

OHIO DEPARTMENT ENCAMPMENT
VETERANS MEMORIAL BUILDING
COLUMBUS, OHIO
JUNE 8, 2013
9:30 A.M.

UNOFFICIAL OPENING

President Nancy Hilton made the following appointments:

Vice President: Cindy Hilliard
Past President and Council #1: Sandy Prosak
Guide: Ramona Greenwalt, PDP
Assistant Guide: Judy Morgan
Color Guards: Amy Miller and Peggy Young
Inside/Outside Guard: Ashlea Glaser

Changes made in Appointments for remainder of meeting:

Guide: Barbara Lynch
Assistant Guide: Rosa Steiner
Color Guard #1: Judy Brown
Color Guard #2: Wanda Langdon

Guides and Color Guards escorted National President Jane Graham to the altar and to the President's station. Judy Morgan presented and pinned a corsage on Sister Jane. Senior PDP's Ramona Greenwalt and Judy Morgan commented on our Sister being the National President and welcomed her.

Department President read "If Teacups Could Talk" in recognition of Sister Jane's love of teapots.

OFFICIAL OPENING

The Chaplain attended the altar, opened the Bible and asked Divine Blessing.

The checking of dues cards was dispensed with since President Nancy could vouch for ever member present.

Ramona Greenwalt and Judy Morgan assisted with the opening floor work.

President Nancy used "Instructions for a Small Meeting" to conduct the meeting.

The short form of the minutes were read and approved.

Chaplain Ramona Greenwalt reported that two Sisters were lost in the Department in the last year: Sisters Christine Sagstetter, Columbus #1 and Yvonne Barkey, Frost #108. In addition, the deaths of Kathleen Tanner, Auxiliary #91 and Evelyn Blanchard, Unionport #45 had not been reported before the encampment. The Charter was already draped in the Joint Memorial Service. AP Peggy Young, Frost #108, is recovering from a stroke in January and AP Cindy Hilliard, Alliance #91, is undergoing treatment for breast cancer. They were presented crocheted hats by PDP Ramona Greenwalt. Peggy's hat was pink, so she will remember Cindy's breast cancer and Cindy's was red so she will remember Peggy's stroke. President Nancy had red and pink ribbons that were passed out to each member so we all would remember Peggy and Cindy in their fights to recover from their

illnesses. (At lunchtime, these ribbons were given to the Sons, also, for their remembrance of breast cancer and stroke fighters.) It was reported that PNP Margaret Atkinson was released from the hospital, PNP Faye Carlisle is recovering from knee surgery, and Pennsylvania DP Lucille Coe is undergoing chemotherapy.

Department Vice President Pro Tem Cindy Hilliard presided while Department President Nancy read her report.

Moved by Judy Morgan
Seconded by Ashlea Glaser
That we accept the report.
Carried

DVP continued to preside while DP Nancy read her National Encampment Report.

Moved by Judy Morgan
Seconded by Ramona Greenwalt
That this report and all additional reports we accepted and placed in the Department Proceedings.
Carried

Secretary Judy Morgan read correspondence. A letter from Unionport requesting a fine waiver was discussed. It was felt that the \$45 fine stand because the auxiliary never supports the Department. They do not send donations to either the Chief of Staff fund or the Patriotic Instructor Fund. They receive the same service, blank reports, and Department Orders as the other auxiliaries, but we receive nothing in return. We have to do something to get the complacency out.

Comments made during discussion:

Is there a Sons Camp?
We need members desperately, but if you belong, you support the Department.
If it is nicely put in a letter, maybe it will work.
They said that they will give up the Charter if they are required to pay fines.
They may be doing great things in the community, but they need to support the Department as well.

National President Jane: I would like to place the idea that the Department President and I attend the June meeting of Unionport and tell them the Charter will be placed under suspension until a solution to this problem is resolved. I don't like the idea of taking a Charter, but I personally feel that when we pull one, we are forgetting the ancestors who worked to get the Charter.

DP Nancy: We need to go and find out where they are sitting.

Moved by Sue Freshley
Seconded by Barbara Lynch
That the Ohio Department be represented by NP Jane and DP Nancy and whoever else wants to go with them, to explore what is going on with the Unionport Auxiliary.
Carried

DP Nancy: Anyone who wishes to go with us is welcome.

Oral report by the Council stated that the books were in perfect condition. It is no longer called an "audit" but it is "review."

PDP Ramona Greenwalt read the By-Laws Committee Report.

Recommendation #1: Article II, Eligibility and Representation – That the last line be changed to read “...and a second Delegate granted for eleven (11) members.”

Moved by Sue Freshley
Seconded by Wanda Langdon
That the committee be sustained
Carried

Recommendation #2: Article III, Meetings, Section 1 – Replace with “The Annual Encampment of the Ohio Department, Auxiliary to Sons of Union Veterans of the Civil War shall meet annually at the same time and place as the Ohio Department Sons of Union Veterans of the Civil War.”

Moved by Ashea Glaser
Seconded by Sue Freshley
That the committee be sustained.
Carried

Recommendation #3: Article IV, Officers and Duties, Section 1 – Change to read “...Department Council (consisting of a Past Department President as Chairman, an additional Past Department President, and a Delegate),...”

Moved by Barbara Lynch
Seconded by Ashlea Glaser
That the Committee be sustained as amended.
Carried

Recommendation #4: Article V, (change to read) Per Capita Tax and Revenue, Section 1: Add “If an Auxiliary desires, a one-time full payment may be made by the stated deadline of the first tertiary.”

Moved by Amy Miller
Seconded by Jane Graham
That the committee be sustained as amended.
Carried

Recommendation #5: Article V, Per Capita Tax and Revenue, Add Section 2 – “Each Auxiliary is required to make a donation of twenty-five dollars (\$25.00) to the Chief of Staff Fund and fifteen dollars (\$15.00) to the Patriotic Instructor Fund or be fined the sum of sixty dollars (\$60.00) to be divided in the appropriate proportions as stated below of thirty-five dollars (\$35.00) and twenty-five dollars (\$25.00).

Moved by Sue Freshley
Seconded by Cindy Hilliard
That the committee be sustained.
Carried

Recommendation #6: Article VI, Expenses, Section 3 – Change to read “...cost paid by the Department Treasurer from the Department Treasury.”

Moved by Sue Freshley
Seconded by Barbara Lynch
That the committee be sustained.
Carried

Recommendation #7: Article VI, Expenses. Section 4 - increase the amount of the gift to the National President if she visits the Ohio Department Encampment from \$15 to \$25 and increase the amount of the gift to the National President at National Encampment from \$20 to \$25.

Moved by Sue Freshley

Seconded by Judy Brown

That the committee be sustained and the gift amounts be amended to \$50 and \$50.

Not Carried

Moved by Ashlea Glaser

Seconded by Wanda Langdon

That the committee be sustained and the gift amounts be amended to \$30 and \$30.

Carried

Recommendation #8: Article VI, Expenses, Section 5 - That we increase the amount of the gift for the Department President from \$30 to \$40.

Moved by Jane Graham

Seconded by Wanda Langdon

That the committee be sustained.

Carried

The Chaplain attended the altar and we recessed for the Joint Luncheon at 11:45 a.m.

SECOND SESSION

1:55 P.M.

By-Laws Committee Report continued:

Recommendation #9: Article IX, (change to) Department Orders and Costs, Add Section 2 – The Secretary shall be provided sufficient funds to cover the cost of printing and mailing the Department Orders. If sufficient funds were not set aside in the budget, upon presentation of receipts, she shall be reimbursed from the Department Treasury.

Moved by Wanda Langdon

Seconded by Barbara Lynch

That the committee be sustained.

Carried

Recommendation #10: Article IX, Department Orders and Costs, Add Section 5 – Any Department Sister may request an email copy (free) or an electronic copy (CD) of these By-Laws from the Department Secretary after providing name, address, email address, two dollars (\$2.00) cash and sufficient first class postage.

Moved by Peggy Young

Seconded by Judy Brown

That the committee be sustained as amended.

Carried

Amy Miller read the Treasurer's Report and Budget Report.

Moved by Judy Brown
Seconded by Sandy Prosak
That the reports be accepted as read.
Carried

The Charitable Committee Report was ready by NP Jane Graham. With only four Auxiliaries reporting so far, the total was \$108,462.51. Secretary Mary Louise Daley will forward her report from Cleveland #142.

Chaplain and Vice President Reports were read.

Chief of Staff Financial Report showed \$640.00.

Patriotic Instructor Financial Report showed \$500.00.

The Committee for Patriotic Funds Balance (Chair Sue Freshley, Sandy Prosak and Ramona Greenwalt) with a balance of \$884.07 in the accumulated patriotic fund recommended that money be given to NP Jane Graham for her project to raise funds to repair the Lincoln Monument at the railroad station in Alliance and to the Greater Cleveland Fisher House.

Moved by Sue Freshley
Seconded by Ramona Greenwalt
That \$300 be given for the Alliance monument and \$500 to Fisher House.
Carried

Recommendation #1 from Garfield Auxiliary #142, Cleveland:
WHEREAS, the ASUVCW is not a 501(c) (3) non-profit organization, as of this date, and therefore, our fundraising opportunities are greatly hindered because of the lack of this tax deduction status to donors and our own subjectivity to tax liability; and,
WHEREAS, the ASUVCW's financial accounts, are not updated, nor have they been audited or reviewed, thereby making it so that the ASUVCW, amongst other detriments, cannot apply for this status; and,
WHEREAS, most importantly, the Sons of Union Veterans of the Civil War, our parent organization, can no longer be expected to support the ASUVCW because of the lack of a 501(c) (3);
THEREFORE, the Eliza Garfield Auxiliary #142 recommends that the Department of Ohio thus send a recommendation to the National Office of the ASUVCW that acquiring a 501(c) (3) become a priority for the National Organization and that their records be set straight so that this is able to be acquired in an expeditious period of time.

Moved by Ramona Greenwalt
Seconded by Wanda Langdon
That the recommendation be accepted.
Carried

Recommendation #2 from Garfield Auxiliary #142:
WHEREAS, the By-laws of the National ASUVCW require the wearing of white skirts or dressing to all stated meetings or wherever an Officer of member is acting in an official capacity; and,
WHEREAS, meaning no disrespect, we feel that this alone may be an antiquated restriction and given different lifestyles of our members in this the 21st century;
THEREFORE, we believe that the wearing of white attire alone may be too restrictive. We bring a recommendation to the Department of Ohio ASUVCW that this restriction be changed and the issue

of what a member should wear to all stated meetings or wherever an Officer or Member is acting in an official capacity, be revisited.

We also recommend the following:

WHEREAS, that showing proper decorum, respect and professionalism to Officers and Members or with the public when in one's official capacity, is of the utmost importance;

WHEREAS, in the past one's attire was the way to show this respect;

Thus, we recommend that the attire to a meeting not be restricted to the wearing of white only. That while the wearing of some white may be encouraged, other colors, such as blue or red, also be allowed; and

WHEREAS, the wearing of skirts or dresses, as a matter of respect, should be encouraged, pants, not necessarily jeans, also be allowed; and,

WHEREAS, that the wearing of a uniform jacket or a blazer, rather than the absolute wearing of white, be looked at to distinguish the Officers, etc., of the ASUVCW; and,

THEREFORE, the show of respect to our Officers and members and to our past may be accommodated better by a proper and professional attitude and the wearing of the badges of our offices and that more emphasis be given to these as to what we are wearing. In this way we also respect a younger generation and different lifestyles whose women may or may not be comfortable wearing a certain color or a certain mode of clothing (skirt, dress, or pants). In addition, we need not be so concerned over what we wear as opposed to what we represent and the work we do.

Moved by Ramona Greenwalt

Seconded by Judy Brown

That the recommendation be accepted.

Not carried.

After discussion regarding the wearing of our membership badge in public, the following was voted on.

Moved by Mary Louise Daley

Seconded by Peggy Young

That we incorporate in writing that we be allowed to wear our membership badges in public, as it is an easy and free source of publicity.

Carried

The Greetings Committee was received from the SUVCW. Commander-in-Chief Perley Mellor and Senior Vice Commander-in-Chief brought their greetings and those of the Department and National. Guides, Color Guards and Escorts brought them to the altar and then to the President's station. NP Jane Graham responded. They were then escorted out of the room.

Moved by Amy Miller

Seconded by Judy Morgan

That the Department make a \$25 donation to the National Patriotic Instructor and a \$100 donation to National Chief of Staff Ramona Greenwalt.

Carried.

Moved by Judy Morgan

Seconded by Peggy Young

That the Department endorse NP Jane Graham as National Council Member #1.

Carried

Moved by Sue Freshley

Seconded by Sandy Prosak

That the Department endorse PNP Nancy Hilton as National Historian.

Carried

Endorsement read from Alliance #91 for PNP Nancy Hilton as Department Secretary.

Moved by Judy Morgan

Seconded by Ramona Greenwalt

That due to lack of time, that all Auxiliary reports that have not been read be placed in full in the Department Proceedings.

Carried

Chaplain Ramona Greenwalt attended the altar for a brief recess before Election of Officers.

The Credential Committee reported 15 voting members, 1 non-voting member and 1 guest.

Election of Officers for the 2013-2014 year resulted in the following:

President: Peggy Young, Frost #108

Vice President: Cindy Hilliard, Alliance #91

Council #1: Jane Graham, Alliance #91

Council #2: Sandy Prosak, Columbus #1

Council #3: Judy Brown, Cincinnati #10

Secretary: Nancy Hilton, Alliance #91

Treasurer: Amy Miller, Frost #108

Patriotic Instructor: Barbara Lynch, Cincinnati #10

Chaplain: Wanda Langdon, Cincinnati #10

Press Correspondent: Sue Freshley, Cleveland #142

Delegate #1: Barbara Lynch, Cincinnati #10

Delegate #2: Judy Hritsko, Cleveland #142

Alternate #1: Becca Freshley, Cleveland #142

Alternate #2: Judy Brown, Cincinnati #10

Moved by Ramona Greenwalt

Seconded by Peggy Young

That the Secretary cast a unanimous ballot when only one name is placed in nomination.

Motion carried and so done.

President-elect Peggy Young chose NP Jane Graham as her Installing Officer.

Installation of Officers proceeded as per ritual.

Appointed officers were:

Chief of Staff – Sandy Prosak

Counselor – Judy Morgan

Personal Aide – Judy Morgan

NP Jane Graham: Sister Peggy, I have waited 40 years to do this! (She said this as she was pinning the Department President's badge on Peggy.)

Congratulations and best wishes were offered to Department President Peggy from many.

The Chaplain attended the altar and closed the Bible.

The Closing Ode was sang and the Encampment declared closed at 4:20 p.m.

All gathered around the altar and sang God Be With You Til We Meet Again.

Members attending the 127th Ohio Department Encampment:

Columbus #1

Sandy Prosak

Cincinnati #10

Judy Brown

Wanda Langdon

Barbara Lynch

Alliance #91

Ashlea Glaser

Jane Graham

Ramona Greenwalt

Cindy Hilliard

Nancy Hilton

Frost #108

Peggy Clark

Amy Miller

Judy Morgan

Garfield #142

Mary Louise Daley

Sue Freshley

Judy Hritsko

Non-Voting Member

Rosa Steiner Aux. #10

Guest

NVP Diane Mellor

Submitted by Judy Morgan, Department Secretary