



VFW AUXILIARY DEPT OF WISCONSIN

100th Annual Convention

Council of Administration Agenda

June 11, 2025

Madison Marriott West

1313 John Q. Hammons Drive, Middleton, WI 53562



1:00 pm

Council of Administration Meeting (Mendota Room)

Call to Order	President Cheryl Woodards
Check Dues Cards	Conductor Jennifer Mauritz
Roll Call of Council	Secretary Faith Elford PDP
Opening Prayer	Chaplain Marge Southworth
Pledge of Allegiance	Patriotic Instructor Sally Lamers
Introduction of Distinguished Guests	President Woodards
Minutes of Previous Council Meeting	Secretary Faith Elford PDP
and Official & Other Communications	
Financial Report	Treasurer Lenore Otto PDP
Audit Report	Audit Chair Sherrie Rosenau PDP
2024-2025 Budget Committee Report	Budget Chair Judy Borg PDP
Unfinished Business	
New Business	
1. Motion to Surrender the Charter of District 6	
2. Motion to Spend \$5,000 from Hospital Reserve to go to the Joint Special Project	
3. Approval of 25-26 Ways & Means Poker Run in July	
Announcements	Secretary Elford & Treasurer Otto
Closing Remarks	President Woodards
Closing Prayer	Chaplain Southworth