November 2025 Meeting Notes

American Legion Auxiliary Unit 1, Wheeling Meeting Date/Time: 11/03/2025 @ 7:00 PM

Meeting called to order by President Michelle Powell

Prayer led by Chaplain Denise Abell

Pledge of Allegiance, Preamble and Mission statement recited by all members.

Roll Call of Officers:	PRESENT	NOT PRESENT
President- Michelle Powell	X	
1 <sup>st</sup> Vice- Melissa Stegman	X	
2 <sup>nd</sup> Vice- Sandra Koontz	X	
Secretary- Courtney Clark	X	
Treasurer- Diana Mey	X	
Chaplain Denise Abell	X	
Sgt at Arms- Marcia Bolner	X	
Historian Lois Sine-Hoffman		X

Other Members Present: Margaret Erickson, Marie Farnsworth, Janet Jaquay

Total Present: 10

Total Voting Members: 09

#### SECRETARY:

Minutes from the October 2025 meeting were read by Secretary Courtney Clark. Motion made by Melissa Stegman to accept minutes. Motion seconded by Sandy Koontz. Discussion: None. In favor 9, Against 0, Motion carried.

#### TREASURER:

Treasurer Diana Mey provided report.

General Fund

Starting balance \$3,938.34, Ending balance \$4,093.49

Poppy Fund

Starting balance \$542.00, Ending balance \$542.00

Finance report will be on file for audit.

Diana will go to the bank to initiate online banking, so she has access to bank statements rather than relying on Post 1 finance officer to give her mailed statements.

## PRESIDENT'S REPORT

Department of WV Auxiliary yearly fundraiser, Means and Ways

- Tickets are \$20, winners are based on the WV Lottery Pick 3
- There were no winners from Post/Unit 1 in October.

# Poppy Program

- Michelle Powell and Melissa Stegman attended the 1<sup>st</sup> District Fall Conference in Weirton on 10/26/25.
- Members discussed how to share the Poppy meaning with the public. Encouraged members to attend civic events.
- Auxiliary will have a table at the Son's of American Legion's Car Show on 05/24/26 (National Poppy Day is 05/22/26).
- Mid-Winter Conference In February 2026 will have a poster contest, Miss Poppy, and a hat contest.
  - Courtney Clark will be making the unit's Poppy hat for the conference.
     Winners are voted on by monetary donation and all donations go toward the ALA President's special welfare fund.
  - Motion made by Courtney Clark to for ALA Unit 1 to donate \$100 to the hat for purposes of voting. Motion seconded by Melissa Stegman. Discussion: None. In favor 9, Against 0, Motion carried.
    - Courtney did share that she nor Unit 1 will receive money (if a winner). Courtney is also paying for all supplies needed for this project.
- Melissa Stegman encouraged all members to attend the district conferences Building
  - Cameras were installed 11/03/25 and will be recording 24/7. The recordings will be kept on a 21-day cycle.
  - Members recommended signs be posted that the building has cameras and recording.
- o It was noted that would be up to Post 1 to secure signs and put them up. Constitution and By-Laws

Article VII- Fiscal Year

Section 1. The fiscal year shall run from August 1 to July 31.

• Previously the fiscal year ran from July 1 to June 30.

Voting on Membership

The ALA National Constitution was publicized in October 2025 and Unit 1 will incorporate their working regarding membership.

• Unit 1 membership chair will confirm new member eligibility with Post 1 adjutant.

Motion made by Melissa Stegman to accept changes. Motion seconded by Janet Jaquay. Discussion: None. In favor 9, Against 0, Motion carried.

Sick Call & Relief
Marilyn Collins
Chaplain Denise Abell provided a prayer.

### **OLD BUSINESS**

### ALA Unit 1 Veteran's Dinner

- Scheduled 11/18/25 @ 5:30 PM (members helping should arrive at 4:00 PM)

### 1<sup>st</sup> District Fall Conference

- This year's Department theme is the beach.
- Department President Kim Mellie is a teacher and wants to teach ALA members about the American Legion (what it is and how we can help Veterans).
- Michelle Powell passed out recruitment forms for new members.

## **NEW BUSINESS**

### ALA Fundraiser

- Door mat craft with Queen E's Art (Robin Elliott)
- November 23, 2025 @ 1 PM (should be over about 3 PM)
- \$40 and registration is completed on Facebook Event link

## Jay & Pearl

- ALA will donate \$100

# Christmas Party & First Friday

- December 5, 2025
- Members are asked to bring a covered dish

# Department of WV Mid-Winter Conference

- February 13-14, 2026 at Oglebay

# National American Legion Auxiliary President Pam Ray Dinner

- February 6 or 7, 2026 and will be held at Post 1

## National American Legion Commander Dan Wiley

- March 10, 2026 and will be held at Post 1

## Night at the Races

- Scheduled March 14, 2026
- Volunteers will be needed to work the event

## Post 1 Family Steak Fry

- Scheduled April 18, 2026
- Volunteers will be needed to work the event

### **COMMITTEE REPORTS:**

# Membership

- No new members applied for the meeting.
- On 11/03/25, m
- Three members (Nancy Kish, Patti Kota and Tracy Doyle) contacted secretary/membership chair Courtney Clark in October and advised they would not be renewing their membership.
- They have been removed from the email list for monthly meeting notes.
- Department has been notified that they will not be renewing.

Correspondence: None

For the Good of the Unit:

Melissa Stegman talked to members about the holidays and helping our Post/Unit family members. Melissa recommended gift cards be purchased and have them on hand at the Post for Post Commander Abell or Unit President Powell to hand out if /when needed or requested. This would be anonymous as asking for help is often hard for people to do.

- Motion made by Melissa Stegman for ALA Unit 1 to purchase \$200 worth of gift cards (or 8 \$25 gift cards). Motion seconded by Courtney Clark. Discussion: None. In favor 9, Against 0, Motion carried.
- Courtney Clark shared there may be a lot of people in need due to the government shut down and SNAP (food assistance) not being issued for November.
- Sandy Koontz and Melissa Stegman both donated \$100 toward the purchase of gift cards in place of the ALA Unit 1 doing it. Therefore, no check from the ALA Unit 1 is necessary.

### **UPCOMING EVENTS**

11/07/25- First Friday (bring a covered disk)

11/18/25- Veteran's Dinner and Fun Night

12/02/25- Monthly meeting @ 7 PM

12/05/25- Frist Friday and Christmas Party (bring a covered dish)

Closing Prayer/Benediction: Chaplain Denise Abell

Adjourned by President Michelle Powell at 8:00 PM

Quarter Drill for (has not been determined)

Notes Taken: 11/03/25

Typed: 11/06/25

Courtney L Clark
Auxiliary Unit 1, Wheeling

Auxiliary Unit 1, Wheeling

Secretary President