

Boyceville Unit Meeting

Sept. 1, 2015

President calls meeting to order by rapping 3 times and saying " This meeting will now come to order"

Sgt-at-arms advances the colors if not already in place

Chaplain reads opening prayer- Shirley Humpal

Pledge of Allegiance is said by all

Singing of National Anthem if desired

Preamble recited by all:

For God and Country

We associate ourselves together

For the following purposes;

To uphold and defend

The Constitution of the United States of America

To maintain law and order

To foster and perpetuate a 100% Americanism

To preserve the memories & incidents

Of our associations during the Great Wars;

To inculcate a sense of individual obligation

To the community, state and nation

To combat the autocracy of both the classes and the masses

To make right the master of might;

To promote peace & good will on earth;

To safeguard and transmit to posterity

The principles of justice, freedom & P democracy

To participate in & contribute to the accomplishment

Of the aims and purposes of the American Legion

To consecrate & sanctify our association by our

Devotion to mutual helpfulness

Mission Statement recited by all:

In the spirit of service, not self the mission of the

American Legion Auxiliary is to support the American

Legion and to honor the sacrifice of those who serve by

Enhancing the lives of our veterans, military and their

Families, both at home and abroad. For God and Country

We advocate for veterans, mentor youth, & promote
patriotism, good citizenship, peace & security.

President than says " I now declare _____ Unit 314
Department of Wisconsin regularly convened."

Roll call of officers/members by secretary

Reading and approval of minutes

Treasurers report- Ruth Ann (file for audit)

Report from Constitution & Bylaws Committee by chairman Faye

Membership report by Ruth Ann

Communications- District, Department and National newsletters

Unfinished business- Did Faye locate Charter and other Unit documents?

Order Prayer book for Shirley- Need a motion

New Business:

Veteran's Day Planning?

Anyone willing to train for Presidency and Secretary positions?

Announcements- upcoming events- Fall Informational Forum in Eau Claire – Sept 18-19, DEC meeting Sept 20 in Menomonie at 9 a.m.

President adjourns meeting – saying “Is there any further business to come before the meeting?- If not, Shirley will lead us in Prayer- rap 3X

Chaplain says closing prayer- Shirley

President- “till we meet again let us remember that our obligation to our Country can be fulfilled only by the faithful performance of all duties of citizenship. Let service to the community, state and nation be ever a main objective of the American Legion Auxiliary and its members. Let us ever be watchful of our organization and ourselves, that nothing will swerve us from the path of Justice, Freedom, Loyalty and Democracy.

Retirement of colors – if not in place

President- “ I now declare the meeting of _____ Unit 314 of the American Legion Auxiliary, Department of Wisconsin adjourned.

Rap gavel once.