



## **AMERICAN LEGION AUXILIARY**

*In the Spirit of Service, Not Self for our Veterans, God, and Country*

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### **DEPARTMENT EXECUTIVE COMMITTEE**

**Sunday, August 25, 2024**

**(9:45 a.m. – National Convention—Hospitality Room – New Orleans Hilton)**

### **Minutes**

CALL TO ORDER by President Lori Fruhwirth

ROLL CALL accepted Roll Call from 9 am DEC meeting today

### **OPENING CEREMONIES**

### **UNFINISHED BUSINESS**

- Credit Cards – Diana Estrada
- It was moved, 2<sup>nd</sup> discussed and approved that we would forgo setting up credit cards on our accounts and go to using debit visa cards to do our electronic business.

### **NEW BUSINESS**

- Accounting firm request – Diana Estrada. It was Moved, 2<sup>nd</sup>, discussed and approved to allow payment to our accounting firm, RGJ up to 8 hours to train our treasurer Diana Estrada on required reports by the firm.

### **ANNOUNCEMENTS**

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ADJOURNMENT 10:10 am