

CONVENTION CHILDREN AND YOUTH COMMITTEE MEETING

June 20, 2008

The meeting of the Department Children and Youth Committee was called to order by Ron Geiger, Temporary Chairman in Grandview B Room in Amway Grand, Grand Rapids, Michigan, at 8:30 a.m. The following people were present:

First order of business was to elect a permanent Chairman, motion by Johnston supported by McVeigh to elect Ron Geiger. Motion carried.

The next order of business to elect a secretary, motion by Johnston supported by Johnson to elect Rod Gilmer secretary. Motion carried.

DISTRICTS: 3, 5, 7, 8, 9, 10, 16, 17, 18, and 19
A quorum was present.

MINUTES

It was moved by McVeigh and supported by Johnston that the minutes of the June 15, 2007, meeting of the Department Children and Youth Committee be approved. Motion carried.

There were no resolutions to be acted on.

OLD BUSINESS

Consolidated Post Reports. Same old problems on CPR's, no signatures or membership count on these reports. Department and National continuously ask that these reports be sent in by the requested Department deadline, as does this committee. These reports are vital in showing what we do when National goes before congress.

Operation Military Kids program is progressing well.

The first annual Children & Youth conference was held Sept 21 – 23, 2007 in Indianapolis. As Department Chairman of Children & Youth, I had the opportunity to attend this very informational and beneficial conference. The second annual conference is to be held Sept 19 – 21, 2008 in Indianapolis. New ideas and programs discussed at this conference can be brought up at the school of instruction which will be at the Fall conference to be held in Midland the following week.

Chairman Geiger reported nine families were awarded a total of \$10,597.00 for Temporary Financial Assistance.

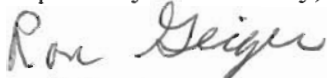
National Committee Children & Youth member John Knox reported the National Committee has suggested that a post or district pick one program and work on it and do it well, can't emphasize enough on filling out reports and getting them in on time.

The SAL asked Chairman Geiger to report some of the things they do for Children & Youth. They donated \$25,016.00 to make a wish foundation this year.

ADJOURNMENT

There being no further business to come before this committee, it was moved by Johnston and supported by Gilmer that the meeting be adjourned at 9:20 a.m. Motion carried.

Respectfully submitted by,



Ron Geiger, Chairman
Rod Gilmer Secretary