## **VFW Auxiliary District Meeting Agenda**

## **Traditional and Contemporary** (with or without floorwork)

- 1. Opening Ceremonies
- 2. Escort and Introduction of National and/or Department Officers
  - Department President is to be escorted first and alone when making Official Visit
  - b. At the time of the Official Visit of the Department President, he/she shall be seated to the immediate right of the presiding Officer and his/her official representative shall be accorded the same courtesies
  - c. All Department Officers are to be seated to the immediate left of the presiding Officer
- 3. Roll Call of Auxiliaries
  - a. District Secretaries are required to send attendance information to the Department Membership Chairman following the meeting
  - b. Roll Call can also include District Officers, District Chairmen, Past District Presidents, Past Department Presidents, and Past National Presidents
- 4. Presentation of Minutes and Official and Other Communications
  - a. Manner of presentation is by the vote of the Auxiliary/District
    - i. Read aloud
    - ii. Printed and distributed
- 5. Treasurer's Report
  - a. Manner of presentation is by the vote of the Auxiliary/District
    - i. Read aloud
    - ii. Printed and distributed
- 6. Presentation of Bills
  - a. Conductor/Conductress takes bills to Trustees for approval
    - i. No action is taken until Report of Trustees
- 7. Introduction of Guests, who are Not Escorted
  - a. Department Chairmen and other member guests shall be recognized from the floor
  - b. Non-member guests shall not be allowed to enter the room until the Treasurer's Report and Presentation of Bills has concluded
- 8. Reports of Committees, Standing and Special
  - Includes all Committee Chairmen representing the Department or National programs
  - b. Any special committees as assigned by the District President, including School of Instruction
  - c. Reading of the Quarterly Audit this is the only report accepted by motion
- 9. Unfinished Business
  - a. The Secretary shall be prepared to remind the President of any unfinished business

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- 10. New Business
  - a. Includes any new business, Draping of the Charter, Nominations and Elections of Officers (in April), Installation of Officers (in May), etc.
- 11. Report of Trustees and Action Thereon
  - a. Motion is required for payment of bills
- 12. Suggestions for the Good of the Order
  - a. Instructions by Patriotic Instructor and new members/guests shall be invited to speak at this time
- 13. Closing Ceremonies