

**Mary Ball Chapter, NSDAR
Zoom Meeting
March 20, 2021**

Regent Lynne Stallcop convened the chapter meeting at approximately 10:31 a.m.

Executive Board Members:

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

A Quorum was present.

The DAR Ritual was conducted by Regent, Lynne Stallcop and Chaplain protem, Pat Kurtz. Response was provided by Kay Southwell. Gail Sawyer led us in the Pledge of Allegiance. Tami McKerrow led us in the American's Creed.

Introductions:

Regent Lynne Stallcop introduced the Executive Board as well as Honored Daughters: Honorary Washington State Regent and Honorary Mary Ball Chapter Regent, Kate Hull Pease; Honorary Mary Ball Chapter Regents, Pam Gassman and Gail Sawyer.

Prospective Members present were Geneva Ensign and Pam Coleman.

President General's Message:

First Vice Regent, Maureen Vanek, played a recorded video message from PG, Denise Doring VanBuren.

Recording Secretary protem, Kay Southwell, made a motion to dispense with the reading of the minutes and approve them as distributed. Motion carried.

Reviewers for these minutes will be Kay McArthur and Pat Kurtz.

Officer Reports:

(Annual reports will be attached to these Minutes).

Regent's report will follow New Business.

1st Vice, no report; 2nd Vice, no report; Chaplain, no report; Recording Secretary, no report; Corresponding Secretary, no report; Librarian, no report.

Treasurer gave her report and it will be attached to these minutes.

Registrar: We currently have 218 members after losing 8 to non-payment of dues.

Historian, Pat Kurtz, delivered a "history minute" showcasing the story of Hannah Till (1721-1826), a former enslaved woman, who cooked for General George Washington and General Lafayette during the American Revolution.

McCleary Meeting:

The Mary Ball meeting was adjourned at approximately 10:48 in order to conduct the annual Frank McCleary Medical Scholarship Fund Meeting.

Kay Southwell convened the McCleary meeting and gave her report for 2020. Two scholarships of \$6000.00 each were awarded last year.

The McCleary meeting was adjourned and Mary Ball chapter meeting was reconvened at 10:53.

New Business:

Because our current treasurer, Gail Sawyer, was appointed to fill a vacancy during the last year we now have to hold an official election to fill the seat. Regent Lynne called for nominations from the floor. Seeing none, she asked for the vote by show of hands or voicing aye. Gail Sawyer was elected to the position.

Recommendations from the Executive Board: (the following recommendations were read and it was moved to adopt the motions). After discussion, the members voted on each one and they all passed.

1. By recommendation of the Executive Board, it is moved that the chapter reimburse the former chapter historian for \$ 201.41 for the cost of the previous regent's 2020 scrapbook.
2. By recommendation of the Executive Board, it is moved that the chapter pay the registration fees for the 2021 Continental Congress delegates and alternate delegates.

3. By recommendation of the Executive Board, it is moved that the chapter donate \$500.00 to Northwest Harvest in the name of WA State Regent Lauri Langton. This would occur in April, when the State Regent visits our chapter.
4. By recommendation of the Executive Board, it is moved that the Good Citizens Designated Fund be renamed the Mary Ball DAR Awards Fund and that an additional \$5000.00 be added to that fund from our unrestricted funds.
5. By recommendation of the Executive Board, it is moved that Standing Rules numbers 6, 7, & 8, be removed and the following Standing Rule be added in their place:

NSDAR Contests and Awards shall be awarded from the Mary Ball DAR Awards Fund. This includes, but is not limited to, Good Citizens, ROTC, JAC, American History Essay, History Teacher of the Year and Distinguished Citizens Awards, with the amounts to be determined annually by the Budget Committee.

Regent's Report:

Regent Lynne Stallcop narrated a power point presentation of pictures of members doing activities throughout last year. It was amazing how much we still accomplished during a pandemic!

Announcements:

Next meeting April 17th at 10:30 via Zoom.

Lynne will be looking for an outdoor covered area to hold a meeting in June. Just social, no business, possibly sack lunch. More to follow.

Lynne will also contact the Elks, because we have reserved the room, to see if we are even able to meet yet and what are our obligations to them.

Benediction by Pat Kurtz.

Meeting adjourned by Regent Lynne at 11:27 a.m.

Respectfully submitted,
Kay Southwell, Corresponding Secretary
for Jean Meier, Recording Secretary

