

**American Legion Auxiliary  
Georgia Girls State  
Department of Georgia  
Spring Conference Executive Board Meeting  
Sonesta Gwinnett Conference Center, Duluth**

**Thursday March 23, 2017**

Girls State Board of Directors meeting called to order at 7:05pm at the Sonesta Gwinnett Conference Center in Duluth, GA.

President Miriam Stein asked Secretary Hawkins to do the roll call. The following officers present were Department President Stein, 1<sup>st</sup> VP Anita Owens, NEC Rosa Scott, Secretary Patty Hawkins, Girls State Director Deedy Harrell, Asst. Director Gabriele Barnett, Susie Mash (2014-2017), Kris Ann Alexander (2015-2018), Donna McCain (2015-2018), Kay Kelly (2016-2019), Pat Morgan (2016-2019), Bettye Johnson (2016-2019), Staff member Kathy Woods, Past Director Tillie Davis, The following were absent Government Instructor Sheila Powell, Past Director Katherine Carter, Past Director Betty Turner, Betty Turley (2014-2017), Marilyn Watson (2015-2018), Staff member Christina Chebro-Milligan. Secretary Hawkins states we had a quorum.

The Fall Conference Girls State minutes were circularized. President Stein asked if there were any corrections. A motion was made to accept the minutes as circularized. Motion seconded and passed.

President Stein called for Director, Deedy Harrell to speak. Director Harrell stated Girls State week would be June 11- June 16, 2017. They will have the same State Troopers as before. The fee is \$275 per girl and should be into department by April 20, 2017. As soon as the applications are received, she sends notification that the forms have been received. She concluded her report.

President Stein called for any unfinished. None was reported.

President Stein asked if there was any further new business, hearing none. A motion was made to adjourn the meeting. Motion accepted.

President Stein adjourned the meeting at 7:11 pm.

Respectfully submitted by  
Patty Hawkins, Secretary