a snigglet. Tank is thank you, team. It's called tank, 24 thank you, team. 25 I want to thank my team that travelled with me. 26 My -- they were my backup band, and they really were 27 fiddling fast and furious. They are from Unit 741. Jeri Adams, please stand. Roberta Fenney, please stand. 28 29 Madeline Lee, please stand. And from Unit 48, Rosemary 30 Weber, please stand. 31 (Applause.) 32 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: We cannot do the job, ladies, that we do without a team, 33 34 and we can't do it without mentoring. And they are the 35 product of being able to mentor. And I haven't -- I've got an emergency meeting, but my daughter turned 35, and 36 37 my whole family was in Laughlin celebrating. Now, 35 38 isn't a really big birthday. You know, it's not one of those milestones, except that on Christmas Day at 39 10:00 she had her fourth child. So by the time she got 40 41 to her birthday in March, she was ready to party. So our families decided she deserved that birthday party; 42 so we all were in Laughlin. These ladies took over that 43 44 workshop at Riverside, did an amazing job. I didn't 45 even need to be there. That's what we want to do. We want to train and teach and lead people so you cannot be 46 47 there. 48 (Applause.) LEADERSHIP COMMITTEE CHAIRMAN FERCHO: And they 49 50 did a great job.

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Thank you again. 1 2 (Applause.) 3 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: In 4 closing, this chairman could not be more proud of the 5 Charlie Daniels Fiddlers and the Department of Throughout their actions, not just the 6 California. 7 spoken word, they have showed their skills in mentoring 8 and training officers and nurturing our Junior members 9 and securing our future with our Junior members. One unit's mission statement for the Leadership 10 program I believe says it all. "To ensure as volunteers 11 12 that Auxiliary members and our post family continue to be leaders in all that is good in this nation today, 13 14 tomorrow, and for generations to come through serving others first and not self." 15 16 This was written by Sharon Moore of 17 District 23, Jackie Robinson, Unit 252. 18 (Applause.) 19 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Madam President, at this time that does complete my 20 21 committee report and my notes. 22 I would like to issue my first place awards, if 23 I may. 24 DEPARTMENT PRESIDENT REYES: You may. LEADERSHIP COMMITTEE CHAIRMAN FERCHO: 25 Thank 26 you. 27 My first place, Leadership Chairman, District 19, Linda Farriss. 28 29 (Applause.) LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Now 30 31 a big drum roll. This report went on to National. We 32 happen to have the National Leadership Chairman sitting at the front table over here; so I know it got there. 33 34 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 35 You betcha, it did. LEADERSHIP COMMITTEE CHAIRMAN FERCHO: 36 This is 37 great. 38 And this award I am so excited about. This 39 goes to Sharon Moore, Leadership Chairman, Jackie Robinson, Unit 252, for the best first place unit 40 41 supplemental. 42 (Applause.) 43 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Thank 44 you, Madam President. 45 DEPARTMENT PRESIDENT REYES: Thank you, Linda. 46 Now I would like to call on the Finance committee: Linda Diebel, Chairman, Susie Tozier, Senior 47 Member, and Norma Billings, Junior Member. 48 49 (Music played.) 50

1 FINANCE REPORT 2 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 3 Linda Diebel, Finance Chairman, Department of 4 California. 5 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 6 TOZIER: Susie Tozier, Senior Member. 7 DEPARTMENT FINANCE COMMITTEE - JUNIOR MEMBER 8 BILLINGS: Norma Billings, Junior Member. 9 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: The convention committee on Finance met on Thursday, 10 11 June 23rd, 2011, in Room 106A of the Ontario Convention 12 Center in Ontario, California. 13 Susie Tozier, District 22, acted as Chaplain. 14 Norma Billings, District 27, acted as 15 Secretary. 16 Judy Zarate, District 19, was appointed 17 Sergeant-at-Arms. The meeting opened with a prayer by 18 19 Susie Tozier. 20 Norma Billings took roll call. 21 21 district delegates were present. We had one 22 guest. 23 The meeting began with the reading of the 24 Finance Department Code, and that is Pages 25 to 28 of 25 the Department Code. 26 At this time I am going to present the code 27 changes from the meeting. 28 The first code change on Page 25, Number 8, 29 currently reads: A fee of \$2 per Girls State citizen from the 30 31 Girls State Fund shall be transferred to the general 32 fund. 33 The Finance committee recommended the deletion 34 of this code in its entirety. By the direction of the Finance committee, I move the deletion of this code. 35 DEPARTMENT PRESIDENT REYES: It has been moved 36 37 to delete Code Number 8. Any discussion? 38 (No response.) 39 DEPARTMENT PRESIDENT REYES: Those in favor say 40 aye. 41 ALL PRESENT: Aye. 42 DEPARTMENT PRESIDENT REYES: Opposed? 43 (No response.) 44 DEPARTMENT PRESIDENT REYES: Adopted. 45 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 46 All remaining codes in that section will be renumbered. 47 On Page 26, under Department Budget, 48 Code Number 5 currently reads: Unit donations to the welfare funds of 49 50 10 percent of the poppy proceeds shall be used for

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Children & Youth, Education, Past Presidents Parley 1 Nursing Scholarship, and Veterans Affairs & 2 Rehabilitation budgets. Any balance of the 10 percent 3 poppy proceeds from the previous year's funds will be 4 5 used to cover deficits in the welfare accounts. 6 That was approved in 2010. 7 By recommendation of the committee, the code 8 will be changed to read: 9 Unit donations to the welfare funds of 10 percent of the poppy proceeds shall be used for 10 11 Children & Youth, Education, Past Presidents Parley 12 Nursing Scholarship, and Veterans Affairs & Rehabilitation budgets. Any balance of the 10 percent 13 14 of poppy distribution account number --15 This is what we are adding, the account number. 16 -- PF44502 will be used to cover deficiencies 17 in the welfare accounts. 18 By direction of the Finance committee, I move 19 the acceptance of this code change. 20 DEPARTMENT PRESIDENT REYES: It is moved to 21 accept the code change presented. 22 Any discussion? Hear any discussion? 23 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 24 Yeah. Ruby is walking up there. DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Past 25 26 Department President Ruby Kapsalis. 27 DEPARTMENT PRESIDENT REYES: Recognizing Ruby 28 Kapsalis, District 20. 29 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Linda, I believe there was an additional sentence on that 30 31 saying that the remaining funds that are not distributed 32 are to be -- go into the poppy fund -- remain in the poppy fund. I have the exact --33 34 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 35 Make an amendment to the original motion? DEPARTMENT PRESIDENT REYES: Okay. 36 37 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 38 The last sentence should read: 39 When a deficiency exists, the interest income 40 and 10 percent of GL Account -- General Fund Account 41 GF44502 shall be distributed to the deficit account. 42 The remaining balance after 10 percent is deducted shall 43 be credited to the poppy account. 44 I move the acceptance of this amendment. 45 DEPARTMENT PRESIDENT REYES: It has been moved 46 to accept the amendment to this proposed first motion. 47 Any discussion? 48 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 49 50 those in favor say aye.

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ALL PRESENT: Aye. 1 2 DEPARTMENT PRESIDENT REYES: Opposed? 3 (No response.) 4 DEPARTMENT PRESIDENT REYES: Adopted, so.... 5 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: By direction of the committee and this body, I move that 6 7 the code change as amended be adopted. 8 DEPARTMENT PRESIDENT REYES: Okay. It has been 9 moved to adopt the amended motion. 10 Any discussion? 11 (No response.) 12 DEPARTMENT PRESIDENT REYES: Hearing none, 13 those in favor say aye. ALL PRESENT: Aye. 14 15 DEPARTMENT PRESIDENT REYES: Opposed? 16 (No response.) 17 DEPARTMENT PRESIDENT REYES: No? Adopted. 18 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: On the same Page 26, we would like to add a code, 19 20 Code Number 9, which would read: 21 A national candidate's campaign fund shall be 22 budgeted. If not used, funds will be placed in 23 a reserve account, Account Number GF62461. 24 By direction of the Finance committee, I move 25 the acceptance of this code addition. DEPARTMENT PRESIDENT REYES: It has been moved 26 27 to adopt the addition to the code, Code Number 9. 28 Any discussion? 29 (No response.) DEPARTMENT PRESIDENT REYES: Hearing none, 30 those in favor say aye. 31 32 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 33 34 (No response.) DEPARTMENT PRESIDENT REYES: Adopted. 35 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 36 37 Next code change is on Page 27, Code Number 3, which 38 currently reads: Department officers and chairmen shall file 39 expense -- expense sheets semiannually. The department 40 41 office shall forward the first allowance soon after 42 convention. Any chairman or officer whose allowance is 43 under \$100 shall be paid once at the beginning of the year. Final estimated accounting by all shall be 44 45 forwarded to the department office by May 1st, except for the Poppy and Past Presidents Parley Chairman, or 46 47 reimbursement of convention allowance shall be 48 forfeited. 49 That was changed in 2010. 50 By recommendation of the Finance committee, the

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change would read: 1 Department officers and chairmen shall file 2 3 expense sheets semiannually. The department office shall forward the first allowance soon after convention. 4 5 Any Chairman or officer whose allowance is under \$100 shall be paid once at the beginning of the year. Final 6 7 estimated accounting by all shall be forwarded to the 8 department office by May 1st, except for the Poppy 9 Chairman, Past Presidents Parley Chairman, and the Distinguished Guest Chairman, or reimbursement of 10 11 convention allowance will be forfeited. 12 The addition is "Distinguished Guest Chairman." 13 By direction of the Finance committee, I move 14 the acceptance of this code change. 15 DEPARTMENT PRESIDENT REYES: It has been moved to accept the addition of Distinguished Guest Chairman 16 17 to the code. 18 Any discussion? (No response.) 19 20 DEPARTMENT PRESIDENT REYES: Hearing none, 21 those in favor say aye. 22 ALL PRESENT: Aye. 23 DEPARTMENT PRESIDENT REYES: Opposed? 24 (No response.) 25 DEPARTMENT PRESIDENT REYES: Adopted. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 26 27 On Page 27, Code Number 8, the committee would like to split this code into two. It currently reads: 28 29 Authorized travel for meetings and conferences held outside the state of California not covered in the 30 31 Department Constitution and Bylaws shall be based on the 32 rate established by the Department Finance committee, subject to approval by the Department President and the 33 34 Finance Chairman. \$800 will be budgeted annually and 35 placed into the general fund convention expense, Line 36 Item G624 by the Finance committee to cover a maximum of 37 \$400 each for the Department President, Junior Past 38 President, plus airfare -- plus plane fare, economy if possible, while serving as delegates and attending 39 40 National Convention. 41 This was done in 2006. 42 The code change would be, Number 8: 43 Authorized travel for meetings and conferences 44 held outside the state of California not covered in the 45 Department Constitution and Bylaws shall be based on the 46 rates established by the Department Finance committee 47 subject to approval by the Department President and the 48 Finance Chairman. 49 And that's where that code would end. 50 By direction of the Finance committee, I move

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the acceptance of this code change. 1 DEPARTMENT PRESIDENT REYES: It has been moved 2 3 to accept the change on Code Number 9 to split it into 4 two, and a new code will be added. 5 Any discussion? 6 (No response.) 7 DEPARTMENT PRESIDENT REYES: Hearing none, those in favor say aye. 8 9 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 10 11 (No response.) 12 DEPARTMENT PRESIDENT REYES: Adopted. 13 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: The second half the new code would be: 14 15 \$1,200 will be budgeted annually and placed 16 into the general fund convention expense, General Ledger 17 Account Number GF62477 by the Finance committee to cover 18 a maximum of \$400 each for the Department President, the Department Junior Past President, and the Convention 19 20 Secretary, plus airfare, economy if possible, while 21 serving as delegates while attending National 22 Convention. 23 The change is "\$800" to "\$1200" because we are 24 adding in the Convention Secretary. 25 By direction of the Finance committee, I move 26 the acceptance of this new code. 27 DEPARTMENT PRESIDENT REYES: It has been moved 28 to accept the new code, and it will be numbered 29 Number 9. Any discussion? 30 31 (No response.) 32 DEPARTMENT PRESIDENT REYES: Hearing none, 33 those in favor say aye. 34 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed? 35 36 (No response.) 37 DEPARTMENT PRESIDENT REYES: Adopted. The 38 remaining codes in that section will be renumbered. 39 Okay. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 40 The next code change is on Page 27. Currently it is 41 Number 10. It would be renumbered to Number 11. 42 The 43 code reads at this time: 44 A fee of \$25 will be charged to any unit, 45 district, department officer -- I'm sorry. I was on the wrong page. Excuse me. Number 10: 46 47 Department officers, chairmen, District Presidents, and medical center representatives shall 48 49 calculate travel expenses at 25 cents a mile en route or 50 coach fare, plus cost of meals and lodging when

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necessary. This shall apply to all meetings or 1 conferences within the United -- within the state of 2 3 California. That was done in 2008. 4 5 The new code would read: 6 Department officers, chairmen, District 7 Presidents, and medical center representatives shall 8 calculate travel expenses at 25 cents a mile en route or 9 coach fare. This shall apply to called meetings or conferences within the state of California. 10 11 We are deleting "plus cost of meals and lodging when necessary." 12 By direction of the Finance committee, I move 13 14 the acceptance of this code change. 15 DEPARTMENT PRESIDENT REYES: It has been moved 16 to accept the change to delete plus cost of meals and 17 lodging when necessary. 18 Any discussion? (No response.) 19 20 DEPARTMENT PRESIDENT REYES: Those in favor say 21 aye. 22 ALL PRESENT: Aye. 23 DEPARTMENT PRESIDENT REYES: Opposed? 24 (No response.) 25 DEPARTMENT PRESIDENT REYES: Adopted. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 26 27 Currently on Page 28, Code Number 11 currently reads: The Department of California will pay for one 28 29 meal for each of the national representatives during the annual visit of the National President, the cost of the 30 31 meal to come from the Distinguished Guest budget. 32 By recommendation of the Finance committee, 33 I move the deletion of this code in its entirety. 34 DEPARTMENT PRESIDENT REYES: It has been moved to adopt the deletion of Code Number 12 in its entirety. 35 Any discussion? 36 37 (No response.) 38 DEPARTMENT PRESIDENT REYES: Hearing none, those in favor say aye. 39 40 ALL PRESENT: Aye. DEPARTMENT PRESIDENT REYES: Opposed, no? 41 42 (No response.) 43 DEPARTMENT PRESIDENT REYES: Adopted. 44 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 45 On Page 28, under miscellaneous, Code Number 1 currently 46 reads: 47 An amount not to exceed \$10,000 welfare funds be released and expended under the supervision of the 48 49 Department President, Secretary/Treasurer, and the 50 Finance Chairman in the event of a major disaster.

Those eligible for assistance shall be members and 1 dependents of the American Legion Auxiliary and/or the 2 3 American Legion. The code change would read: 4 5 An amount not to exceed \$10,000 for the 6 California Disaster Fund be released and expended under 7 supervision of the Department Secretary/Treasurer and 8 the Finance committee in the event of a major disaster. 9 Those eligible for assistance shall be members and dependents of the American Legion Auxiliary or the 10 American Legion. 11 12 We want to remove the word "welfare" and put in 13 "California Disaster Fund." 14 By direction of the Finance committee, I move 15 the acceptance of this code change. DEPARTMENT PRESIDENT REYES: It has been moved 16 17 to adopt the change proposed, and I would like to hear 18 discussion. 19 Any discussion? 20 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 21 There is a typo error on my motion, Madam President. 22 I left out Department President in there. Sorry. 23 DEPARTMENT PRESIDENT REYES: Okay. Can you 24 please read again --DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 25 26 I will read it. 27 DEPARTMENT PRESIDENT REYES: -- corrected. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 28 29 An amount not to exceed \$10,000, California Disaster Fund be released and expended under the supervision of 30 31 the Department President, Secretary/Treasurer, and the 32 Finance Chairman in the event of a major disaster. 33 Those eligible for assistance shall be members and 34 dependents of the American Legion Auxiliary and/or the 35 American Legion. 36 I move to be accepted -- by the direction of 37 the Finance committee, I move the acceptance of this 38 code change. 39 DEPARTMENT PRESIDENT REYES: It has been moved to accept the proposed change in Code Number 1. 40 Any discussion? 41 42 (No response.) 43 DEPARTMENT PRESIDENT REYES: Hearing none, 44 those in favor please say aye. 45 ALL PRESENT: Aye. 46 DEPARTMENT PRESIDENT REYES: Opposed? 47 (No response.) 48 DEPARTMENT PRESIDENT REYES: Adopted. 49 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 50 Madam President, that is all of the code changes for the

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1 Finance committee. 2 (Applause.) 3 DEPARTMENT PRESIDENT REYES: Okay. That was 4 easy. There is a lot, but it was easy. 5 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: The committee took a ten-minute break to prepare to go 6 7 over the budget. We read the budget. There were some 8 corrections to various accounts, which were open for 9 discussion. The meeting was closed at 12:30 p.m. 10 11 Madam President, may I go on with my -- with 12 the review of the budget? 13 DEPARTMENT PRESIDENT REYES: Please. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 14 15 I'm going to have Susie go through the first section. I need a drink of water. 16 17 18 FINANCE BUDGET DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 19 20 TOZIER: Okay. Ladies, you were all given a copy of the 21 budget? 22 AUDIENCE MEMBER: Yes. 23 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 24 TOZIER: Okay. First one, Dues Membership, Seniors and Juniors - 244,273. 25 Dues, U1000 - 10,392. 26 Dues, Auxiliary New Assessment - 22,512. 27 28 Postage Income - 1,500. 29 Unit Supply Orders - 500. Ways and Means Cruise, slash Trip - 4,000. 30 31 eScript - 100. 32 Ways and Means, other - 2,000. Current Department President Pins - 6,000. 33 34 Donations in Loving Tribute - 1,200. Donations, President's Club - 1,000. 35 36 Interest Income, Unrestricted - 7,500. 37 Admin Income, Other Accounts - 20,956. 38 There is no income anymore for Girls State. 39 Fidelity Bond - 500. Delegate Fees to Convention -- 19,460. 40 41 Income from National - 1,000. Department Convention Proceedings - 100. 42 43 Sweepstakes - 12,000. 44 Department President's Special Project -30,000. 45 46 Department Convention Banquet - 4,000. 47 Department Past Presidents Parley Luncheon -2,500. 48 Midyear DEC Meals - 2,500. 49 50 For a total program general fund income of --

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1 DEPARTMENT PRESIDENT REYES: 2,250. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 2 3 TOZIER: I'm sorry, 2,250. I figured it right. For a total income of 393,743. 4 5 Under Expenses, General Fund Administrative -6 93,365. 7 Oh, I'm sorry. The first one is salary. 8 That one is 93,365. 9 Payroll Tax - 9,675. Insurance Liability - 2,500. 10 11 Supplies - 3,000. Postage - 4,500. 12 13 Telephone, Telecommunications - 2,100. 14 Computer Supplies, Website - 400. 15 Employee Insurance - 200. 16 Workman's Compensation Insurance - 600. 17 Equipment Rental and Maintenance - 6,000. 18 Rent, Parking, and Utilities - 500. 19 Fidelity Bond - 500. 20 Finance Committee - 3,500. 21 Accounting and Auditing - 18,000. 22 Payroll Service - 1,500. 23 Auxiliary News Publishing -- oh, Auxiliary News 24 Editor - \$50. Auxiliary News Publishing -- 22,512. 25 Finance Chair - \$50. 26 Filing Fees and FTB Fees - 800. 27 28 Bank Fees and Returned Checks - 2,000. 29 Total General Fund Administrative - 177,752. National News -- \$109,012. 30 31 Department President's Pins - 2,000. 32 Ways and Means, Fundraising for Pins and 33 Charms, Promo - 3,000. 34 Ways and Means, Other - \$500. For a Total of 3,500 for Ways and Means. 35 36 Department President, Special Project - 30,000. 37 General Fund, Other Expenses, Total - 144,512. General Fund, Executive Expenses, Department 38 President - 77,500. 39 Department Vice President - 200. 40 41 District Presidents - 4,500. Training and Program Workshops - 4,000. 42 43 Parliamentarian - \$25. 44 Authorized Travel - 2,000. 45 Executive Committee - 12,300. 46 Distinguished Guests - 400. Secretary/Treasurer Travel Allowance - 300. 47 48 Oh, I'm sorry. 500. 49 Department President's Pin was 300. 50 National Candidates Reserve - 500.

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National President's Visit - 1,500. 1 2 Officers and Chair Liability - 1,800. 3 President's Secretary National Meeting - 1,000. 4 Musician - \$25. 5 General Fund, Executive, Other, total is 6 36,550. 7 General Fund, Convention Expense - 25,000. 8 Department Convention -- oh. The mileage is 25,000. 9 10 Department Convention Proceedings is \$300. 11 Convention Reporter - 5,500. 12 Convention Committee Chairman - \$200. 13 Convention Chairman, Department - \$300. 14 AL Convention Commission - \$5,000. 15 National Convention - \$4,000. For a Total for the Convention Expenses of 16 17 40,300. 18 General Fund, Committee Expenses, Auxiliary 19 Emergency Fund - \$50. Constitution and Bylaws - \$155. 20 21 Chaplain - \$150. 22 Community Service - \$50. 23 Historian - 375. 24 Junior Activities - \$50. 25 Leadership - \$150. Legislative - 1,000. 26 27 Oh, I'm sorry. \$50. 28 Legislative, Awareness Assembly - 1,000. 29 Membership Chairman -- sorry. I just lost my place. Membership Chairman - 350. 30 31 Membership, Promotion - 500. 32 Membership, National Meeting - 1,700. National Security Chairman - \$50. 33 34 Public Relations Chairman - \$50. Wait 35 a minute. Yes. 36 Press Book - \$50. 37 Ways and Means Chairman - \$50. 38 For General Expense -- Total General Expenses -4800. 39 Did I miss one? 40 41 DEPARTMENT PARLIAMENTARIAN DeLASHMIT: Maybe 42 I'm getting dingy. It's late in the afternoon. I'm not 43 sure. 44 Through Legislative the Awareness Assembly, did 45 we not vote on \$125 for three days max? Plus airfare? 46 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 47 TOZIER: Plus airfare. 48 DEPARTMENT PARLIAMENTARIAN DELASHMIT: So 49 shouldn't that be --50 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER

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1 TOZIER: It's 375, plus the airfare. DEPARTMENT PARLIAMENTARIAN DELASHMIT: No. The 2 3 airfare is paid by National. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 4 5 TOZIER: Oh, okay. 6 DEPARTMENT PARLIAMENTARIAN DELASHMIT: So 7 wouldn't that be \$375? 8 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 9 Yeah. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 10 TOZIER: That would be \$375. 11 DEPARTMENT PRESIDENT REYES: So are we going to 12 13 change that? DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 14 15 TOZIER: That would be -- for a new total for that 16 section - \$4,175, if my toes are still working. 17 PAST DEPARTMENT PRESIDENT BROWN PARK: I'm 18 sorry. The Code was read. Nancy Brown Park, Past Department President. 19 20 To send the Legislative Chairman -- or the 21 President -- or Vice President, the room rate is \$250 22 a night; so unless she has a roommate, that is just the 23 room. That does not include what she eats. That just 24 seems to be that -- I mean, we're not helping them out 25 very much. \$125 -- the room rate at the hotel in 26 Washington D.C. is \$250 a night. 27 DEPARTMENT PRESIDENT REYES: Yeah. The room 28 rates here are 250 for one night. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 Department Secretary. 31 DEPARTMENT PRESIDENT REYES: Recognizing Doris. 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 I would like to clarify something on the -- on the line 34 item on the first page with the bank fees and the 35 returned checks. 36 The \$2089.98 of actual, I think the Finance 37 committee can revise that amount for next year in the 38 budget. The problem that we had in the beginning of 39 this year -- this fiscal year was when we started the 40 new database system -- we are now processing every 41 membership dues to National via ACH transaction. It 42 took us almost two months to find out that Wells Fargo 43 was charging us for every transaction over 300 44 approximately \$3 apiece; so we then had to change the 45 process of how we transacted, and we only did it every 46 three days, sometimes once a week so we would not be 47 charged that many transactions. 48 So, therefore, that was a -- you know, a lesson 49 well earned -- learned. But I think that they can 50 probably make some changes to the \$2,000 in that expense

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line. 1 I would suggest you leave it at the 1,000, or 2 if you want to add it make it 1200, just to cover 3 4 yourselves. All the banks are starting to charge us 5 fees for everything. I mean, it doesn't matter whether we are nonprofit or not. They just don't seem to care. 6 7 And I have done a lot of phone calling and arguing and 8 fighting with them, and unless we can find some --9 a bank that would give us a little more of a break -and those are still in the works for researching, and 10 I've been talking to several of them; so -- but I think 11 12 that line item can be decreased at least 800. DEPARTMENT PRESIDENT REYES: Okay. Could you 13 14 please address that item? 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: They 16 have. 17 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 18 TOZIER: Okay. If we change that to 1,200, the new 19 total for General Fund, Administrative is 176,952. 20 DEPARTMENT PRESIDENT REYES: Repeat that, 21 please. 22 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 23 TOZIER: 176,952. 24 DEPARTMENT PRESIDENT REYES: Thank you. 25 Okay. Now we go back. Can we go back to 26 Legislative? DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 27 28 TOZIER: We're also going to decrease line -- on Page 2 29 under Convention Expenses. I'm trying to find it. Sorry. The Convention Chair should read instead of 30 31 300 -- it's Line Number GF62475, instead of 300 that 32 should be 150. So 40,150 for that new total for that 33 line. 34 DEPARTMENT PRESIDENT REYES: Okay. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 35 TOZIER: 40,150 would be the total for the convention 36 37 expenses. 38 One second. I have to add this up. 39 DEPARTMENT PRESIDENT REYES: Did you get the 40 change? AUDIENCE MEMBER: Yes. 41 42 DEPARTMENT PRESIDENT REYES: Convention Chair 43 changed from 300 to 150; so your total will be reduced 150 for the 1,050. 44 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 45 46 There is one other correction I want to make, and that is GF62490, Legislative, Awareness Assembly. 47 They changed it from 1,000 to 375. I want to make sure you 48 49 got that. That changes the total down at the bottom to 50 4,175.

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DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 1 TOZIER: Line Number -- she's talking about Line Number 2 GF62490 on Page 2, towards the bottom, the Legislative, 3 4 Awareness Assembly. 5 So the Total General Fund Income on the next page is recapped: 393,743. 393,743. We're doing the 6 7 recap right now. 8 DEPARTMENT PRESIDENT REYES: That's General? 9 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER TOZIER: General Fund. This is on your Page 3 at the 10 11 top. General Fund, Administrative Expense is 12 176,952. 13 General Fund, Other Expense - 144,512. 14 General Fund, Executive Expense - 36,550. 15 General Fund, Convention Expense - 40,150. 16 17 General Fund, Committee Expense - 4175. 18 For a new total of 402,339. 19 Hold on one second. 20 DEPARTMENT PRESIDENT REYES: Do we have 21 a subtotal? 22 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 23 TOZIER: Oh, I'm sorry. The subtotal is -- for the total expense is 402,339. 24 PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: 25 26 Madam President? DEPARTMENT PRESIDENT REYES: Recognizing Linda 27 Farriss of District 19. 28 29 PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: Thank you. Linda Farriss, District 19, Unit 314. 30 31 I might have missed something, but if we 32 subtract \$375 from \$4,800 --DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 33 34 TOZIER: Yes, you're right. PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: --35 36 that's going to come to 4425. 37 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 38 TOZIER: She's right. 39 PUBLIC RELATIONS COMMITTEE CHAIRMAN FARRISS: 40 Thank you. 41 DEPARTMENT PRESIDENT REYES: Thank you, Linda. 42 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 43 TOZIER: Line number -- for the total for the Committee 44 Expense is 4425. 45 DEPARTMENT PRESIDENT REYES: What line is that? 46 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER TOZIER: That is, the Grand Total for GF62480, General 47 48 Fund Committee Expense - 4425. DEPARTMENT PRESIDENT REYES: 4425. 4425. Did 49 you follow that? 4425. 50

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DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 1 TOZIER: If you look at your readback, the last one is 2 GF62480, General Fund Committee Expense, the total 3 should be 4425, for a Grand Total, Compensation -4 5 402,589. 6 DEPARTMENT PRESIDENT REYES: Now, what do you 7 have? 8 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 9 TOZIER: I was right the first time. It should be --I hope you have erasers -- 4,175 total for the General 10 Fund Committee Expense. The reason why is we had \$1,000 11 12 budgeted. We took away \$625. Oh, so that brings you down from 4,800 to 4,175; so that is GF62480, Committee 13 14 Expense. DEPARTMENT PRESIDENT REYES: So what is our 15 16 total? 17 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 18 TOZIER: I'm going to see if I'm right before I say anything. 402,339. 19 20 DEPARTMENT PRESIDENT REYES: Back to the 21 original. 22 DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 23 TOZIER: For a net of -- we're in the hole 8,596. General Fund is over \$8,596. 24 The Americanism program, we have \$5,000 of 25 26 donation. That's your income. 27 You have \$75 for the Chairman. 28 For Americanism Essays, Awards, and Grants, we have -- Administrative Fee is 1,250. That's 25 percent 29 of the donations. That goes into the General Fund. 30 31 For the Essays - 3,675. 32 Total Expenses - \$5,000. 33 California Emergency Fund, Disaster Fund -34 \$2,000. 35 Those two are -- wait. That is the general 36 part. 37 DEPARTMENT FINANCE COMMITTEE - JUNIOR MEMBER 38 BILLINGS: Okay. To continue, on Page 4, Poppy Production Fund Income was 65,737. 39 40 Poppy Distribution was 12,000. 41 And the total for the Poppy Production Fund Income is at \$77,737. 42 43 Okay. Now into the expense. Postage, Poppy 44 Production Manager - 1,000. 45 Poppy, Proceeds Distribution - 1200. 46 Administration Fee -- yes -- \$6,605. Poppy, Production and Labor - 41,657. 47 48 Poppy, Production Poppy Kits - 16,000. 49 Poppy, Production Poster Prizes - 300. 50 Poppy, Production Chair - \$175.

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1 And the total of the Fund Expense - \$66,937. 2 Okay. VA&R Program. The VA&R Donations, Unit 3 Income is at 18,000. Poppy, Proceeds Distribution - \$400. 4 5 Donations, Give Patient Remembrance - \$14,000. 6 Interest Income, which is restricted - \$500. 7 And the Welfare Fund, VA&R, Other -- we're at 8 zero on that one. 9 Okay. And then the total is Welfare Fund -per the Welfare Fund is \$32,900. 10 And then into the Expense Administrative Fee -11 \$4,575. 12 13 TFA Cases - \$4,344. Patient Welfare Funds, VAMC Tours - \$1,500. 14 15 Gift Shop, Patient Remembrance - 6,181. 16 Hospital Representatives - 2,400. 17 Midyear Meetings, Representatives - 2,500. 18 National Rehabilitation - 3,500. 19 Chairman - 400. 20 And Total Welfare Funding Expense - \$32,900. 21 Sure. The Welfare Funding Expense Total is 22 \$32,900. 23 VETERANS AFFAIRS & REHABILITATION COMMITTEE 24 CHAIRMAN MIKESELL: Madam Chairman, Terry Mikesell, VA&R 25 Chairman. The Welfare Fund for the Hospital 26 27 Representatives, I explained in the committee meeting that the \$5,236 is a wrong figure. That should have 28 29 \$3,886 subtracted from that. The Welfare Fund was 30 posted in the wrong account. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 31 32 The amount that's shown there, Terry, is as of the date above. We couldn't change it. It has been adjusted by 33 34 the office, the General Fund, and it will show in next 35 month's statement at the correct amount. 36 VETERANS AFFAIRS & REHABILITATION COMMITTEE 37 CHAIRMAN MIKESELL: Okay. Thank you. DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Just 38 39 for a break -- I'm sorry. Ruby Kapsalis, Past Department President. 40 41 Just for the information of the delegation, we 42 had to eliminate all the patient welfare money going to all the VA medical centers from the VA fund just to 43 44 balance. That's \$4,000 we had to cut out, and what that 45 money is used for is to send to all the VA medical 46 centers for veterans who can't afford a bus token, their 47 meals. And because the donations were low and to 48 balance the budget, we had to cut \$4,000 out of the 49 budget. And I just wanted you to know that. 50 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:

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1 So make donations to VA&R. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 2 3 We're now on to Children & Youth. 4 Children & Youth Donations, Unit Income -5 \$7,000. 6 Copy Fund Distribution - \$400. 7 Interest Income Restricted - \$500. 8 For a Total Income for Children & Youth for 9 7,900. 10 Expense, Administrative Expense - \$1,750. TFA Welfare Cases - \$6,000. 11 Chairman Expense - \$150. 12 13 For a Total Welfare Expense, Children & Youth 14 of 7,900. Education. Education, Donation Income -15 \$8,000. 16 17 Poppy Fund Distribution - \$400. 18 Income, Restricted Funds - \$1,000. Income, Poppy Seals - \$2,000. 19 20 For a Total Income, Education, of \$11,400. 21 Education Expense, Administrative Fee - \$2,000. 22 Scholarships, General - \$7,750. 23 Poppy Seals - \$1,500. Chairman - \$150. 24 25 For a Total Welfare Expense, Education 26 Expense -- excuse me -- of 1,400. 27 Past Presidents Parley. Donations and Income -28 \$8,000. Poppy, Fund Distribution - \$400. 29 30 Interest Income Restricted - \$300. 31 For a Total Income for Past Presidents Parley 32 of \$8,700. 33 Expense, Administrative Fee - 2,000. 34 Nurses Training Scholarship - 6,600. Chair Expense - \$100. 35 36 For a Total Past Presidents Parley Expense of 37 8,700. Madam President, by direction of the Finance 38 39 committee, I move the acceptance of this budget. There was one correction. Go back to the 40 41 beginning of the Welfare Account. On Poppy -- under Poppy Distribution, we read 12,000. That is a typo 42 error. That should be 1200. We had a couple extra 43 zeroes. That is why GF44502 on your income for 44 45 Poppies -- it is Poppy Distribution. It's the second number. Page Number 4. I'm sorry. So it should be 46 \$1200, not 12,000. That brings the Total Poppy 47 Production Fund Income to 66,937, and we now have 48 a balance of zero. 49 50 Now, Madam President, by direction of the

Finance committee, I move the acceptance of this budget 1 2 as adjusted. DEPARTMENT VICE PRESIDENT FERCHO: Do I have 3 4 a second. AUDIENCE MEMBER: Second. 5 6 DEPARTMENT VICE PRESIDENT FERCHO: It has been 7 moved and seconded that under the direction of the 8 budget -- or the Finance committee that the budget be 9 approved with the correction. 10 Is there any discussion? DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Madam 11 12 Department President, Ruby Kapsalis, Past Department 13 President. 14 I don't understand how we are going to adopt an 15 \$8,000 deficit budget. Where is this money going to come from? Membership? No. 16 17 Let me tell you about membership. You don't 18 want to hear about it. You are going to hear about it anyway, Anita. We get \$250,000 in under membership. We 19 20 pay 109- or 110- under National. That leaves the 21 department office \$140,000 worth of operating expense. 22 The next biggest fundraiser the Department of 23 California has is \$15,000 for the sweepstakes. We need more income, and then it comes -- it goes down -- there 24 25 is little pots of money. But this department is 26 operating -- they are scrimping, bare boning the budget, 27 and really need more money coming into this fund. 28 Hopefully the sweepstakes maybe -- if you take the word 29 back to your unit and promote it, have them buy it, then maybe we can get more money, but we need more money 30 31 coming in. 32 But I would recommend that we -- with the 33 adoption of a deficit budget that the finance committee 34 look for ways of reducing it. 35 (Applause.) 36 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: You 37 know what happened? The reserve accounts have dropped. 38 We have the reserve money. Yes, we do. Actually, I'll 39 let the finance committee tell you about the reserve because I don't know the exact figures. But every time 40 41 we take money from the reserve, that is less interest 42 income supporting the general fund. The money we earn 43 from the investments comes right back into the general 44 fund; so if we get those reserves down too low, we are 45 not getting any income from interest. We are going to 46 be in trouble too. 47 Just a point of information. 48 DEPARTMENT VICE PRESIDENT FERCHO: Thank you. 49 Recognizing Terry Mikesell at Microphone 1. 50 VETERANS AFFAIRS & REHABILITATION COMMITTEE

CHAIRMAN MIKESELL: Yes. Even though it is supposed to 1 be at the convention next year, I would recommend that 2 you drop the AL convention commission to \$3,000; 3 therefore, you are saving the Department 2,000. Diane 4 and the guys already said they would support us up there 5 at the 2350. 6 7 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 8 I'm sorry. 62476; right. The L.A. commission -convention commission for \$5,000 is the American Legion 9 Department Commission that we are charged a fee for. 10 They have not increased the fee that we are charged for 11 that for the last five years. They have come to our 12 Department Secretary, our Department President, and said 13 they are going to increase it to 5,000 because we need 14 15 to pay our fair share of the expense of putting this 16 thing -- putting this thing together. 17 VETERANS AFFAIRS & REHABILITATION COMMITTEE 18 CHAIRMAN MIKESELL: Okay. The American Legion District 19 Convention Corporation was willing to host our Auxiliary 20 for \$2,350. 21 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 22 And we understand that we love the guys at Redding, but 23 the Department of California Commission is charging us 24 \$5,000. 25 DISTINGUISHED GUEST CHAIRMAN WORKMAN: Well, 26 the cap goes to the District 2 Corporation. 27 VETERANS AFFAIRS & REHABILITATION COMMITTEE CHAIRMAN MIKESELL: No, it doesn't. 28 29 DISTINGUISHED GUEST CHAIRMAN WORKMAN: It's the 30 commission, not just --VETERANS AFFAIRS & REHABILITATION COMMITTEE 31 32 CHAIRMAN MIKESELL: Doris. DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 33 34 TOZIER: If we budget for it, and it is there for \$5,000, we have the budget line there. If they only 35 charge us \$2,300, then we have saved the money. 36 37 VETERANS AFFAIRS & REHABILITATION COMMITTEE CHAIRMAN MIKESELL: Susie, if you put it down there they 38 39 will take it. 40 Doris. DISTINGUISHED GUEST CHAIRMAN WORKMAN: You know 41 I would say -- and I understand deficit budgets; that we 42 don't want to have that. We don't have anything in 43 44 writing from the convention commission that they are 45 going it drop us down. We have your word, but if we -if we have it less, then that's fine. But I think we 46 immediate to budget for worst case scenario. 47 48 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: You all 49 know who I am. For the reporter, it's Ruby Kapsalis, 50 Past Department President.

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I'm losing my voice. You are probably glad. 1 2 Anyway, Madam Department President, we are 3 paying \$18,000 -- budgeting \$18,000 for our auditor. 4 And do you know why we are paying the auditor \$18,000? 5 Because of a bunch of errors that we are making in our financial system but that hopefully will change with the 6 7 new personnel that is present. But, you know, there 8 is -- we used to pay \$8,000, \$10,000, but that was when 9 we weren't presenting an auditor with a -- our books 10 that had so many errors. An auditor makes -- I don't know -- \$100 an hour, and when that auditor has to go 11 around finding where these mistakes are, guess what? 12 The American Legion Auxiliary is paying for him to do 13 14 that. 15 I'd rather our \$13 dollar an hour bookkeeper or 16 whatever he makes, he finds the errors. Less errors 17 means less money for the auditor. And there is where 18 I think is a good place to start reducing get it down to 19 \$10,000. 20 (Applause.) 21 DEPARTMENT VICE PRESIDENT FERCHO: Is there any further discussion? 22 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: Madam 24 President, Ruby is absolutely correct. I believe that 25 we really could do better, as far as hiring another 26 auditor. Right now, of course, this year we are stuck with this because we have already approved the contract 27 28 with him; however, most of his fees are strictly due to 29 the errors that have been made in the past by the 30 bookkeeper. He charges us per journal entry, and we had 31 a number of them over the past couple of years. Now, we 32 have had to do a lot of cleanup this past year, and, 33 granted, I wasn't real thrilled about having to pay him, 34 but we did have to get it cleaned up. I don't believe that those will be -- I promise 35 36 you, even though I'm not here -- okay? -- you will find me. I know somebody will know where I am. But 37 38 I promise you that the department office will be more 39 diligent in how our funds are accounted for, where they are placed, not misplaced, not held in an account that 40 41 it shouldn't be held in. And those of you that don't 42 know or understand, we have had those issues in the past. We have, and I fully believe that we will not 43 44 have them again that way. 45 But you do have to start looking at having a different auditor. Our Constitution and Bylaws, 46 47 I believe, says it has to be an CPA. He does charge us 48 an extraordinary amount because he is a CPA. Again, you 49 are in San Francisco. That is a lot like Chicago and 50 Illinois. They think they are in a separate state.

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But the financial community -- actually, with 1 the professional businesses -- do charge a multitude of 2 amounts of money that is not exactly the same as in all 3 other areas as far as the greater state of California; 4 5 so I would suggest that you start looking at that. I don't think that we can really deplete that amount 6 7 this year, but I think you need to look at that for the 8 following years. 9 (Applause.) 10 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 11 you. LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Thank 12 13 you. 14 Hearing no further discussion, all in favor of 15 accepting the budget with the change that was made, 16 please say aye. 17 ALL PRESENT: Ave. 18 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Opposed? 19 AUDIENCE MEMBER: Yeah. 20 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Please 21 say no. Yeah, please say no. 22 Oh, well. It is going to be an interesting year next year, ladies. 23 24 But thank you very much. It has passed, and 25 your budget is being accepted. 26 Thank you. 27 (Applause.) DEPARTMENT VICE PRESIDENT FERCHO: Thank you, 28 29 ladies. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 30 31 Madam President, may I proceed with my supplemental 32 report? DEPARTMENT VICE PRESIDENT FERCHO: Sure. Yes, 33 34 you may. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 35 I would like to introduce the Finance committee once 36 37 more and our advisors. I would like to introduce our Finance committee 38 39 once more and our advisors. Senior Member of Finance Susie Tozier. 40 41 (Applause.) 42 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 43 Junior Member of Finance Norma Billings. 44 (Applause.) DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 45 46 Our wonderful advisors, Pat Sweeney. 47 (Applause.) 48 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: It's supposed to be on this page. 49 50 And Linda Workman.

1 (Applause.) 2 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 3 Without these ladies, we could not have done as good a job as we hope we have done for you in the last three 4 5 years. 6 It has been a very busy second half of this 7 The committee has reviewed quarterly investment year. 8 accounts, bank accounts, and general ledger accounts. The Department Secretary and Bookkeeper have worked hard 9 to transfer from an old accounting system to an easier, 10 updated accounting system. This has made both the audit 11 12 and the budget process easier. Hopefully, next year 13 will be even easier. 14 It has been an honor to serve as the Finance 15 Committee Chairman. I have had the best members to work with in Susie and Norma, and the best advisors in Kat 16 17 and Linda. They have been available at all times for 18 questions -- questions, advice, and just to listen to me 19 talk things out. 20 I would like to give a very special thank you 21 to our Department Secretary Doris and our Bookkeeper 22 Gary. Without the help of these two people, this 23 chairman would not have been able to complete the work 24 of our Finance committee. 25 It has been an honor to serve the Department of California as a member of the Finance committee for 26 27 this -- for the last two -- three years and as chairman 28 for this year. 29 I thank you, Madam President, and members of the American Legion Auxiliary, Department of California, 30 31 for their support. I wish your Finance committee for next year the 32 33 very best, and I know these ladies will continue to make 34 the Department of California a fiscally sound 35 organization. 36 Madam President, this concludes my supplemental 37 report. 38 (Applause.) 39 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: Madam President, if we may have a moment of personal 40 41 privilege to approach you to present a gift. 42 DEPARTMENT PRESIDENT REYES: You may. 43 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 44 This is from the Finance committee. The code was read 45 for you. 46 DEPARTMENT PRESIDENT REYES: Do you have the report of the Advisory committee, Ms. Advisory Chairman? 47 The next will be our Distinguished Guest 48 Chairman. 49 50 (Music played.)

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1 2 ADVISORY REPORT 3 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: Madam Department President, on behalf of your Advisory --4 5 Madam Department President, on behalf of your Advisory 6 Committee, it has been a pleasure and a joy serving for 7 you and with you throughout the year. We have been well 8 lubricated. DEPARTMENT PRESIDENT REYES: Lubricated? What 9 10 a word. 11 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: The Department Commander provided that little adjective 12 there for us, so -- but anyway, we are happy. Thank you 13 for your trust that you have put into us, and we hope --14 15 oh, we drink -- drink to your success, Madam Department President. 16 17 (Applause.) 18 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: And 19 that concludes my report. 20 DEPARTMENT PRESIDENT REYES: Thank you. Thank 21 you. 22 Linda Workman, the Distinguished Guest 23 Chairman, District 26, Past Department President. 24 (Music played.) 25 DISTINGUISHED GUEST REPORT 26 27 DISTINGUISHED GUEST CHAIRMAN WORKMAN: 28 Madam President and delegates, it has been an honor and 29 a pleasure to serve the Department of California again 30 this year as your Distinguished Guest Chairman. 31 Our year started out with a beautiful 32 installation. Of course, there was a very long aisle, which was like a racetrack trying to get back for the 33 34 next group to be escorted, but beautiful all the same. The duties of this chairmanship are so much fun 35 that if you love being a hostess in track shoes, this is 36 37 the chairmanship for you. My first duty of this year was to assist 38 39 Madam President with the cocktail party at the National Convention. One drink, hurry up, get on the bus. Well, 40 41 because California is always so close to the convention 42 center, this is a practice that we are going to look into in the future. This should be a time when the 43 California delegation can get together and have some 44 45 fun. But with the logistics and timing at National 46 Convention, this practice really makes this more of an 47 obligation instead of a party. And the members of 48 California really are better at doing the party thing. 49 My second duty was to assist with invitations 50 and hosting at the DEC. What a pleasure it was to

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entertain our Western Division National Vice President 1 Darlene McLaughlin and act as mistress of ceremonies at 2 the banquet, where the most fabulous entertainment 3 4 I think I have ever seen was performed. 5 And that brings us to this weekend, where I have had the honor of escorting our guests to this 6 7 convention stage -- or racing them to the stage in some 8 cases -- and assisting our president with her many 9 invitations to various functions and, again, being able to act as the hostess at the banquet, where you will be 10 entertained again by some fabulous entertainers. I hope 11 that you are planning to attend, as it sounds like a 12 great evening for all. 13 I would be remiss if I did not thank our 14 15 Sergeant-at-Arms and Marshal, Zana and Molly, for being 16 such a great team that they are. 17 Thank you, girls. 18 (Applause.) 19 DISTINGUISHED GUEST CHAIRMAN WORKMAN: Now, normally I would leave you with a few words of wisdom to 20 21 ponder. I thought about this, and, with the music 22 theme, I was going to sing. But Madam President only designated one door to enter and leave by, and, with my 23 24 voice, the mass exodus would prove to be very harmful to 25 this delegation. And I'm really sorry. I am really bummed because I think you would have loved my favorite 26 27 song. I don't know how to sing it as well as my very good friend Susie Hooker, who is a pro, may I add, but 28 29 "I like big butts and I cannot lie." Oh, wait a minute. That's not very appropriate. 30 31 So I will leave you with this: 32 Dance like no one is looking. 33 Sing like no one can hear. Love like you have never been hurt before. 34 35 Live like there is nothing to fear. 36 Always remember that we stand together and work 37 together. We must raise our voices in praise and song 38 together for all that we do to assist our veterans, our 39 children, our community, and our country. Madam President, thank you for the honor of 40 41 allowing me to serve as your Distinguished Guest 42 Chairman this year. It has truly been a pleasure. 43 (Applause.) 44 DEPARTMENT PRESIDENT REYES: I want to thank 45 you likewise because you have done a good job for me. 46 Thank you. 47 DISTINGUISHED GUEST CHAIRMAN WORKMAN: And if I may, Madam President, while we are here, I would like 48 49 to put in a little plug here. 50 As you know, I have been given the awesome

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opportunity of being the campaign manager for 1 Nancy Brown Park, for National President for 2013-2014 2 3 campaign committee. Diane DeLashmit has graciously accepted the 4 appointment of area team coordinator. Am I a smart 5 6 cookie or what? 7 As you may have seen in your convention packet, 8 there is a letter from me about fundraising activities 9 and what a great opportunity you all have here this weekend because we have buckets that are available for 10 you to make your first donation and show your full 11 12 support for our candidate, Nancy Brown Park. Everyone who donates will receive a little sticker that says you 13 14 proudly support Nancy Brown Park. 15 Nancy and her committee thank each and every 16 one of you because we know that this is going to be 17 a long haul, but we know that California can do it for 18 Nancy. 19 I would like to ask our area coordinators to 20 please rise, our area fundraising coordinators. Yeah. 21 Stand up. 22 And Madeline is our cochair. 23 Thank you all. You will be hearing from us. 24 (Applause.) DISTINGUISHED GUEST CHAIRMAN WORKMAN: Make 25 26 sure you read the letter and help out with your area 27 coordinators. 28 Thank you very, very much, Madam President. 29 DEPARTMENT PRESIDENT REYES: You are very, very 30 welcome. 31 And now I would like to invite everyone to 32 participate in the parade that I announced. Just dance 33 around the room in a conga dance so -- and that will be 34 the conclusion of our session for today. And before we do that I would like to make some 35 important -- give you some important information. 36 I would like to ask Linda Fercho to announce the panel 37 38 for the installation for tomorrow. 39 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Your 40 quess is as good as mine because we need to finish 41 installation. I think everybody has gotten letters. 42 DEPARTMENT PRESIDENT REYES: Be dressed. 43 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Okay. So please come dressed, and as soon as we get done with 44 45 business, blah, blah, blah, give me 20 minutes, and we 46 will come into view. 47 DEPARTMENT PRESIDENT REYES: All right, Linda. 48 Before we finish up, do you have any 49 communications, Doris? 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

1 Musical notes. DEPARTMENT PRESIDENT REYES: Musical notes. 2 3 I should be knowing that, musical notes. 4 5 ANNOUNCEMENTS 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: 7 Musical notes, da, da, da, da. I'm supposed to be your 8 keyboard. I forgot that I had to fight my granddaughter for it. I lost it. 9 The Ways and Means drawing, the 10 Okay. 11 envelopes with district numbers were delivered to the 12 districts, and please stop by and put them in the 13 baskets. 14 And they thank you very much from the Ways and 15 Means. 16 Madam President, I would like to make 17 a statement about our new units. I know that only three 18 charters were presented today. District 5, San Elmo, Unit 179, is one of our 19 new units, and it was presented to the unit at the 20 21 district meeting where our Madam President was our 22 special guest of honor. Of course, the Dwight C. Mitchell, Unit 201; 23 24 Unit 552 from Pacific Beach; and the Brea Unit 181 25 presented here. Unit 725 was presented at midyear, in 26 January, at Santa Clara, District 25. We also have one 27 in Monterey Park that is at National at this very time, 28 District 18. They have been accepted by National. The ladies are here in our delegation. As per our 29 Constitution and Bylaws, they may attend. They have 30 31 been recognized. I do not have them, that I know of, in 32 the system as of yesterday, but I was sent an e-mail that they were accepted at National. 33 34 Congratulations, ladies. 35 (Applause.) 36 DEPARTMENT SECRETARY/TREASURER KILKENNY: We 37 have another unit, 637, out of District 6, that will be 38 going Monday to National. We should have all of that 39 paperwork in and done by National Convention so we can 40 be recognized. 41 Thank you. 42 Hospital reps and deps -- okay. I'm going to 43 read this verbatim. 44 Your flip-flops can be picked up in the parking 45 lot of Building 3, DoubleTree Hotel, immediately after 46 the close of session today. See Sandy Jacob. 47 Tomorrow's quilt winner will be drawn by 48 Madam Department President Pilar. Please get your 49 tickets at close of today or first thing tomorrow 50 morning, with a thank you from Harriet Clendenin,

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Education Chairman. 1 Madam President, it pleases me to announce also 2 3 that you have also received another \$100 donation from District 20 for your special project. 4 DEPARTMENT PRESIDENT REYES: Oh, thank you. 5 6 Thank you. 7 (Applause.) DEPARTMENT SECRETARY/TREASURER KILKENNY: All 8 9 right. I still have a person who needs two tickets to the banquet. There are no longer any tickets available 10 for the banquet; so if a district has some for sale, 11 12 please see me, and I will get you in contact with this 13 person. 14 Okay. I was a little late on these. What 15 else? All tickets for the Convention commission 16 17 baskets must be deposited before 4:00 p.m. today, and the winners will be available after session. 18 I am adding that the national parade uniform, 19 20 if you are attending the national parade in Minneapolis, will be the black membership shirts and the tan pants, 21 22 shirts, or shorts. Shirts can be bought in Room 8, 23 shopping area of the Convention Center. They are 24 available. 25 The very last thing that I have, Madam President, is that I would like to share it's been 26 27 presented to me we have Zana Chaney, who is our 28 Sergeant-at-Arms and also District 15 President this 29 year, her son, Glen Chaney, was recently recognized in the 30th Assembly District as Veteran of the Year. 30 (Applause.) 31 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: We 33 have some information with us that will be in the 34 department office if any of you would like to stop by 35 and say something about this. 36 I believe -- Zana, 32 years? 37 DEPARTMENT SERGEANT-AT-ARMS CHANEY: 32 years. DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 39 32 years? Yeah. How many years in the service? 40 DEPARTMENT SERGEANT-AT-ARMS CHANEY: 21 years. 41 DEPARTMENT SECRETARY/TREASURER KILKENNY: 42 43 21 years in the service; so one of our fantastic 44 veterans. 45 (Applause.) 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: 47 That's all my information. 48 Okay. These were left on the Ways and Means 49 table. Okay. The ladies that are attending the 50 National Convention parade are asked to wear black

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T-shirts and the poppy corsage. Okay? 1 2 Okay. Thank you. 3 DEPARTMENT PRESIDENT REYES: May I ask -- I was 4 going to ask that -- okay. You know, we have a prepared parade, dancing here, but, before we do that, we have to 5 retire the colors. 6 7 And so will the Sergeant-at-Arms and Marshal 8 please have the color bearers for their retirement? 9 Yeah. Yes. So please don't leave because we will have the 10 parade after we retire the colors so that we can dance 11 12 as long as we want. Okay? Get that outfit ready because a lot of people 13 prepared for this. Okay. Let's go. I hope they are 14 15 all ready. 16 (Processional.) (Singing "America the Beautiful.") 17 18 (Singing "Star Spangled Banner.") DEPARTMENT PRESIDENT REYES: Stay in that 19 20 dancing before we exit, but then I'm closing this 21 session. And you have to come back at 8:30 tomorrow. 22 And for all those that will be at installation, be 23 prepared and dressed up when you come in. All right? 24 Banquet tonight. 25 (Music played.) DEPARTMENT PRESIDENT REYES: All right. Now, 26 27 we should have your music on please. 28 Okay. 9:00, not 8:30. Thank you all for --29 let's have the music. (4:30 p.m.) 30 31 32 ADJOURNMENT 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

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SS.) COUNTY OF KERN) I, B. Suzanne Hull, a Certified Shorthand Reporter in the State of California, holding Certificate Number 13495, do hereby certify that the American Legion Auxiliary Convention was taken Saturday, June 25, 2011, at the time and place set forth on the first page hereof. That upon the taking of the convention, the words of the American Legion Auxiliary members were written down by me in stenotypy and thereafter transcribed by computer under my supervision; that the foregoing is a true and correct transcript of the testimony given by the American Legion Auxiliary members. I further certify that I am neither counsel for nor in any way related to any party to said action, nor in any way interested in the result or outcome thereof. Dated this 7th day of July, 2011, at Bakersfield, California. B. Suzanne Hull, CSR No. 13495

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AMERICAN LEGION AUXILIARY SUNDAY, JUNE 26, 2011 ONTARIO CONVENTION CENTER ONTARIO, CALIFORNIA

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49 50		
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AMERICAN LEGION AUXILIARY 1 2 SUNDAY, JUNE 26, 2011; 9:09 A.M. 3 ONTARIO CONVENTION CENTER 4 ONTARIO, CALIFORNIA 5 6 CALL TO ORDER 7 DEPARTMENT PRESIDENT REYES: Ladies, good 8 morning. Please take your seats because it is past 9 9:00. 10 Linda. Linda Fercho. Linda, please assume the 11 podium. I need to get out. And is Linda Workman here? Okay. Linda is not 12 here? Okay. As soon as Linda comes, I will be leaving 13 the building -- not the building, the hall. And our 14 Department President-Elect -- Department President will 15 be taking over for 2012. And Linda Fercho will take 16 17 over. 18 This convention session is reconvened. Sylvia Alcantar, Chaplain, will offer the 19 20 invocation. 21 22 INVOCATION 23 DEPARTMENT CHAPLAIN ALCANTAR: Let us pray 24 together. Let us give thanks for the bounties which we 25 have received during the year. We are from many walks 26 of life, yet we are in unity because we have the same 27 goals. We ask Thy blessings upon this meeting, that we 28 29 may extend anew our responsibilities as citizens and as members of the American Legion Auxiliary. 30 31 We praise Thee for this good land of ours and 32 the heritage which has come to us through the essence of those to whom freedom, justice, and righteousness mean 33 34 more than life itself. Give us the inspiration to meet the needs of 35 36 the future. Give us the wisdom to make the right decisions, persistence to support them, and radiance 37 that will lend others to work with us. 38 We are grateful for this opportunity to honor 39 and thank those who will be leaving office, first for 40 their dedication to the ideal of the Auxiliary; and, 41 42 second, for the personal sacrifice made during these 43 ideals to make others happy. 44 Finally, give wisdom, vision, and courage to 45 those who will be our new leaders. We continue to pray for those members of the armed forces that are -- that 46 are serving, both at home and abroad, and ask for peace 47 in this troubled world of ours. 48 We thank You for Your presence with us and for 49 50 the bounds of friendship.

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Amen. 1 2 ALL PRESENT: Amen. 3 DEPARTMENT PRESIDENT REYES: Amen. Madam Secretary, recall the roll of the 4 department officers, chairmen, and District Presidents. 5 6 Sergeant-at-Arms and Marshal, please give me 7 a signal when Linda Workman is here because I need to 8 leave. 9 10 ROLL CALL 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 12 morning, ladies. DEPARTMENT PRESIDENT REYES: Good morning. 13 14 ALL PRESENT: Good morning. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: It is good to see all these bright and shiny faces for the 16 17 last time. Ha. No, I'm sorry. I am going to miss you. 18 Department President Pilar Reyes. DEPARTMENT PRESIDENT REYES: Present. 19 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: Department Vice President Linda Fercho. 21 22 DEPARTMENT VICE PRESIDENT FERCHO: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 23 Secretary Doris Kilkenny is here. 24 NEC Woman Norma DuVall. 25 NATIONAL EXECUTIVE COMMITTEEWOMAN DUVALL: 26 Good 27 morning, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 28 29 morning. Chaplain Sylvia Alcantar. 30 31 DEPARTMENT CHAPLAIN ALCANTAR: Present. 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: 33 Historian Rosemary Weber. 34 DEPARTMENT HISTORIAN WEBER: Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 35 36 Parliamentarian Diane DeLashmit. DEPARTMENT PARLIAMENTARIAN DELASHMIT: 37 38 (Singing) Show me the way to go home. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 39 The rest of you ladies have to do something about her. 40 41 Musician Janet Wilson. 42 AUDIENCE MEMBER: Nobody there. 43 DEPARTMENT SECRETARY/TREASURER KILKENNY: 44 Sergeant-at-Arms Zana Chaney. DEPARTMENT SERGEANT-AT-ARMS CHANEY: Here. 45 46 DEPARTMENT SECRETARY/TREASURER KILKENNY: 47 Marshal Molly Smith. 48 DEPARTMENT MARSHAL SMITH: Where's the flip side? 49 50 DEPARTMENT SECRETARY/TREASURER KILKENNY:

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Finance Committee Chairman Linda Diebel. 1 DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 2 3 Present. DEPARTMENT SECRETARY/TREASURER KILKENNY: 4 Finance Committee - Senior Member Susie Tozier. 5 б DEPARTMENT FINANCE COMMITTEE - SENIOR MEMBER 7 TOZIER: Present. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 Finance Committee - Junior Member Norma Billings. DEPARTMENT FINANCE COMMITTEE - JUNIOR MEMBER 10 BILLINGS: Present. 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: 12 Advisory Chairman Ruby Kapsalis. 13 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 14 KAPSALIS: (Singing) So long, farewell, good-bye. 15 DEPARTMENT SECRETARY/TREASURER KILKENNY: 16 17 I believe Margaret and Willie are here too. 18 Past National President Josie Melgard. 19 DEPARTMENT PRESIDENT REYES: Excused. 20 DEPARTMENT SECRETARY/TREASURER KILKENNY: Americanism Kat Conrad. 21 AMERICANISM COMMITTEE CHAIRMAN CONRAD: Getting 22 ready to go to Girls State. 23 DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 25 Auxiliary Emergency Fund Lucille Taylor. AUXILIARY EMERGENCY FUND COMMITTEE CHAIRMAN 26 27 TAYLOR: Good morning, Doris. 28 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good morning. 29 Children & Youth Anita Biggs. 30 31 CHILDREN & YOUTH CHAIRMAN ANITA BIGGS: Good morning, Doris. 32 33 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 34 morning. 35 Community Service Michelle Soares. COMMUNITY SERVICE CHAIRMAN SOARES: Good 36 morning, Doris. 37 38 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 39 morning. Constitution & Bylaws Odette Cuccaro. 40 CONSTITUTION & BYLAWS COMMITTEE CHAIRMAN 41 42 CUCCARO: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 43 44 Convention Chairman - Ontario - Norma DuVall. CONVENTION CHAIRMAN DuVALL: Still here. 45 DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 Convention Commission Chairman Beverly Sparks. 47 She didn't -- nobody showed her the way to go 48 49 home? 50 AUDIENCE MEMBER: She went.

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DEPARTMENT SECRETARY/TREASURER KILKENNY: She 1 2 went? 3 Credentials Dolores Ryan. CREDENTIALS COMMITTEE CHAIRMAN RYAN: Here. 4 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 5 б Sorry. 7 Distinguished Guest Chairman Linda Workman. DISTINGUISHED GUEST CHAIRMAN WORKMAN: 8 9 (Singing) These boots were made for walking. DEPARTMENT SECRETARY/TREASURER KILKENNY: 10 Editor Estella Avina. 11 12 DEPARTMENT EDITOR AVINA: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 13 Education Harriet Clendenin. 14 EDUCATION COMMITTEE CHAIRMAN CLENDENIN: Good 15 16 morning, Doris. 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 18 morning. 19 Elections Marge Rye. 20 ELECTIONS COMMITTEE CHAIRMAN RYE: I think I'm 21 here. DEPARTMENT SECRETARY/TREASURER KILKENNY: Girls 22 State Chairman Jean McGinnis and Girls State Director 23 24 Sherry Schneider. 25 DEPARTMENT PRESIDENT REYES: They are all 26 excused. They are at the Girls State Conference. DEPARTMENT SECRETARY/TREASURER KILKENNY: 27 28 Junior Activities Geniecca Risner. JUNIOR ACTIVITIES CHAIRMAN RISNER: Here. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Junior Conference Director Kathie Martinez. JUNIOR CONFERENCE DIRECTOR MARTINEZ: Here. 32 33 Good morning, Doris. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: Good 35 morning. Leadership Committee Chairman Linda Fercho. 36 LEADERSHIP COMMITTEE CHAIRMAN FERCHO: Present. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 38 Legislative Gloria Williams. 39 LEGISLATIVE COMMITTEE CHAIRMAN WILLIAMS: Good 40 morning, Doris. 41 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: What 43 did she say? 44 LEGISLATIVE COMMITTEE CHAIRMAN WILLIAMS: Good 45 morning, Doris. DEPARTMENT PRESIDENT REYES: I don't see her 46 47 here, but she is in the hall. LEGISLATIVE COMMITTEE CHAIRMAN WILLIAMS: I am 48 49 here. 50 DEPARTMENT SECRETARY/TREASURER KILKENNY: Okav.

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```
I know it is Sunday morning, but....
 1
              Membership Chairman Alzora Carter.
 2
              MEMBERSHIP COMMITTEE CHAIRMAN CARTER: Last
 3
     chance to get those transmittals to the department
 4
 5
     office.
 б
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 7
     National Security Normal DuVall.
 8
             NATIONAL SECURITY COMMITTEE CHAIRMAN DUVALL:
 9
     I'm here. Ready to go.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: So am
10
11
     I.
12
              Past Presidents Parley Sue Hooker.
              PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Here.
13
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Poppy
14
15
     Committee Chairman Loretta Marsh.
              POPPY COMMITTEE CHAIRMAN MARSH: I'm here.
16
17
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
18
     Public Relations Linda Fariss.
19
              PUBLIC RELATIONS COMMITTEE CHAIRMAN FARISS:
20
     Present.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
21
     Resolutions Margaret Quiñones.
22
              DEPARTMENT ADVISORY COMMITTEE CHAIRMAN
23
24
     QUIÑONES: I'm here.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
25
                                                        I got
     that. She resolved to come back.
26
27
              Rules Barbara LaDoucer.
28
              RULES COMMITTEE CHAIRMAN LaDOUCER: Here.
29
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     Veterans Affairs & Rehabilitation Terry Mikesell.
30
31
              VETERANS AFFAIRS & REHABILITATION COMMITTEE
     CHAIRMAN MIKESELL: I'm going to miss you, Doris.
32
              DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm
33
34
     going to miss you too.
              Ways & Means Chairman Jean Cooley-Desmeules.
35
36
              WAYS & MEANS COMMITTEE CHAIRMAN
37
     COOLEY-DESMEULES: Present.
38
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Yeah,
    baby.
39
              District 1, Patricia Lindley.
40
              1ST DISTRICT PRESIDENT LINDLEY: From behind
41
42
     the redwood curtain where the air is clear, District 1
43
     is still here.
44
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
45
     District 2, Molly Smith.
46
              2ND DISTRICT PRESIDENT SMITH: Here.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
47
48
     District 3, reporting only.
              3RD DISTRICT: Reporting only.
49
50
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
```

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```
Kristi McFee, District 4.
 1
 2
              4TH DISTRICT: She's gone to Girls State.
 3
              DEPARTMENT SECRETARY/TREASURER KILKENNY: Peqqy
 4
     Grabski, District 5.
              DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:
 5
 б
     Not here.
 7
              DEPARTMENT PRESIDENT REYES: I don't see her,
 8
     but she was here.
 9
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 6, Alice Pambid, Vice President.
10
              6TH DISTRICT VICE PRESIDENT PAMBID: We're
11
12
     here.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
13
     District 7, Lynn Uhazi.
14
              DISTRICT 7: Good morning.
15
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
16
17
     District 8, Tammy Manini.
              DEPARTMENT PRESIDENT REYES: Excused.
18
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
19
20
     District 9, Connie Clement.
             DEPARTMENT PRESIDENT REYES: I guess she's not
21
22
     here.
23
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     Connie? She's not here?
24
              District 10, Emily Magwili. Emily.
25
              10TH DISTRICT: Oh, my. What a wonderful day
26
     happy to say. Welcome back. You're coming our way.
27
     Madam President Pilar, welcome home. Doris, we will
28
29
     miss you.
              DEPARTMENT SECRETARY/TREASURER KILKENNY: I'll
30
31
     miss you too. Thank you.
32
              District 11, Laura Barghorn.
              11TH DISTRICT PRESIDENT BARGHORN: I'm heading
33
     back to those hills.
34
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
35
36
     District 12, Lisa Stuart.
              DEPARTMENT PRESIDENT REYES: Doris, we have
37
     some guests coming. We have -- oh.
MR. SMITH: Forward march. Forward march.
38
39
              12TH DISTRICT PRESIDENT STUART: (Singing
40
41
     "Rockin Robin.")
42
              MR. SMITH: On guard, halt. On guard. On
43
     quard.
44
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     Madam President, I believe the District 12 Sons of the
45
     American Legion, they are the first place winners; is
46
47
     that correct?
48
              (Applause.)
              DEPARTMENT PRESIDENT REYES: We love having you
49
50
     here. Big, big congratulations. That's a big, big
```

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```
honor for Department of California.
 1
 2
              (Applause.)
 3
              DEPARTMENT PRESIDENT REYES: Thank you for
 4
     coming here.
              12TH DISTRICT PRESIDENT STUART: Three-time
 5
 б
     National.
 7
              MR. SMITH: Three-time National, four-time
 8
     State. Going for four times National, ma'am.
 9
              DEPARTMENT PRESIDENT REYES: We are honored to
10
     have you.
              MR. SMITH: On guard, right foot forward,
11
12
     march.
13
              (Applause.)
              DEPARTMENT PRESIDENT REYES: Okay. Ladies, you
14
     may continue. After this roll call, I would like to
15
     call Linda Workman to walk me out.
16
17
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
18
     District 13, Theresa Jacob.
              13TH DISTRICT PRESIDENT JACOB: Here.
19
20
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 14, Martha Sweeney.
21
22
              DISTRICT 14: Good morning.
23
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     District 15, Zana Chaney.
24
              15TH DISTRICT PRESIDENT CHANEY: Here.
25
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
26
27
     District 16, Carol Rombaugh.
28
              16TH DISTRICT: Good morning.
29
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
30
31
     District 18, Denyse Laugeson.
              18TH DISTRICT: Oh, what a beautiful morning.
32
     Oh, what a beautiful day. Convention is almost over,
33
34
     and the elegant 18th Fiddlers are on their way to
     Redding.
35
36
              Good morning, Madam President Pilar.
37
              DEPARTMENT PRESIDENT REYES: Good morning.
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
38
     District 19, Dorothy-Anne Chavez.
39
              19TH DISTRICT: Good morning, Madam President.
40
41
     Thank you for a rosy year. Ta-ta.
42
              DEPARTMENT PRESIDENT REYES: Thank you.
43
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
44
     District 20, Maria Castrellon.
              20TH DISTRICT: (Singing) So long, farewell,
45
     it's time to say good-bye. The year is gone, it's time
46
47
     to start anew.
              Good morning, Madam President.
48
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
49
50
     District 21, Cheryl Hathaway.
```

21ST DISTRICT PRESIDENT HATHAWAY: Good 1 2 morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: 3 4 District 22, Midge Farrar. 5 22ND DISTRICT: Good morning and good-bye. 6 DEPARTMENT SECRETARY/TREASURER KILKENNY: 7 District 23, Wantu Robinson. 8 23RD DISTRICT: Good morning, Madam President. 9 We're going to miss you, Doris. DEPARTMENT SECRETARY/TREASURER KILKENNY: I'm 10 11 going to miss you too. 12 District 24, Susie Johansen. 24TH DISTRICT PRESIDENT JOHANSEN: (Singing) 13 Yes, we follow Pilar. She is good and true helping us 14 stay focused with the work we do. We take pride in 15 serving, music was our theme. Yes, we follow Pilar, 16 17 making one great team. 18 (Applause.) 19 DEPARTMENT SECRETARY/TREASURER KILKENNY: Very 20 nice. 21 District 25, Shannon Mendez. 22 25TH DISTRICT: You filled our hearts with 23 music, united we all stand to serve our country through ideals and commitment to this great land. 24 Bye, Madam President Pilar. We'll miss you, 25 Doris. 26 27 DEPARTMENT PRESIDENT REYES: I'm not going 28 away. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 26, LeAnn Johnston reporting. 30 31 26TH DISTRICT: Here. 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: District 27, Jean Winkler-Ring. 33 27TH DISTRICT: Here. 34 DEPARTMENT SECRETARY/TREASURER KILKENNY: 35 36 District 28, Connie Raya. 37 28TH DISTRICT: These gypsies are going home. 38 Good-bye, Madam President. 39 DEPARTMENT PRESIDENT REYES: Good-bye. And come back again. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 District 29, Karen Karanickolas. 42 43 29TH DISTRICT: Good morning. Good morning. 44 The best to you this morning. DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 46 District 30, Belen Telford. DEPARTMENT PRESIDENT REYES: She is still here. 47 DEPARTMENT SECRETARY/TREASURER KILKENNY: VA&R 48 49 Hospital Reps. 50 Veronica Spence.

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DEPARTMENT PRESIDENT REYES: Excused. 1 DEPARTMENT SECRETARY/TREASURER KILKENNY: 2 3 Pat Klang. VA HOSPITAL REPRESENTATIVE KLANG: Here. 4 5 DEPARTMENT SECRETARY/TREASURER KILKENNY: б Ruth Briggs. 7 VA HOSPITAL REPRESENTATIVE BRIGGS: Here. 8 DEPARTMENT SECRETARY/TREASURER KILKENNY: 9 Phyllis Holmberg. VA HOSPITAL REPRESENTATIVE HOLMBERG: Here. 10 11 DEPARTMENT SECRETARY/TREASURER KILKENNY: Mavis Kanka. 12 VA HOSPITAL REPRESENTATIVE KANKA: Here. 13 DEPARTMENT SECRETARY/TREASURER KILKENNY: 14 Pat Alvarez. 15 VA HOSPITAL REPRESENTATIVE ALVAREZ: Almost, 16 17 Doris. 18 DEPARTMENT SECRETARY/TREASURER KILKENNY: Almost. 19 20 Earlean Paige. Earlean is here? DEPARTMENT PRESIDENT REYES: Earlean, she was 21 22 here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 23 24 Hermine Fosmark. DEPARTMENT PRESIDENT REYES: Excused. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 26 27 you. 28 Evangeline Acosta. VA HOSPITAL REPRESENTATIVE ACOSTA: Here. 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: 30 31 Lois Cornish. VA HOSPITAL REPRESENTATIVE CORNISH: I'm here. 32 33 DEPARTMENT SECRETARY/TREASURER KILKENNY: 34 Peggy Grabski. VA HOSPITAL REPRESENTATIVE GRABSKI: I'm here. 35 36 DEPARTMENT SECRETARY/TREASURER KILKENNY: 37 Veronica McGough. 38 VA HOSPITAL REPRESENTATIVE McGOUGH: Here. DEPARTMENT SECRETARY/TREASURER KILKENNY: 39 Madeline Lee. 40 VA HOSPITAL REPRESENTATIVE LEE: Hello, Doris. 41 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: Is 43 she at Girls State too? Oh, she's here. 44 Delores Artis. VA HOSPITAL REPRESENTATIVE ARTIS: Here. 45 DEPARTMENT SECRETARY/TREASURER KILKENNY: 46 That's your roll call, Madam President. 47 DEPARTMENT PRESIDENT REYES: Thank you. 48 And I would like to ask Linda Fercho to assume 49 50 the station, and I have to swallow my pride and go

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somewhere. 1 2 (Applause.) 3 (Processional.) DEPARTMENT VICE PRESIDENT FERCHO: Ladies, we 4 5 will continue with the department chairman reports. б Ways & Means Chairman Jean Cooley-Desmeules. If the Resolutions Chairman and the two appointed 7 8 District Presidents that have been asked to assist here 9 could also be here on stage, ready to report. I've got to guit drinking the water. 10 DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR: 11 Is that what you call it? 12 13 WAYS & MEANS REPORT 14 15 WAYS & MEANS COMMITTEE CHAIRMAN COOLEY-DESMEULES: Good morning, ladies. 16 17 ALL PRESENT: All present. 18 WAYS & MEANS COMMITTEE CHAIRMAN 19 COOLEY-DESMEULES: Hi, District 19. 20 ALL PRESENT: Hi, Jean. WAYS & MEANS COMMITTEE CHAIRMAN 21 22 COOLEY-DESMEULES: This convention -- I am very excited. How is that? 23 AUDIENCE MEMBER: Thank you. 24 WAYS & MEANS COMMITTEE CHAIRMAN 25 COOLEY-DESMEULES: This convention has been very 26 27 entertaining and very exciting. The committee would like to say that all of you ladies are truly awesome. 28 You have -- each of you at one time or another visited 29 Chris and I at our table. With all of your support 30 31 these past four days, we are proud and excited to 32 announce the Ways & Means committee is reporting a total 33 money taken in at this time \$3,512. 34 (Applause.) WAYS & MEANS COMMITTEE CHAIRMAN 35 COOLEY-DESMEULES: For Ways & Means, that is half of our 36 deficit. The opportunity drawing, we have two baskets, 37 left one is for District 19, one is for District 9; so 38 if you will come up and claim your two baskets. 39 Ιt brought in \$1,267. The total so far without what we 40 just sold is \$760, and the charms, which we are almost 41 42 out of every one of them -- thank you, ladies -- is 43 \$1,485. 44 (Applause.) 45 WAYS & MEANS COMMITTEE CHAIRMAN COOLEY-DESMEULES: Madam President, I would like to take 46 this opportunity to thank you for this experience as 47 this chairman. And I would like to thank the members of 48 my supporting committee, Chris. She has been a Godsend 49 50 over there to help up out with graphics. And we are

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happy to support our budget's deficit. 1 So now, ladies, I think we only have, what, 2 3 \$4,000 now? 4 (Applause.) 5 WAYS & MEANS COMMITTEE CHAIRMAN б COOLEY-DESMEULES: I would like to introduce Chris. She 7 was here to help support all of us this weekend. 8 (Applause.) 9 DEPARTMENT VICE PRESIDENT FERCHO: Aren't they 10 amazing? Wow. 11 Now, I did mention just then that I was going to have the Resolutions, but we are going to defer. And 12 I'm asking now if there is any unfinished business to 13 14 come before the assembly. 15 WAYS & MEANS COMMITTEE CHAIRMAN COOLEY-DESMEULES: Madam President, we do have totes 16 17 left; so come on by. 18 LEADERSHIP CHAIRMAN FERCHO: There is some 19 unfinished business for you. 20 Madam Secretary, will you please read the minutes of the Post Convention Executive Meeting held in 21 22 June 2010 in Fresno, Executive Committee Meeting held 23 January 2011 in Santa Clara, and the Preconvention Executive Meeting held on June 23rd here in the 24 Ontario Convention Center. 25 DEPARTMENT SECRETARY/TREASURER KILKENNY: 26 27 Madam President, I do have a couple of items under unfinished business that this delegation needs to be 28 29 aware of. 30 31 FORM 990 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: Ladies, in my secretary's workshop, I did discuss some 33 34 information, but it needs to go out to the whole delegation. You must -- whether you want to or not --35 you must file a 990 Report for the IRS. That gives you 36 37 your exempt status as a nonprofit organization. It is not income tax to pay. It is not an income tax type of 38 39 form to file. It is called a 990, and each and every one of us must file it with your EIN number. 40 41 Last October and September, especially at the 42 workshops and throughout the times that we could meet 43 with anyone, we basically stressed to all that in 44 2010-11 is the year that the IRS is going to revoke your 45 group exempt -- I mean your exempt status as a nonprofit 46 organization if you had not filed a 990 for the past 47 three years. 48 And, ladies, there's an awful lot of you that didn't listen because you got revoked. That IRS list 49 50 came out from the national organization, and they

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received it from the IRS. And there are probably four 1 pages, I believe, on the American Legion Post and the 2 3 Auxiliary units that have their exempt status revoked. There is a form I just received this past week 4 5 in an e-mail, actually. It came in Tuesday that you 6 will be able to reinstate your revocation, but you are 7 going to have to go through some paperwork and file some 8 papers with the IRS. You don't have a choice. If you 9 don't stay under that group exempt status -- I mean the exempt status, you will no longer be able to file as 10 11 a nonprofit organization, and you will be paying income 12 taxes on any donations you take in. So please, please, please know that you must 13 14 file that 990. On a fiscal year it must be paid -- or I mean filed prior to five and a half -- on every 15 year -- any year it has to be filed within 16 17 five-and-a-half months after the end of your year. Ι 18 believe most every Auxiliary unit is based upon a fiscal year of July 1st through June 30th; that makes your form 19 due to the IRS by November 15th every year. 20 There is also going to be a form that will come 21 22 to you in the mail as a unit from the Franchise Tax Board State of California. They are issuing numbers. 23 They are not called an EIN number, but it will be 24 25 a number. And you will have to file it with them, as well, the same thing that you file to the IRS. If you 26 have already received it, you know exactly what I am 27 talking about; and if you haven't, I will be sending 28 packets and -- information in the first packets to all 29 units. Please read your mail and share it. It is not 30 31 yours. It is the unit's. And if you cannot take care of that information, please get it to the right people 32 33 because it is very important that we file these papers. 34 Also, your membership cards that came into the office, they were printed incorrectly. They have been 35 36 reprinted and remailed to all of the departments, and I received them Friday; so they will be sent to each 37 38 individual unit as soon as I get back to the office. 39 Madam President, I will continue with the minutes. 40 41 DEPARTMENT VICE PRESIDENT FERCHO: Thank you. 42 43 PRECONVENTION COMMITTEE MEETING MINUTES 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: 45 Preconvention committee meeting was held at the Radisson Hotel in Fresno, California, on Thursday, 46 June 24th, 2010. 47 The Preconvention Department Executive 48 Committee meeting was called to order by President 49 50 Norma DuVall by 7:30 a.m.

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Roll call was read, and those members allowed 1 to vote were stated. The actions of the District 2 3 Presidents were presented and are listed below. Old business: There was none. 4 5 New business: 6 A letter was read from Terry Mikesell, Senior 7 Member -- a letter was read from Terry Mikesell, Senior 8 Member of Finance, resigning as Finance Chairman, 9 effective the close of the Fresno Convention, June 27, 2010. A letter dated April 1st, 2010, was 10 11 mailed to all units regarding Finance committee. Due to 12 this resignation, there was an opening for Finance Chairman for a one-year term, the 2010-2011 Auxiliary 13 year. Nominations for this position will be Friday 14 15 afternoon, election to be held Saturday morning, and installation to follow on Sunday. 16 This information 17 conveyed at the DEC meeting to ensure that all 18 membership is aware of the opening. All District Presidents were to take the information to their 19 20 district caucuses to prepare for the election process on the convention floor. 21 22 A letter was read from Gigi Manno, Chapeau 23 Passe, requesting permission to start a new salon in San Diego County. A motion was made, seconded, and 24 25 carried. A motion was made by the Finance committee to 26 27 add a sentence to the department personnel policy 28 regarding exempt overtime to the exempt employees. 29 Department Secretary/Treasurer shall be compensated one-half day for each day worked beyond normal work --30 31 normal week at midyear and department convention. 32 Motion was seconded and carried. Motion was made to add to the personnel 33 34 policies the benefit plan, paid holidays, add Columbus Day to the list of paid holidays. Motion was seconded 35 36 and carried. 37 Motion as amended was made to add a sentence to the Department Policy Code Number 4: 38 District President must provide in writing 39 a report for each unit being placed on probation or is 40 surrendering/revocation of its charter 30 days prior to 41 42 the Department Executive Meeting at midyear or at 43 department convention. Three copies are to be provided, 44 one each to the Department President, Department 45 Parliamentarian, and the Department Secretary. Motion 46 was seconded and carried. 47 There were no emergency resolutions. 48 Vice President Pilar Reyes made a presentation to President Norma DuVall, thanking her for a successful 49 50 year.

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Instructions for committee reports and 1 2 procedure for award presentations on the floor were 3 presented by the Department President. With no further business, the meeting was 4 adjourned at 8:45 a.m. 5 6 Following actions were moved by the respective 7 District Presidents, seconded, and carried. 8 District 4, South Butte, Unit 210, will remain 9 on probation until January 2011. District 4, Paradise, Unit 259, placed on 10 11 probation until January 2011. 12 District 6, North Sacramento, Unit 447, charter 13 was surrendered. 14 District 8, Next Generation of Heroes, 15 Unit 911, to be removed from probation. Smyth-Bolter, Unit 58, District 12, to be 16 17 placed on probation until June 2011. 18 Elijah B. Hayes, Unit 168, District 12, to be 19 removed from probation. 20 Diosdado M. Franco, Unit 714, District 13, removed from probation. 21 22 Santa Ynez Valley, Unit 160, is to remain on 23 probation until January 2011, District 16. Charles P. Rowe, Unit 30, District 18, to be 24 placed on probation until January 2011. 25 Chilelli Memorial Unit, Unit 888, District 18, 26 27 to be removed from probation. 28 Homeland, Unit 878, District 21, charter was 29 surrendered. J.B. Clark, Unit 149, District 22, placed on 30 31 probation until January 2011. 32 City Service, Unit 537, District 22, to remain 33 on probation until January 2011. 34 Yucaipa Valley, Unit 426, District 25, 35 surrender of charter. 36 Redwood City, Unit 105, District 26, to be 37 placed on probation until January 2011. Tustin, Unit 227, District 29, to be placed on 38 probation until January 2011. 39 La Habra, Unit 267, District 29, placed on 40 probation until January 2011. 41 42 Madam President, I move for acceptance of these 43 minutes. 44 DEPARTMENT VICE PRESIDENT FERCHO: Do I have 45 a second? 46 AUDIENCE MEMBER: Second. 47 DEPARTMENT VICE PRESIDENT FERCHO: Any 48 discussion? 49 (No response.) 50 DEPARTMENT VICE PRESIDENT FERCHO: All those in

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favor say aye. 1 2 ALL PRESENT: Aye. 3 LEADERSHIP CHAIRMAN FERCHO: Opposed no? 4 (No response.) 5 DEPARTMENT VICE PRESIDENT FERCHO: Minutes are 6 read. 7 8 DEC MEETING MINUTES 9 DEPARTMENT SECRETARY/TREASURER KILKENNY: Minutes of the Department Executive Committee meeting, 10 Santa Clara, California, January 15th through the 16th, 11 2011, midyear. 12 Moved by Finance Chairman Linda Diebel, 13 14 seconded and carried to retain the services of accounting firm of Le, Ho & Company, LLP, for the 15 2011-2012 fiscal year. 16 17 Moved by Finance Chairman Linda Diebel and 18 seconded and carried to retain the services of Driver & Nix, formerly Nesbitt Lucas Reporting, 2010, 19 for the current 2011 convention in Ontario, California. 20 Announcement of candidates for 2011-2012: 21 22 President Linda Fercho, Unit 741, District 16. 23 Vice President Terry Mikesell, Unit 197, 24 District 2. Junior Member of Finance Kathie Martinez, 25 Unit 188, District 23. 26 Junior Member of Finance Loretta Marsh, 27 28 Unit 56, District 16. 29 Candidate for National President 2013, Nancy-Brown Park, Unit 472, District 26. 30 31 Moved by Americanism Chairman Kat Conrad, 32 seconded, and carried the following as Americanism essay 33 titles for 2011-2012. 34 Group 1, Grades 4 and 5, "Why We Should Stand 35 As Our Flag Passes By." 36 Group 2, Grades 6 and 7: "Why Are We Called 37 the Land of the Free?" Group 3, Grades 8 and 9: "For God and Country, 38 What Does It Mean?" 39 Group 4, Grades 10, 11, and 12: "Americans, 40 Let's Learn from the Past But Live in the Present." 41 42 Group 5, Children with Exceptional Needs: "Why 43 I Salute the Flag." 44 The following actions were moved by the 45 respective District Presidents, seconded, and carried. 46 District 1, Hoopa Unit 415, to be placed on 47 probation until June 2011. South Butte, Unit 210, District 14, to remain 48 49 on probation until June 2011. 50 Paradise, Unit 259, District 4 --

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I'm sorry. South Butte is in District 4. My 1 apologies. To remain on probation until 6/11. 2 Next Generation of Heroes, Unit 911, 3 District 8, to be placed on probation until June of 4 5 2011. б Smyth-Bolter, Unit 58, District 12, removed 7 from probation. 8 Tipton, Unit 831, District 15, charter 9 surrendered. 10 Diosdado M. Franco, Unit 714, District 13, remain on probation until June 2011. 11 12 Santa Ynez Valley, Unit 167 -- or 160 -- pardon me -- District 16, to remain on probation until 13 14 June 2011. Charles P. Roe, Unit 30, District 18, to remain 15 on probation until June of 2011. 16 17 J.B. Clark, Unit 149, District 22, to be 18 removed from probation. City Service, Unit 537, District 22, charter 19 20 surrendered. Redwood, Unit 105, District 26, charter 21 22 surrendered. 23 Boron, Unit 636, District 27, placed on probation until June 2011. 24 Tustin, Unit 227, District 29, to remain on 25 probation until June 2011. 26 La Habra, Unit 267, District 29, to remain on 27 28 probation until June 2011. 29 Madam President, I move to accept these 30 minutes. 31 DEPARTMENT VICE PRESIDENT FERCHO: It has been 32 moved and seconded to accept the minutes as read. 33 Is there any discussion? 34 (No response.) DEPARTMENT PRESIDENT REYES: All in favor say 35 36 yes. ALL PRESENT: Yes. 37 38 LEADERSHIP CHAIRMAN FERCHO: Opposed, no. 39 (No response.) 40 PRECONVENTION DEC MEETING - ONTARIO 41 42 DEPARTMENT SECRETARY/TREASURER KILKENNY: 43 Minutes from the Preconvention Committee Meeting, 44 Ontario Convention Center, Ontario, California, 45 Thursday, June 23rd, 2011. 46 The Preconvention Department Executive Committee Meeting was called to order by President 47 Pilar Reyes at 7:30 a.m. 48 The roll call was read, and those members 49 50 allowed to vote were stated. The actions of the

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District Presidents were presented and listed below. 1 2 Old business: None. 3 New business: President Pilar stated that she had 4 5 received the resignation letter from Department б Secretary/Treasurer Doris Kilkenny, effective the last 7 day of Department Convention in Ontario, California, 8 June 26th, 2011. Statement on the status of the vacancy was addressed by Vice President Linda Fercho. 9 The hiring process will wait until after the convention as 10 the position and salary could have possible changes 11 based upon Constitution and Bylaws changes that have 12 been proposed. The nomination on election will take 13 place after the convention, and notice will go to all 14 15 units and Department Executive members stating the vacancy. 16 17 Department Secretary stated that a new 18 bookkeeper will be hired as Gary Prater gave his resignation two weeks prior and last day effective 19 20 June 24th. A new bookkeeper has been hired in the office effective June 13th. 21 22 A motion was made by the Finance committee for 23 a raise for the membership clerk of 65 cents and to be retro paid from January 1st, 2011. The motion was 24 seconded; discussion followed regarding the retro pay. 25 The motion was amended to delete the retro pay. 26 The amendment was seconded and passed. The original motion 27 as amended was seconded, voted, and passed to give the 28 29 membership clerk a 65 cent raise. Rate of pay will now be \$15.50. 30 31 Motion from the Finance committee for a raise 32 for the bookkeeper of \$1, from 17.50 to 18.50, was 33 defeated. 34 Finance committee stated that the American Legion stated they no longer were going to 35 36 offer medical insurance to the American Legion Auxiliary due to problems with the increased deductible per person 37 and the accounting involved in the current process. 38 Discussion followed, and a motion was made by 39 Terry Mikesell, seconded, and was defeated to offer no 40 41 insurance at all. 42 A motion was made by Ruby Kapsalis, seconded, 43 and passed to table any changes to the personnel 44 policies, asking the incoming President to appoint 45 a committee to review policies prior to any additional 46 changes. 47 Request made for a housekeeping change to the personnel policies. An approved motion was made at the 48 49 June 2010 DEC meeting in Fresno, California, regarding 50 compensation to the Secretary/Treasurer for

Saturday/Sunday work at the convention was not added to 1 the personnel policies and has now been added. 2 Motion was made by Diane DeLashmit to change 3 4 the last sentence under the Exempt Employees paragraph 5 of Page 8, Hiring, slash, Vacancy Position of б Secretary/Treasurer and/or Staff. The sentence will 7 read: 8 The Department President shall nominate 9 a candidate, and the Department Executive Committee 10 elect. 11 The motion was seconded and passed. 12 Vice President Linda Fercho made a presentation from all the officers and chairmen to President 13 Pilar Reyes, thanking her for a fun and fulfilling year. 14 15 Instructions for committee reports and 16 procedures for award presentations on the floor were 17 presented by President Pilar. 18 With no further business, the meeting -- this 19 meeting was adjourned at 9:00 a.m. 20 The actions -- the following actions were moved by the respective District Presidents, seconded, and 21 22 carried: Hoopa, Unit 415, District 1, to remain on 23 probation until June 2012. 24 Hopland, Unit 529, District 1, was placed on 25 26 probation until January 2012. 27 George A. Thompson, Unit 544, District 1, 28 placed on probation until January 2012. 29 South Butte, Unit 210, removed for -- removed 30 from probation. Paradise, Unit 259, District 4, surrendered 31 32 charter. Manual Quezon, Unit 603, District 5, charter 33 34 surrendered. Richard W. Townsend, Unit 84, District 7, to be 35 36 placed on probation until January 2012. 37 Next Generation of Heroes, Unit 911, 38 District 8, to remain on probation until January 2012. Elijah B. Hayes, Unit 168, District 12, placed 39 on probation until January 2012. 40 41 West Valley Memory Unit -- is it Memorial? --42 Memory, Unit 99, District 13, charter surrendered. 43 Willow Glen, Unit 318, District 13, placed on 44 probation until January 2012. 45 Charter Oak, Unit 743, District 13, charter 46 surrendered. Santa Ynez Valley, Unit 160, District 16, 47 48 charter surrendered. Charles P. Rowe, Unit 30, District 18, to be 49 50 removed from probation.

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Chilelli Memorial, Unit 888 -- I'm sorry. 1 District 21 -- 18. Sorry. I'm sorry. Placed on 2 3 probation until January 2012. J.B. Clark, Unit 149, District 22, placed on 4 5 probation until January 2012. Leyte, Unit 625, District 22, placed on 6 7 probation until January 2012. 8 Inglewood, Unit 188, District 23, placed on 9 probation until January 2012. Boron, Unit 636, District 27, to remain on 10 probation until January 2012. 11 Tustin, Unit 2000 -- 227, District 29, 12 revocation of charter. 13 La Habra, Unit 267, District 29, charter 14 15 surrendered. Madam President, I move for the acceptance of 16 17 these minutes. 18 AUDIENCE MEMBER: Seconded. 13TH DISTRICT PRESIDENT JACOB: 19 20 Madam President, Sandy Jacob, District 13, Past Department President. 21 22 Point of clarification. I believe you read 23 after Memory 99. DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 25 Charter. 13TH DISTRICT PRESIDENT JACOB: Charter 26 surrendered. The next one I believe you also gave to 27 District 13, but it was not ours. 28 29 DEPARTMENT SECRETARY/TREASURER KILKENNY: Oh, I'm sorry. Willow Glen, Unit 318. 30 31 13TH DISTRICT PRESIDENT JACOB: Willow Glen, 32 Unit 318, is ours. 33 DEPARTMENT SECRETARY/TREASURER KILKENNY: 34 Charter Oak. 13TH DISTRICT PRESIDENT JACOB: Charter Oak was 35 36 not ours. 37 DEPARTMENT SECRETARY/TREASURER KILKENNY: 743, 38 who do you belong to? AUDIENCE MEMBER: District 15. 39 DEPARTMENT SECRETARY/TREASURER KILKENNY: 40 41 Sorry. My error. I goofed. 42 13TH DISTRICT PRESIDENT JACOB: Just 43 a clarification for the minutes. 44 DEPARTMENT SECRETARY/TREASURER KILKENNY: Thank 45 you. 21ST DISTRICT PRESIDENT HATHAWAY: 46 Madam President, clarification. 47 DEPARTMENT VICE PRESIDENT FERCHO: 48 Chair 49 recognizes Cheryl Hathaway, District 21. 50 21ST DISTRICT PRESIDENT HATHAWAY: Chervl

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Hathaway, District 21. 1 I put on 763 from District 21, not 888. 2 3 I don't even know who that is. DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 4 5 Then I was right. 6 21ST DISTRICT PRESIDENT HATHAWAY: Okay. 7 DEPARTMENT SECRETARY/TREASURER KILKENNY: My 8 apologies. I read the wrong name of the unit. I did 9 have 763, District 21, with the action placed on probation until January 2012. 10 11 DEPARTMENT VICE PRESIDENT FERCHO: What is the 12 unit name? DEPARTMENT SECRETARY/TREASURER KILKENNY: The 13 unit name is Ray Worrell, and I wrote Chilelli Memorial. 14 No. I have corrected it. It is the right name. Sorry. 15 DEPARTMENT VICE PRESIDENT FERCHO: Okay. Is 16 17 there any other discussion? 18 (No response.) DEPARTMENT VICE PRESIDENT FERCHO: Hearing 19 20 none, all those in favor say aye. ALL PRESENT: Aye. 21 22 DEPARTMENT VICE PRESIDENT FERCHO: Opposed, no. 23 (No response.) DEPARTMENT VICE PRESIDENT FERCHO: Thank you 24 25 very much. DEPARTMENT SECRETARY/TREASURER KILKENNY: That 26 27 is your minutes, Madam President. 28 Oh, I'm sorry. DEPARTMENT VICE PRESIDENT FERCHO: No. You 29 don't get away that easily. She's having short-timer 30 31 syndrome. 32 DEPARTMENT SECRETARY/TREASURER KILKENNY: It's 33 not bad. At 1:30 this morning I was typing. 34 DEPARTMENT VICE PRESIDENT FERCHO: But you did a really good job for last year's. 35 36 DEPARTMENT SECRETARY/TREASURER KILKENNY: It's a little hard to list all the minutes on that recorder 37 38 with that snoring. DEPARTMENT VICE PRESIDENT FERCHO: Those 39 husbands with that snoring. 40 DEPARTMENT SECRETARY/TREASURER KILKENNY: 41 42 Madam President, I need to read the minutes from the Post Convention DEC at the Valdez Hall in 43 Fresno, California, on Sunday, June 27th, 2010. 44 DEPARTMENT VICE PRESIDENT FERCHO: Yay. 45 46 47 POST CONVENTION DEC MINUTES DEPARTMENT SECRETARY/TREASURER KILKENNY: Okay. 48 49 I'm trying to be good. 50 Department President Pilar Reyes called the

meeting to order. 1 Vice President Linda Fercho was asked to assume 2 3 the President's chair. A motion was made by Department President Pilar Reyes to elect Doris Kilkenny as 4 5 2010-2011 Secretary/Treasurer, seconded and passed. 6 Past Department President Ruby Kapsalis 7 administered oath of office and pledge to the 8 Secretary/Treasurer Doris Kilkenny. 9 Officers, chairmen, and District Presidents were in attendance and received packets from the 10 Department President, Vice President, and Membership 11 Chairman. Alzora Carter reviewed the membership goals 12 and information on the new membership database. 13 14 With no further business, the meeting was 15 adjourned. 16 Madam President, I move to accept these 17 minutes. 18 DEPARTMENT VICE PRESIDENT FERCHO: Do I hear 19 a second? 20 AUDIENCE MEMBER: Seconded. DEPARTMENT VICE PRESIDENT FERCHO: It has been 21 22 moved and seconded to accept the minutes of the meeting 23 of --DEPARTMENT SECRETARY/TREASURER KILKENNY: 24 The 25 post --DEPARTMENT VICE PRESIDENT FERCHO: The Post 26 27 Convention meeting in Fresno. 28 Is there any discussion? 29 (No response.) DEPARTMENT VICE PRESIDENT FERCHO: All those in 30 favor say aye. 31 ALL PRESENT: Aye. 32 DEPARTMENT VICE PRESIDENT FERCHO: Opposed, no. 33 34 (No response.) DEPARTMENT VICE PRESIDENT FERCHO: Thank you. 35 36 Those were a lot shorter too. DEPARTMENT SECRETARY/TREASURER KILKENNY: Last 37 38 time. DISTINGUISHED GUEST CHAIRMAN WORKMAN: 39 Madam President, if I may, I just took Madam President 40 Pilar over to the Legion. And I was quite surprised 41 that the second we walked through the door the Commander 42 43 ran off of the stage and escorted her himself to the 44 stage. 45 (Applause.) 46 DEPARTMENT PRESIDENT REYES: Now we have everything intact, all the Legion family members, so.... 47 48 (Applause.) DEPARTMENT PRESIDENT REYES: I want to accept 49 50 with dignity and to keep my integrity here intact, and

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so -- and they were all -- all happy about it. And so 1 we can go visit them, and they can visit us; so they 2 3 will respect our Auxiliary more. 4 (Applause.) DEPARTMENT PRESIDENT REYES: Now I would like 5 6 to report on -- oh, we have a handsome guest coming. Where is the Sergeant-at-Arms and Marshal already 7 8 escorting our quest. That is Eric Measles. 9 (Processional.) MR. MEASLES: I don't know if you'll do it or 10 11 I'll do it. Good morning, ladies. 12 13 ALL PRESENT: Good morning. MR. MEASLES: Pleasure to be here. It gives me 14 15 great pleasure to give a contribution for a dear friend, for a long-time friend who I have watched grow and 16 17 blossom into the most awesome National President this 18 country has seen. 19 (Applause.) 20 DEPARTMENT PRESIDENT REYES: Nancy. MR. MEASLES: Nancy just briefly passed the 21 22 bucket around here. It has almost \$900. 23 (Applause.) MR. MEASLES: She is awesome, a personal 24 25 friend. You know, she who speaks first reaches first. How do you know that? Never mind that. 26 Oh, and somewhere in here -- I don't know how 27 this happened, but Commander Foxworthy happened to drop 28 29 one of his. All right. Thanks, ladies. 30 31 (Applause.) 32 DEPARTMENT PRESIDENT REYES: Eric. Eric, will 33 you please approach the station? 34 MR. MEASLES: I would love to. DEPARTMENT PRESIDENT REYES: I think I would 35 36 give to you for doing that for our National President. 37 (Applause.) DEPARTMENT PRESIDENT REYES: Now the bucket 38 will be passed around here; so keep the bucket. 39 Where is the bucket? 40 Linda, keep the bucket and pass it around. 41 42 (Processional.) 43 DEPARTMENT PRESIDENT REYES: At this time 44 I would like to go on Education Chairman Harriet to 45 announce the winner of the quilt. 46 EDUCATION CHAIRMAN CLENDENIN: May I approach? 47 I was going to walk that way, but this is faster. DEPARTMENT PRESIDENT REYES: Darlene Dunton, 48 49 District 16. 50 Thank you Harriet.

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1 (Applause.) 2 DEPARTMENT PRESIDENT REYES: Okay. Now let's 3 move on. I quess -- okay. Now I would like to call on the wise ladies to 4 make presentations -- oh. I am very sorry. I thought 5 б it was done. 7 My dear Margaret, we will have the Resolutions 8 report. Margaret Quiñones will announce the ladies who 9 will support her -- who will assist her. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 10 11 QUIÑONES: Thank you, Madam President. 12 13 RESOLUTIONS REPORT DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 14 QUIÑONES: The Resolutions committee met on Thursday, 15 June 23rd -- that seems like such a long time ago -- in 16 17 Room 102 of the Ontario Convention Center. 18 By consent of the delegates, C.J. Reyes of District 19 was appointed Secretary. 19 20 Sharon Moore of District 23 served as Chaplain. 21 And Donna Lennox of District 11 served as 22 Sergeant-at-Arms. 23 The meeting was opened with prayer and Pledge 24 of Allegiance. Roll call showed 17 delegates and five guests 25 26 were present. The committee agreed on the following report. 27 The Code was read, all two sentences; no 28 29 changes were made. This chairman reported that one resolution had 30 31 been received. 32 Resolution Number 1 pertains to a proposed 33 Constitution & Bylaws change that the National Executive 34 Committeewoman be appointed Legislative instead of National Security Chairman. It was referred to National 35 Security, Legislative, and Finance committees. The 36 37 resolution was approved in all of those committees. 38 There were no emergency resolutions. 39 Madam Department President, this concludes the report of the Resolution convention committee. 40 DEPARTMENT PRESIDENT REYES: Thank you. 41 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 42 43 QUIÑONES: We will now present the emergency 44 resolutions. May they be accepted by consent? 45 Assisting me in reading the resolutions are 46 Pat Lindley, President, District 1; and Karen Karanickolas, President, District 29. 47 Thank you, Madam President, for appointing 48 these great ladies. I really enjoyed working with them. 49 50

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1 RESOLUTIONS 2 1ST DISTRICT PRESIDENT LINDLEY: Whereas, the 3 management and staff of the DoubleTree Hotel has been effective and courteous; and 4 Whereas, they have made our stay most 5 б comfortable and enjoyable. 7 Now, therefore, be it 8 Resolved that we express our gratitude for 9 their outstanding service and cooperation; and be it 10 further Resolved that a letter of appreciation be sent 11 to Todd Simons, Sales and Marketing Director for the 12 13 DoubleTree Hotel. Whereas, the National Sales Manager of the 14 Ontario Convention Center, Arlette Zavala, has been 15 helpful and cooperative during the planning of this 16 17 department convention; and 18 Whereas, we appreciate the professional attention to our needs to ensure that our stay was 19 20 enjoyable and relaxed. 21 Now, therefore, be it 22 Resolved that we send a letter to 23 Arlette Zavala for her assistance during this meeting. Oh, I have to wait for you to say consent. 24 DEPARTMENT PRESIDENT REYES: Consent, yes. 25 26 AUDIENCE MEMBER: Consent. 1ST DISTRICT PRESIDENT LINDLEY: Consent? 27 28 DEPARTMENT PRESIDENT REYES: Consent. 29 (Applause.) 1ST DISTRICT PRESIDENT LINDLEY: It's my first 30 31 time. Okay. Resolution. Whereas, Paul S. Leon, Mayor of the city of 32 Ontario, has taken time out of his busy schedule in 33 34 order to visit our convention to bring greetings and to welcome us to Ontario; and 35 36 Whereas, it was an honor to have him visit our department convention and hear our opening remarks. 37 Therefore, be it 38 Resolved that we convey our sincere 39 appreciation to Mayor Leon for his attendance at our 40 convention and that a copy of this resolution be sent to 41 42 the Mayor. 43 Consent? 44 DEPARTMENT PRESIDENT REYES: Consent. 1ST DISTRICT PRESIDENT LINDLEY: All right. 45 46 I'm almost done, and I got it. Okay. Whereas, Donna Scott, Le Chapeau Departmental 47 of the Eight and Forty, brought warm and friendly 48 greetings on behalf of the partners of Eight and Forty. 49 50 Now, therefore, be it

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Resolved that we express our appreciation for 1 2 Donna for her attendance at this department convention; 3 and be it further Resolved that a copy of this resolution be 4 5 forwarded to Donna Scott. б Consent? 7 DEPARTMENT PRESIDENT REYES: Consent. 1ST DISTRICT PRESIDENT LINDLEY: Whereas, the 8 9 Department Convention Chairman Norma DuVall and 10 Cochairman Diane DeLashmit and committee have done an outstanding job of providing for our comfort and 11 enjoyment during this convention; and 12 13 Whereas, Norma, Diane, and the members of the 18th and 25th Districts have extended their warm and 14 gracious hospitality and made us all feel welcome. 15 Now, therefore, be it 16 17 Resolved that we express our sincere 18 appreciation to Norma and her committee for being such wonderful hosts and for making this a successful 19 convention. Both districts played their best to make 20 sweet music for you, Madam President, and for our 21 22 delegates. 23 DEPARTMENT PRESIDENT REYES: Consent. 24 (Applause.) 29TH DISTRICT PRESIDENT KARANICKOLAS: Whereas, 25 throughout the years the Past Department Presidents 26 continue to serve, to participate, and to support the 27 programs of the American Legion Auxiliary, Department of 28 29 California; and Whereas, they have shared their valuable 30 knowledge and counsel, and they have added much by their 31 presence at this department convention in Ontario. 32 Now, therefore, be it 33 34 Resolved that we express our appreciation to the Past Department Presidents for their dedication and 35 continued service to our organization by giving them 36 a standing ovation to show our gratitude and love. 37 38 (Applause.) 39 29TH DISTRICT PRESIDENT KARANICKOLAS: Consent? DEPARTMENT PRESIDENT REYES: Consent. 40 29TH DISTRICT PRESIDENT KARANICKOLAS: Whereas, 41 42 Janiyah Sparks has served as Honorary Junior Department 43 President and is here to represent the Juniors of our 44 department with grace and dignity; and 45 Whereas, she has attended the convention to 46 bring greetings on behalf of the Juniors of the 47 Department of California. 48 DEPARTMENT PRESIDENT REYES: Sorry. Please state that she wasn't here. 49 50 29TH DISTRICT PRESIDENT KARANICKOLAS: Sorry.

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1 Next. Whereas, several members of our department have 2 been recognized by the national organization and are 3 giving their time, effort, and talent in service to the 4 American Legion Auxiliary. We ask them to stand and 5 remain standing until the list is called. б 7 Now, therefore, be it 8 Resolved that we express our appreciation to 9 the following for the honor and prestige they bring to our department: 10 Josie Melgard, Past National President and 11 12 member, National Advisory Committee. 13 DEPARTMENT PRESIDENT REYES: Excused. 29TH DISTRICT PRESIDENT KARANICKOLAS: Diane 14 15 DeLashmit, Western Division Girls State Chairman. Nancy Brown-Park, National Children & Youth 16 17 Chairman. 18 Melanie Taylor, National Leadership Chairman. 19 Midge Farrar, Western Division Legislative 20 Chairman. Norma DuVall, Western Division Auxiliary 21 Emergency Fund Chairman. 22 23 Anita Biggs, National Security Committee 24 Member; and. LuAnn Capazzi, VA&R Committee Member, Homeless 25 26 Veterans. 27 Consent? 28 DEPARTMENT PRESIDENT REYES: Consent. 29 (Applause.) 29TH DISTRICT PRESIDENT KARANICKOLAS: Whereas, 30 a number of distinguished guests found time in their 31 busy schedule to attend our department convention to 32 33 bring greetings. It was an honor to welcome them and 34 hear their informative remarks. Now, therefore, be it 35 36 Resolved that we express our appreciation with a round of applause to their attendance at this meeting; 37 and be it further 38 39 Resolved that a copy of this resolution be mailed to each and that a copy to be sent to the 40 American Legion department office. 41 42 Ed Landis, Department of National Executive 43 Committeeman. 44 DEPARTMENT PRESIDENT REYES: He didn't come. 45 29TH DISTRICT PRESIDENT KARANICKOLAS: 46 Bill Siler, American Legion Department Adjutant. Michael Jonuez, Sons of the American Legion 47 Detachment Commander. 48 DEPARTMENT PRESIDENT REYES: He did not come. 49 50 29TH DISTRICT PRESIDENT KARANICKOLAS:

Luis Diaz, American Legion Riders President. 1 2 DEPARTMENT PRESIDENT REYES: He did. 3 29TH DISTRICT PRESIDENT KARANICKOLAS: Ted Pasnak, 5th Area Department Vice Commander. 4 DEPARTMENT PRESIDENT REYES: He did. 5 6 29TH DISTRICT PRESIDENT KARANICKOLAS: 7 Larry Wible, 6th Area Department Vice Commander. 8 DEPARTMENT PRESIDENT REYES: He did. 9 29TH DISTRICT PRESIDENT KARANICKOLAS: Frank H. Granado, 25th District Commander. 10 DEPARTMENT PRESIDENT REYES: He did. 11 12 29TH DISTRICT PRESIDENT KARANICKOLAS: Gilbert Cardoza, 18th District Commander. 13 DEPARTMENT PRESIDENT REYES: He did not. 14 29TH DISTRICT PRESIDENT KARANICKOLAS: 15 George Curtis, American Legion Convention Corporation 16 17 Chairman. 18 DEPARTMENT PRESIDENT REYES: Yes, he did. 29TH DISTRICT PRESIDENT KARANICKOLAS: 19 20 Joseph Garcia, American Legion Convention Corporation Cochairman. 21 22 DEPARTMENT PRESIDENT REYES: He did. 23 29TH DISTRICT PRESIDENT KARANICKOLAS: Consent? DEPARTMENT PRESIDENT REYES: Consent. 24 25 (Applause.) 29TH DISTRICT PRESIDENT KARANICKOLAS: Whereas, 26 the American Legion Department Commander Mark Foxworthy 27 has taken time out of his busy schedule to bring 28 greetings to the American Legion Auxiliary convention 29 delegates; and 30 Whereas, he has worked with our Department 31 32 President to cement a bond within the California Legion 33 family to further the programs of our organizations. 34 Now, therefore, be it Resolved that we express appreciation to 35 36 Commander Foxworthy for the cooperation and courtesies extended to our Department President and office staff 37 during the past administrative year; and be it further 38 39 Resolved that a copy be sent to the Department Commander and to the department office of the 40 41 American Legion. 42 Consent? 43 DEPARTMENT PRESIDENT REYES: Consent. 44 (Applause.) DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 45 QUIÑONES: Madam President, could we have the 46 Vice President assume the chair, please. Just stand 47 right there with her. 48 Whereas, Department President Pilar Reyes has 49 given a year of outstanding service to the 50

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American Legion Auxiliary; and 1 Whereas, her capable leadership and friendship 2 as she represented our -- qosh -- organization through 3 our great state of California has inspired our members 4 to reach high notes of service with her theme of 5 б M.U.S.I.C., and her sense of humor made it all fun. 7 Now, therefore, be it 8 Resolved that the members and quests assembled at this convention express our love and appreciation to 9 Department President Pilar with a standing ovation for 10 a job well done; and be it further 11 Resolved that copies of this resolution be sent 12 to President Pilar and to her group. 13 14 (Applause.) DEPARTMENT PRESIDENT REYES: Oh, I will always 15 16 remember this. Gee. 17 Thank you so much. 18 DEPARTMENT ADVISORY COMMITTEE CHAIRMAN QUIÑONES: Madam Department President, we are all so 19 sorry that your Resolutions Chairman Bonnie Christner is 20 not with us, and certainly our prayers are with her and 21 22 Thomas. 23 It is a privilege to serve in her absence as she was one of my Dream Catchers, and it certainly was 24 25 a pleasure to serve with you, Madam President. This concludes the Resolutions report. 26 27 Thank you. DEPARTMENT PRESIDENT REYES: I want to thank 28 29 you, Margaret, for stepping in when I called you. Right away you graciously accepted, and I appreciate that very 30 31 much. 32 And I would like also to thank your -- the 33 ladies, the District Presidents that assisted you. 34 And thank you, Pat Lindley. When I called her, she said, "Yes, I'll do it." 35 36 And Karen Karanickolas, very willing to do it. And thank you very much ladies. Thank you, 37 38 Margaret. You did an outstanding job. Thank you. Give her a big hand. 39 (Applause.) 40 DEPARTMENT PRESIDENT REYES: Thank you so much. 41 42 Thanks a lot. 43 Now, I forget where we are now. 44 Is there any further business to come? No? 45 (No response.) DEPARTMENT PRESIDENT REYES: No business. I 46 47 think it is all taken care of. Well, we will have some presentations from our 48 Past Department Presidents, and I would like them all to 49 50 line up here. Whoever we give presentations, please

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come up to this stage if you are down there. If you are 1 up here, you are up here. 2 3 Is Beverly here? Beverly Sparks? She left. Okay. Phyllis Holmberg? 4 5 I guess they are all here. We have a lot of б them. 7 Odette? Where is Odette? Odette is coming. 8 Are you going to do some sitting again? Odette will be 9 over there. Okay. 10 CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Madam 11 Department President, all these Past Department Presidents, I go first. 12 13 (Applause.) 14 15 DONATIONS CONSTITUTION & BYLAWS CHAIRMAN CUCCARO: Where 16 17 is Willie Burke? The Performers that are in the 18 audience, will you please stand? \$80 has been donated and will be given to the 19 20 VA&R program of the American Legion Auxiliary. \$10 --\$10 to the Past Department Presidents Junior 21 22 Scholarship. 23 (Applause.) VA HOSPITAL REPRESENTATIVE HOLMBERG: Phyllis 24 25 Holmberg. Are there any of my Musicians? 26 On behalf of these ladies, it is an honor to 27 28 donate \$220 dollars to the VA&R Temporary Finance Fund. 29 (Applause.) DEPARTMENT ADVISORY COMMITTEE CHAIRMAN BURKE: 30 Good morning, everyone. Willamina -- me -- representing 31 Margie Shanks, Magic Chefs, my Leaders of the Band, and 32 we are giving the Junior Scholarship \$50 and the VA&R 33 34 \$150. Thank you. 35 36 (Applause.) DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 37 38 QUIÑONES: Nobody told me they were putting me out of 39 order. This presentation is on behalf of Margaret's 40 Dream Catchers, Shelby's Actresses, Ruby's All Stars, 41 42 Jerry's Cards, Goldie's Golden Links, and Betty's Bears. 43 We are making a donation to the Department VA&R 44 fund of \$50 in memory of Frances Morgan, District 3; 45 Department VA&R Fund, \$400; Department President Pilar's 46 Special Project, \$100. 47 (Applause.) 48 DEPARTMENT ADVISORY CHAIRMAN KAPSALIS: And 49 Madam President, may I approach your station? 50 DEPARTMENT PRESIDENT REYES: You may approach

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my station.
 1
              DEPARTMENT ADVISORY CHAIRMAN KAPSALIS:
 2
 3
     Madam Department President, Art couldn't be here, but he
     wanted you to have a copy of your entire Website for
 4
 5
     your year.
 б
              DEPARTMENT PRESIDENT REYES: Oh.
                                                Oh.
 7
              (Applause.)
 8
              DEPARTMENT PRESIDENT REYES: I forgot to do
 9
     that.
10
              DISTINGUISHED GUEST CHAIRMAN WORKMAN: On
     behalf of Linda's Workmen and Park's Patriots we are
11
     donating $20 to the Junior Scholarship and $285 to the
12
     VA&R TFA.
13
14
              (Applause.)
              DEPARTMENT PARLIAMENTARIAN DELASHMIT: Would
15
     Virginia Gandy's Engineers please stand.
16
17
              Judy Lloyd's Editors.
18
              And Diane DeLashmit's Circus Acts.
              Our donations today are in memory of Virginia
19
     Gandy, Past Department President. Junior Conference,
20
     $25. Junior Scholarship, $10. Girls State, $110, VA&R,
21
22
     $275.
23
              (Applause.)
              PAST PRESIDENTS PARLEY CHAIRMAN HOOKER: Sue's
24
     Lighthouses and Melanie's Balloon Pilots donate to the
25
     VA&R program $290; to the Junior Scholarship, 70.
26
27
              (Applause.)
              DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:
28
29
     Are there any torch runners here besides Bev in
     District 5?
30
              B.J.'s Runners is for the education program,
31
     and we have a $30 donation for the Education Fund.
32
33
              (Applause.)
34
              MS. CAPELS: Hi, My name is Linda Capels, and
     we are representing Linda's Racers.
35
36
              Would you please stand? If you are here, would
     you please stand? Linda's Racers, would you please
37
38
     stand?
              Queen Love A Lot's Princesses, Bev's Stars,
39
     Madeline's Robots -- any of those groups please stand.
40
              Okay. Together we have joined to present $130
41
42
     to the Junior Scholarship, $200 to the Education
43
     Scholarship, and $130 to the VA&R TFA Fund.
44
              (Applause.)
              13TH DISTRICT PRESIDENT JACOB: Good morning.
45
46
              ALL PRESENT: Good morning.
              13TH DISTRICT PRESIDENT JACOB: All of Bonnie's
47
     Princesses and Sandy's Colonels. Okay. Bonnie sends
48
     her love to everybody. She couldn't be with us. She is
49
50
     in Florida with her husband right now.
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But for the Bonnie's Princesses and Sandy's 1 2 Colonels, for VA&R TFA we're sending \$310. 3 (Applause.) 13TH DISTRICT PRESIDENT JACOB: For the Junior 4 5 Scholarship, \$25. б (Applause.) 7 13TH DISTRICT PRESIDENT JACOB: And, also, this 8 year it was my privilege to be the secretary, I think, of the Past Department -- Past Presidents Parley, and we 9 are doing \$25 to the Junior Scholarship, \$50 to VA&R in 10 11 memory of Virginia Gandy, and \$50 to Nancy Brown-Park's 12 campaign fund. 13 Thank you, ladies. 14 (Applause.) 15 MS. CAPAZZI: Good morning, ladies. ALL PRESENT: Good morning. 16 17 MS. CAPAZZI: Do I have any of my Ship's 18 Captains in the room this morning? Thank you. We had breakfast yesterday morning together, 19 and our contributions are \$200 to Girls State, \$95 to 20 the Education Program for Scholarships, and for the 21 22 Wounded Warriors \$75, for a total of \$370. 23 Thank you. 24 (Applause.) 25 CONVENTION CHAIRMAN DuVALL: Will all of Norma's Birds of Paradise please stand. 26 We are going to donate \$215 to VA&R TFA cases 27 28 and \$15 to Junior Scholarship Fund. 29 (Applause.) DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 30 31 QUIÑONES: Madam Department President. 32 DEPARTMENT PRESIDENT REYES: Yes. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 33 34 QUIÑONES: Margaret Quiñones, Past Department President. DEPARTMENT PRESIDENT REYES: Recognizing 35 36 Margaret. DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 37 QUIÑONES: May I take a moment of privilege, please? 38 I know that all of you girls out there, you 39 hear all the time about the Department Presidents get 40 together with their District Presidents, we have lunch 41 42 or we have this or we have that and we do that. And we 43 have fun, and we love getting together. 44 But as you heard, our meetings are a lot more 45 than just a social event. This -- the Past Department 46 Presidents consistently, ever since I have been coming to conventions, have funded a lot of the needs and 47 filled a lot of the holes in our budget and in our 48 programs. You've heard what we did at this convention. 49 50 I challenge you to go home to your units and to your

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districts, and let's put VA&R first. We cannot have 1 holes in the budget, the very heart of what we do. 2 3 (Applause.) DEPARTMENT ADVISORY COMMITTEE CHAIRMAN 4 5 QUIÑONES: So I challenge you for that. б Thank you, Madam President. 7 (Applause.) 8 DEPARTMENT PRESIDENT REYES: Thank you. 9 Sergeant-at-Arms and Marshal, please escort our guest, who would like to address our assembly. 10 (Processional.) 11 12 13 SONS OF THE AMERICAN LEGION ANNOUNCEMENT 14 MR. SMITH: Good morning, ladies. Sound 15 asleep. Good morning, ladies. 16 17 ALL PRESENT: Good morning. MR. SMITH: Thank you. 18 The reason why I'm here -- my name is 19 20 David Smith. I'm the Past Sons of the American Legion State Champion and current third national champion. Now 21 22 I am going to be the fourth national champion in 23 Minnesota this year. 24 (Applause.) 25 MR. SMITH: That is not the reason why I am up 26 here. Can I have all the Junior Auxiliary ladies 27 28 stand up, please? 29 (Applause.) MR. SMITH: I am here -- I am here on behalf of 30 the Sons of the American Legion to tender a formal 31 apology. Friday we did have games set up that was 32 announced at the Sons of the American Legion but was not 33 34 addressed here. I was approached by my good friend Norma, and I do say that she is a great friend; that it 35 wasn't done. And I was going to make a formal apology 36 37 to the Junior Auxiliary ladies. Ladies, I do want to apologize that you were 38 not included on the games and information that was not 39 brought to you and brought to the floor. I also want to 40 make it clear, and I'll bring it to our floor today, as 41 42 the Sons of the American Legion, we will make sure that 43 this never happens again. 44 All right? 45 (Applause.) 46 MR. SMITH: So, again, I wish to apologize on behalf of the Sons of the American Legion. You ladies 47 have a wonderful day and a great life forever. 48 49 Thank you. 50 (Applause.)

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DEPARTMENT PRESIDENT REYES: Dave, I have 1 2 something for you. This is for you for apologizing. 3 MR. SMITH: Okay. DEPARTMENT PRESIDENT REYES: That is for his 4 5 apology. б (Applause.) 7 (Processional.) 8 DEPARTMENT PRESIDENT REYES: I have some late 9 information to share with you. I heard it from the grapevine, and it is great news. 10 And one of our members has been honored and 11 12 presented a plaque, and this is for her support of the Sons of the American Legion. And it was presented 13 by the National Commander of the Sons of the 14 15 American Legion. And I would like to recognize Ruth Hackney. 16 17 (Applause.) 18 DEPARTMENT PRESIDENT REYES: Congratulations to you. Thank you. 19 20 Any more business? 21 Someone wants to give me some good musical 22 notes. 23 Okay. Now I would like to call on our almost Department President to make her -- this information. 24 25 I don't want to say, though, that word. Okay. Linda Fercho. 26 DEPARTMENT VICE PRESIDENT FERCHO: You have 27 28 done a wonderful job. You haven't said that word the 29 whole convention. DEPARTMENT PRESIDENT REYES: I think I did 30 31 once. DEPARTMENT VICE PRESIDENT FERCHO: What's the 32 33 word we don't want to say? 34 DEPARTMENT PRESIDENT REYES: It's to be in the 35 musical notes. 36 DEPARTMENT VICE PRESIDENT FERCHO: And it is. We will be -- Madam President, is it okay for 37 me to say we will recess for 30 minutes? Is that 38 permissible? 39 40 DEPARTMENT PRESIDENT REYES: Oh, yes. DEPARTMENT VICE PRESIDENT FERCHO: It will be 41 42 while we regroup. My posse is getting ready, and I said 43 that very carefully too. 44 And if you are a chairman for the 2011-12 45 officers, Past Department President, on the other side of the curtains please line up -- is that -- no. Let's 46 see. I have -- oh, District Presidents, First 47 Vice Presidents, Second Vice Presidents, chairmen, 48 officers, Past Department Presidents -- well, that's 49 50 probably the whole audience. I'm not going to have

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anybody sitting here. 1 2 DEPARTMENT PRESIDENT REYES: Yeah. 3 DEPARTMENT VICE PRESIDENT FERCHO: And the 4 color bearers. 5 Thank you very much. 6 Recess for 30 minutes? 7 13TH DISTRICT PRESIDENT JACOB: Madam 8 President? 9 DEPARTMENT PRESIDENT REYES: Yes. 10 13TH DISTRICT PRESIDENT JACOB: Sandy Jacob, 11 Past Department President. 12 DEPARTMENT PRESIDENT REYES: Recognizing Sandy Jacob, Past Department President. 13 13TH DISTRICT PRESIDENT JACOB: Well, you know, 14 it has been a little hectic this week, but I found some 15 16 more money. DEPARTMENT PRESIDENT REYES: Oh, yeah. When it 17 18 comes to money, it is okay. 13TH DISTRICT PRESIDENT JACOB: There was \$170 19 20 that was presented at our PPP dinner, and it was from the Past Department Gofers. And it is \$170 that goes to 21 22 your special project. 23 DEPARTMENT PRESIDENT REYES: Wow. 24 (Applause.) DEPARTMENT PRESIDENT REYES: Do we have 50,000 25 26 now, Doris? 27 DEPARTMENT SECRETARY/TREASURER KILKENNY: 28 Close. 29 DEPARTMENT PRESIDENT REYES: When it comes to money helping out our wounded warriors, every penny 30 31 counts. But we have more than 30,000 now; so very good. 32 33 (Applause.) 34 DEPARTMENT PRESIDENT REYES: Thank you, Past Department -- well, on behalf of -- I want to thank the 35 36 Gofers you know, because everything -- the Past Department Presidents, this is the donation, \$175. 37 13TH DISTRICT PRESIDENT JACOB: \$175. 38 39 DEPARTMENT PRESIDENT REYES: And you know where it goes. Thank you so much. Thanks. 40 Doris is doing a great, great job of, you know, 41 42 keeping track of all the donations. 43 Thank you, Sandy. I thought, Sandy, you have 44 something to say about the USO. You have a few minutes 45 to say. Yeah. I give you that. 46 47 TRAVEL EXPENSE CHECKS DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 48 Madam President -- Madam President, over here. 49 50 DEPARTMENT PRESIDENT REYES: Recognizing

1 Linda Diebel. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 2 3 Linda Diebel, Finance Chairman. I just want to remind all the department 4 5 chairmen and officers who have gone counting their б travel expense checks that we have them over at the 7 table, and when we recess, they can come pick it up. 8 That way Doris doesn't have to take them home. 9 DEPARTMENT PRESIDENT REYES: All right. You 10 heard that. I won't have to repeat it. DEPARTMENT FINANCE COMMITTEE CHAIRMAN DIEBEL: 11 12 Thank you. 13 INVITATION TO 2012 CONVENTION 14 15 DEPARTMENT PRESIDENT REYES: Okay. Recognizing Terry -- our almost Vice President Terry Mikesell, 16 17 District 2. 18 VETERANS AFFAIRS & REHABILITATION COMMITTEE CHAIRMAN MIKESELL: Madam Department President Pilar, 19 I just wanted to extend an invitation to everybody for 20 next June for the Redding convention. There will be no 21 22 parking charge. You ladies won't have to walk; so 23 please come to Redding next June because we all came down here this June. 24 25 Thank you. (Applause.) 26 27 DEPARTMENT PRESIDENT REYES: This is June 2012. 28 29 USO UPDATE 13TH DISTRICT PRESIDENT JACOB: Madam 30 President, very quickly, I would like to take this 31 32 opportunity to thank the Department of California and 33 every member who sent donations to the USO, especially 34 in the North Travis. We were able to feed and help supply goodies to almost 5,000 military families that 35 36 were evacuated out of Japan after the horrendous 37 earthquake and tsunami. And if it hadn't been for the kindness and the deep pockets of all these wonderful 38 Auxiliary members, that wouldn't have been possible. 39 Because after they got off that plane after 20-some 40 hours, we had a hot meal waiting for them and clean 41 42 diapers for the babies. 43 Ladies, thank you. 44 (Applause.) DEPARTMENT PRESIDENT REYES: Thank you very 45 46 much for a great job. Thank you. 47 48 SILVER BRIGADE AWARDS 49 MEMBERSHIP CHAIRMAN CARTER: Madam President. 50 Thank you.

DEPARTMENT PRESIDENT REYES: Recognizing 1 2 Membership Chairman Alzora Carter. MEMBERSHIP CHAIRMAN CARTER: This is something 3 that I must do that was not done. I have four Silver 4 Brigade awards that I need to present. 5 б DEPARTMENT PRESIDENT REYES: You need to 7 present. 8 MEMBERSHIP CHAIRMAN CARTER: I need to. We 9 have -- this is presented to Tammy -- I hope I pronounce the name correctly -- Sollazo --10 11 (Applause.) 12 MEMBERSHIP CHAIRMAN CARTER: -- Unit 486, 13 District 19. She has recruited 25 members. 14 (Applause.) 15 MEMBERSHIP CHAIRMAN CARTER: That was 16 something. 17 DEPARTMENT PRESIDENT REYES: Where is Tammy? 18 MEMBERSHIP CHAIRMAN CARTER: The next one is Glenda Schultz, District 6, Unit 521, 50 members. 19 20 (Applause.) 21 MEMBERSHIP CHAIRMAN CARTER: That's for you. 22 You're welcome. 23 The next one would be Michelle McEwan, South Bay, Unit 184, District 19, 28 members. 24 25 (Applause.) MEMBERSHIP CHAIRMAN CARTER: And the big one, 26 the Silver Brigade Award, 300 members goes to 27 Melveta Mason, Unit 291, District 29. 28 29 DEPARTMENT PRESIDENT REYES: More music. MEMBERSHIP CHAIRMAN CARTER: Thank you, 30 31 Madam President. 32 DEPARTMENT PRESIDENT REYES: Congratulations, 33 ladies. Thank you. 34 And for those who received charters, if you want some pictures taken, they may be taken during the 35 36 break if you have a chance. And so -- but if -- I have 37 to change first. PAST DEPARTMENT PRESIDENT BROWN-PARK: 38 39 Madam President, Nancy Brown-Park, Past Department President, Unit 472. 40 I just want to take a point of personal 41 42 privilege to say thank you to everybody who has made a donation to my campaign. And I'm looking forward to 43 44 seeing you on the road in California. And I thank each 45 and every one of you for your support. 46 Thank you. 47 DEPARTMENT PRESIDENT REYES: Okay. 48 (Applause.) 49 DEPARTMENT PRESIDENT REYES: Thank you all for 50 attending the 92nd convention. All of you did -- oh,

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more, more, more. Okay. 1 29TH DISTRICT PRESIDENT KARANICKOLAS: 2 3 Karen Karanickolas, District 29. DEPARTMENT PRESIDENT REYES: Recognizing Karen. 4 5 29TH DISTRICT PRESIDENT KARANICKOLAS: I just б wanted to make a comment that Kendall Madsen, President 7 of 291, leads the California Americas Press Association 8 Award for best newspaper yesterday. 9 (Applause.) 10 DEPARTMENT PRESIDENT REYES: Congratulations, 11 Kendall. Thank you. We still have one item here and -- so okay. 12 Music -- musical notes, music notes, or 13 14 whatever. Beautiful notes. 15 ANNOUNCEMENTS 16 17 DEPARTMENT SECRETARY/TREASURER KILKENNY: One 18 of the ladies asked the men yesterday for a hat. If you are in the convention delegation, would you please come 19 up and get it. 20 21 DEPARTMENT PRESIDENT REYES: I could use that. 22 DEPARTMENT SECRETARY/TREASURER KILKENNY: Ask 23 LuAnn. Ladies, if you had a second half compensation 24 as a chairman and you did not return and send in an 25 expense report to me, you may not pick up your check 26 today. If you did, you may. But you may not receive it 27 unless you send in your expense report to the department 28 29 office. Madam President, I'd also like to remind 30 everyone about the membership cards that will be mailed 31 32 out next week from the department office. 33 34 PERSONAL PRIVILEGE FROM DORIS KILKENNY DEPARTMENT SECRETARY/TREASURER KILKENNY: 35 36 I would like to take this moment -- darn -- to say thank you to Past Department President LuAnn. It 37 38 was a pleasure and an honor to serve with you and for 39 you. Past Department President Norma, I'm going to 40 41 miss you a lot. 42 And Past Department President almost Pilar, you 43 are the most gracious and generous woman I have ever 44 met. DEPARTMENT PRESIDENT REYES: Thank you so much. 45 46 (Applause.) DEPARTMENT PRESIDENT REYES: Thank you. Thank 47 you. I don't want to shed any more tears. 48 DEPARTMENT SECRETARY/TREASURER KILKENNY: All 49 50 of the PDPs in this department have been wonderful

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friends to me and have supported me.
 1
 2
              And I thank you all.
 3
              (Applause.)
 4
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
     I really wanted to do that today at this time.
 5
 б
              (Applause.)
 7
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
 8
     I thank all of you for your support.
              And, please, ladies, I just want to say please
 9
     keep up the good work of the Auxiliary. Keep it in your
10
     heart. And Big Mike was an example of what we need to
11
     take care of today and for the future.
12
              (Applause.)
13
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
14
15
     There's an awful lot of his group that need our help,
     and I know you can reach out across the nation for them.
16
17
     The Department of California can surpass every one of
18
     the departments in this nation.
19
              (Applause.)
20
              DEPARTMENT SECRETARY/TREASURER KILKENNY:
                                                         So
     for now good-bye, so long. It's been so good to know
21
22
     you.
23
              (Applause.)
              AUDIENCE MEMBER: We love you, Doris.
24
25
              (Applause.)
              DEPARTMENT PRESIDENT REYES: We will have
26
27
     a recess of 30 minutes, and then please come back for
28
     the installation.
29
              What time is it now?
              DEPARTMENT NATIONAL LEADERSHIP CHAIRMAN TAYLOR:
30
31
     Ten to 11:00.
              DEPARTMENT PRESIDENT REYES: So we have a lot
32
     of time.
33
34
              Thank you for making my term a very pleasant
     and enjoyable one.
35
36
              Thank you. Thank you.
     (10:47 a.m.)
37
38
39
                       CONVENTION ADJOURNED
40
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) SS. COUNTY OF KERN) I, B. Suzanne Hull, a Certified Shorthand Reporter in the State of California, holding Certificate Number 13495, do hereby certify that the American Legion Auxiliary Convention was taken Sunday, June 26, 2011, at the time and place set forth on the first page hereof. That upon the taking of the convention, the words of the American Legion Auxiliary members were written down by me in stenotypy and thereafter transcribed by computer under my supervision; that the foregoing is a true and correct transcript of the testimony given by the American Legion Auxiliary members. I further certify that I am neither counsel for nor in any way related to any party to said action, nor in any way interested in the result or outcome thereof. Dated this 7th day of July, 2011, at Bakersfield, California. B. Suzanne Hull, CSR No. 13495

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