

Mary Ball Chapter NSDAR
Zoom App
February 20, 2021

Regent Lynne Stallcop convened the virtual chapter meeting at approximately 10:33am.

Board Members:

Regent:	Lynne Stallcop
First Vice Regent	Maureen Vanek
Second Vice Regent	Melanie de Leon
Chaplain	Tami Reynolds
Recording Secretary	Jean Meier
Corresponding Secretary	Kay Southwell
Treasurer	Gail Sawyer
Registrar	Melonie Liening
Librarian	Annette Huvler - Absent
Historian	Pat Kurtz

A Quorum was present

GENERAL REMARKS

The DAR Ritual was conducted by Regent Lynne Stallcop and Chaplain Tami Reynolds.
Response was provided by Kay Southwell.
Gail Sawyer led us in the Pledge of Allegiance.
Morgan Reid led us in the American's Creed.
President General's message – First Vice Regent Maureen Vanek
There was a motion to dispense with the reading of the minutes and accept them as approved as distributed. Motion Carried.
Minute Reviewers will be Angie Condon and Pat Kurtz

INTRODUCTIONS

Regent Lynne Stallcop introduced the Executive Board to the attendees as well as Honored Daughters: Honorary Chapter Regent Gail Sawyer, Honorary State Regent Lanabeth Horgen, Honorary Chapter Regent Pam Gassman, Honorary Chapter Regent Marlana Geisler

Prospective Members present were Teresa Lerew, Suzann Courtright and Renee Crist.

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – No report
Second Vice Regent Melanie DeLeon – No report
Chaplain Tami Reynolds – 17 birthdays cards were mailed this month as well as a "Thinking of You" card. We received a Thank you card from Janice Hart
Recording Secretary Jean Meier – No Report
Corresponding Secretary Kay Southwell – No Report
Treasurer Gail Sawyer – Copy attached
Registrar Melonie Liening – Copy attached
Librarian Annette Huvler – Absent – No Report
Historian Pat Kurtz – Presented a Moment in History regarding the 9th Vice President of the United States, Richard Mentor Johnson and his common-law wife, Julia Chinn, who was mixed race and enslaved.

UNFINISHED BUSINESS

MBC.MM.02.20.21

Delegates for State Conference and Continental Congress were read and approved.

NEW BUSINESS

First Vice Regent Maureen Vanek introduced our guest speaker Honorary State Regent, Lanabeth Horgen who presented a review of the DAR sponsored schools and her tour of them in 2018.

First Vice Regent Maureen Vanek reminded us of the availability of the Members Course

Lynne presented a recommendation from the Investment Committee that the Self-Insured Funds be moved to unrestricted funds as their initial purpose had been to have designated funds for chapter incidentals such as flags. The current financial condition of the chapter makes this no longer necessary.

Chaplain Tami Reynolds read some "Smiles" from chapter members. This is the recognition of positive things happening to members and their families.

ANNOUNCEMENTS

Next Month's meeting will be March 20th at 10:30am.

Benediction was given by Chaplain Tami Reynolds

Regent Lynne adjourned the meeting at 11:44 am.

Submitted by
Jean Meier,
Recording Secretary