

## Department Children and Youth Committee Meeting

September 18, 2015

The ~~meeting of the~~ Department Children and Youth Committee meeting was called to order by Chairman Ron Geiger at 10:00 a.m., September 18, 2015, in the Ball Room G at the Causeway Bay Hotel in Lansing, MI.

**MEMBERS:** Ron Geiger, Chairman, Butch Noel, Rodney Galbraith and O. Keith Gardner present. Peter Satterthwaite was excused as he is attending the National Children and Youth Conference in Indianapolis. *3 guests*

**MINUTES:** The meeting of the Department Children and Youth Committee from 2014 Fall Conference were read. Motion by Butch Noel and supported by O. Keith Gardner to accept as read. Motion carried.

Motion made by Butch Noel, supported by O. Keith Gardner to elect Rodney Galbraith as Vice Chairman of this committee. Motion carried.

**OLD BUSINESS:** Temporary Financial Assistance – these applications for assistance start at the Post level following the instruction on the application and investigate the need then send to Department or to this committee for forwarding. This past few weeks, I ~~recorded~~ *referred* from National 2 applications that ~~we denied~~ *we* because they were sent directly to them without the necessary guideline followed.

CPR – Consolidated Post Report will continue to be brought up at our District meeting and emphasize the importance of it. The committee would like to see a June 1<sup>st</sup> deadline instead of 1 week before Convention and the National deadline of July 1<sup>st</sup> only adds to confusion. Regardless, please get them turned in.

Children Welfare Foundation last year raised \$619,000. Of that amount \$360,510 was donated by the S.A.L., the Banner Program is another way to raise funds. This money is given out in grants to ~~the~~ organizations that supports children and youth. The National Childrens Miracle Network program will continue to be supported.

The Dictionary Project – This is in its 4<sup>th</sup> year and continues to keep growing with more involvement.

**NEW BUSINESS:** 300 (2015-16) Children and Youth pins are available for \$3 from committee members. Please help Children and Youth by supporting the project. The money ~~this~~ Children and Youth raises makes it possible that a motion by O. Keith Gardner and supported by Butch Noel to give the UP \$400 as a fund stipend for the Boys and Girls State bus, two boys state, two student trooper and one girls state candidate. *fuel* **MOTION CARRIED**

Motion by Butch Noel and supported by O. Keith Gardner to change rules of procedure regarding the Department Children and Youth Chairman to change from 1 day to 3 days for Department Convention. Motion carried.

\* WAS THIS REVIEWED BY INTERNAL AFFAIRS/FINANCE?

Resolution 4-F-15 was read and a motion was made by O. Keith Gardner and supported by Butch Noel to support the resolution. Motion carried.

**ADJOURNMENT:**

There being no further business to come before this committee, it was moved by O. Keith Gardner and supported by Butch Noel that this meeting be adjourned at 10:55 a.m. Motion carried.

Respectfully submitted,



RON GEIGER, Department Chairman