

VFW Auxiliary – Department of Arizona
Scottsdale Plaza Resort, Scottsdale, Arizona
Council of Administration Meeting June 7, 2020

The first meeting of the 2020-2019 year was called to order by Department President Melody Judd at 9:00 a.m. and the opening ceremonies were conducted. The agenda for this meeting was modified due to the COVID-19 pandemic in keeping with the intention of limiting exposure.

Roll Call of Council Members

(Council Members were present except as noted *Absent)

President Melody Judd
Sr. Vice President Janae Kemery
Jr. Vice President Rhonda Follett
Secretary Treasurer Kim Sloan
Chaplain Johnnie DeBoard
Conductress Bambi Johnson
Guard Lynn Pierre
National District 15 Council Member PDP Kim Harney
Chief of Staff Donna Ventola
District 1 President Charlene Parker
District 2 President Thomas Loebach
District 3 President Lois Moore
District 4 President Courtney Grandia
District 5 President Marie Monsen
District 6 President Brenda Kinghorn
District 7 President PDP Reba Dermody
District 8 President Ray Williams
District 10 President Melissa Martin
Past Department President Stephanie Morris
Past Department President Sheila Eiler

Installation of Officers

PDP Harney installed District 2 President Thomas Loebach.

Introduction of Guests

President Judd recognized National District 15 Councilmember PDP Kim Harney and National Home District 11 Trustee Kim Sloan.

Reading of the Minutes

Secretary Treasurer Sloan announced that the minutes of the January 11, 2020 meeting had been distributed to the Council Members. The minutes were approved as distributed with no corrections.

Official Communications

None

Financial Report

Treasurer Sloan announced that the Financial Report as of May 31, 20220 was distributed to the Council members. There were no questions regarding the Financial Report. A copy of that report is attached hereto and made a part hereof.

Audit Date _____ Audit Committee _____

Budget Reports

Budget Chairman PDP Becky Kent announced that the final 2019-2020 Budget Report will be given at the Fall Conference Council Meeting.

2020-2021 Budget:

Budget Chairman PDP Becky Kent presented the first 3 pages of the proposed 2020-2021 Budget - Income and Expenses for Officers, Council of Administration, Programs and Other Department Expenses; Secretary Treasurer Sloan moved to approve those pages; Seconded by District 1 President Charlene Parker; Motion carried.

Budget Chairman Kent presented the last page of the proposed budget - Restricted Hospital Fund and Restricted Convention Fund; ND15CM/PDP Harney moved to approve that page of the proposed budget; Seconded by Sr. Vice President Kemery; Motion carried.

Audit Reports

Sr. Vice President Kemery read the 1st Quarter 2020 Audit Report and moved to accept same on behalf of the Audit Committee; Motion Carried; Copies of which are attached hereto and made a part hereof.

Unfinished Business and New Business

President Judd announced that we would dispense with Unfinished Business and New Business until the Fall Conference Council Meeting.

Announcements

National Credentials Chairman Kim Sloan went over the instructions for voting procedure at the 2020 National VFW Auxiliary "mini" Convention.

Brenda Kinghorn announced that she is a candidate for Department Guard at 2021 convention.

Kristie Purnell announced that she is a candidate for Department Guard at 2021 convention.

District Presidents' Reports

President Judd requested the District Presidents review the calendar and advise her of any changes to District Meeting Dates or Locations.

Closing Remarks

President Judd asked everyone to stay flexible and work together to find new solutions for challenges we are facing.

The next meeting will be at Fall Conference on October 4, 2020 at the Hampton Inn, Lake Havasu City, Arizona.

Respectfully submitted,

Kim Sloan

KIM SLOAN
Department Secretary

Distributed to Council Members by email

Approved at the October 4, 2020 Council of Administration Meeting with no corrections _____

Approved at the October 4, 2020 Council of Administration Meeting with corrections noted _____

Audit Date _____ Audit Committee _____