

CONVENTION CHILDREN AND YOUTH COMMITTEE MEETING

June 27, 2014

The meeting of the Department Children and Youth Committee was called to order by Ron Geiger, temporary Chairman in Livonia, Michigan, on June 26, 2014 at 8:30 AM with a salute to the flag.

ELECTION OF CHAIRMAN & SECRETARY

It was moved by Butch Noel and supported by Bill Clark to elect Ron Geiger as permanent Chairman and Keith Tyler as permanent Secretary. Motion carried.

DISTRICTS: 1,5,6,8,9,11,12,16,19 a quorum was present

MINUTES

It was moved by Bill Clark and supported by Butch Noel that the minutes of the June 28, 2013, meeting of the Children and Youth Committee be approved. Motion carried.

OLD BUSINESS

Temporary Financial Assistance: This was the goal project of the committee this year and am proud to say success was achieved. Assistance was awarded to 7 families for a total of \$9,102 – there were 5 denied.

Child Welfare Foundation & Children's Miracle Network programs have also done well this year.

The Student Dictionary Project continues to be adopted by more Posts throughout the Department. Thank you to all those involved.

Children and Youth pin monies paid for 2 Boys State, 2 Girls State, and 2 Student Troopers.

Consolidate Post Reports we reviewed on Thursday by the Standing Committee. This years turn in was 51% compared to 58% last year.

NEW BUSINESS

Resolution # 6-14-C Department Tabs for Tots Program to eliminate it was read. After much discussion the committee feels it is in the best interest to give each District control of this very worthwhile program and to continue in the same manner as before providing pediatric equipment to Hospitals and EMS Units in your area. Motion by Butch Noel support by Bill Clark. Motion accepted.

ADJOURNMENT

There being no further business to come before this committee, the meeting adjourned at 9:15 a.m. Motion carried.

Respectfully submitted,



Ron Geiger, Chairman