AMERICAN LEGION AUXILIARY DEPARTMENT OF CALIFORNIA 103 rd ANNUAL CONVENTION SATURDAY, JUNE 24, 2023 VISALIA, CALIFORNIA

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                AMERICAN LEGION AUXILIARY
                DEPARTMENT OF CALIFORNIA
                103rd ANNUAL CONVENTION
                SATURDAY, JUNE 24, 2023; 8:45 A.M.
                VISALIA, CALIFORNIA
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            CALL TO ORDER
    DEPARTMENT PRESIDENT WILLIAMS: This convention is in session. It's reconvened. Department Chaplain will offer invocation.

INVOCATION

DEPARTMENT CHAPLAIN HUSTON: Dear Heavenly Father. Thank you for President Gloria and the team she has put together to lead us this past year, this organization and an amazing group of women, men, and juniors gathered here. Please guide these ALA who have made a commitment to our veterans to serve and never forget them. Amen.

DELEGATES: Amen.
DEPARTMENT PRESIDENT WILLIAMS: Department Secretary, please call the roll of Officers, Chairmen, and District Presidents.

ROLL CALL

DEPARTMENT SECRETARY DOIDGE: President Gloria

Williams.

DEPARTMENT PRESIDENT WILLIAMS: Present.

DEPARTMENT SECRETARY DOIDGE: Vice President
Glenda Schultz.
DEPARTMENT VICE PRESIDENT SCHULTZ: Here.

DEPARTMENT SECRETARY DOIDGE: Secretary Elizabeth
Doidge. I am here.
Treasurer Susie Tozier.

DEPARTMENT TREASURER TOZIER: Present.
DEPARTMENT SECRETARY DOIDGE: NEC Joan Cannon.
NEC CANNON: Here.
DEPARTMENT SECRETARY DOIDGE: Alternate NEC
Person Kathie Martinez.
NEC ALTERNATE MARTINEZ: Here.
DEPARTMENT SECRETARY DOIDGE: Chaplain Grace
Huston.

DEPARTMENT CHAPLAIN HUSTON: I'm here.
DEPARTMENT SECRETARY DOIDGE: Historian Valerie
Hill.

DEPARTMENT HISTORIAN HILL: Here.
DEPARTMENT SECRETARY DOIDGE: Parliamentarian

Anita Biggs.


DEPARTMENT SECRETARY DOIDGE: Americanism Suzanne

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Winters.
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        AMERICANISM CHAIR WINTERS: Present.
        DEPARTMENT SECRETARY DOIDGE: Auxiliary Emergency
    Fund Marion Rocha-Carlos.
    AEF CHAIR ROCHA-CARLOS: Present.
        DEPARTMENT SECRETARY DOIDGE: Children and Youth
    Susan Baker.
    CHILDREN & YOUTH CHAIR BAKER: Present.
    DEPARTMENT SECRETARY DOIDGE: Community Service
    Sharon Moore.
        COMMUNITY SERVICE CHAIR MOORE: Good morning,
    Liz.
        DEPARTMENT SECRETARY DOIDGE: Good morning.
Constitution & Bylaws Glenda Schultz.
    CONSTITUTION & BYLAWS CHAIR SCHULTZ: Good
morning.
    DEPARTMENT SECRETARY DOIDGE: Good morning.
    Convention Chairman Debbie Hurado. Glory Sinopoli.
    CONVENTION CO-CHAIRMAN SINOPOLI: Present.
    DEPARTMENT SECRETARY DOIDGE: Convention
    Commission Anita Biggs.
    CONVENTION COMMISSION BIGGS: I'm here.
    DEPARTMENT SECRETARY DOIDGE: Convention
    Commission Two Year Linda Fercho.
        CONVENTION COMMISSION TWO YEAR FERCHO: I'm here.
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    DEPARTMENT SECRETARY DOIDGE: Convention
Commission One Year Gloria Sinopoli.
    CONVENTION COMMISSION ONE YEAR SINOPOLI:
Present.
    DEPARTMENT SECRETARY DOIDGE: Credentials Patricia
Galatioto.
    CREDENTIALS CHAIR GALATIOTO: Here.
    DEPARTMENT SECRETARY DOIDGE: Distinguished Guest
Linda Workman.
    DISTINGUISHED GUEST CHAIR WORKMAN: Still here.
    DEPARTMENT SECRETARY DOIDGE: Editor Nancy
Heinisch.
    EDITOR CHAIR HEINISCH: Present.
    DEPARTMENT SECRETARY DOIDGE: Education Tracy
Varnell-Fercho.
    EDUCATION CHAIR VARNELL-FERCHO: The Education
train has now retired.
    DEPARTMENT SECRETARY DOIDGE: Elections Rebecca
Glenny.
    ELECTIONS CHAIR GLENNY: The Elections train is
running down the tracks.
    DEPARTMENT SECRETARY DOIDGE: All right.
Speeding. Girls State Chairman Allyn Kau.
    GIRLS STATE CHAIR KAU: Present.
    DEPARTMENT SECRETARY DOIDGE: Girls State
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Advisory Nancy Brown-Park is excused. Girls State
    director Valerie Hardy is excused.
        Girls State Assistant Director Sherry Core.
        GIRLS STATE ASSISTANT DIRECTOR CORE: Present.
    DEPARTMENT SECRETARY DOIDGE: Girls State
    Committee Three Year Member Leslie Vondra. Girls State
    Two Year Member Noella Passarelli.
    GIRLS STATE TWO YEAR MEMBER PASSARELLI: Present.
    DEPARTMENT SECRETARY DOIDGE: Girls State
    Committee One Year Member Kimberly MacKinney. Girls State
    Nurse Elizabeth Tomlin.
    GIRLS STATE NURSE TOMLIN: Present.
    DEPARTMENT SECRETARY DOIDGE: Girls State
    President's Alternate Patricia Patrick. Girls State Vice
    President Alternate Jean McGinnis.
    GIRLS STATE VP ALTERNATE McGINNIS: Here.
    DEPARTMENT SECRETARY DOIDGE: Girls State Chief
    Counselor Kimberly MacKinney. Junior Activities Chairman
    Jackie Cleveland.
    JUNIOR ACTIVITIES CHAIR CLEVELAND: Present.
    DEPARTMENT SECRETARY DOIDGE: Junior Conference
    Director Stacey Smith. Junior Conference Committee Two
    Year Deloris Artis.
    JUNIOR CONFERENCE TWO YEAR ARTIS: Good morning,
    Liz.
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    DEPARTMENT SECRETARY DOIDGE: Good morning,
    Deloris. Junior Conference Committee One Year Lele
    Dooley. Junior Conference Nurse Ann Sanchez.
        JUNIOR CONFERENCE NURSE SANCHEZ: Present.
        DEPARTMENT SECRETARY DOIDGE: Leadership Robin
    Falkenberg.
        LEADERSHIP CHAIR FALKENBERG: Leading the train
    to the station.
        DEPARTMENT SECRETARY DOIDGE: Legislative Dee Ann
    Graham.
        LEGISLATIVE CHAIR GRAHAM: I am here.
        DEPARTMENT SECRETARY DOIDGE: Membership Maureen
    O'Brien-Sacco.
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Good morning.
    DEPARTMENT SECRETARY DOIDGE: Good morning.
    Membership Support Area 1 Carolyn Smith. Membership
    Support Area 2 Cece Harvey.
    MEMBERSHIP SUPPORT AREA 2 HARVEY: Present.
    DEPARTMENT SECRETARY DOIDGE: Membership Support
    Area 3 Marcia Munroe.
    MEMBERSHIP SUPPORT AREA 3 MUNROE: Present.
    DEPARTMENT SECRETARY DOIDGE: Membership Support
    Area 4 Diana Livas.
    MEMBERSHIP SUPPORT AREA 4 LIVAS: Punching my
    ticket.
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    DEPARTMENT SECRETARY DOIDGE: Welcome back.
    District 5 -- Membership Support Area 5 Donna Mattox.
        MEMBERSHIP SUPPORT AREA 5 MATTOX: Good morning,
    Liz.
        DEPARTMENT SECRETARY DOIDGE: Membership Support
Area 6 Patricia Martinez. Music Yve Evans-Hanna.
    MUSIC CHAIR EVANS-HANNA: Here.
    DEPARTMENT SECRETARY DOIDGE: We know she's here.
National Security Joyce Henderson-McLeod.
    NATIONAL SECURITY HENDERSON-McLEOD: Here.
    DEPARTMENT SECRETARY DOIDGE: PPP Joan Cannon.
    PPP CHAIR CANNON: Present.
    DEPARTMENT SECRETARY DOIDGE: Poppy Martha
Romano.
    POPPY CHAIR ROMANO: Present.
    DEPARTMENT SECRETARY DOIDGE: Public Relations
    Donna Smith.
    PUBLIC RELATIONS CHAIR SMITH: Here.
    DEPARTMENT SECRETARY DOIDGE: Resolutions Linda
Fercho.
    RESOLUTIONS CHAIR FERCHO: Here.
    DEPARTMENT SECRETARY DOIDGE: Rules Linda Diebel.
    RULES CHAIR DIEBEL: Here.
    DEPARTMENT SECRETARY DOIDGE: Veterans Affairs &
    Rehabilitation Linda Hayes.
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    VA&R CHAIR HAYES: Good morning.
    DEPARTMENT SECRETARY DOIDGE: Good morning. Ways
& Means Mahala Beery.
    WAYS & MEANS CHAIR BEERY: Back here.
    DEPARTMENT SECRETARY DOIDGE: Ways & Means
Committee Marcia Munroe.
    WAYS & MEANS COMMITTEE MUNROE: Here.
    DEPARTMENT SECRETARY DOIDGE: Personal page
Taadhimeka Stoval.
    PERSONAL PAGE STOVAL: Here.
    DEPARTMENT SECRETARY DOIDGE: Personal Page
Michiel Porter?
    PERSONAL PAGE PORTER: Here.
    DEPARTMENT SECRETARY DOIDGE: And Pat Davis.
    PERSONAL PAGE DAVIS: Present.
    DEPARTMENT SECRETARY DOIDGE: Mid-Year Chairman
    Anita Biggs. Anita Biggs?
    MID-YEAR CHAIR BIGGS: Oh, I'm here.
    DEPARTMENT SECRETARY DOIDGE: Mid-Year
    Co-Chairman Sharon Moore.
    MID-YEAR CO-CHAIR MOORE: Still here.
    DEPARTMENT SECRETARY DOIDGE: Clovis Workshop
    Debbie Hurado.
    CLOVIS WORKSHOP CHAIR HURADO: Here.
    DEPARTMENT SECRETARY DOIDGE: Clovis Workshop
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Co-Chairman Gloria Sinopoli.
    CLOVIS WORKSHOP CO-CHAIR SINOPOLI: Present.
    DEPARTMENT SECRETARY DOIDGE: Northern California
    Workshop Madeline Reed.
    NORTHERN CALIFORNIA WORKSHOP CHAIR REED: Good
    morning, Liz.
    DEPARTMENT SECRETARY DOIDGE: Good morning.
    Southern California Workshop Rebecca Stewart-Wilson.
    SOUTHERN CALIFORNIA WORKSHOP CHAIR
    STEWART-WILSON: Here.
        DEPARTMENT SECRETARY DOIDGE: Webmaster Rebecca
    Glenny.
        WEBMASTER GLENNY: Webmaster here.
        DEPARTMENT SECRETARY DOIDGE: District 1 Judy
    Henderson. No. District 2 Judy Henderson.
    DISTRICT 2: Good morning Madam, President.
    [Inaudible].
    DEPARTMENT PRESIDENT WILLIAMS: Good morning.
    DEPARTMENT SECRETARY DOIDGE: That was perfect.
    That was perfect. You're good. No, it was good.
    District 3 Lola Ramey.
    DISTRICT 3 PRESIDENT RAMEY: Here.
    DEPARTMENT SECRETARY DOIDGE: District 4 Nancy
    Brown.
    DISTRICT 4 PRESIDENT BROWN: Madam President,
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thank you for having this convention. And as in the
famous words of the little train: I think I can, I think
I can. Nope. I know we can, I know we can.
    DEPARTMENT PRESIDENT WILLIAMS: There you go.
    DEPARTMENT SECRETARY DOIDGE: District 5 Linda
Karnstedt.
    DISTRICT 5 PRESIDENT KARNSTEDT: Here.
    DEPARTMENT SECRETARY DOIDGE: District 6 Suzanne
    Winters.
    DISTRICT 6: Good morning, Madam President.
    DEPARTMENT SECRETARY DOIDGE: District 7 Melise
Munroe.
    DISTRICT 7: Chugga chugga choo-choo. Good
morning, Madam President.
    DEPARTMENT SECRETARY DOIDGE: District 8 Teresa
Canonizado.
    DISTRICT 8 PRESIDENT CANONIZADO: Good morning,
    Madam President. Love you very much.
    DEPARTMENT SECRETARY DOIDGE: District 9 Vicky
    Bean.
    DISTRICT 9 PRESIDENT BEAN: Good morning, Liz.
    DEPARTMENT SECRETARY DOIDGE: Good morning.
    District 10 Susan Mar.
    DISTRICT 10: Good morning, Madam President. All
    aboard on the last stop on the Friendship Train from
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District 10.
    DEPARTMENT SECRETARY DOIDGE: District 11 Arlene
    Smith.
    DISTRICT 11: We've been working for our veterans
each and every day. We strive to support them in every
possible way. They go out there and protect us and we
proudly say, thank you for all the veterans that protect
the USA.
    (Applause.)
    DISTRICT 11: Station 11 sends their warmest
greetings to Madam Conductor Gloria.
    DEPARTMENT SECRETARY DOIDGE: District 12
Elizabeth Estavillo.
    DISTRICT 12: Good morning, Madam President. All
    aboard the District 12 Friendship Train. Shake a hand,
        make a friend. Turn back and shake the hand of the person
        behind you.
    DEPARTMENT SECRETARY DOIDGE: District 13 Helen
    Hymes.
    DISTRICT 13: Good morning, Madam President.
    District }13\mathrm{ is ready to roll on the Freedom Train.
    DEPARTMENT SECRETARY DOIDGE: District 14 Debbie
    Hurado.
    DISTRICT 14: Take two. Down by the station
    early in the morning, District 14 is ready to go.
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(Applause.)
DEPARTMENT SECRETARY DOIDGE: District 15 Zana
Chaney.
DISTRICT 15: Good morning, Madam President.
Choo-choo.

DEPARTMENT SECRETARY DOIDGE: District 16 Terry
Oclaray.
DISTRICT 16: All aboard the Friendship Train.
Here is your award winning song. (Singing.)
(Applause.)
DEPARTMENT SECRETARY DOIDGE: District 17 Theresa Lugo-Nunez.

DISTRICT 17 PRESIDENT LUGO-NUNEZ: Here.
DEPARTMENT SECRETARY DOIDGE: District 18 Yolanda Zuniga.

DISTRICT 18: Good morning, Madam President. DEPARTMENT SECRETARY DOIDGE: District 19 Becky Bullard.

DISTRICT 19: Good morning, Madam President. All aboard.

DEPARTMENT SECRETARY DOIDGE: District 20 Carol Harville.

DISTRICT 20: (Singing.)
DEPARTMENT SECRETARY DOIDGE: District 21 Ellen Federowski.

DISTRICT 21: All aboard.
DEPARTMENT SECRETARY DOIDGE: District 22 Maureen Giacalone.

DISTRICT 22: Good morning, Madam President. District 22 are all aboard the Friendship Train - Serving Our Veterans.

DEPARTMENT SECRETARY DOIDGE: District 23
Cassandra Brown.
DISTRICT 23: Good morning, Madam President. We're rolling into the station.

DEPARTMENT SECRETARY DOIDGE: District 23 -- I just did that one. District 24 Martha Romano.

DISTRICT 24: Good morning, Madam President. Choo-choo.

DEPARTMENT SECRETARY DOIDGE: District 25 Cindy Rogers.

DISTRICT 25: So many veterans needed helped. We did what we could do to make their world a better place and help them start anew. Good morning, Madam President, from Station 25.
(Applause.)
DEPARTMENT SECRETARY DOIDGE: District 26 Peggy
Toye.
DISTRICT 26: Good morning, Madam President.
DEPARTMENT PRESIDENT WILLIAMS: Good morning.

DEPARTMENT SECRETARY DOIDGE: District 27
Danielle White. DISTRICT 27: Good morning, Madam President.

Choo-choo.
DEPARTMENT SECRETARY DOIDGE: District 28 Esther

LePore.
DISTRICT 28: District 28 is in the house again.
DEPARTMENT SECRETARY DOIDGE: District 29 Carol
Borgman.

DISTRICT 29: Good morning, Madam President.
DEPARTMENT PRESIDENT WILLIAMS: Good morning.
DEPARTMENT SECRETARY DOIDGE: District 30 Irene
Imhoff.
Past National President Nancy Brown-Park is excused. Past Department Presidents 1989-'90 Beverly Sparks. '92-'93 Willie Burke. '95-'96 Judy Lloyd. '96-'97 Ruby Kapsalis. '98-'99 Linda Workman.

PAST DEPARTMENT PRESIDENT WORKMAN: Here. DEPARTMENT SECRETARY DOIDGE: 1999-2000 Diane DeLashmit.

PAST DEPARTMENT PRESIDENT DeLASHMIT: Present. DEPARTMENT SECRETARY DOIDGE: 2001-'2 Madeline Lee. PAST DEPARTMENT PRESIDENT LEE: Here. DEPARTMENT SECRETARY DOIDGE: 2002-'3 Nancy

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Brown-Park. Excused. 2003-'4 Linda Caples. 2004-'5
Melanie Taylor.
    PAST DEPARTMENT PRESIDENT TAYLOR: Good morning,
Liz.
    DEPARTMENT SECRETARY DOIDGE: Good morning.
2005-'6 Bonnie Christner.
    PAST DEPARTMENT PRESIDENT CHRISTNER: I'm still
    here.
    DEPARTMENT SECRETARY DOIDGE: 2006-'7 Sandy
    Jacobs. 2007-'8 Shelby Hitch. 2010-'11 Pilar Reyes.
    2011-'12 Linda Fercho.
    PAST DEPARTMENT PRESIDENT FERCHO: I'm here.
    DEPARTMENT SECRETARY DOIDGE: 2013-'14 Anita
    Biggs.
    PAST DEPARTMENT PRESIDENT BIGGS: Here.
    DEPARTMENT SECRETARY DOIDGE: 2015-'16 Susie
    Tozier.
    PAST DEPARTMENT PRESIDENT TOZIER: The Farmers
    are here.
    DEPARTMENT SECRETARY DOIDGE: 2016'-17 Wendy
    O'Brien. 2017-'18 Loretta Marsh. 2018-'19 Joan Cannon.
    PAST DEPARTMENT PRESIDENT CANNON: Here.
    DEPARTMENT SECRETARY DOIDGE: 2019-'21 Kathie
    Martinez.
    PAST DEPARTMENT PRESIDENT MARTINEZ: The Eagle is
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getting ready to fly; I'll tell you.
    DEPARTMENT SECRETARY DOIDGE: I only had one
    year. That couldn't have been you.
        2021-'22 Dee Ann Graham.
        PAST DEPARTMENT PRESIDENT GRAHAM: I'm here.
        DEPARTMENT SECRETARY DOIDGE: Fresno
    Representative Cynthia Oliphant. Fresno Deputy Sandra
    Dowell. Loma Linda Representative Sandy Kurkoske.
        HOSPITAL REP KURKOSKE: Present.
        DEPARTMENT SECRETARY DOIDGE: Loma Linda Deputy
    Leslie Vondra. Long Beach Representative Pat Alvarez.
        HOSPITAL REP ALVAREZ: Good morning, Liz.
        DEPARTMENT SECRETARY DOIDGE: Good morning, Pat.
        Long Beach Representative Becky Alvarez. Sorry.
Becky Bullard.
    HOSPITAL REP BULLARD: Here.
        DEPARTMENT SECRETARY DOIDGE: I'm mixing you guys
    up.
        Long Beach Deputy Cynthia Mayfield.
        HOSPITAL DEP MAYFIELD: Good morning.
        DEPARTMENT SECRETARY DOIDGE: Good morning. Long
    Beach Deputy Debbie Butler.
    HOSPITAL DEP BUTLER: Here.
    DEPARTMENT SECRETARY DOIDGE: Villages of
Cabrillo CBOC Deputy Jean Cooley-Desmueles. Los Angeles
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Representative Ellah Wallace. LA VA Op Clinic Patricia
Jackson-Kelley. West LA Ambulatory Care Center Deputy
Diana Williams. Downtown East LA OPC Deputy Pam Hicks.
Bakersfield OPC Barbara Goodlow. Santa Maria
Community-based OPC Deputy Georgia Davis. Sierra Nevada
Deputy Bonnie Chavoya.
    HOSPITAL DEP CHAVOYA: Here.
    DEPARTMENT SECRETARY DOIDGE: Northern California
Mather Representative Suzanne Winters.
    HOSPITAL REP WINTERS: Present.
    DEPARTMENT SECRETARY DOIDGE: Redding OPC Deputy
Barbara Dailey. Fairfield OPC Deputy Kelley Germeraad.
Palo Alto Representative Connie Raya.
    HOSPITAL REP RAYA: Present.
    DEPARTMENT SECRETARY DOIDGE: Palo Alto Deputy
Arlene Muller? Menlo Park Deputy Joyce Henderson-McLeod.
    HOSPITAL DEP HENDERSON-McLEOD: Here.
    DEPARTMENT SECRETARY DOIDGE: Livermore
Representative Grace Huston.
    HOSPITAL REP HUSTON: Present.
    DEPARTMENT SECRETARY DOIDGE: San Diego
Representative Susie Tozier.
    HOSPITAL REP TOZIER: I'm here.
    DEPARTMENT SECRETARY DOIDGE: San Diego Deputy
Irma Mathai. San Diego Deputy Donna Smith.
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HOSPITAL DEP SMITH: Still here, Liz. DEPARTMENT SECRETARY DOIDGE: WAVE Clinic Lois Cornish. San Francisco Forty Miley Representative Laurie Sullivan. California Homes. Barstow Veterans Home
Representative Angie Acosta. Barstow Veterans Home Deputy
Judy Samples. Chula Vista Veterans Home Lois Cornish.
Where is Lois?
UNIDENTIFIED SPEAKER: She's out at the desk.
DEPARTMENT SECRETARY DOIDGE: Fresno Veterans
Home Representative Gloria Sinopoli.
HOSPITAL REP SINOPOLI: I'm here.
DEPARTMENT SECRETARY DOIDGE: Lancaster
Representative Linda Hayes.
HOSPITAL REP HAYES: Here.
DEPARTMENT SECRETARY DOIDGE: Ventura
Representative Madeline Lee.
HOSPITAL REP LEE: Here.
DEPARTMENT SECRETARY DOIDGE: West LA
Representative Deloris Artis.
HOSPITAL REP ARTIS: Here.
DEPARTMENT SECRETARY DOIDGE: And West LA Deputy
Marisa Naylor-Jones.
Honorary Junior President Olivia Thuney.
HONORARY JUNIOR PRESIDENT THUNEY: Here.

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DEPARTMENT SECRETARY DOIDGE: Honorary Junior Vice President Alyssa Alcaraz. Honorary Junior Secretary Lexi Gigi.
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HONORARY JUNIOR SECRETARY GIGI: Right here.
DEPARTMENT SECRETARY DOIDGE: Honorary Junior Chaplain Kailie Williams is excused. Honorary Junior Historian Annie Mae Edson. And Honorary Junior

Sergeant-at-Arms Hailey Doidge.
HONORARY JUNIOR SERGEANT-AT-ARMS DOIDGE: Here.
DEPARTMENT SECRETARY DOIDGE: You definitely have
a quorum. I am done.
Sharon Moore, can you please stand? There's Sharon for anybody who's looking for banquet tickets. Karen Cabell. Karen Sharon, Sharon Karen.

DEPARTMENT PRESIDENT WILLIAMS: Susan Baker, are you ready for your report? Next we'll have Membership.

CHILDREN AND YOUTH CONVENTION REPORT

CHILDREN AND YOUTH CHAIR BAKER: Are we working? Okay. Madam President, your code changes are in the script there.

How is everybody this morning? Are we all awake? A little battle worn perhaps. We had quite a day yesterday. Are you ready?

Okay. Good morning, Madam President, Officers, members, and guests. The convention committee on Children and Youth met on June 22nd, 2023 at 9:00 a.m. in the Plaza Room of the Wyndham Hotel in California. The statistical report of this Chairman appears in the Book of Reports. Karen Munch, District 16 , Unit 566 -- excuse me -- Unit 56 was appointed secretary. Grace Huston, District 11, Unit 249 was appointed Chaplain. Alberta Cummings, District 23, Unit 252 was appointed Sergeant-at-Arms. The chaplain offered prayer and the Pledge of Allegiance was recited. A total of 16 district delegates answered roll call. There was one visitor present.

The committee agreed upon the following report. The code was read and the committee approved the following changes to put before the general membership. First one. Item 4 now reads: "The National Children and Youth report form shall be used by Units, Districts, and the Department Chairman for the annual report. The Department Chairman shall prepare a supplementary report form for the Department Children and Youth activities (1986)." The proposed change is to amend Item 4 as follows: "The Department Children and Youth Chairman shall prepare for Units and Districts both mid-year and year-end report forms for Children and Youth activities."

Rationale for the change is the National Children and Youth program no longer has a report form. The committee recommends that Item 4 be rewritten.

By direction of the committee, I move for approval.

DEPARTMENT PRESIDENT WILLIAMS: Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: I'll read.

Proposed change is amended to read: "The Department Children and Youth Chairman shall prepare for Units and Districts both mid-year and year-end report forms for Children and Youth activities."

Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor.
ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed.
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: Motion carries.
CHILDREN AND YOUTH CHAIR BAKER: Thank you. With the approval of Item 4, the committee recommends that Item 4(a) be added for clarity. So it would be a proposed addition to read as follows: "The Department Children and Youth Chairman shall prepare for the National Children and

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Youth Chairman a written year-end report on Department
Children and Youth activities. (2023)."
    By direction of the committee I move for
approval.
    DEPARTMENT PRESIDENT WILLIAMS: Number 4(a):
    "The Department Children and Youth Chairman shall prepare
    for the National Children and Youth Chairman a written
    year-end report on Department Children and Youth
    activities. (2023)."
    Are there any questions?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: Okay. There is a
question.
    PAST DEPARTMENT PRESIDENT CANNON: Susan?
    CHILDREN AND YOUTH CHAIR BAKER: Yes.
    PAST DEPARTMENT PRESIDENT CANNON: Joan Cannon,
    Past Department President, District 11, Unit 249, NEC. I
    got them all in there. Okay. On Department Code 6, you
    already have in your report the committee program shall
    conform with the standard time frames -- I'll just skip to
    the bottom. Get my eyes going here. National Chairman
    reports to be sent to their Division Chairman and the
    National Committee Chairman by May. So it's already in
    there. Why would you want to put it in twice?
    CHILDREN AND YOUTH CHAIR BAKER: I was just
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trying to clarify. We don't have to.
    DEPARTMENT PRESIDENT WILLIAMS: Are there any
    other questions?
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    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: All in favor.
    DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed.
    DELEGATES: No.
    DEPARTMENT PRESIDENT WILLIAMS: Motion carried.
    CHILDREN AND YOUTH CHAIR BAKER: Maybe next
    year's chairman can take it out.
Okay. Moving to specific medical needs, Item 1
now reads: "As specified in The American Legion National
Children and Youth Brochure for Temporary Financial
Assistance, consideration shall be given to urgent
Specific Medical Needs (including dental and optical)."
That was 2007 .
The proposed change is to rewrite Specific
Medical Needs Item 1 as follows: "In addition to general
maintenance and health needs, special consideration is
given to the Specific Medical Needs (including dental and
optical) of veterans' children and is awarded only when
there are no other available resources." That would be
2023 .
The rationale for the change is The American

Legion National Children and Youth Brochure for the Temporary Financial Assistance no longer stipulates that consideration be given for urgent specific medical needs. The committee recommends that Specific Medical Needs Item 1 be rewritten to reflect the information provided in the ALA Department of California Children and Youth Temporary Financial Assistance, TFA, instructions. And I took that right off the form.

By direction of the committee, I move for approval.

DEPARTMENT PRESIDENT WILLIAMS: I'll repeat it. As The American Legion National Children and Youth Brochure for Temporary Financial Assistance no longer stipulates that the consideration be given for urgent specific medical needs, the committee recommends that Specific Medical Needs Item 1 be rewritten to reflect the information provided in the ALA Department of California Children and Youth Temporary Financial Assistance TFA instructions.

Are there questions there? I'm sorry. Forgive that. We can start over.
"In addition to general maintenance and health needs, special consideration is given to the Specific Medical Needs (including dental and optical) of veterans' children and is awarded only when there are no other

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available resources."
    All in favor.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: The motion is
    approved.
    CHILDREN AND YOUTH CHAIR BAKER: Thank you.
Under Specific Medical Needs Item 2 now reads: "Medical
assistance shall be provided when other resources are not
available."
    The proposed change is to delete this item
because the statement already appears in number 1 which
was just approved. The committee recommends that Specific
Medical Needs Item 2 be deleted to avoid redundancy.
    By direction of the committee, I move for
    approval. I hear a phone.
    DEPARTMENT PRESIDENT WILLIAMS: Members, this is
to delete Specific Medical Item 2. Is there any
discussion?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: All in favor, say
    aye.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed.
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(No response.)
DEPARTMENT PRESIDENT WILLIAMS: Motion carried. CHILDREN AND YOUTH CHAIR BAKER: Okay. So for the record, please note that specific medical item -needs -- Specific Medical Needs Items 3 and 4 will need to be renumbered. And in item number -- which would then be item number 4, there's a housekeeping change on the last line of the correction. We're correcting "log-term" to "long-term."

DEPARTMENT PRESIDENT WILLIAMS: Yeah.
CHILDREN AND YOUTH CHAIR BAKER: All right. So that's it for code changes. 100 percent reporting certificates were awarded to District 6, 10, 11, 12, 17, 20, and 27. The winners of the second and third place best supplemental reporting certificates for units and districts were announced. The Chair thanked District Chairmen for their end-of-year reports and their wonderful accomplishments in the Children and Youth program this year. A closing prayer was given and the meeting adjourned at 9:56 a.m. Madam President, may I continue with my
statistical report?

DEPARTMENT PRESIDENT WILLIAMS: Yes. CHILDREN AND YOUTH CHAIR BAKER: Thank you. With the Department of California theme All Aboard the

Friendship Train Serving Veterans," the Children and Youth program whistled its way into the 2022-'23 year with new energy and enthusiasm. This Chairman is delighted to share with you some of the work accomplished in the program this year.

A total of 29,043 children, both military and nonmilitary, were served by California units. And 26 District chairmen reported a total of 17,589 hours were given to serve children across the state this year. Members reported driving 29,054 miles to provide service to children in California.

Chairmen advised the districts that units in their districts raised a combined cash total of $\$ 77,357$ to benefit children. In-kind donations totaling 195,209 were received by reporting units and included, among other things, gently used laptop computers, blankets, sleeping bags, clothing, backpacks, school supplies, foodstuffs, bicycles, and toys. In-kind donations given by units totaled \$164,373.

Allied Unit 302 in District 17 works closely with the homeless and children of deported veterans in their area and give in-kind donations totaling $\$ 110,355$. This unit distributed 500 backpacks filled with school supplies plus clothing, blankets and sleeping bags to these children.

The unit was also gifted 500 gently used laptop computers from an entertainment company which they then distributed to the children of homeless and deported veterans. California units gave a total of $\$ 47,958$ in direct aid to children, including donations to the Children's Miracle Network, St. Jude Children's Hospital, Special Olympics, 4H Club, Ronald McDonald House, Alliance Against Family Violence, Operation Homefront Back-to-School, Toys For Military Children, and our Department TFA programs for Children and Youth. A wide range of charitable donations there.

Many reporting chairmen advised that units focused on promoting the Americanism Essay Contest, flag etiquette and flag folding, and the Poppy Poster Contest in our schools. These activities were in many instances presented by Junior Auxiliary members. Forty-three units reported donation to the Child Welfare Fund Foundation or CWF totaling $\$ 2,227$. Seven units donated one dollar per membership to CWF.

The following are examples of projects and activities that provided direct aid to children. District 16 Camarillo Unit 741 created Baggies of Love filled with personal adult items including baggies -- and the baggies for children were filled with hair bows, crayons, small coloring books, and tablets. Members kept the baggies in
their car trunks and distributed them whenever they saw homeless people or families. Unit cost for the project amounted to $\$ 1200$ and served 40 children.

District 20 Palmdale Unit 348 members learned of a three-year-old twin that was confined to a wheelchair because of a birth injury. The family desperately need a van converted for wheelchair access. The unit stepped up, held raffles, auctions and bingo nights and raised nearly $\$ 4,000$ for the cost of the van conversion.
(Applause.)
CHILDREN AND YOUTH CHAIR BAKER: Four juniors members of District 22 filled 50 Tragedy Assistance Program for Survivors or TAPS backpacks with school supplies, food and snacks, warm clothing and toys for both deployed and homeless veterans and their families.

Two California youngsters received National Youth Hero Awards for their acts of bravery and 13 California children were awarded Good Deed Awards for demonstrating leadership in community service, volunteer hours serving veterans, or heading special projects to benefits overseas troops. The list of recipients will be found in the current issue of The Auxiliary Hub. District 21 reported that several units received and processed applications for Temporary Financial Aid and that a total of $\$ 4,900$ was awarded.

Fourteen units and two districts conducted a table setting ceremony for military children. Junior members in Camarillo Unit 741 in District 16 performed the ceremony during their post's Veterans Day observance. The ceremony was performed by this chairman and attending Juniors and SAL members during the California winter DEC program fair and again was performed by eight juniors and this Chair at Junior Conference in April.

Activities which supported military children and children of homeless veterans were numerous and are noted as follows: District 15, Bakersfield Unit 26 provided Operation Home Front Toy Drive with 7,990 toys valued at \$10,786 for that organization.

District 21, Owen Coffman Unit 519 served more than a thousand children from the Twentynine Palms Marine Corps Base and supported their local Armed Forces YMCA. District 22, Pacific Beach Unit 552 hosted a holiday party for 14 active duty families with either a parent currently -- currently deployed, one about to leave, or one that just returned. The unit purchased gifts for Santa to distribute and provided children -dinner for the 28 adults and 29 children who attended. Twelve members attended -- 12 members volunteered 200 hours of their time to the event. Total cost was $\$ 5,231$. In February, District 27 John M. Armitage Unit

684 supported a Safe Dating Ball for military children which was well attended. The unit held a rummage sale and raised $\$ 92$ which was donated to the event.

Several units and districts reported holding activities for the April 15 Purple Up For Military Kids Day. Activities included, but were not limited to, the distribution of goodie bags to military children around the state. Juniors who attended Junior Conference received from this Chairman a purple bandana to wear on April 15th. Our 30 District Chairmen gifted with purple sunglasses to wear for Military Kids Day.

The distribution of U.S. flags and coloring books was reported by several units in conjunction with Kids of Deployed Are Heroes 2 or KDH2, but no other specific activities were noted.

It has been a very busy year for this Children and Youth Chairman. Presentations were given at Department workshops and trainings. Monthly bulletins were published on the Department website and several articles on the Children and Youth program were written for The Auxiliary News Hub.

The Department of California Children and Youth program will continue to serve youngsters in each of our communities with special emphasis on the nurturing and wellbeing of our military children and the children of
homeless veterans.

This concludes my statistical report. Madam President, may I proceed with my awards?

DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
CHILDREN AND YOUTH CHAIR BAKER: Thank you. Okay. This year -- I don't know where she is. Okay. This year the best overall district supplemental award for Children and Youth goes to Judy Samples, District 25, Chairman.
(Applause.)
CHILDREN AND YOUTH CHAIR BAKER: And the best overall unit supplemental award for Children and Youth goes to Allied Unit 302, District 17 Rodi Andreescu, Chairman.
(Applause.)
CHILDREN AND YOUTH CHAIR BAKER: Okay. The second and third place awards were announced during the preconvention committee meeting. Thank you so much for this awarding and very challenging appointment, Madam President. It has been an honor to serve as your Children and Youth Chair this year. Thank you.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Thank you, Susan. Great job.

Membership, Maureen.

MEMBERSHIP CONVENTION REPORT

MEMBERSHIP CHAIR O'BRIEN-SACCO: Good morning. I'm sure you'll let meet know if you can't hear me in this; right?

The Convention Committee on Membership met on June 22nd, 2023 in the Cedar Room. The statistical report of this Chairman appears on page 30 in the Book of Reports.

Rebecca Glenny, District 18 -- excuse me. District 28, Unit 694 was appointed secretary. And for any future chairmen that have her in the room, she is a perfect secretary. Gabriella Ramos, District 18, Unit 261 offered prayer, and Cece Harvey, District 13, Unit 564 was appointed Sergeant-at-Arms. A total of 21 district delegates answered roll call. There were five visitors present.

The committee agreed upon the following report. A prayer was offered, the Pledge was recited, and the roll call of delegates were performed.

The delegates of the Membership committee reviewed the Department Code. A motion was made to add 2(a): "Any additional reward money awarded by National will be added to this fund." Motion was seconded by Sandy

Seddon-Rice, District 6, Unit 381. The motion was carried.

Discussion was held regarding code 5. Discussion was held regarding code 4 . Does code need to be changed since we're now transmitting directly to ALAMIS. It was decided that no code change was needed based on units still need to make sure that their unit applications are completely filled out, whether they are turning in it through ALAMIS or they're turning it in to the Department. Discussion went on about that.

There was also a discussion about the point is made that California is a common-law state. The Chair reminded us that even though California acknowledges common-law, we still need to follow National guidelines and rules.

And then discussion was had regarding electronic signature. The Chair indicated that in this day and age that would be acceptable.

We went over Membership highlights. 114 units out of 193 are at 100 percent.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: Eighty-four units are over 102 percent.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: We have two
units over 200 percent.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: Twelve districts over 100 percent.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: Area 6 is at 103.4 percent. Area 4 is at 101.58 percent. Area 5 is at 99.37 percent. Area 2 is at 98.92 percent. Area 1 is at 93.34 percent, and Area 3 is at 91.02 percent.

So I'm going talk about the other part in just a second that I have up here, but I wanted to go over the code change. So the code currently reads. Number 2: "To promote Membership activity a fund for contests and awards shall be budgeted annually by the Finance Committee."

It is proposed to add $2(a)$. It would read: "Any additional reward money awarded by National will be added to this fund."

Per the recommendation -- per the recommendation of the committee, I move to add $2(\mathrm{a})$ as read to the Department Code. The rationale is we are just -- when the finances are coming from National as a reward should be put back into the Membership and not just into the general fund because it's meant to promote Membership.

DEPARTMENT PRESIDENT WILLIAMS: This is the change. "Any additional reward money awarded by National
will be added to this fund."

Are there any questions on the proposed change?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor.
ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: I'm sorry. I didn't see.

DEPARTMENT SECRETARY DOIDGE: I know we have a line item in the budget, but we don't currently have a fund like we have a Welfare Fund, whatever other funds we have. Are we creating that fund now?

MEMBERSHIP CHAIR O'BRIEN-SACCO: We are just asking for it to be added to the Membership party based on the fact of the cost of expenses for everything that we do at a membership party that you pay the hotel, to be added to whatever is currently budgeted. So if, for example, this year we already received $\$ 85$, we're hoping to get the $\$ 500$. That would be added to the $\$ 500$ that was already budgeted.

DEPARTMENT TREASURER TOZIER: The $\$ 500$--

DEPARTMENT PARLIAMENTARIAN BIGGS: Point of order. Anyone speaking will need to go through the Chair.

DEPARTMENT TREASURER TOZIER: Gloria, can I speak, please? Susie Tozier, District 22 , Treasurer. Sorry. We did receive $\$ 500$. It is not earmarked. It

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didn't say what it was for. There is a line that says
money from National on the budget. It's there. And the
Membership party is already part of the -- is part --
there's a line there already and so it's funded, you know.
It -- anyway, it was not designated by National as a
Membership award, just received a check. So it went to
the National -- money from National line. That's where
that $500 is.
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Per the National
organization under Membership, it's rewarded to the
Department based on your membership. And honestly, Anita
could attest to this, when we discuss DEC and expenses,
$500 does not get you a plate of cookies.
    DEPARTMENT PARLIAMENTARIAN BIGGS: Madam
Department President and to the Chair, I mean to the
Membership Chairman, Membership, it needs to go through
the Finance Committee because the Finance Committee
prepares -- we prepare the budget. And I see where the
promotion of Membership has gone down, the amount, but --
I remember when I was Membership Chair, it was like 1400,
$1500. Now it's down to, what, $500? Is that what it is
for promotion?
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Yes.
    DEPARTMENT PARLIAMENTARIAN BIGGS: So that's --
to take that money from National, the Department is
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supposed to be able to utilize those funds whatever manner they see fit. There's a line item for that is what Susie is trying to say. There is a line item for those funds. And we need to increase the budget in the Membership promotion to be able to fund Membership promotion and awards and contests. That's something that we may need to do.

I'm not against what you're trying to do. I'm just saying if there's a line item and it's being used for other items, then $I$ don't know -- here comes the Finance Chairman. She can explain it better. Thank you.

MEMBERSHIP CHAIR O'BRIEN-SACCO: Well, if I can just make a point to that. It does say everything that we get, you're awarded that money to promote Membership. That's what we are told.

FINANCE COMMITTEE CHAIR WORKMAN: The question is right now we have an expense line for Membership promotion. We do not have an income line for Membership promotion. Could be that because we haven't received anything from National for many, many years on Membership promotion. So we can look at maybe adding a line item for Membership promotion.

DEPARTMENT PARLIAMENTARIAN BIGGS: Exactly. Excuse me. Madam President, we've been getting money because we were goal last year so we did get income and it

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probably went into the general fund. I understand what
she's saying. If we want to make another line item,
that's something that we would have to do through Finance.
I don't see how you can do it, you know, here, but that's
my opinion.
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Well, actually,
I did speak to the Finance Chair and I thought I took care
of that. Obviously not. So I guess we'll leave the money
there and hopefully at DEC we can add it to what's needed
potentially. So I rescind the motion.
    DEPARTMENT PARLIAMENTARIAN BIGGS: No, you don't
have to rescind it. We can vote on it.
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Okay. We can
vote. I honestly thought it would be an easy one. Sorry.
    DEPARTMENT PARLIAMENTARIAN BIGGS: No. We can go
forward.
    DEPARTMENT PRESIDENT WILLIAMS: You want to
continue?
    MEMBERSHIP CHAIR O'BRIEN-SACCO: Did you want to
make the vote first or --
    DEPARTMENT PRESIDENT WILLIAMS: The motion is on
    the floor. All approved.
    DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: Approved. All in
favor of adding, "Any additional reward money awarded by
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National would be added to the fund." If you're approving that, say aye.

DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed. DELEGATES: No.

DEPARTMENT PRESIDENT WILLIAMS: Okay. The ayes have it.

MEMBERSHIP CHAIR O'BRIEN-SACCO: Thank you. May
I move on to my floor remarks?
DEPARTMENT PRESIDENT WILLIAMS: Yes.
MEMBERSHIP CHAIR O'BRIEN-SACCO: Okay. The fire crew has been extremely busy trying to keep the train moving to the 100 percent station. We are currently -this percentage is going to be wrong because I'm checking it daily. We were, according to Tuesday, at 98.84 percent with 211 members to go. We are less than 200 members now to get to 100 percent.

So I'm going to read the highlights. So we have several hardworking departments across the department. We currently have 114 units, like I read in my meeting, 84 percent of them at 102 percent and two units over 200 percent. Please give them a round of applause for an awesome job.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: Certificates for
all memberships were presented to the districts at our preconvention meeting. We are currently 14 in the nation and we will hopefully hit the 100 percent before July 1st which is National's next goal. I'm talking here about the money that was discussed. If we hit the 100 percent by July 4 th, we will receive an additional $\$ 500$ from National.

I would like to ask when I'm done with my presentation, I have a check from Nancy Brown-Park for \$100. I am chipping in $\$ 20$. If any -- if anybody in here could give a dollar or two, we will be over our percent and potentially get over 102 percent which would give us an additional $\$ 500$ before we go to National. So I'll pass that at the end for anybody that can chip in.

We have several success stories this year. We have 78 units that are going to receive the Josie Melgard award. The Josie Melgard awards are given to units that have 100 percent membership plus two members.

But I would like to first tell you about Josie. We have a lot of awards that we give out that have names to them, but do we know or remember who they are. You hear the name and it's great to win an award, but who was she.

Josie was California's Department President in 1970-'71. She went on to lead the organization as

National President representing California in 1985-'86. Her husband and three daughters were active in the organization and were blessed to have her husband, Robert, come and help their daughters pass out the Josie Angel Awards until he sadly passed. A true dedicated family to the organization and their daughters, as you can tell, are still active today.

I would like to ask the three daughters to come up and help pass out the Josie awards.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: So District 1, Unit 205. They're not here. District 2, Unit 92 and Unit 746. District 4, Unit 95 and Unit 167. District 5, Unit 21, Unit 293 and Unit 437 .

District 6, Unit 604. District 10, Unit 68 . District 12, Unit 83, Unit 168, Unit 872. Districts, if you get -- I'm sorry. If you got the Josie Award, can you stand at the front so we can get a picture at the end so we're all together.

District 14, Unit 4, Unit 23, Unit 355. District 15, Unit 124. As soon as you get it, if you can stand towards the front. That way Gloria will have them up here. Get really close like you like each other.

Okay. So the reason they were backed up is because they didn't know where to go. They're all up
here. Okay. I finished with 16. I believe. Sixteen, just to be sure, Unit 432, Unit 534, Unit 741. District 17, Unit 302, Unit 628.

District 18, Unit 30, Unit 13, Unit 180, Unit 261, Unit 790, Unit 830. District 19, Unit 184, Unit 272, Unit 359. District 20, Unit 311, Unit 377, Unit 817. District 21, Unit 289, Unit 428, Unit 500, Unit 519, Unit 574, Unit 595, Unit 742, and Unit 800. District 22 , Unit 364 , Unit 416 , Unit 460 , Unit 552, Unit 280 -excuse me. 820. I'm dyslexic.

District 23, Unit 252. District 24, Unit 43, Unit 46, and Unit 283. Unit 25, Unit 112, Unit 299, Unit 324, Unit 421, Unit 426, Unit 584, Unit 650, Unit 751, and Unit 835.

District 26, Unit 238, Unit 472, Unit 585.
District 27, Unit 118. District 28, Unit 31, Unit 41, Unit 512. District 29, Unit 72, Unit 131, Unit 133, Unit 257, Unit 281, Unit 291, Unit 354, Unit 555, Unit 716. District 30. And even though they're not here today, I want to acknowledge District 30, Unit 60 and Unit 138. Thank you, thank you. Is anyone here from District 10? Okay. I'll save that. Thank you. Thank you to all these hardworking units. Thank you to the Melgard sisters. If you guys want to go in there and take pictures of them in the front. Okay. It's a photo opp.

Sorry.
Thank you, thank you, thank you. Madam President, may I present my awards, first place awards? DEPARTMENT PRESIDENT WILLIAMS: Yes, please. MEMBERSHIP CHAIR O'BRIEN-SACCO: Okay. Thank you.

DEPARTMENT PRESIDENT WILLIAMS: We have to hurry, Maureen.

MEMBERSHIP CHAIR O'BRIEN-SACCO: Okay. I'm sorry. I just got excited because they all won something, so -- okay. Thank you for all your hard work. Lastly we have the best unit supplemental award winner. This year that award goes to Canyon City Unit 180 in the 18th District. They don't want it.

The Estella Hannell Memorial Award to the district for the highest percentage goes to District 17 with 122.89 percent.
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: And the last award goes to -- it's the Edward Elks Memorial Award that also receives $\$ 100$ to go towards their Education program, and that goes to Canyon City Unit 180 .
(Applause.)
MEMBERSHIP CHAIR O'BRIEN-SACCO: That concludes my report. Thank you, Madam President Gloria, for this
appointment.
DEPARTMENT PRESIDENT WILLIAMS: Okay. Everyone we're going to break right now for the reading of the rules. Does everyone hear me? We're going off the agenda because we have to break.

DEPARTMENT SECRETARY DOIDGE: It's okay. Nobody fell. It's just a chair.

DEPARTMENT PRESIDENT WILLIAMS: Okay. Election Rules will now be read by the chairman. Please come to the podium. Rebecca, hold on for a moment.

Elections, Patty $G$, are you here? Can you come to the podium? Patty is here. Come on up, Patty. This is Patty. She will read the Final Credentials Report. Please pay attention.

FINAL CREDENTIALS REPORT

CREDENTIALS CHAIR GALATIOTO: First of all, my sincere thanks to our Department Secretary -- all right. Can you hear me now?

Okay. My sincere thanks to our Department Secretary Liz, Deborah Hurado from District 14 , Lois Cornish from District 22, and all the ladies who worked on registration. A special thanks to Cindy Rogers D25 and Vicky Crow D16 who assisted me on Wednesday.

The total voting strength of this convention is 416. Divided in half, 208, shows we need 209 to elect. President Gloria Williams, thank you for the honor of serving the Department of California on this chairmanship. Thank you, Gloria.

DEPARTMENT PRESIDENT WILLIAMS: Thank you, Patty, for your hard work.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: We will have a
15-minute recess as the District Presidents take roll call
of their delegates and be ready to report their voting strength when the Secretary calls the roll of the districts. Please remember that the doors will be closed at 10:00 a.m. and no one will be allowed to enter and leave after they are closed. All delegates should be with their districts.
(Recess from 9:49 a.m. to 10:08 a.m.)
DEPARTMENT PRESIDENT WILLIAMS: Listen up, please. Everyone listen, please. Only delegates should be in here. If you do not have a delegate badge, you're going to have to leave the room. You cannot be in here. DEPARTMENT SECRETARY DOIDGE: If you have a white card, you're allowed to say. If you don't, everyone else has to go.

DEPARTMENT PRESIDENT WILLIAMS: Patty, do your
final report.
Members, Patty is going back to the final credential report.

CREDENTIALS CHAIR GALATIOTO: Can you hear me everyone? Okay. The total voting strength of this convention is 417. Divided in half shows 208.5. We need 209 to elect. 125 units have registered. A quorum is one-third of the units which is 82. We have 125 units present. We have a quorum, Madam President.

DEPARTMENT PRESIDENT WILLIAMS: Thank you, Patty.
Will everyone please be seated with their respective districts. Please remember that only delegates and alternates taking the place of the delegates will be allowed to be in the room during election.

Will the Sergeant-at-Arms and Assistant Sergeant-at-Arms please see that everyone that is in the lobby knows that the doors are being closed for an election process and if they want to come in, to do so immediately checking their badges. And then close the doors. No one will be permitted to enter or leave except in an emergency until the Chair states the elections are concluded.

We will now have the report of Elections Chairman Rebecca Glenny, following the reading of the Election Rules by Rebecca.

ELECTIONS CONVENTION REPORT

ELECTIONS CHAIRMAN GLENNY: Thank you, Madam President. Good morning, everyone.

Madam President, thank you for this chairmanship. You issued my train ticket, but somehow I wasn't booked on the peaceful scenic ride.

DEPARTMENT PRESIDENT WILLIAMS: So sorry.
ELECTIONS CHAIRMAN GLENNY: But, rather, the eight-week speedy bullet train to convention. So however, the fast trip did not --

DEPARTMENT PRESIDENT WILLIAMS: Please close the door. Close the door.

Okay, Patty. I mean Rebecca. Sorry.
ELECTIONS CHAIRMAN GLENNY: All right. So as I was saying, however, the fast trip didn't derail me from learning about ballot elections and preparing for the task at hand.

DEPARTMENT PRESIDENT WILLIAMS: She's trying to give her report, so you need to be quiet, please. Call her inside. Tell her she doesn't need a microphone outside. Turn microphone off, Sergeant-at-Arms. Thank you. Go ahead.

ELECTIONS CHAIRMAN GLENNY: Okay. So as I was
saying, however, the fast trip did not derail me from learning about ballot elections and preparing for the task at hand. Robert and his rules are now my best friend. He entertained me daily on my trip and I'm confident that we're going to have a smooth ride with the election at hand.

The Convention Committee on Elections met on June 22nd at 11:00 a.m. in the Laurel Room of the Wyndham Hotel in Visalia, California. Susan Baker, District 28, Unit 694 was appointed secretary. Cece Harvey, District 13, Unit 564 was appointed Chaplain. Joyce Patton, District 23, Unit 252 was appointed Sergeant-at-Arms. A total of 17 district delegates answered roll call and there were ten visitors present.

The committee agreed upon the following. The Department Convention Committees Standing Rules for the committee on Elections, the Convention Rules in the Book of Reports specific to elections, and Robert's Rules of Order - Newly Revised 12 th Edition, the excerpts on ballot voting were all reviewed. A closing prayer was given and the meeting adjourned at 11:43 a.m. That concludes the Elections report.

DEPARTMENT PRESIDENT WILLIAMS: Thank you, Rebecca.

ELECTIONS CHAIRMAN GLENNY: Now for what you're
really here for. In the Book of Reports, I believe it's 21, 19, somewhere in there, we start with No. 25 which is where the Elections rules begin.

No. 25: Election of Department Officers, Junior Member of Finance, National Candidate, Department Delegates and Alternates to the National Convention shall be held on Saturday morning, June 24 th, 2023 .

Twenty-six: The doors of the convention hall shall be closed during the entire election procedure and no one shall leave or enter the hall until the Chair states that election is concluded. The exception to this shall be in an emergency a member shall leave, and if their absence reflects the voting strength, the District President notify the presiding officer.

Twenty-seven: When there is but one nominee for all offices and but nominee for the Junior Member of Finance, the nominee shall be elected viva-voce. (Department Standing Rules, Department Convention Committees 2g). Upon roll call, the District President shall report the number of units partially or wholly represented by duly elected delegates or alternates present in the delegation at the time of roll call. This is to -- this is to determine that there is a quorum of units present at the time of elections.

Twenty-eight: When there is more than one
nominee for offices Junior Member of Finance or endorsement for National Office, election shall be by written ballot (Department Standing Rules, Department Convention Committees, 2 h.$)$ The Department President shall, when they are instructed by the Chair, take a roll call of their respective delegation to ascertain the total voting strength of their District for the election reporting the same to the chair.

Twenty-nine: When there are three or more nominees for officers, Junior Member of Finance, or endorsement to National Office, unless one nominee receives a majority vote on the first ballot, the nominee receiving the lowest number of votes shall be automatically dropped before proceeding with the next ballot. (Department Standing Rules, Department Convention Committee 2i.)

Number 30: When all members seeking National Office shall be -- sorry. Not when. All members seeking National Office shall be endorsed at the Department Convention by the majority vote not more than three years prior to the date that they are to be a candidate for office. The vote shall be by viva-voce unless there is more than one candidate, then vote shall be by ballot. (Department Standing Rules, Department Convention Committee, 2j.)

Number 31: Each District President and District Member of the Elections Committee shall distribute and collect the votes cast by the District Delegation and deliver them to the Department Chairman of Elections. Number 32: Department Officers, Chairmen Committee Members and Past Department Presidents shall vote with their respective district.

Number 33: Each delegate shall be entitled to one vote. The vote of an absent unit delegate not represented by an alternate shall be cast by the majority of the delegates from the unit. When two delegates represent three votes, the Chairman of the unit delegation shall pass the third vote. Number 34: A majority of the votes cast shall elect, except that in the election of National delegates and alternates, a plurality shall elect. Number 35: These convention rules may be amended during the convention by two-thirds vote.

Number 36: Robert's Rules of Order - Newly Revised, shall be the parliamentary authority on all points not covered by these rules, the Department Constitution and Bylaws, and the Convention Mandates. DEPARTMENT PRESIDENT WILLIAMS: Thank you, Rebecca.

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam

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President, I have two corrections on the minutes just from
your reading.
    ELECTIONS CHAIRMAN GLENNY: Oh.
    DEPARTMENT PARLIAMENTARIAN BIGGS: Just so
everyone is clear. On rule number 26, the word -- it is
    "and if their absent affects the voting strength." So the
word is "affects."
    And then on rule number 28, you stated on the
    last sentence "the Department President," however, it
    should be the "District President shall when they are
    instructed by the Chair."
    ELECTIONS CHAIRMAN GLENNY: Thank you.
    DEPARTMENT PARLIAMENTARIAN BIGGS: You're
welcome.
    DEPARTMENT PRESIDENT WILLIAMS: Thank you. Does
    anyone have any questions?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: Hearing none.
    District Presidents, please proceed to the microphone and
    line up in their -- down the middle.
            ELECTION OF OFFICERS FOR 2023-2024
        DEPARTMENT PRESIDENT WILLIAMS: Okay. Madam
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Secretary, can you call roll of the districts.
    DEPARTMENT SECRETARY DOIDGE: District 1 there's
    nobody present so there are zero delegates. District 2,
    how many delegates?
    DISTRICT 2 PRESIDENT HENDERSON: Four.
    DEPARTMENT SECRETARY DOIDGE: Correct.
    DEPARTMENT PRESIDENT WILLIAMS: How many?
    DISTRICT 2 PRESIDENT HENDERSON: Four.
    DEPARTMENT SECRETARY DOIDGE: The actual number
    is four. My bad.
    District 3 there's nobody present, so it's zero.
    District 4.
    DISTRICT 4 PRESIDENT BROWN: We have three.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
    5.
    DISTRICT 5 PRESIDENT KARNSTEDT: We have six.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
    6.
    DISTRICT 6 PRESIDENT WINTERS: Eighteen.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
    7.
    DISTRICT 7 PRESIDENT MUNROE: 18.
    DEPARTMENT SECRETARY DOIDGE: District 8.
    DISTRICT 8 PRESIDENT CANONIZADO: One.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
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9. 

DISTRICT 9 PRESIDENT BEAN: Four.
DEPARTMENT SECRETARY DOIDGE: Correct. District 10.

DISTRICT 10 PRESIDENT MAR: Five.
DEPARTMENT SECRETARY DOIDGE: Darnit, Susan. I have more. Susan, come up here. I have you at six.

Sorry.
District 11 .
DISTRICT 11 PRESIDENT SMITH: We have 15
cabooses.
DEPARTMENT SECRETARY DOIDGE: Perfect. Where's
Patty? We need your assistance here.
District 12.
DISTRICT 12 PRESIDENT ESTAVILLO: We have 12.
DEPARTMENT SECRETARY DOIDGE: Correct. District
13.

DISTRICT 13 SECOND VICE PRESIDENT HYMES: Three.
DEPARTMENT SECRETARY DOIDGE: Correct. District
14.

DISTRICT 14 PRESIDENT HURADO: You have 12,
but --

DEPARTMENT SECRETARY DOIDGE: Come on up here. I don't have --

DISTRICT 14 PRESIDENT HURADO: Somebody didn't

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come today.
    DEPARTMENT SECRETARY DOIDGE: Yeah, let's verify.
    District 13. No. District 15.
    DISTRICT 15 PRESIDENT CHANEY: Eleven.
    DEPARTMENT SECRETARY DOIDGE: We just talked
    about that.
    DISTRICT 15 PRESIDENT CHANEY: Yeah.
    DEPARTMENT SECRETARY DOIDGE: Eleven is correct.
    DISTRICT 15 PRESIDENT CHANEY: Okay.
    DEPARTMENT SECRETARY DOIDGE: District 16.
    DISTRICT 16 PRESIDENT OCLARY: Eighteen.
    DEPARTMENT SECRETARY DOIDGE: District 17.
Correct. Sorry. District 17.
    DISTRICT 17 PRESIDENT LUGO-NUNEZ: Six.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
    18.
    DISTRICT 18 PRESIDENT ZUNIGA: Eighteen.
    DEPARTMENT SECRETARY DOIDGE: I have 28. Come on
up.
    District 19.
    DISTRICT 19 PRESIDENT BULLARD: Twenty and one in
    its own right.
    DEPARTMENT SECRETARY DOIDGE: Correct.
    DISTRICT 19 PRESIDENT BULLARD: Awesome.
    DEPARTMENT SECRETARY DOIDGE: District 20.
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DISTRICT 20 PRESIDENT HARVILLE: Twenty? I don't

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know. Tell me what I've got.
    DEPARTMENT SECRETARY DOIDGE: Come over. Let's
verify it.
    District 22. Wait. District 21.
    DISTRICT 21 PRESIDENT FEDEROWSKI: Sixteen.
    DEPARTMENT SECRETARY DOIDGE: Correct. District
22.
    DISTRICT 22 PRESIDENT GIACALONE: Twenty-four.
    DEPARTMENT SECRETARY DOIDGE: District 23.
    DISTRICT 23 PRESIDENT BROWN: Nineteen.
    DEPARTMENT SECRETARY DOIDGE: We fixed it. It's
20. Anita was correct, it's 20.
    DISTRICT 23 PRESIDENT BROWN: Twenty. Sorry.
    DEPARTMENT PARLIAMENTARIAN BIGGS: And you said
you got it right?
    DISTRICT 23 PRESIDENT BROWN: Twenty. Sorry.
    DEPARTMENT SECRETARY DOIDGE: Sorry. I talked to
Anita. I didn't talk back with you. Sorry.
    DEPARTMENT PRESIDENT WILLIAMS: Madam Secretary,
what was 22?
    DEPARTMENT SECRETARY DOIDGE: Twenty-two is 24.
    Twenty-four.
    DISTRICT 24 PRESIDENT ROMANO: Fourteen.
    DEPARTMENT SECRETARY DOIDGE: Correct.
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Twenty-five.
    DISTRICT 25 PRESIDENT ROGERS: Forty.
        DEPARTMENT SECRETARY DOIDGE: Come up.
        DISTRICT 25 PRESIDENT ROGERS: We lost four.
        DEPARTMENT SECRETARY DOIDGE: Come on up.
        Twenty-six.
        DISTRICT 26 PRESIDENT TOYE: Seven.
        DEPARTMENT SECRETARY DOIDGE: Correct.
Twenty-seven.
        DISTRICT 27 FIRST VICE PRESIDENT CURWICK: Ten.
        DEPARTMENT SECRETARY DOIDGE: Correct.
    Twenty-eight.
        DISTRICT 28 PRESIDENT LePORE: Twenty-five.
        DEPARTMENT SECRETARY DOIDGE: Correct.
Twenty-nine.
    DISTRICT 29 PRESIDENT BORGMAN: Forty-two.
    DEPARTMENT SECRETARY DOIDGE: Correct.
    DEPARTMENT PARLIAMENTARIAN BIGGS: What was that?
    DISTRICT 29 PRESIDENT BORGMAN: Forty-two.
    DEPARTMENT SECRETARY DOIDGE: And District 30 is
    not present so it's zero.
    DEPARTMENT PRESIDENT WILLIAMS: District 10.
    DEPARTMENT SECRETARY DOIDGE: Ten.
    DISTRICT 10 PRESIDENT MAR: District 10, six.
    DEPARTMENT SECRETARY DOIDGE: Correct.
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DISTRICT 14 PRESIDENT HURADO: District 14, nine. DEPARTMENT SECRETARY DOIDGE: Correct. DISTRICT 18 PRESIDENT ZUNIGA: District 18, 28. DEPARTMENT SECRETARY DOIDGE: Correct. DISTRICT 20 PRESIDENT HARVILLE: District 20, 21. DEPARTMENT SECRETARY DOIDGE: Correct. DISTRICT 25 PRESIDENT ROGERS: District 25, 40 . DEPARTMENT SECRETARY DOIDGE: Correct. DEPARTMENT PARLIAMENTARIAN BIGGS: You guys did great. You guys did great.
(Applause.)
DISTRICT 25 DELEGATE DURON: Madam President?
Madam President?
DEPARTMENT PRESIDENT WILLIAMS: Yes.
DISTRICT 25 DELEGATE DURON: Can we have a repeat
of the numbers? Because some people didn't get all of them, please. Tamara Duron, District 25.

DEPARTMENT SECRETARY DOIDGE: Give me just one moment yet. If she says it's okay.

DEPARTMENT PRESIDENT WILLIAMS: Yes, she does say it's okay.

DEPARTMENT SECRETARY DOIDGE: Sorry. I'm not
trying to take your job. District 1 is zero. District 2
is four. District 3 is zero. District 4 is three.
District 5 is six. District 6 is 18. District 7 is 18.

District 8 is one. District 9 is four.
District 10 is six. District 11 is 15. District 12 is 12. District 13 is three. District 14 is nine. District 15 is 11. District 16 is 18. District 17 is six. District 18 is 28. District 19 is 21. District 20 is 21.

District 21 is 16. District 22 is 24 . District
23 is 20. District 24 is 14. District 25 is 40. District 26 is seven. District 27 is ten. District 28 is 25. District 29 is 42. And District 30 is zero.

DEPARTMENT PRESIDENT WILLIAMS: Okay. Rebecca will now proceed with our elections. There is only one nominee for the Office of Department President, Glenda Schultz. All those in favor of electing Glenda for Department President, signify by saying aye. ALL DELEGATES: Aye. DEPARTMENT PRESIDENT WILLIAMS: All opposed, no. (No response.) DEPARTMENT PRESIDENT WILLIAMS: You have elected Glenda Schultz for the Department President -(Applause.)

DEPARTMENT PRESIDENT WILLIAMS: -- for 2023-'24.
Congratulations, Glenda. I can't see you, but I know you're there. ADVISORY COMMITTEE DeLASHMIT: Diane DeLashmit,

District 25. We need to have what our new count is because we lost some people. So to 416 or whatever the number was originally, that's been changed.

DEPARTMENT PRESIDENT WILLIAMS: You're talking about the final credential report?

ADVISORY COMMITTEE DeLASHMIT: Final delegate numbers. Because of changes in some of these, our voting strength has changed. So we need to have what the new count is and what it takes to elect. DEPARTMENT PRESIDENT WILLIAMS: Thank you. Yes, Rebecca, do you have that? DEPARTMENT PARLIAMENTARIAN BIGGS: Patty G. DEPARTMENT PRESIDENT WILLIAMS: Oh, Patty G. DEPARTMENT SECRETARY DOIDGE: We're working on it. Thank you, Diane.

CREDENTIALS CHAIR GALATIOTO: Okay. Can you hear me? Total voting strength of this convention is 402 . Divided in half is 201, shows we need 201 to elect. We have 125 units registered. Quorum is half of the units which is --

DEPARTMENT SECRETARY DOIDGE: One-third.
CREDENTIALS CHAIR GALATIOTO: One-third. I'm sorry. One-third is 82. We have 125 units present. We have a quorum.

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam

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President? I'm sorry, did you say 402 total?
    CREDENTIALS CHAIR GALATIOTO: Yes.
    DEPARTMENT PARLIAMENTARIAN BIGGS: Did you say
    divided by two is 201?
    CREDENTIALS CHAIR GALATIOTO: Yes.
    DEPARTMENT PARLIAMENTARIAN BIGGS: That is 50
percent. So it would be 202 to elect.
    CREDENTIALS CHAIR GALATIOTO: 202. Thank you.
    DEPARTMENT PARLIAMENTARIAN BIGGS: Thank you. It
    has to be 50 percent plus one to elect.
    CREDENTIALS CHAIR GALATIOTO: Okay. 202. Thank
    you.
    DEPARTMENT PRESIDENT WILLIAMS: Everyone
    understands? 202 to elect. Election -- election of
    Department Vice President. There are two nominations for
    the office of Department Vice President, Linda Hayes and
    Maureen O'Brien-Sacco. Ballots will be distributed to the
    district delegations.
    ELECTIONS CHAIRMAN GLENNY: All right. Everybody
    ready for the train?
    DEPARTMENT PARLIAMENTARIAN BIGGS: You need to
have them come up here.
    DEPARTMENT PRESIDENT WILLIAMS: District
Presidents?
    DEPARTMENT PARLIAMENTARIAN BIGGS: No, the
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District representatives.
ELECTIONS CHAIRMAN GLENNY: I'm actually going to call them by district if that's okay.

DEPARTMENT PRESIDENT WILLIAMS: Yes.
ELECTIONS CHAIRMAN GLENNY: So District 1, I did not have a delegate for convention or for Elections Committee. We don't have anyone. Okay. Never mind.

District 2, $I$ did not have a delegate in my committee. Can District 2 President please assign a delegate to come forward.

District 3, nobody here. By the way, the delegates that come forward, you are also now part of the Elections Committee and you will be present when we're counting the ballots. You will be the one observing the counting. Tag, you're it.

District 4, $I$ do not have a delegate. Can the District President please send up a delegate to be the observer for the counting and escorting ballots back and forth.

District 5, the same, I also need a delegate. Please select your delegate, District President for District 5, and send them up to the front to receive their voting box and their ballots.

District 6, Verlene. I'm not going to get your last name right. I'm so sorry. Please come forward.

Thank you.

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    District 7, Shirley Heritage.
    District 8, I need a delegate from the District
President to assign, please.
    District 9, Dolly Rios.
    District 10, Susan Mar.
    District 11, Ann Scholl.
    District 12, Lupe Gonzalez.
    District 13, Cece Harvey.
    District 14, Sharon Anderson.
    District 15, Honey Chapman.
    District 16, Terry Oclaray.
    District 17, I need a delegate assigned, please.
    District 18, Patricia Martinez is absent. Is she
present?
    DISTRICT 18 DELEGATE MARTINEZ: Right here.
    ELECTIONS CHAIR GLENNY: Okay. Awesome. In a
    preconvention committee we had you marked as absent.
    Okay. No worries.
    District 19, Melissa Gravoff. Gravoff.
    District 20, Nancy Heinisch.
    District 21, I need a delegate assigned by the
District President, please.
    District 22, Lois.
    District 23, Joyce Patton.
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District 24, Melissa Card.
District 25, Tammy Duron.
District 26, will the District President please assign a delegate to come up and be the person for Elections.

District 27, Danielle White was not in the preconvention caucus. Does District -- is she here for District 27? If not the District -- okay. Then District President from 27 needs to assign a delegate, please, and have them come up and get their ballots and ballot box.

District 28, Susan Baker.
District 29, please have the District President assign a delegate.

DEPARTMENT SECRETARY DOIDGE: She's coming.
ELECTIONS CHAIRMAN GLENNY: Okay. Awesome. And 30 has nobody here. Okay. So those ladies hand them back to their District Presidents. District Presidents will now distribute them to the units and to the delegates in your own right. And I guess please make sure you're clearly marking your answer. Only fold one ballot by itself. Do not fold multiple ballots together, and then place them in the boxes.

Madam President, may I leave the podium?
DEPARTMENT PRESIDENT WILLIAMS: Joyce? Joyce?
DEPARTMENT PARLIAMENTARIAN BIGGS: Hello. Excuse
me. Please, District Delegation, please count your ballots before you pass them out. Sorry if that wasn't told to you. If your count is off, please report that back to the Elections Chairman.

DEPARTMENT SECRETARY DOIDGE: District 25, please come up to the podium.

DEPARTMENT PARLIAMENTARIAN BIGGS: District 25, please come to the podium.

ELECTIONS CHAIRMAN GLENNY: Districts, when you are done casting your ballots, please hold on to your ballot boxes at your station. We will call you up later for your boxes.

All right. If I can have your attention. Thank you. All right. Has everyone casted their ballots and all districts have collected ballots in their balloting box?

Okay. According to our Convention Rules, these boxes must be brought up at this time -- don't get up yet -- it is being brought up by the District President and the district member of the Elections Committee. So there should be two people escorting that box up here to the front. We're going to collect them in this box.

And then Madam President, I've been told, will help us finish the rest of the elections and then we will go count.

All right. Districts can go ahead and get up -okay. We'll go in order. District 2. District 4. District 5. Where is 5? We have $2,4,5$. Where --

DEPARTMENT PRESIDENT WILLIAMS: Where is 4? Four and 5. District 4.

DEPARTMENT SECRETARY DOIDGE: Let Nancy through.
ELECTIONS CHAIRMAN GLENNY: Yeah. District
delegates and your helpers, can you line up in the back? District 6. District 7. District 8 .

DEPARTMENT SECRETARY DOIDGE: Leave your boxes upright so they don't fall out.

ELECTIONS CHAIRMAN GLENNY: District 9. District
10. District 11. District 12. District 13. District
14. District 15. District 16. District 17. District
18. District 19. District 20. District 21. District
22. District 23. District 24. District 25. District
26. District 27. District 28. District 29. And 30 is not present. Thank you, everyone.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Attention,
everyone. There is but one nominee for the Office of Junior -- okay. Is everyone seated with their delegation? Okay. Everyone please be seated.

There is but one nomination for the office of Junior Member of Finance and that's Glenda Ternullo.

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Ternullo.
    JUNIOR MEMBER OF FINANCE NOMINEE TERNULLO:
    Ternullo.
    DEPARTMENT PRESIDENT WILLIAMS: Ternullo.
    Brenda. Where is Brenda? Stand up so we can see you,
    Brenda.
    (Applause.)
    DEPARTMENT PRESIDENT WILLIAMS: All those in
    favor of electing Brenda for Junior Member of Finance,
    signify by saying aye.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed, no.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: You have elected
    Brenda as the Junior Member of Finance for '23-'24.
    Congratulations, Brenda.
        JUNIOR MEMBER OF FINANCE ELECT TERNULLO: Thank
        you.
        (Applause.)
        DEPARTMENT PRESIDENT WILLIAMS: Election of NEC
        and Alternate NEC. There is but one nominee for the
        office of National Executive Committeewoman, and that is
        Kathie Martinez. Do you want to stand up, Kathie?
        (Applause.)
        DEPARTMENT PRESIDENT WILLIAMS: All those in
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favor.

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    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All those
    opposed.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: You have elected
Kathie Martinez for National Executive Committee Member
for the years '23-'25. Congratulations, Kathie.
    UNIDENTIFIED SPEAKER: '24.
    DEPARTMENT PRESIDENT WILLIAMS: It's a two-year
term, everyone.
    There is but one nominee for the office of
Alternate National Executive Committeewoman, and that is
Dee Ann Graham. Stand up, Dee Ann.
    (Applause.)
    DEPARTMENT PRESIDENT WILLIAMS: All those in
favor of electing Dee Ann Graham for the Alternate
National Executive Committeewoman, signify by saying aye.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed, no.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: You have elected
Dee Ann Graham for Alternate National Executive
Committeewoman for the years '23-'25. Congratulations,
Dee Ann.
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We have but one nominee for endorsement to National Office, and that is Melanie Taylor for Western Division National Vice President. There she is.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: All those in favor of electing -- for endorsing National -- Melanie for the Western Division Vice President, please say aye. ALL DELEGATES: Aye. DEPARTMENT PRESIDENT WILLIAMS: All opposed. (No response.) DEPARTMENT PRESIDENT WILLIAMS: Congratulations. You've elected Melanie.

Our Secretary will now read the nominees for delegates to National Convention.

DEPARTMENT SECRETARY DOIDGE: President Gloria Williams, President-Elect Glenda Schultz, Secretary Elizabeth Doidge, National Chairman Melanie Taylor, District 6 Suzanne Winters, District 9 Linda Workman, District 11 Grace Huston, District 14 Debbie Hurado, District 16 Linda Fercho, District 17 Teresa Lugo-Nunez, District 18 Maureen O'Brien-Sacco, District 20 Linda Hayes, District 22 Susie Tozier, District 23 Anita Biggs, District 24 Martha Romano, District 27 Danielle White, and District 28 Susan Baker.

DEPARTMENT PRESIDENT WILLIAMS: Are you making a
motion?
DEPARTMENT SECRETARY DOIDGE: Sorry. I move that we elect the candidates for National delegates.

DEPARTMENT PARLIAMENTARIAN BIGGS: Second.
DEPARTMENT PRESIDENT WILLIAMS: It is moved and has been seconded to approve the candidates for National Convention. Delegates. All in favor.

ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed.
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: You have elected the delegates for National Convention.

The Secretary will now read the list of nominees for Alternate to National Convention.

DEPARTMENT SECRETARY DOIDGE: District 6 Ann Sanchez. District 7 Bonnie Bradbury. District 11 Marcia Munroe. District 12 Ann Kelley. District 14 Cynthia Oliphant. District 15 Dee Ann Graham. District 16 Tracy Varnell-Fercho. District 18 Julie Morales. District 19 Nancy Heinisch. District 22 Maureen Giacalone. District 23 Cassandra Brown. District 24 Kathie Martinez. District 25 Tamara Bell and Cindy Rogers. District 26 Cindy McReynolds. District 27 Suzanne Zimmerman. And District 29 Debbie Shubert.

DEPARTMENT PRESIDENT WILLIAMS: It has been moved
and seconded --

DEPARTMENT SECRETARY DOIDGE: I move that we elect the Alternates to National Convention.

DEPARTMENT PARLIAMENTARIAN BIGGS: Second.
DEPARTMENT PRESIDENT WILLIAMS: It has been moved and seconded to elect the National Alternates to go to convention. All in favor say aye.

ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed, no. (No response.) DEPARTMENT PRESIDENT WILLIAMS: You have elected the alternates to National Convention.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Elected delegates and alternates, you need to pick up your packets in the department headquarters, and please sign for them. We'll now proceed to ratify the election of District Presidents and Vice Presidents. Madam Secretary, please read the names of the District Presidents Elect. DEPARTMENT SECRETARY DOIDGE: If I don't have a name for somebody, come line up and we'll get it in a moment. District 1 nobody. District 2 Carolyn Glenn. District 3 nobody. District 4 Nancy Brown. District 5 Linda Karnstedt. District 6 Suzanne Winters. District 7 nobody. District 8 Teresa Canonizado. District 9 Roseann

Vicky Bean. District 10 Susan Mar. District 11 Arlene Smith. District 12 Elizabeth Estavillo.

I think I printed off last year's list. I thought I had it. I have too many spreadsheets. District 11, I'm going to need your people, please.

District 1 nobody. District 2 Carolyn Glenn. District 3 nobody. District 4 Nancy Brown. District 5 Linda Karnstedt. District 6 Suzanne Winters. District 7 nobody. District 8 Teresa Canonizado. District 9 Roseann Vicky Bean.

District 10 Susan Mar. District 11 Arlene Smith. Exhibit 12 Elizabeth Estavillo. District 14 Megan Edwards. District 15 I don't have anybody. District 16 I don't have anybody. District 17 Teresa Lugo-Nunez. District 18 Gabriella Ramos. District 19 Diana Livas. District 20 Carol Harville. District 21 Ellen Federowski. District 22 Janie Jackson. District 23 Cassandra Brown. District 24 Melissa Card. District 25 Barbara Toth. District 26 Peggy Toye. District 27 Jen Winkler-Ring. District 28 Rebecca Glenny. District 29 Carol Borgman. And District 30 I have nobody. DEPARTMENT PRESIDENT WILLIAMS: If she called your name, please line up. Everyone doesn't need to line up, just the ones who don't have --

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    Linda, when you get over there, I want you to
    tell me if you can hear me. Shuffle, girl, shuffle. Ms.
    Linda? Ms. Linda, can you hear?
    DISTINGUISHED GUEST CHAIR WORKMAN: I can hear
you now, girlfriend.
    DEPARTMENT PARLIAMENTARIAN BIGGS: We are still
    in the election process. No one can leave the room or
    enter the room unless you get the attention of the Chair
    and it's approved or it's an emergency. Once you leave
    the room, you can't come back in. Please. I've seen
    people leave the room.
    DEPARTMENT SECRETARY DOIDGE: Teresa, who's yours
    First Vice?
    DEPARTMENT PRESIDENT WILLIAMS: Sergeant-at-Arms,
Phyllis?
    SERGEANT-AT-ARMS MEYI: Yes, ma'am.
    DEPARTMENT PRESIDENT WILLIAMS: Please come
    forward.
    DEPARTMENT SECRETARY DOIDGE: Last time for
President. District 1 I have nobody. District 2 Carolyn
Glenn.
    DEPARTMENT PRESIDENT WILLIAMS: Talk into the
microphone, Liz.
    DEPARTMENT SECRETARY DOIDGE: I'm sorry.
    DEPARTMENT PARLIAMENTARIAN BIGGS: You've been
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telling everyone else to do it. DEPARTMENT SECRETARY DOIDGE: Sorry. District 1 nobody. District 2 Carolyn Glenn. District 3 nobody. District 4 Nancy Brown. District 5 Linda Karnsteadt. District 6 Suzanne Winters. District 7 Melise Munroe. District 8 Teresa Canonizado. District 9 Roseann Vicky Bean.

District 10 Susan Mar. District 11 Grace Huston. District 12 Elizabeth Estavillo. District 13 Leah Williamson. District 14 Megan Edwards. District 15 Linda Carmichael. District 16 Marion Rocha-Carlos. District 17 Teresa Lugo-Nunes. District 18 Gabriela Ramos. District 19 Diana Livas.

District 20 Carol Harville. District 21 Ellen Federowski. District 22 Janie Jackson. District 23 Cassandra Brown. District 24 Melissa Card. District 25 Barbara Toth. District 26 Peggy Toye. District 27 Jean Winkler-Ring. District 28 Rebecca Glenny. District 29 Carol Borgman. And District 30 I have nobody. I move that we accept the presidents for the 2023 -- District Presidents for the 2023-'24 year. PAST DEPARTMENT PRESIDENT MARTINEZ: Second. DEPARTMENT PRESIDENT WILLIAMS: It has been moved and seconded that we ratify the election of the District Presidents. Is there any discussion?
(No response.)
DEPARTMENT PRESIDENT WILLAMS: All those in favor, say aye.

ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed, no.
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: Motion is carried.

Madam Secretary, please read the list of District First Vice Presidents Elect.

DEPARTMENT SECRETARY DOIDGE: District 1 nobody. District 2 Judith Sarti. District 3 nobody. District 4 Samantha Valine. District 5 Lynn Jewel. District 6 Jennifer Turner. District 7 Debbie Serrano. District 8 Dara Wong. District 9 Helaine Dolly Rios.

District 10 Elizabeth Parshall. District 11 Joan Cannon. District 12 Maryann Watson. District 13 Helen Hymes. District 14 Debbie Ennen. District 15 Rochelle Billet-Smith. District 16 Laurie Richards. District 17 Lupe Galaviz. Direct 18 Stephanie Huff. District 19 Isabell Gallardo.

District 20 Elizabeth Tungate. District 21 Danielle Pantanella. District 22 Karen Bobren. District 23 Yvonne Evans-Hanna. District 24 Deloris Artis. District 25 Tamara Bell. District 26 Bonnie Schrier.

District 27 Danielle White. District 28 Kimberly Schrier. District 29 Jean Sudbeck. And District 30 I have nobody. I move that we ratify the election of District First Vice Presidents for the '23-'24 year.

PAST DEPARTMENT PRESIDENT TAYLOR: Second. DEPARTMENT PRESIDENT WILLIAMS: It has been moved and seconded that we ratify the elections for the District First Vice President. Is there any discussion?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All those in favor, please say aye.

ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed, no. (No response.)

DEPARTMENT PRESIDENT WILLIAMS: You have ratified the election of First Vice Presidents.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Madam Secretary, please read the list of District Second Vice Presidents. DEPARTMENT SECRETARY DOIDGE: District 1 nobody. District 2 Judy Henderson. District 3 nobody. District 4 Daleen Baker. District 5 Kelly Germerrad. District 6 Ramona Tafoya. District 7 Julie Slater. District 8 Connie Pleasant Thompson. District 9 nobody. District 10 Jasmine Kerry. District 11 Ann

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Scholl. District 12 Suzanne Miller. District 13 nobody.
District 14 Brittany Baker. District 15 Honey Chapman.
District 16 Linda Fercho. District 17 Andrea Estrada.
District 18 Julie Morales. District 19 Deborah Butler.
    District 20 Sandra Marsteller. District 21
Sharon Mordetzky. District 22 Linda Sundberg. District
23 Alberta Cummings. District 24 Marie Whigham. District
25 Anita Villa. District 26 Cindy McReynolds. District
27 Monika Zucarro. District 28 Linda Lara-Guzman.
District 29 Kay Hamby. And District 30 nobody.
    I move that we ratify the -- I move that we
ratify the election of the District Second Vice Presidents
    for the '23-'24 year.
        PAST DEPARTMENT PRESIDENT MARTINEZ: Second.
        DEPARTMENT PRESIDENT WILLIAMS: Is there any
    discussion?
        (No response.)
        DEPARTMENT PRESIDENT WILLIAMS: It has been moved
        to ratify the District Second Vice Presidents. Is there
    any discussion?
        (No response.)
        DEPARTMENT PRESIDENT WILLIAMS: All those in
        favor say aye.
        ALL DELEGATES: Aye.
        DEPARTMENT PRESIDENT WILLIAMS: Opposed.
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(No response.)
DEPARTMENT PRESIDENT WILLIAMS: We have ratified the election of the District Second Vice President.

The Elections Committee is dismissed to go and count the ballots.

ELECTIONS CHAIRMAN GLENNY: Madam President. Election power. All right. So my election delegates, the people who brought the ballots up, can you please line up at the back of the room really quickly.

Joyce Patton, my Sergeant-at-Arms, can you kindly come to the front to help me escort these ballots across the hall to the Plaza Room. Wish us all luck. Just the Elections Committee Person, not District Presidents.

DEPARTMENT PRESIDENT WILLIAMS: Will all the officers come back to the stage. We're going to take a recess here. Everyone stay in the room. Yes, if you need to take a recess, go to the bathroom, you can do that, but come back quickly and then stay in the room.
(Recess from 11:21 a.m. to 11:51 a.m.)
DEPARTMENT PRESIDENT WILLIAMS: Attention,
everyone. We're going to break now for lunch and come back at 1:30 p.m. Come back at 1:30. (Lunch recess taken: 11:51 a.m.)

AFTERNOON SESSION - 1:37 P.M.

DEPARTMENT PRESIDENT WILLIAMS: Let's reconvene. Can everyone hear me? Please come to order.

Okay. We're going to have a report from our Past Presidents Parley. After that the Election Committee will come in.

PAST PRESIDENTS PARLEY CONVENTION REPORT (Resumed)

PAST PRESIDENTS PARLEY CHAIR CANNON: We have a motion for -- we tabled our code to read: The Past Presidents Scholarship has been designated as a nurses scholarship by the Past Presidents Parley and shall be awarded in the annual amount of $\$ 4,000$ to a veteran, a veteran's wife or husband, widow or widower and child. And then we were trying to add grandchild and great grandchild. So we pulled up the IRS code and the IRS code says leave it at child.

So I move to rescind my motion, Madam President.
DEPARTMENT PRESIDENT WILLIAMS: It's been moved and seconded to rescind the motion. Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor, say
aye.
ALL DELEGATES: Aye. DEPARTMENT PRESIDENT WILLIAMS: All opposed, no. (No response.) PAST PRESIDENTS PARLEY CHAIR CANNON: Thank you. DEPARTMENT PRESIDENT WILLIAMS: Is Martha here? Martha? Martha, could you come -- would you like to finish your report and announce your winners for the Poppy display?

POPPY CONVENTION REPORT (Resumed)

POPPY CHAIR ROMANO: Can you hear me? Madam President, your choice for Poppy display I'm happy to announce it was District 17 Allie (inaudible).
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Is she here?
Stand up so we can -- congratulations. Beautiful display. (Applause.)

POPPY CHAIR ROMANO: I don't have my count on the fundraiser. I'm not sure if everyone was aware the T-shirts were the Poppy fundraiser this year. I think I'm doing very well. I only have a few small shirts. I think we're at least at a thousand. (Applause.)

DEPARTMENT PRESIDENT WILLIAMS: Okay. Thank you. I think yesterday we didn't complete -- is the Americanism Chairman here? Would you like to complete your report?

AMERICANISM CHAIR WINTERS: I would love to, Madam President.

DEPARTMENT PRESIDENT WILLIAMS: Wonderful.

AMERICANISM CONVENTION REPORT (Resumed)

AMERICANISM CHAIR WINTERS: Try this again. I'm in the learning process. Okay. You all, I'm back. Madam President?

DEPARTMENT PRESIDENT WILLIAMS: Yes.
AMERICANISM CHAIR WINTERS: I would still like to thank you for this appointment.

DEPARTMENT PRESIDENT WILLIAMS: You're welcome. Great job.

AMERICANISM CHAIR WINTERS: It has been a great learning experience. I learned a lot yesterday. So when we left off yesterday, we had taken that one sentence out and we were going to add that sentence back in after Madam President recommended we meet again with the Americanism committee. And we did that and we reworded this to read -- and it was added to -- it was from page 11 which
flipped over into 12. And we were adding the sentence for the request of the committee: "The remaining balance in the Americanism Essay Educational Grant Fund must be credited to any accredited college/university in the U.S. and its territories or possessions." So per the committee, Americanism committee, I would like to move that we add this into our code.

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam
President, we need the Chairman to state the code number and the item number of the code that they want to add so we know.

AMERICANISM CHAIR WINTERS: Okay. Here we go. It is under 5 there was (a) that talks about the 250 grant. There was a (b) that talked about the $\$ 15,000$ grant. (c) was the one that we -DEPARTMENT PRESIDENT WILLIAMS: Wait. Go ahead. DEPARTMENT PARLIAMENTARIAN BIGGS: Her numbers are off. Please read -- the numbers are off. Please read so everyone understands. We need to get the correct information to the delegates. And these codes, we don't have a $\$ 15,000$ anything, so we need to --

AMERICANISM CHAIR WINTERS: \$1500.
DEPARTMENT PARLIAMENTARIAN BIGGS: 1500. Thank
you. And the first one is 2500 , not 250 . And so we all want to be on the same accord when we make this -- when we

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do the code on this.
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AMERICANISM CHAIR WINTERS: Thank you. So under this code under 5, it goes under the prizes for Group IV to be distributed. And yesterday what we did under (c) where it went to the $\$ 1,000$ Educational Grant, we took that sentence out where it said, "and the balance of $\$ 900$ credited to any accredited college/university in the U.S. and its territories," and we were adding a (d). So under (d) we wrote: "The remaining balance of the Americanism Essay Educational Grant Fund must be credited to any accredited college/university in the U.S. and its territories/possessions."

Does that clarify it? Okay. So the committee -per the committee, I move that we add (d) to that code. DEPARTMENT PRESIDENT WILLIAMS: Did everyone hear the code? Did everyone hear?

DELEGATES: Yes.
DEPARTMENT PRESIDENT WILLIAMS: All in favor, say
aye.
ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed.
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: Motion is
carried.
AMERICANISM CHAIR WINTERS: Thank you. The other
issue that we had that we were going to add on page under 6 about units, we have rescinded that motion. We do not want to add that on the code.

DEPARTMENT PRESIDENT WILLIAMS: All right.
AMERICANISM CHAIR WINTERS: We'll do some more research on that.

DEPARTMENT PRESIDENT WILLIAMS: Okay.
AMERICANISM CHAIR WINTERS: The next item was under the mid-year reports. "Mid-year report forms for all committee programs should conform with standard time frames. Unit report forms are to be sent to the District Chairman by December 1st. District report forms are to be sent to the Department Chairman by December 15th. Department Chairman reports are to be sent to their Division Chairman and National Committee Chairman by January 5th.

We, the committee, have moved to remove that statement of Department Chairman reports are to be sent to the Division Chairman and National Committee by January 5th because we don't -- National doesn't do mid-year. So we would like per the committee to remove that sentence from the mid-year code. So I move that we remove that paragraph. That sentence. Thank you. That sentence. DEPARTMENT PRESIDENT WILLIAMS: It will now read: "The Department Chairman reports" -- "Mid-Year report

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forms for all committee programs shall conform with
    standard time frames. Unit report forms are to be sent to
    the District Chairman by December 1st. District report
    forms are to be sent to the Department Chairman by
    December 15th."
    Are there any questions?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: All in favor.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: Motion granted.
    AMERICANISM CHAIR WINTERS: Thank you. That ends
my code changes.
    (Applause.)
    DEPARTMENT PRESIDENT WILLIAMS: Thank you,
    Suzanne.
    AMERICANISM CHAIR WINTERS: Madam President, may
I proceed with my floor comments, please?
    DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
    AMERICANISM CHAIR WINTERS: Thank you. Well,
Madam President Gloria, we have been pleased to say this
train has been chugging down the tracks spreading
patriotism across California. Twenty-six districts
    reported. Eighteen had }100\mathrm{ percent reporting. I must
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tell you how humbled I have been with how the Department of California's units and districts has advanced our patriotic mission.

Our future lies with our children and their understanding of our country. I could truly say that the Americanism Essay Contest enhances the understanding of our children and the importance of love of God and country. Each essay I read filled my heart with the hope for our future. One student wrote you cannot love this country without loving its ideals. Reading about their understanding of the Constitution of the United States of America, one student talked about the understanding of the history of this country so that we can understand the cost of our freedom.

One unit wrote in their supplement, "Patriotism cannot be taken like a pill or a tonic. It takes people such as us to instill it." So true.

Many units supported The American Legion's oratorical contest which is a speech contest of the United States Constitution. This year I personally had the opportunity to follow and support this year's contestants who made it all the way to the finals in Indianapolis. It was an amazing experience watching these children bring the Constitution to light. If you ever get the chance to participate, please do.

The iconic symbol of the United States of America is our flag. This year our flag was subject to some very harsh weather and many flags became tattered and torn. As our harsh weather was this year, it opened the doors to educate our community and children. This year over 6,000 flags were presented to businesses. Over 2,000 hours were dedicated to promoting patriotism and the education educating students in flag etiquette and proper disposal of our great flag.

One of the greatest principles that our country holds so dear is the right to vote. The ALA, American Legion Auxiliary, Get the Vote Out campaign, one unit reported that they went to a local assisted living home to ensure that those residents were registered to vote. Then they provided them transportation to their local polling booth.

The same unit went out to their local high schools and helped register students who were 18 years old of age. The same unit had a member who's a Native American and they went out to the Reservation and increased their voting by 95 percent.

As the American Express moved on down the tracks, it was overwhelming how many units teamed up with their local VFW, Blue Star Moms, Legion Posts, Boys Scouts, Girl Scouts, Rotary Clubs, Chamber of Commerce to fulfill at
times the taunting task of placing thousands of flags on veterans' graves during Veterans Day and Memorial Day.

Hundreds of care boxes were filled that were sent to our deployed military, honoring our veterans by placing wreaths on their graves at Christmas with Wreaths Across America. We know how to honor our vets.

Fourth of July, Veterans Day, Memorial Day are some of the most celebrated patriotic holidays in our country. I can tell you from your reports that there's no lack of enthusiasm when it comes to our red, white, and blue. We know how to get the word out and how to celebrate this great country that we call the United States of America.

I would like to give a big shout out to all the Americanism Chairmen who worked so hard at their programs, the units who tirelessly promoted the essay contest. I only have time -- I only had time to hit a few highlights of everything that you have done, and you have done so much.

I would also like to thank all of you for all the input, the corrections, and the encouragement that you gave me this year. It's because of you that $I$ have learned so much about being a chairman.

Madam President, this ends my floor report. May
I move on to my winning essay --

DEPARTMENT PRESIDENT WILLIAMS: Yes. AMERICANISM CHAIR WINTERS: -- recipients? DEPARTMENT PRESIDENT WILLIAMS: Yes, you may. AMERICANISM CHAIR WINTERS: Thank you. Our first place winner for Group I goes to Madeline Mayfield. And I -- my sticker fell off this one so I don't know what district and unit. Do you know?

UNIDENTIFIED SPEAKER: Twenty-nine.
AMERICANISM CHAIR WINTERS: Twenty-nine. Would you please come up and get this? Congratulations. (Applause.)

AMERICANISM CHAIR WINTERS: You're very welcome.
In Group II, Unit 219, the award goes to Salone Williams. So it's on Unit 291. What District? Twenty-nine, if you can please come get this.

This is something that I'm going to discuss with the next person. A lot of these did not have the District number on them and it -- so I'm doing the best $I$ can. Okay. In Group III, Unit 98, District 4. (Applause.)

AMERICANISM CHAIR WINTERS: Jenna Silva is our first place in Group III. So Unit 98 or District 4, can you please come get this, please? Oh, there you are. Congratulations.
(Applause.)

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AMERICANISM CHAIR WINTERS: The next one in Group IV goes to Unit 716, District 29.
(Applause.)
AMERICANISM CHAIR WINTERS: And the student's name is Kimberly Miller. You guys did an awesome job. My next are for the supplemental winners for the district and the unit. For the district, it's No. 11, Arlene.
(Applause.)
AMERICANISM CHAIR WINTERS: Congratulations. For the unit, the best supplemental report goes to Unit 552 Victoria Seaman.
(Applause.)
AMERICANISM CHAIR WINTERS: Congratulations. Great job. And I see that -- sorry, but I've got Group V here for my essay that was missed. It goes to District 4, Unit 98 for San Diego. Thank you very much. Job great done.
Madam President, this ends my report.
DEPARTMENT PRESIDENT WILLIAMS: Thank you very much.
We're back to Rebecca. Before Rebecca goes to the podium, when she gives her announcement, please be courteous. There will be no yelling or screaming. We'll do this with decorum.
ELECTIONS CHAIRMAN GLENNY: All right. So --
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DEPARTMENT PRESIDENT WILLIAMS: Be quiet, Liz. I'll replace you. I'm still president.

ELECTION OF OFFICERS 2023-2024 (Resumed)

ELECTIONS CHAIRMAN GLENNY: All right. Madam President, I could not have been honored to have any more lovely women than were in that room with me. They were so patient and courteous and patient. So thank you to my delegates. You guys did a wonderful job.

So everybody knows, I'm not stealing the thunder. I am the teller's report. I am simply telling out on the numbers. I am not giving candidates' names. I have passed to Madam President the teller's report with the actual names. She will be the one making the final call on the actual winner.

Teller's report for the Elections Committee for Vice President election for the '23-'24 term. Number of votes cast, 402. Necessary for election for the majority was 202. One candidate received 231 votes. The other candidate received 171 votes. There were no illegal votes.

That is my report, Madam President. I am going to hand it to you.

DEPARTMENT PRESIDENT WILLIAMS: Outstanding job.

Thank you.
Members, you have elected Linda Hayes for the Department Vice President. That's it, everybody. Stay calm. For the year 2023-'24.

Now the election of Junior Member of -- please all the candidates, all the elected officers, would you please come down?

ELECTIONS CHAIRMAN GLENNY: Madam President, I also have the sealed envelope of the ballots that $I$ would like to go ahead and entrust to the Secretary, please.

DEPARTMENT PRESIDENT WILLIAMS: Yes, please.
Will the newly elected Department Officers and National Officers please come to the stage and be presented. It gives me great pleasure to present to you your newly elected Department Officers for the year 2023-' 24 .
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: President Glenda Schultz, Vice President Linda Hayes, and Junior Member of Finance Brenda Ternullo. National -- and the endorsed National Candidate Melanie Taylor.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Down here. And the NEC Woman. Congratulations.

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(Applause.)
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    DEPARTMENT PRESIDENT WILLIAMS: We're going to
    start with the reports. Hello. We're going to start with
    the reports so we can get out of here soon.
    I'd like National Security to come up, Joyce
Henderson, our Junior Conference Director Stacey Smith,
and Junior Activities Chairman Jackie Cleveland to be in
the waiting, please, followed the National Security
Chairman.
    We're still going to have the parade, in case
anyone is interested. They don't even know what the
parade is. For some people this parade is a tradition.
You're in your clothes, some of you. Is that okay?
You're not confused. Good.
    Joyce, are you ready?
    NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: Are
you ready for me?
    DEPARTMENT PRESIDENT WILLIAMS: I'm ready for
you.
            NATIONAL SECURITY CONVENTION REPORT
    NATIONAL SECURITY CHAIR HENDERSON-McLEOD: Okay.
Madam President, the Convention Committee on National
Security met on June 22nd, 2023 in the Pine Room. The
statistical report of this chairman appears on page 10 in
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the Book of Reports.
Debbie Butler was appointed as secretary, Ramona Tafoya offered prayer, and Bonnie Christner was appointed Sergeant-at-Arms. A total of 18 district delegates answered roll call. There was three visitors.

The committee agreed upon the following report. National Security Department Code No. 7 currently reads: "The nomination form and rules for nominating women who are currently serving our Country in the U.S. Army, Navy, Marine Corps, Air Force, Space Force or Coast Guard (including in the U.S. Navy)" -- no. "(Including the National Guard and Reserve components of each branch) for the Salute to Service Women Award can be found on the Department website. The completed form and a written narrative report can be found on the Department website. The complete form and written narrative reward can be found on the Department website." No. I got confused here. Wait a minute.
"(750 words or less) or a YouTube video (3 minutes or less), done by the nominee, must be sent to the National Past Presidents Parley Chairman by deadline set by National. A copy of this nomination must also be sent to the Department Past President Parley Chairman by the second Friday in May, so that she can contact the nominee regarding the Department function that she will be
honored. (2022)."
If adopted, the code would read: "The nomination form and rules for nominating women who are currently serving our country in the U.S. Army, Navy, Marine Corps, Air Force, Space Force, or Coast Guard (including the National Guard and Reserve components of each branch) for the Salute to Servicewomen Award can be found on the Department website. The completed form and a written narrative report (750 words or less) or YouTube video (3 minutes or less) must be sent to the National Past Presidents Parley Chairman by deadline set by National. A copy of the nomination must also be sent to the Department Past Presidents Parley Chairman by the second Friday in May, so that she can contact the nominee regarding the Department function that she will be honored.

Additionally if the Salute to Servicewoman Award honoree attends the Past President Parley (PPP), then their corsage and PPP lunch ticket will be paid out of Convention Funds (2023)."

By direction -- by the direction of the committee, I move for acceptance of this code change.

DEPARTMENT PRESIDENT WILLIAMS: Are there any questions? Yes, there are some questions.

ADVISORY COMMITTEE DeLASHMIT: Diane DeLashmit, District 25. It says if adopted the code would read and

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it addresses the National Past Presidents Parley. And we
don't have a National Past Presidents Parley anymore, so
that should be deleted.
PAST PRESIDENTS PARLEY CHAIR CANNON: There is no National Past President Parley. That is dissolved, as Diane DeLashmit said. That should say National -- well, comma maybe. It's the National Security Chairman that goes in that spot, the National Security Chairman.
NATIONAL SECURITY CHAIR HENDERSON-McLEOD: Okay. So -- okay. Do you want me to go back to my committee and
have them correct this?
    PAST PRESIDENTS PARLEY CHAIR CANNON: No.
    NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: You
want me to amend it here?
    PAST PRESIDENTS PARLEY CHAIR CANNON: Madam
President, Joan Cannon, NEC. May I be recognized?
    DEPARTMENT PRESIDENT WILLIAMS: Yes.
    PAST PRESIDENTS PARLEY CHAIR CANNON: I move to
amend Code 7 to say must be sent to the National Security
Chairman. Yeah, the National National Security Chairman.
    DEPARTMENT PARLIAMENTARIAN BIGGS: It's the
National National.
    DEPARTMENT PRESIDENT WILLIAMS: Does everyone
understand?
    DELEGATES: Yes.
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DEPARTMENT PRESIDENT WILLIAMS: Is there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor. ALL DELEGATES: Aye.

DEPARTMENT PRESIDENT WILLIAMS: Other than Linda.

NATIONAL SECURITY CHAIR HENDERSON-McLEOD:
Awesome. Thank you.
DEPARTMENT PRESIDENT WILLIAMS: National Past Presidents Parley. National National Security Chairman. By deadline set by National. "A copy of this nomination must also be sent to the Department Past Presidents Parley Chairman by the second Friday in May, so that she can contact the nominee regarding the Department function that she will be honored. Additionally, if the Salute to Servicewoman Award honorees attend the Past Presidents Parley, then their corsages and PPP luncheon tickets would be paid by" -- "paid out of the Convention funds (2023)." Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor. ALL DELEGATES: Aye. DEPARTMENT PRESIDENT WILLIAMS: All opposed. (No response.)

DEPARTMENT PRESIDENT WILLIAMS: Motion carried.

NATIONAL SECURITY CHAIR HENDERSON-McLEOD: Thank you. The second and third place award winners were announced in the meeting.

Madam President, may I continue with my platform report?

DEPARTMENT PRESIDENT WILLIAMS: Yes, you may. NATIONAL SECURITY CHAIR HENDERSON-McLEOD:

National -- Madam President?
DEPARTMENT PRESIDENT WILLIAMS: Yes. NATIONAL SECURITY CHAIR HENDERSON-McLEOD: National Security programs provides awareness, preparation, and assistance to the military members and their families. A few highlights from the stations and the ticket agents. The most members attending of an event hours, mileage, and donations. These are some of the most programs which we have a lot of action. The POW/MIA Remembrance Ceremonies, the Deployed Military wearing R.E.D. on Friday letting everybody know that we have never forgotten them, and the donations of blood assists Service members, families, and communities. Food pantries such as The Armed Service, the YMCA, Twentynine Palms or Camp Pendleton pantries or whoever you donated food for. We had a lot of places. Also the military care packages for our troops overseas. Additionally the ALA members investing every hour
and dollar in our mission help to build growth. These numbers proclaim our impact and make membership in the organization meaningful.

Thank you for this opportunity. There was some challenging moments, but with the help of some dedicated members and mentors, we made it through. Most of us have shown the only way to do great work is to love what you do. I am honored to be part of an extraordinary group of people. Job well done.

DEPARTMENT PRESIDENT WILLIAMS: Thank you, Joyce. (Applause.)

NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: Madam

President?
DEPARTMENT PRESIDENT WILLIAMS: Yes.
NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: Could
I direct the first place award?
DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: For the Unit first place award, it is my great pleasure to give this certificate to Unit 835, District 25.
(Applause.)
NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: And another one that did a great job, I had so many that did so well, the first place award for the District goes to Gigi Manno, District 22 .

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            (Applause.)
            NATIONAL SECURITY CHAIR HENDERSON-McLEOD: Madam
President, this ends my report.
    DEPARTMENT PRESIDENT WILLIAMS: Thank you, Joyce.
    (Applause.)
    NATIONAL SECURITY CHAIR HENDERSON-MCLEOD: Thank
    you, everybody.
    DEPARTMENT PRESIDENT WILLIAMS: Okay. Members,
    we're going to line up, start with our parade, and I'll
    get back to the committee reports. Aren't you ready to
    parade? We need some music.
    (Parade.)
    DEPARTMENT PRESIDENT WILLIAMS: Thank you, Madam
    Musician. Wonderful. Thank all of you for parading.
    That was beautiful.
    Now, Ms. Jackie Cleveland, I guess I can bring
    you up now. There she is.
    JUNIOR ACTIVITIES CHAIR CLEVELAND: Madam
    President, may we call our Junior President down, please.
    Olivia.
    (Applause.)
    JUNIOR ACTIVITIES CHAIR CLEVELAND: I wanted to
    introduce you to Olivia, our Junior President for '23-'24.
    (Applause.)
    UNIDENTIFIED JUNIOR: You got this, Olivia.
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HONORARY JUNIOR PRESIDENT THUNEY: Thank you. UNIDENTIFIED JUNIORS: You got this. Congratulations. Slay, Olivia. Good job. Hi, cousin. Have a good speech, Olivia. You're going to do great.

## HONORARY JUNIOR PRESIDENT CONVENTION REMARKS

HONORARY JUNIOR PRESIDENT THUNEY: Good afternoon. My name is Olivia Thuney from District 29, Unit 716 .
(Applause.)
HONORARY JUNIOR PRESIDENT THUNEY: It's an honor and pleasure to be standing here in front of you all today. If you asked me four years ago when I began volunteering at my unit with the past two years as their Junior President that $I$ would be representing the American Legion Auxiliary Department of California as their Honorary Department Junior President, it probably would have been a shock.

The Juniors at Unit 716 took on the responsibility after COVID to support our veterans in as many ways as possible. This challenge inspired me to build relationships and become a leader that helped develop a new generation of Junior volunteers. We plan on continuing with our fundraising which allows us to provide
resources to our veterans in need.
In the past we've been proud to donate most specific items of need and items they may not even think about including assisting VA\&R by providing feminine hygiene products for female veterans at the Long Beach VA.
(Applause.)
HONORARY JUNIOR PRESIDENT THUNEY: We were also able to help our American Legion Family Thanksgiving dinner feast by providing a $\$ 50$ Vons gift card and four turkeys to help feed members of our post and active service members at the Joint Forces Training Base in Los Alamitos.

The Juniors provided Valentine's Day gift bags for the veterans at the VA filled with patriot box, treats, poppies, and a handwritten Valentine's Day card. We replaced an old stained faucet in our post kitchen by raising funds from baked good sales, which was on my to-do list since the very start. Very glad I can check that off my list.

Juniors were recognized for turning in written essays for Americanism and we played a part in the flag retirement ceremony at Post 716 . We were proud to participate with serving lunch on Veterans Day and created a Veterans Are the Heart of America themed wall with decorative hearts made by the Juniors.

We helped Community Service with providing \$200 of cleaning supplies on the Precious Life Shelters wish list and donating to Habitat for Humanity by donating $\$ 400$ worth of games and movies to help fill gift baskets for veterans homes.

During Junior Conference we had the honor of visiting Camp Pendleton Veterans Memorial Park in Bakersfield and inspired us to donate $\$ 200$ to support its ongoing improvements. One of the new fundraisers we hosted was a cornhole tournament where we had 18 teams competing against each other for a friendly competition. This brought our American Legion Family and the community together. During this event, the Juniors raised \$1100. (Applause.)

HONORARY JUNIOR PRESIDENT THUNEY: And left everyone asking when will we be hosting the next tournament. We take pride in supporting our American Legion families by helping the Riders donating to Wreaths Across America, baking eight dozen cookies for their annual Toys For Tots fundraiser and supported the Riders Legacy Run fundraisers by purchasing $\$ 50$ worth of tickets which support scholarships for veterans and children, helped the Auxiliary with serving lunch to transition veterans at Villages at Cabrillo, along with serving over 25,000 tacos on Taco Tuesday, assisted the Sons by working
in the kitchen for steak night, and helped the Legionnaires with Friday night dinners and baked cakes for St. Patrick's Day. And that's only a few of the many things we've done in our unit, we've done for our unit and community where our Juniors had a total of 682 volunteer hours just this year.
(Applause.)
HONORARY JUNIOR PRESIDENT THUNEY: This year I will be looking forward to immersing myself in activities aimed at making a positive impact on the lives of veterans, active duty and military personnel and their families. I'll be working close with our American Legion Family to have the Juniors provide assistance where and when needed.

It's my mission as well as theirs for more juniors to reach out to their local communities and veterans in need. I consider my Auxiliary and Post 716 as a part of my family and I aim -- and I aim to demonstrate to veterans that our generation generally cares about their welfare and the overall mission of the American Legion.

In closing, if $I$ can have my fellow Juniors stand. They're already standing so I guess I don't have to wait for that anymore.
(Applause.)

HONORARY JUNIOR PRESIDENT THUNEY: I would like to speak on our behalf to thank the Auxiliary for the opportunity to work with you and other Juniors across the Department of California this coming year. Thank you, Madam President, for this adventure on your Friendship Train.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Thank you.

JUNIOR CONFERENCE CONVENTION REPORT

HOSPITAL REP ALVAREZ: On behalf -- talk in the microphone. I'm presenting this report on behalf of my daughter Stacey Smith. There was a death in her office and two other ladies had to take off and go back east for that, so she's taking care of four different jobs. After checking in the 16 juniors and more adults plus one Son of the American Legion, we began with a prayer, the Pledge of Allegiance and the preamble. After the preamble, we had one adult and junior explain what the words of our preamble mean.

We did have Honorary Department Junior Vice President Alyssa Hurtado read a short letter from our Honorary Department Junior President, Shakir Abdul-Rauf. She thanked the Juniors for showing up in their
communities and being there for the veterans.
She was unable to attend -- I know this is -- as she was studying abroad in Europe and congratulated the Juniors for attending this one day Junior Conference. The girls were ready to clean up the tables and get ready for lunch which was enjoyed by all. A great big thank you to Past Department President Dee Ann Graham and Bakersfield Unit 26 , District 15. During the lunch hour, raffle tickets that reached Department Junior Activities Chair Jackie were drawn. Third place for $\$ 50$ goes to Diane DeLashmit, Unit 299, District 25. Second place, the $\$ 100$ goes to Ann Sanchez, the Junior Conference Nurse, and first place for $\$ 200$ was won by Anita Rivera, Unit 534, District 16.
(Applause.)
HOSPITAL REP ALVAREZ: A great big thank you to our Department President Gloria and Vice President Glenda for conducting the junior graduation for two juniors, Adeline Edson, Unit -- oh, Adeline Edson, Unit 578, District 7 and Alyssa Hurtado, Unit 26, District 15. Congratulations to both girls and we hope you will enjoy future senior membership in the Auxiliary.

Then came the election campaigns and any speeches that any Junior wanted to give. The election results were counted by three ALA senior members, and the following are
the Honorary Junior Department Officers for '23-'24. Junior Sergeant-at-Arms at nine years old, Hailey Doidge, Unit 593, District 28.
(Applause.)
HOSPITAL REP ALVAREZ: Junior Historian
11-year-old Annie Mae Edson, Unit 587, District 7.
(Applause.)
HOSPITAL REP ALVAREZ: Junior Chaplain
12-year-old Kailie Williams, Unit 252, District 23.
(Applause.)
HOSPITAL REP ALVAREZ: Junior Secretary
13-year-old Lexi Gigi, Unit 311, District 20.
(Applause.)
HOSPITAL REP ALVAREZ: Junior Vice President
12-year-old Alyssa Alcaraz, Unit 233, District 6.
(Applause.)
HOSPITAL REP ALVAREZ: And we just met the newly elected Junior President Olivia Thuney, Unit 716, District 29.

## (Applause.)

HOSPITAL REP ALVAREZ: Please support these young members in your units and districts. Please also encourage and -- with any projects they might need some help with. Am not sure if Honorary President Olivia has recruited her program chairs for Americanism, Poppy,

Community Service, Children and Youth, and VA\&R, and so if she has, congratulations to those Juniors as well.

Department VA\&R Linda Hayes gave them a short talk about how Juniors can help their units with the VA\&R program. She also gave them something to do for her. She asked them to write a story about how they have helped veterans, military members, and military families this year. The girls who write a story and get it to Linda by May 5th will be judged, and the first place winner will be sent on to National which might be shared at the upcoming National Convention.

So that was our day, and I would like to say a great big thank you to all the senior members at the 2023 Junior Conference. I am hoping that 2024 will find us for an entire weekend at Junior Conference.
(Applause.)
HOSPITAL REP ALVAREZ: As I'm reading through this, I should have read it sooner, she didn't tell them that I helped the Juniors to learn how to make poppies. Thank you, Martha. That was great. But the kids were a little too small for that, the younger, so they -- I had them color out of the Poppy coloring book. They were attached to card stock. They put their name and age on the pictures and they were all hung in the nursing home and in one hallway at the veterans hospital in Long Beach.

This is from Stacey. Working with our Junior members is one of the most rewarding jobs we have to offer our members. We need to teach the Juniors about our past and present so they can carry our mission, purpose, and dedication to our veterans into the future.

Thank you, Madam President, from Stacey, for this appointment.

DEPARTMENT PRESIDENT WILLIAMS: Thank you. Thank you, Pat.

JUNIOR ACTIVITIES CONVENTION REPORT
JUNIOR ACTIVITIES CHAIR CLEVELAND: Madam
President and unit members and guests, our meeting was
held in the Plaza Room on June 22 nd. We had 20 -- we had
17 districts present, 12 visitors. Valerie Hill served as
secretary, Pat Alvarez served as chaplain, Pat Davis
served as Sergeant-at-Arms.
members in the meeting. No code changes. However,
however, there was recommendations on a code number 28 to
strike out "airfare" and put "travel." And we're going to
do an estimated analysis on the cost because we have to
increase the Junior Conference fees and the per diem for
the girls going to National. okay. So that will be done
at the DEC. That ends my report.
Okay. Madam President, may I read my supplemental report?

DEPARTMENT PRESIDENT WILLIAMS: Yes.
JUNIOR ACTIVITIES CHAIR CLEVELAND: Okay. This year the 19th District jumped aboard the Friendship Train, whistle blowing, heels clacking, computers were popping. The train took off down the tracks heading to the districts, and boy was the train track hot.

We decided we were going to make a stop to see what was going on. We jumped off the train and the juniors greeted us with a big smile. They said: Come on. Let's attend the fundraiser and have dinner. The Juniors were amazing.

The train horn started blowing and off we went again heading down the track to see what we could get into. We attended the Day of Military Child, drinking plenty of fluids to stay hydrated. Then we attended the Olympics for children under three years old. The districts were very busy.

The conductors shouted, "All Aboard the Friendship Train. Let's get this train rolling. Toot toot." Down the track we went to the Veterans Day Parade. We placed lots of flags at the cemeteries and fed many veterans.

As the day began to end, we decided to settle down on the train and rest until our next stop. The train was rocking and rolling with the juniors' brilliant ideas. As the sun set, the computers were clacking.

As time went by, we began to make Christmas cards, wrap gifts, and give them to their families, give them to veterans and their families. The conductor shouted: Next stop is the Christmas parade. We put on our Christmas sweaters and joined the parade. Santa Claus was singing and we were dancing. The children were happy at the toys and the parents were grateful for the Juniors who provided such an amazing day.

The conductor shouted: Next stop Mission Training in Las Vegas. The train was rocking and rolling through the mountains. Juniors came from all of the western divisions to learn.

After Mission Training we were all aboard the Friendship Train for the Junior Conference in Bakersfield. A special thanks to Post 26 and Dee Ann Graham for allowing us to have the Junior Conference at their post. It was very amazing. If you didn't attend, you should ask.

Juniors came from far and near. They elected their officers for '23-'24. One unit collected over 1500 Box Tops for Ronald McDonald House. Instruction on flag
folding was done by the seniors for the Juniors. Juniors were mentored by senior members, attend meetings with the seniors, learned the Preamble and understanding the meaning of it. They assisted in dinners and fundraisers, feeding the veterans and assistant with the homeless. One unit had a project visiting senior living homes for veterans for Veterans Week. They made special bags and gave gifts. They also made tray table gifts which took many hours to do. We ordered 40 patches for the units and one SAL.

We had 16 units reporting with 100 percent. Our supplement winners, the third place were done at the -for the unit was done in the Plaza Room. I have the first place winner with me. Okay. Our first place winner is Teresa Lugo-Nunez from District 17.
(Applause.)
JUNIOR ACTIVITIES CHAIR CLEVELAND: Her
supplemental was referred to National for further judging. Okay. I got you. I got it right here for you. There you are. Thank you very, very much. It was very good.
(Applause.)
JUNIOR ACTIVITIES CHAIR CLEVELAND: Okay. Let's see. Unit -- District 18 I have -- I had so many patches. And I ran out of patches, so if you don't have all the patches, let me know because the lady at the headquarters

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ran out so she said they have to get some more made and
    then she's going to notify me and I will give them to you.
    We have one SAL from Patricia -- from Pat's unit
that he earned four patches. And the rest of them I will
give out as soon as I get them.
    Madam President, this concludes my report. Thank
you very much.
    (Applause.)
    DEPARTMENT PRESIDENT WILLIAMS: Thank you,
    Jackie, for a great job.
    JUNIOR ACTIVITIES CHAIR CLEVELAND: I have a
certificate for District 27 and District 28. I didn't
give them out because they weren't signed. I got them
signed now. Thank you very much.
    DEPARTMENT PRESIDENT WILLIAMS: Historian come
up, Valerie. And then VA&R will be after the Historian's
report.
    Okay. Val, it's your show.
    Is Robin here?
    LEADERSHIP CHAIR FALKENBERG: Yes, ma'am.
    DEPARTMENT PRESIDENT WILLIAMS: Did you do your
report already?
    LEADERSHIP CHAIR FALKENBERG: No, ma'am. I'm
ready.
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DEPARTMENT HISTORIAN HILL: Hello, ladies. I hope everybody enjoyed that Friendship Train ride. Okay. Madam President, can I begin? DEPARTMENT PRESIDENT WILLIAMS: Yes, you may. DEPARTMENT HISTORIAN HILL: Okay. The Convention Committee on Historian met on June 22nd, 2023 in the Plaza Room. The statistical report of this Chairman appears, but it will be posted. Marguerite Blum was appointed secretary, Diana Livas offered prayer, and Erika Hernandez was appointed Sergeant-at-Arms. A total of 16 district delegates answered to roll call. There were three visitors. There were three visitors present. The committee agreed upon no changes. Madam President, may \(I\) continue with my final report?
DEPARTMENT PRESIDENT WILLIAMS: Yes, you may. DEPARTMENT HISTORIAN HILL: The Friendship Train has traveled full steam ahead making stops and visiting so many stations. So much history has been made during those stops. The Friendship Train is now at the DEC station in Visalia where a lot more history is in the making. Thank you to all the units for submitting your photos and year-end reports. So much history has been
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reported there is no way I'll be able to do it in five minutes. A total of 16 districts submitted their end-of-year reports. Three districts wrote supplementals. Eight districts with 100 percent reporting. Two units participated in the Veterans History Project. Two districts submitted picture history books, and two districts submitted written history books.

History is made every day and the units and districts have been very busy this year doing just that. Units have been involved in so many different types of activities such as raising the flags for major holidays, on Memorial Day with the Juniors placing flags on veteran graves, feeding veterans on Veterans Day, loading buses of veterans from the VA hospital and serving them Thanksgiving dinner and giving them care packages, adopting families for both Thanksgiving and Christmas and caring for our homeless veterans.

All of these -- all of these activities take a great amount of commitment and dedication, and with these actions can change, strengthen the Auxiliary and create a positive impact on others.

The Friendship Train has reached its final destination and it has been a challenging yet enjoyable year. Madam President, thank you for the --

DEPARTMENT PRESIDENT WILLIAMS: Appointment.

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    DEPARTMENT HISTORIAN HILL: -- appointment.
    DEPARTMENT PRESIDENT WILLIAMS: I'm here for you.
    DEPARTMENT HISTORIAN HILL: Last stop convention
    station, Visalia, California.
        Madam President, may I continue with my awards?
        DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
        DEPARTMENT HISTORIAN HILL: For the district --
    is she okay?
    DEPARTMENT PRESIDENT WILLIAMS: Somebody get her
    some water.
    DEPARTMENT HISTORIAN HILL: District Written
Historian Book, first place goes to Rodica -- somebody
help me with the last name -- Andreescu, District 17, Unit
302.
    (Applause.)
    DEPARTMENT HISTORIAN HILL: For the District
Picture Historian Book goes to Fay Elena Keenan, District
21, Unit 79. And I'll give you the award afterwards. I
have it.
    And for supplemental first place goes to Marion
Rocha-Carlos, District 16, Unit 211.
    (Applause.)
    DEPARTMENT HISTORIAN HILL: Congratulations to
all the winners.
    Madam President, thank you for this appointment
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again, and that is my report.
DEPARTMENT PRESIDENT WILLIAMS: Thank you. VA\&R. Can you come down, Linda?

VETERANS AFFAIRS \& REHABILITATION CONVENTION REPORT

VA\&R CHAIR HAYES: The Convention Committee on VA\&R met on June 22nd, 2023 in the Maple Room. The statistical report of this Chairman appears on page 30 in the Book of Reports.

Debbie Butler was appointed secretary. Cynthia Mayfield offered prayer, and Linda Fercho was appointed Sergeant-at-Arms. A total of 21 district delegates answered roll call and there were four visitors present. The committee agreed upon the following. The packets were handed containing awards for 100 percent reporting, second and third place supplementals.

The VA\&R code was read and we don't have too many changes. There are housekeeping changes in Items 2, 4, 8 and 9 that do not require member approval.

Medical Center Representatives. There was a housekeeping change to Items 1 and 3 that do not require member approval. Item number 4 now reads:
"Representatives, Deputies, and Poppy Production Managers shall receive a copy of all policies pertaining to the
program, copies of the Department Chairman's bulletins, and a list of District Chairmen from the Department Secretary and a copy of the National Center For Development and Civic Engagement or CDCE."
"Work plan" was inadvertently left out of last year's code change. The committee recommends adding "work plan" after CDCE, which will now read: "Representatives, Deputies, and Poppy Production Managers shall receive a copy of all policies pertaining to the program, copies of the Department Chairman's bulletins, and a list of District Chairmen from the Department Secretary and a copy of the National Center For Development and Civic Engagement (CDCE) work plan."

Madam President, by direction of the VA\&R committee, I move that this code be approved.

DEPARTMENT PRESIDENT WILLIAMS: Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor.
ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed.
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: Motion carried.
VA\&R CHAIR HAYES: Okay. Then there's a housekeeping change to Item 6 that does not require member
approval.

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Item No. 7 now reads: "Representatives who receive donations directly from any source, other than Department allowance, shall open a bank account or have a line item in the Unit/District account and keep all funds from all sources in that account. The Department Treasurer and a Representative or Deputy or an individual appointed by the District shall be included as a signatory on the account."
The committee recommends that Item No. 7 be rewritten to eliminate the need for the Department Treasurer to be a signatory on the account.
Item No. 7 will now read as follows: "Representatives who receive donations directly from any source, other than Department allowance, shall have a line item in the Unit or District account and keep all funds from all sources in that account (2023)."
Madam President, by direction of the VA\&R committee I move that this code change be approved. DEPARTMENT PRESIDENT WILLIAMS: Is there a second?
UNIDENTIFIED SPEAKER: Second.
DEPARTMENT PRESIDENT WILLIAMS: All in favor.
ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: Is there a
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    discussion? Do you want a discussion?
    DEPARTMENT PARLIAMENTARIAN BIGGS: I'm sorry.
    Did this go through the Finance Committee?
    VA&R CHAIR HAYES: NO.
    DEPARTMENT PARLIAMENTARIAN BIGGS: You're
    changing this -- I'm sorry, Madam President. Anita Biggs,
    Past Department President. You're asking to have a line
    item that the funds can go into a unit bank account?
    VA&R CHAIR HAYES: NO.
    DEPARTMENT PARLIAMENTARIAN BIGGS: Well, it --
    there was a line item to go into the district, keep the
    funds from all other sources in that account and then the
    Department Treasurer and a rep or dep or an individual
    appointed by the district shall be included on the
    signatory on the account. Why -- are you trying to make
    this just one person being in charge of this account?
    VA&R CHAIR HAYES: No. What we're trying to do
    is take out the Department Treasurer because she didn't
    feel that it was something that the -- she needed -- the
    Treasurer needed to make it -- because it's hard to get
    everybody together from different --
    DEPARTMENT PARLIAMENTARIAN BIGGS: Can I have the
    Treasurer speak on that? Because to me it -- this code,
    it appears that you're the allowing one person to be in
    charge of the donations. To me that's not acceptable in
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my opinion.
DEPARTMENT TREASURER TOZIER: The reason why this code was originally placed in was to -- we had a representative years ago who died and she had a couple thousand dollars that belonged to the Department of California in her personal checking account. The family did not recognize this money belonged to the Auxiliary. And they were legally right because it was not separated. And it was to protect the Auxiliary's money should it -- a representative go out and earn donations from other people.

If you're raising money for benches or whatever, what facility you are, instead of going to your district and putting it in as a line item in their account, you're putting it in your personal bank account. You know, you may think your family will give it back to the Auxiliary, but they won't. They probably won't. So they don't need to be -- I don't know how you can get the Treasurer to meet with all those people to be on the signature on the account, but they're -- I just recommend that, you know, there's no way the Treasurer can travel 50 million places to sign on the account.

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam President, as it states here, it says they shall open a bank account or have a line item in a district account.

DEPARTMENT TREASURER TOZIER: Right.
DEPARTMENT PARLIAMENTARIAN BIGGS: Or you can take out "shall open a bank account" and take out "or" and just have a line item in the District's account.

DEPARTMENT TREASURER TOZIER: I agree with that. That's how I do it.

DEPARTMENT PARLIAMENTARIAN BIGGS: Okay. I move to amend this code to strike open a bank account or -"Representatives who receive donations directly from any source, other than Department allowance, have a line item in the District account and keep all funds from all sources in that account."

And I would still keep the Department Treasurer and rep or dep or an individual appointed by the District shall be included as a signatory on the account. This will give it -- Madam President, I move to amend. The rationale is it gives several options. You don't have to have the Department Treasurer. You can also have a district representative.

DEPARTMENT PRESIDENT WILLIAMS: Did everyone understand the amendment?

DELEGATES: Yes.
DEPARTMENT PRESIDENT WILLIAMS: All in -"Representatives who receive donations directly from any source, other than the Department allowance, have a line
item in the Unit/District account and keep all funds from all sources in that account. The Department Treasurer and a Representative or Deputy or an individual appointed by the District shall be included as a signatory on the account."

DEPARTMENT PARLIAMENTARIAN BIGGS: I'm sorry.
Ma'am President did you say "unit"?
DEPARTMENT PRESIDENT WILLIAMS: I might have.
DEPARTMENT PARLIAMENTARIAN BIGGS: Okay. I did not state unit. Take out "unit."

DEPARTMENT PRESIDENT WILLIAMS: Just District, no unit. Are there any other questions? Yes, ma'am. She's giving you a microphone.

DISTRICT 5 DELEGATE DEMARTINI: Madam President, excuse the interruption, but $I$ didn't hear "shall have a line item," and I think that that's kind of mandatory because --

DEPARTMENT PRESIDENT WILLIAMS: We are taking that out.

DISTRICT 5 DELEGATE DEMARTINI: Yeah, you're taking out -- can you read the first part that you're taking out? Because --

DEPARTMENT PRESIDENT WILLIAMS: "Representatives who receive donations directly from any source, other than Department allowance, shall have a line item." They took

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out "shall open a bank account."
    DISTRICT 5 DELEGATE DEMARTINI: "Shall have a
line item." She read it that open an account or and then
have a line item. She left out "shall have a line item."
The first "shall" was left out of the reading when she
read it.
DEPARTMENT PRESIDENT WILLIAMS: I think you're amending it. That's when they left it out. She left out "shall" in her amendment.
DISTRICT 5 DELEGATE DEMARTINI: I thought "shall" -- I thought -- the impression I received is shall be included because it doesn't give an option. It's just you shall have a line item.
DEPARTMENT PRESIDENT WILLIAMS: Okay.
DISTRICT 5 DELEGATE DEMARTINI: Thank you.
DEPARTMENT PARLIAMENTARIAN BIGGS: You need to identify yourself.
DISTRICT 5 DELEGATE DEMARTINI: I'm sorry. I'm new at this. This is my first one. I have not yet received my charter which is why I drove five hours to be here. So excuse my ignorance or lack of protocol.
DEPARTMENT PRESIDENT WILLIAMS: Okay. What's your name?
DISTRICT 5 DELEGATE DEMARTINI: I'm Deborah Demartini and I'm District 5's new Unit 28.
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DEPARTMENT PRESIDENT WILLIAMS: Thank you. DEPARTMENT PARLIAMENTARIAN BIGGS: Madam

President, in the essence of grammar and clarification, I am changing my -- amend my motion to state: "Representatives who receive donations directly from any source, other than Department allowance, shall have a line item in the District account and keep funds from all sources in that account." Continuing with, "The Department Treasurer and Representative or Deputy or an individual appointed by the District shall be included as a signatory on the account."

LEADERSHIP CHAIR FALKENBERG: Second. DEPARTMENT PRESIDENT WILLIAMS: All in favor. ALL DELEGATES: Aye.

DEPARTMENT PRESIDENT WILLIAMS: All opposed. (No response.) DEPARTMENT PRESIDENT WILLIAMS: Motion carried. VA\&R CHAIR HAYES: Item No. $7(a)$ now reads:
"Representatives shall keep a record of receipts (to include source) and disbursements (to include amount and items purchased)." The committee recommends that Item 7(a) add "by source" after "disbursements" to clarify how income and expenses are to be recorded and reported. It will be as follows: "Representatives shall keep a record of receipts
(to include source) and disbursements by source (to include amount and items purchased) (2023)." Madam President --

DEPARTMENT PRESIDENT WILLIAMS: You need to go by the direction.

VA\&R CHAIR HAYES: Oh, I'm sorry. Madam
President, by direction of the VA\&R committee, I move that this code change be approved.

DEPARTMENT PRESIDENT WILLIAMS: Is there's a question?

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam
President, in the code right now, Code $7(a)$ there's more to 7 (a) than just this one in my book. It states: "Representatives shall keep a record of receipts (to include" -- in parentheses -- "(to include source) and disbursements by check," and in parentheses, "(to include amount and items purchased). Representatives shall send copies of bank statements, record of receipts and disbursements to the Department Chairman semi-annually (December 1st and May 1st) who will review and forward to the Department Office." That's Code 7(a).

VA\&R CHAIR HAYES: I left some out. I'm sorry. It was unintentional. It was an accident. So I think the only thing -- it would be all the same except for adding "by source" after disbursements.

DEPARTMENT PRESIDENT WILLIAMS: It should have been why is --

DEPARTMENT PARLIAMENTARIAN BIGGS: Well, I wanted to know why was it was not in its entirety, but also I want to know why are you taking out disbursements by check. What do you mean "by source" when you're disbursing funds? It would be by check. I don't understand. I personally don't understand.

VA\&R CHAIR HAYES: It was like with the -- I'm not leaving out the rest of it. That's a -- that's an error on my part not to get that in there. So the actual reading of it, what you read, that code, what you read is correct. We're just putting in "by source." If I
remember right, that it's just to --

DEPARTMENT PARLIAMENTARIAN BIGGS: Why are you removing checks? DEPARTMENT PRESIDENT WILLIAMS: She wants to know why you're removing checks and replacing it with source. VA\&R CHAIR HAYES: I don't -- this was again done at our luncheon and I can't -- I'm sorry, I don't remember why we put that in. There was nothing -- was there checks in there before?

PAST PRESIDENTS PARLEY CHAIR CANNON: Yes. VA\&R CHAIR HAYES: I completely didn't put that last part in.

DEPARTMENT PRESIDENT WILLIAMS: There is checks listed in the code, so that's what they're asking, why is it being taken out.

VA\&R CHAIR HAYES: I think I'm going to change
my --

DEPARTMENT PRESIDENT WILLIAMS: Just rescind it.
VA\&R CHAIR HAYES: I'm just going to take this -take it back.

DEPARTMENT PRESIDENT WILLIAMS: You can take it back to committee and rescind it.

VA\&R CHAIR HAYES: That was when the reps and deps meeting, and so $I$ just missed these typos. So I'd like to just take that back and maybe next year they can --

DEPARTMENT PRESIDENT WILLIAMS: Okay. We can go to the next one.

Is there a hand? Yes, Kathie. I'm sorry.
PAST DEPARTMENT PRESIDENT MARTINEZ: Kathie
Martinez, Past Department President, Unit 46, District 24. Madam President to the Chair, we were discussing a code change that was amended. We voted on the amendment. Did we ever vote to accept the code change as amended? I did not hear. It was the first one we were talking about with the line items and the bank account. Did we ever -PAST PRESIDENTS PARLEY CHAIR CANNON: Yes.

PAST DEPARTMENT PRESIDENT MARTINEZ: We did?

PAST PRESIDENTS PARLEY CHAIR CANNON: Yeah. PAST DEPARTMENT PRESIDENT MARTINEZ: As amended and just -- thank you. Just a point of clarification. Trying to explain to new members what's going on. DEPARTMENT PRESIDENT WILLIAMS: Yeah. Continue then, Linda.

VA\&R CHAIR HAYES: Okay. Item No. 7(b) now reads: "Representatives who do not receive any monies from any source other than Department allowance will send a letter to the Department Treasurer and Department VA\&R Chairman stating that no other funds are received and it is not cost effective for them open a bank account." The committee recommends at $7(\mathrm{~b})$ be deleted. With the changes to $7(\mathrm{a}), 7(\mathrm{~b})$ is no longer necessary. I think because of the error that I put -- that I made with 7 (a), that $7(a)$ and $7(b)$ should be readdressed at the next reps and deps.

DEPARTMENT PRESIDENT WILLIAMS: If we took 7(a) out and put in this particular recommendation, what do you wish to do with 7(b)?

VA\&R CHAIR HAYES: I don't think we should address this because $7(a)$ is incorrect. DEPARTMENT PRESIDENT WILLIAMS: Okay. We can take it off the table.

VA\&R CHAIR HAYES: Yeah.
DEPARTMENT PRESIDENT WILLIAMS: Item 8.

VA\&R CHAIR HAYES: Item No. 8 now reads:
"Applications for rehabilitation aid or casework from Hospital Representatives or Community Based Outpatient Clinics (CBOC) shall be completed and signed by the Hospital Representative/CBOC Deputy. Checks for Temporary Financial Assistance shall be made payable to the Medical Center Representative or the CBOC Deputy. Additional checks shall not be issued until receipts for previous expenditures have been received by the Department Chairman."

The committee recommends that "Medical Center Representatives or the" -- in parentheses, "Medical Center Representatives or the," be removed and replaced by the word "unit." TFA checks are currently made out to the unit or CBOC Deputy, whichever is making the request.

So it should now read: "Applications for rehabilitation aid (casework) from Hospital Representatives or Community Based Outpatient Clinics (CBOC) shall be completed and signed by the Hospital Representative/CBOC Deputy. Checks for Temporary Financial Assistance shall be made payable to the unit or CBOC Deputy. Additional checks shall not be issued until receipts for previous expenditures have been received by
the Department Chairman. (2023)."
Madam President, by direction of the VA\&R Committee, I move that this code be changed, be approved. DEPARTMENT PRESIDENT WILLIAMS: You have your hand up.

DEPARTMENT PARLIAMENTARIAN BIGGS: Madam
President, I would want to defer to medical -- the representative, the hospital reps, but my question is when a hospital representative is receiving applications for assistance, do you -- that's different from a unit requesting assistance for TFA. So am I correct they have a social worker, if my memory from being Department President, they're a social worker and all that are involved and the hospital rep who's making the application is the one who is going to be helping that patient. Why would it go through the unit is my question. That's for the committee that wants to change this from -- okay. Let Susie -- I need one rep, anybody to tell us.

DISTRICT 25 SECOND VICE PRESIDENT BELL: Madam President to the Chairwoman, please. Tami Bell, past Long Beach Deputy and Unit 835 President, District 25. I have done, as many of you know, many, many, many TFAs and Financial Assistance. And this last year with the change we did a TFA. And I was VA\&R Chairman and at the direction of whomever, the check went to our unit and the
unit finance officer that was distributing the funds to the veteran messed it all up.

So my recommendation is that it only goes through the Unit VA\&R Chairman through the CBOC and the deputy. That is my reasoning, Madam Chairman.

DEPARTMENT TREASURER TOZIER: That was a
different instance. That was submitted by the -- oh, Susie Tozier, District 22, Madam President. May I speak? DEPARTMENT PRESIDENT WILLIAMS: Yes, you may. DEPARTMENT TREASURER TOZIER: Okay. That was a different -- that's a unit issue internal to the unit. That -- what we're talking about right now is when the social worker at the hospital approaches the hospital rep and they've done all their homework and you want to help somebody and everything, the rep should be able to disburse the funds.

And part of the problem, the reason why we have the units under the regular TFAs is it has the appearance tax-wise that this is income that person is receiving, and so there was questions that we need to give them a 1099 to keep it clean and simple.

The units get it, they disburse. They're responsible to work with their VA\&R Chairman. If they're not, that's an internal problem the unit needs to fix. But it's up to the -- it does not appear tax-wise that
this is income for the unit, that they're going to get taxed. Me, I would get a 1099 because it's been questioned even by an auditor. We had to prove what this was for, okay, so that is why the unit -- for when the unit submits one, the hospital rep is okay because they're representing the hospital. You cannot send the money to the VA hospital because maybe in 20 years you'll get it out because they have all these hoops to go through and we can get things cheaper. I hope that answers the question. DEPARTMENT PARLIAMENTARIAN BIGGS: Madeline wants to say something.

ADVISORY COMMITTEE LEE: The two different types of applications, one is for the hospital and the other one is filled out by the unit which makes a difference in terms of how it's submitted. Does that clarify it? DEPARTMENT PARLIAMENTARIAN BIGGS: Yes. DEPARTMENT PRESIDENT WILLIAMS: The committee recommends that Medical Center Representatives or the -excuse me. No. 8: "Applications for rehabilitation aid (casework) from Hospital Representatives or" --
"Applications for rehabilitation aid (casework) from Hospital Representatives or Community Based Outpatient Clinics should be completed and signed by the hospital representative. Checks for Temporary Financial Assistance shall be made payable to the Unit or CBOC

Deputy. Additional checks shall not be issued until receipts for previous expenditures have been received by the Department Chairman."

I'm ready for the question. All in favor. DELEGATES: Aye. DEPARTMENT PRESIDENT WILLIAMS: All opposed. DELEGATES: No.

DEPARTMENT PRESIDENT WILLIAMS: Ayes have it.
VA\&R CHAIR HAYES: Okay. This is Medical Center Gift Shops/Patient Remembrance. Item No. 3(b) now reads: "Any welfare funds remaining may be used under the supervision of the Hospital Representative using criteria in Code \#8 under Medical Center Representatives. A report of all remaining funds deposited as outlined in Code \#8 shall be reported to the Department Chairman and the Department Office at the close of Gift Shop/Patient Remembrance."

Since Item No. 8 in Medical Center
Representatives has now been deleted, the Committee recommends that Item $3(\mathrm{~b})$ be deleted.

DEPARTMENT PRESIDENT WILLIAMS: Are there any questions?
(No response.)
DEPARTMENT PRESIDENT WILLIAMS: All in favor say aye.

ALL DELEGATES: Aye.
DEPARTMENT PRESIDENT WILLIAMS: All opposed. (No response.)

DEPARTMENT PRESIDENT WILLIAMS: Motion carried. VA\&R CHAIR HAYES: Medical Center Projects. There is a housekeeping change in Items No. 2 and 3 that do not require member approval. And Service Veterans Code there is a housekeeping change in Item No. 2 that does not require member approval.

The committee suggests that Code No. 3 under Medical Center Representatives be addressed at the next reps and deps luncheon. A motion was made and seconded to accept the VA\&R code as presented and the motion was approved.

Madam President, may I continue onto my narrative?

DEPARTMENT PRESIDENT WILLIAMS: Yes.
VA\&R CHAIR HAYES: Good afternoon. We are an awesome Auxiliary. I urge you to check the Book of Reports to see just how awesome we have been. I want to tell you about some of the exceptional things that were reported. Before I start though, I want you to know that this is just a small example of what has been done. Unit 348, District 20 adopted a 99-year-old World War II veteran when he was installed into the post on

August 21st. Soon after, a text message was received that his caregiver left him alone. This wheelchair-bound veteran was unfed and unable to take care of his needs. A member brought him food and helped him with his needs and put him to bed.

Marcy Velador stepped up and volunteered to help with his caregiving and often gave his caregiver a break. She took him to Coffee4Vets every Tuesday morning. She took him to local events and even to dinner at a favorite restaurant where he and his deceased wife often dined.

The veteran Lou turned 100 years old on October 30th. She and his caregiver planned and organized a huge birthday bash. Lou informed them that he had a bucket list that included receiving 100 birthday day cards, and he received over 400, a motorcycle escort to escort him in a classic 1940s convertible car, hula dancers, mariachis, folkloric dancers, and a billboard featuring his turning 100th birthday. Marcy and his caregiver got it all for him.

Can you believe Marcy was able to get a billboard

## featuring Lou?

Sadly six weeks after his birthday he passed away. Marcy helped organize his memorial service. She and another member eulogized him. And now Marcy and another member, Laura Collins, are currently helping with
the care of another World War II veteran who is 98 years old and has dementia.

Unit 26 , District 15 has a member who has provided numerous hours helping an elderly veteran offering care and supplies as needed. They also helped a Marine veteran approaching death. The unit provided hands-on care for several hours along with outreach to the local veteran community to verify that last needs were met. They interacted with family and the member to discuss the importance of the little things she wanted to be honored in death as well as her life's work.

The unit is currently working with another at-risk female veteran who was homeless but recently housed.

One unit in District 16 helped fix up a veteran's home for him and his family. Another unit helped a handicapped veteran who had severe water damage to his mobile home by replacing his subfloor and covering it with flooring that allowed him to maneuver through his home. And another unit helped a veteran with providing gift cards for food and gas and paid his rent to save him from eviction.

Unit 302 in District 17 searched along freeways, under bridges, in parks and parking lots, in the hills and along skid row to find homeless veterans. These members
spend their Christmas and New Year's holidays looking for homeless veterans to make sure that the ones they know are safe and warm and take them food and water.

This unit is also working with several deported honoring discharged veterans to bring them home to their families. Four units in the Department of California requested Temporary Financial Assistance for veterans who were behind in rent and on the verge of being evicted. One of these veterans was receiving chemo treatments while facing eviction. Their utilities, phone bills, and car payments were also past due. Money was collected to send boxes to active duty military personnel and provided backpacks and school supplies to active duty families. Money was sent for food to the Travis Air Force pantry and they donated money to Travis Air Force Base USO and Fisher House.

A unit in District 16 has an annual special project that involves collecting new and used baby clothes for Point Mugu Naval Base. They also collected fleece blankets, towels, wash cloths, diaper rash cream, bibs, bottles, diapers, outfits, handmade baby afghans and much more.

A unit in District 18 donated food and hygiene supplies to Ontario USO and also donated playground equipment for use in Fort Irwin Army Base schools.

Unit 377 in District 20 has a junior member who organized a Jot a Note program through Operation Gratitude. She asked members of each unit to write notes to active duty military to say thank you for what they do. The notes were then put in boxes and shipped to deployed soldiers. She provided blankets, note cards, pencils, pens, markers and examples of what to write and a decorated box to put the notes in for collection. Unit 26, District 15 members welcomed approximately 200 World War II and Vietnam veterans home from Washington D.C. upon their return from Honor Flight trips. The veterans were welcomed home by Auxiliary members, Little Miss Poppy and Boy Scouts with signs of gratitude and handmade blankets of love.

Unit 302, District 17 connected with a mental health program called Women Vets on Point created by Women Vets For Women Vets. They connected with this program to help them with their needs such as housing, childcare, employment services, jobs, and PTSD counseling. Sometimes the women veterans feel stuck and unable to move forward. They just need -- they need to just take a moment, take a breath, and continue on their journey. There are two life coaches who are providing guides and a strategic plan to help these women get back on track.

Unit 252 of District 23 hosted the first

Juneteenth celebration held at the West Los Angeles VA campus. They provided membership information, supportive literature, and assisted with all the events of the day. The VA requested that the unit assist with providing ethnic hygiene items for many of the patients. They collected shampoo, conditioners, combs and hard-to-find brushes.

One unit in District 25 held a funeral for a disabled service dog for a post member. Before $I$ finish this very last bit, may $I$ ask that the Reps and Deps that are here this afternoon to please meet behind Linda Workman at the back.

DISTINGUISHED GUEST WORKMAN: Line them up, girlfriends.

VA\&R CHAIR HAYES: So in closing, I sincerely thank Madam President Gloria for assigning this very important program to me. I have learned so much and know how -- and I know there was so much more to learn. Let's pray that the VA medical facilities and Cal Vet Homes can soon open back up so our reps and deps can get back to doing their important duties.

Madam President, this concludes my report. May I
hand out the first place awards?

DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
VA\&R CHAIR HAYES: I have a certificate of

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recognition to Linda Fercho, District 16, first place for
Veterans Affairs & Rehabilitation '22-'23 supplemental
report.
    (Applause.)
    VA&R CHAIR HAYES: I'm not going to try to
pronounce her name. We know her by Rodi. Unit 302 is
awarded the first place for Veteran Affairs &
Rehabilitation 2022-2023 supplemental report.
    (Applause.)
    VA&R CHAIR HAYES: And, Madam President, may I
ask your permission to introduce our hardworking reps and
deps to our membership.
    DEPARTMENT PRESIDENT WILLIAMS: Yes.
    (Processional.)
    VA&R CHAIR HAYES: Okay. Who -- today we have
with us from Loma Linda VA and Healthcare System Sandy
Kurkoske.
    (Applause.)
    VA&R CHAIR HAYES: And we have from the Long
Beach VA Medical Center Pat Alvarez.
    (Applause.)
    VA&R CHAIR HAYES: Is Becky Bullard here? Okay.
Becky Bullard, Debbie Butler. Cynthia Mayfield had to
leave for Girls State. Let's see. We have from Mather VA
Medical Center Suzanne Winters.
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            (Applause.)
            VA&R CHAIR HAYES: From the Palo Alto VA Medical
    Center hardworking, wonderful representative Connie Raya.
        (Applause.)
        VA&R CHAIR HAYES: And we have also from Palo
    Alto VA Medical Center Deputy Joyce Henderson-McLeod.
        (Applause.)
        VA&R CHAIR HAYES: And from the Livermore VA
    Medical Center Grace Huston.
        (Applause.)
        VA&R CHAIR HAYES: From the San Diego VA Medical
    Center Representative Susie Tozier.
        (Applause.)
        VA&R CHAIR HAYES: And also from the VA Medical
    Center San Diego Deputy Donna Smith.
        (Applause.)
        VA&R CHAIR HAYES: And then from Cal Vet Homes we
    have from Fresno Cal Vet home Gloria Jean Sinopoli.
        (Applause.)
    VA&R CHAIR HAYES: And I am here from Lancaster
    VA Home.
    (Applause.)
    VA&R CHAIR HAYES: And then we have from the
    Ventura Cal Vet Home Madeline Lee.
        (Applause.)
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VA\&R CHAIR HAYES: And from West LA Cal Vet Home Deloris Artis.
(Applause.)
VA\&R CHAIR HAYES: Is there anybody here that I didn't call your name? Lois. Lois is from the WAVE San Diego Poppy Production Manager.
(Applause.)
VA\&R CHAIR HAYES: And she's also Chula Vista Cal Vet Home Representative. Yeah, I only call the ones that are here. Thank you.

HOSPITAL REP KURKOSKE: Okay. I have a
presentation for Linda from all the reps and deps for a job well done.
(Applause.)
VA\&R CHAIR HAYES: Beautiful flowers. Thank you. Thank you, guys. That is the sweetest.
(Processional.)
VA\&R CHAIR HAYES: Those who are not here are Fresno Cindy Oliphant and Deputy Sandra Dowell. Loma Linda Healthcare System Deputy Leslie Vondra. Long Beach VA Medical Center the Villages at Cabrillo CBOC Jean Cooley-Desmueles. Los Angeles VA Medical Center Representative Ellah Wallace. LA VA OPC Patricia Jackson-Kelley. West LA Ambulatory Care Center Deputy Diana Williams. East Los Angeles CBOC Pam Hicks.

Bakersfield POP _- CBOC Barbara Goodlow. Santa Maria COBC Loretta Lynch -- Marsh. And Fairfield Outpatient Clinic Deputy Kelly Germeraad.

Palo Alto VA Medical Center also not here is Deputy Arlene Muller. San Diego VA Medical Center Irma Mathai. VA Sierra Pacific Lorraine Sullivan. Barstow Angela Acosta and Deputy Judy Samples.

PAST DEPARTMENT PRESIDENT TAYLOR: Can somebody please turn off that music, please? Thank you. She's giving her report.

VA\&R CHAIR HAYES: Madam President, that concludes everything I have.

DEPARTMENT PRESIDENT WILLIAMS: Thank you. Thank you, Linda.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Can we have Leadership Robin Falkenberg. Go get them, Robin.

LEADERSHIP CHAIR FALKENBERG: No grass grows under this tree.

DEPARTMENT PRESIDENT WILLIAMS: If there are any chairmen in the house, after the close of this meeting if you're a chairman, come to the stage and meet with some of the Pages. We have something for you. You understand? Only the chairmen. Did you hear me? If you are a chairman, after the close of this meeting, come to the
stage on this side.
UNIDENTIFIED SPEAKER: Chairman of what?
DEPARTMENT PRESIDENT WILLIAMS: Chairman of
anything. Any chairman that $I$ have appointed.

LEADERSHIP CONVENTION REPORT

LEADERSHIP CHAIR FALKENBERG: All right. I'm going to go ahead and start. The statistical report for the Leadership program can be found on page 29 of the Book of Reports. The preconvention committee for the Leadership program met in the Birch Room on Thursday, June 22nd, 2023. The committee agreed upon the following report. The meeting was called to order at 10:00 a.m. in the Birch Room of the Wyndham Hotel in Visalia, California.

Joan Cannon -- sorry, Joan -- District 11 was
appointed secretary. Dee Ann Graham, District 15 was appointed Chaplain, and Donna Mattox -- that's not easy to say. Donna Mattox, District 25 was appointed Sergeant-at-Arms. Roll call showed 17 district representatives in attendance and five guests.

The code was read and the committee agreed upon the following report. There's two housekeeping and one addition to the code to add. The first housekeeping is

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No. 6(c) after the words "need to provide" insert the word
    "the." Simple spell check got me.
    Next housekeeping. No. }7\mathrm{ after "Department
    Chairman" insert the word "to."
    The code that is requested by direction of the
committee reads as follows. It will be code 17: "The
corsage and Past President Parley luncheon ticket for the
Auxiliary Member of the Year who attends the luncheon will
be paid out of the Convention Expenses."
    By order or direction of the committee, I move to
    accept this change.
    DEPARTMENT PRESIDENT WILLIAMS: Are there any
questions?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: Are there any
questions?
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: All in favor.
    ALL DELEGATES: Aye.
    DEPARTMENT PRESIDENT WILLIAMS: All opposed.
    (No response.)
    DEPARTMENT PRESIDENT WILLIAMS: Motion carried.
    LEADERSHIP CHAIR FALKENBERG: Thank you. Further
    discussion regarding code 5, the last sentence reads: "A
    copy of the Auxiliary history should be provided to each
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member in attendance." That's referring to Leadership
trainings. The recommendation is that members visit ALA
Academy on the National ALA website for this information.
It will save time money and trees.
    Second place supplemental awards for districts
    and units and }100\mathrm{ percent reporting were handed out to
    District 6, 10, 12, 20, 23, 24, 25, 26, and 28 at the
meeting.
    May I continue with my supplemental, Madam
President?
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    DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
    LEADERSHIP CHAIR FALKENBERG: Thank you. The
    Department of California has been very busy this year.
Many members participated in various activities to promote
our organization, to support members, both new and those
of us who have been around for a while, as well as learn a
new thing or two.

Of the 30 districts in California, 21 submitted year-end reports. Those that took the time to write a supplemental, thank you. I appreciate you taking the time to paint a picture of what your district has been doing throughout the year.

This Chairman started out the year in Clovis with hopeful aspirations and expectations for the coming year. Boarding the Friendship Train sounded exciting and was a
wonderful way to see the state.
After the Northern and Southern Workshops, this Chairman headed up north to District 4. Thank you, Nancy Brown, and all your members from the north for a wonderful day. I was honored to meet you all and personally I had a lot of fun. The holidays were upon us and before you knew it, it was time for DEC. This provided the opportunity for members to get together and share what they have done thus far.

The next stop on the Leadership train was in the south. Bakersfield to be exact. Thank you Dee Ann, Zana, and all the ladies of Districts 14 and 15 -- wherever you are, ladies. District 11 , you joined us -- who came out to spend the day with us. Thank you also, Susan Baker, Department Children and Youth Chairman, for making the trip with me. It's always more fun to have a travel partner.

We were able to hit on topics at both workshops that made the most impact for the specific members. They knew what they needed and wanted more than $I$ did. I was more than happy to facilitate their adventure.

Heading home to my home station, District 28 requested an end-of-year and supplemental writing workshop. Thank you, ladies, from the Tremendous 28. A good time was had by all.

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    The Leadership training has come to an end of its
journey. Thank you, Madam President, for this
appointment. It has been an honor to serve our great
Department. May I continue with my first place awards,
please?
    DEPARTMENT PRESIDENT WILLIAMS: Yes, you may.
    LEADERSHIP CHAIR FALKENBERG: Thank you.
Leadership best district supplemental, first place
District 29 Cynthia. And I'm not sure how to pronounce
it.
    (Applause.)
    LEADERSHIP CHAIR FALKENBERG: Best unit
supplemental, the first place District 16, Unit 741 Linda
Fercho, Chair. And it was sent on to National.
    (Applause.)
    LEADERSHIP CHAIR FALKENBERG: That concludes my
report, Madam President.
    DEPARTMENT PRESIDENT WILLIAMS: Thank you very
much.
    Oh, Ms. Linda Workman, Distinguished Guest, my
    concierge.
    DISTINGUISHED GUEST CHAIRMAN CONVENTION REPORT
    DISTINGUISHED GUEST WORKMAN: Hi, guys. Madam
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President, well, I'm back. Whoops.
Hello, Madam President. Well, I'm back. And although I was not able to be your social secretary, better known as Distinguished Guest Chairman, for your mid-year meeting, I want to thank Linda Fercho. Where are you? Thank you very much. For stepping up and entertaining our Western Division Vice President Eva in my absence.

It was an honor to walk you down the center aisle as a newly elected Department President, and this little engine that could, or at least tried, was so happy to do so.

We had many fun times together driving, eating; I like that part the best. And even though most of our adventures took place in the pouring rain. Our National President Vickie spent a week wondering how in the heck people could drive in California. And I let her know that as long as we were moving, we weren't in a traffic jam.

I did have to dust off my heels and hats to make this come back, and I hope that I have done you proud. A big thank you to the Convention Committee. You are always so helpful in assisting this Chairman and your team has been absolutely fabulous. Thank you.

I look forward to the banquet this evening and hope to see all of you there. Well, that kind of
concludes my report, but here goes my thoughts to ponder.
So a man and a woman got on a train and went to their assigned stateroom. Now this man and woman were not married to each other, and to their astonishment, they were assigned to the same stateroom.

They told the porter about this mishap and were informed that there were no other staterooms available. Well, they thought it's just for one night and there are bunkbeds, so we will make it work. So the gentleman takes the top bunk and the lady takes the lower bunk and they bed down for the night.

A little time passes and the man says to the lady: Excuse me, but I'm really cold. Could you get me a blanket?

The lady says: Well, seeings how we're only here for one night, how about we act like we're married?

The man perks all up and he says: Well, that's sound great.

So he starts to get down from the bunk, and she says: Get your own damn blanket.
(Applause.)
DISTINGUISHED GUEST WORKMAN: Madam President, this concludes my platform remarks.

DEPARTMENT PRESIDENT WILLIAMS: Thank you very much, Linda.

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        Convention Committee, we'll hear from them.
        Convention Commission. Then we're going to recess.
        CONVENTION COMMISSION CONVENTION REPORT
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        CONVENTION COMMISSION CHAIR BIGGS: I have no
        jokes. Nothing funny about Convention Commission.
        Madam President, the Auxiliary Convention
        Commission -- oh, and let me add my wonderful committee
        who we never meet together, Linda Fercho and Gloria
        Sinopoli. But I talk to them often, so I keep them
        informed a little bit here. Not a lot of change because
        it's in the same location, but they know what's going on.
        Gloria and \(I\) have been in a lot of meetings together.
    So the Auxiliary Convention Commission met with
        the American Legion Convention Committee on May 3rd, 2023
        to discuss the decision of the upcoming convention
        locations by their Department Executive Committee. After
        comparing other potential convention sites, the American
        Legion three-year contract has been extended to 2024, '25,
        and ' 26 conventions all here in the city of Visalia.
        (Applause.)
        DEPARTMENT PARLIAMENTARIAN BIGGS: That's not a
        joke. I have the official dates. The official dates are
        on the last week in June. June 26 th through 30, 2024.
    June 25 through 29, 2025. And June 24 through 28, 2026. At this time the Auxiliary's preferred housing location and our convention will be held where we are right here in the Wyndham Hotel Visalia. There has been discussion about another room. We will -- if we learn it, we will tell you about it.

But right now the Wyndham is well equipped to handle the entire Auxiliary. The room rates for the next three years will remain affordable with a small increase from 119 per night to $\$ 125$ per night for 2024 through 2026 .

The Wyndham offers free parking, while parking is charged daily at the Marriott. So we do get a little bit of break monetarily.

As a reminder, there are additional affordable hotels approximately three miles away. The convention center where the American Legion and the Sons of the American Legion are meeting is located approximately six miles from the Wyndham.

The Marriott Hotel is The Legion's preferred housing that is attached to the Convention Center. The Sons of the American Legion are housed at the Comfort Inn \& Suites which is across the street from the Convention Center.

Our 2019 convention delegation voted to hold our
convention exclusively to the Wyndham and not have meetings at the Visalia Convention Center due to the difficulty of traveling back and forth to the location. If we stayed here in the Wyndham as well, they can accommodate us for preconvention committee meetings. So, you know, for those of you who don't know, there's a rhyme and a reason as to why we're here.

The last two years we searched several cities and I personally searched several cities myself to present to the committee: Ontario, Long Beach, San Diego, and Los Angeles for the three-year block for 2024 through 2026 . Each and every one of these locations, convention centers, and room rates are extremely expensive with additional charges for daily parking and not cost effective at this time.

We still are looking and searching for affordable locations for conventions as well as The American Legion. Gloria and Linda, do you have any words you would like to add?

CONVENTION COMMISSION ONE YEAR SINOPOLI: No, you did them all. You're doing great.

DEPARTMENT PARLIAMENTARIAN BIGGS: I do love my committee. We did come here to the -- I met with the Convention Committee April, was that 9 th or $10 t h$ ? It was right after Easter. We did come here to the location to
try to ensure a better stay, you know, them to do more things that weren't done last year. They're trying. But if there are any problems that you're having, please let me or one of our committee members know. We can try to make things as comfortable for you and praying that you continue to come each year while we are still here. We do need to convene and we do need to meet.

So, Madam President, that concludes my report. (Applause.)

DEPARTMENT PRESIDENT WILLIAMS: Thank you. We will reconvene tomorrow morning at 8:30. We have a lot to do. Reconvene tomorrow at 8:30 a.m. We're in recess now. Oh, hold on just a minute. We have whistles. DEPARTMENT SECRETARY DOIDGE: First and foremost, somebody lost a poppy badge. If you found -- or if it's yours, come see me.

I've had multiple people ask about --
DEPARTMENT PRESIDENT WILLIAMS: Hold on just a moment. I would like for the flag bearers to line up because we have to retrieve the flags. If you can be lining up.

Go ahead, Liz.
DEPARTMENT SECRETARY DOIDGE: We've had several people ask about banquet tickets. Please see Sharon Moore at the close of session today. She will be at the table
where the court reporter currently is.
Hila Estrada lost a poppy earring if anybody found it.

SERGEANT-AT-ARMS MEYI: It's back there.
DEPARTMENT SECRETARY DOIDGE: See Phyllis.
Reminder that all the Department Chairmen, please come up this way so you can see Gloria. She has a gift for you guys. Never mind. Go see Phyllis. She's got them.

DEPARTMENT PRESIDENT WILLIAMS: Go see Phyllis.
DEPARTMENT SECRETARY DOIDGE: Wait a minute, everybody. So we've been called on our 50/50 raffle. As you know, we're technically not supposed to have them because of the IRS. If you want your money back from your 50/50 tickets, please see Mahala Beery. If you don't take your money back, it's going to be considered a donation to the Department to Gloria's Special Project.

And on that note, this morning the donations that you guys did in the bag this morning, we raised $\$ 700$. So thank you.
(Applause.)
DEPARTMENT PRESIDENT WILLIAMS: Thank you.
DEPARTMENT SECRETARY DOIDGE: Joan's Sunflowers, please meet in the cafeteria -- or the cafe after session today. And then Sharon Mordetzky, please see me. You're
not in trouble.
DEPARTMENT PRESIDENT WILLIAMS: Thank you, Liz.
Our flag bearers. Flag bearers, are you ready? Are you
ready, flag bearers?
(Processional.)
DEPARTMENT PRESIDENT WILLIAMS: The meeting will
reconvene at 8:30 a.m.
(The American Legion Auxiliary Convention
was adjourned at 4:03 p.m.)

| STATE OF CALIFORNIA | ) |
| :--- | :--- |
| COUNTY OF SAN JOAQUIN | ) |

I, Karen A. Aufdermaur, a Certified Shorthand Reporter in the State of California, holding Certificate Number 10919, do hereby certify that the American Legion Auxiliary - Department of California 103rd Annual Convention was taken Saturday, June 24, 2023, at the time and place set forth on the first page hereof.

That upon the taking of the meeting, the words of the American Legion Auxiliary - Department of California $103 r d$ Annual Convention 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 oratory given by the American Legion Auxiliary - Department of California 103rd Annual Convention members.

I further certify that $I$ am neither counsel for nor in any way related to any party to said meeting, nor in any way interested in the result or outcome thereof.

Dated this 12 th day of July, 2023, at Ripon, California.

Karen A. Aufdermaur, CSR No. 10919

