

Mary Ball Chapter NSDAR
Zoom App
May 15, 2021

Regent Lynne Stallcop convened the virtual chapter meeting at approximately 10:31am.

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
Historian	Pat Kurtz- Absent

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.
Kay Southwell 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 by email and posted on the chapter website. Motion Carried.
This month's minutes reviewers will be Kay Southwell and Renee Crist

INTRODUCTIONS

Regent Lynne Stallcop introduced the Executive Board to the attendees as well as Honored Daughters: Honorary Chapter Regent Marlana Geisler, Honorary Chapter Regent Gail Sawyer, Honorary Chapter Regent Lee Gentemann.

Prospective Members present were Pam Coleman and Karen Willard.

New Members were welcomed by Registrar, Melonie Liening and Chaplain Tami Reynolds.
These included: Geneva Ensign, Geraldine Jennings, Kathleen Whitman

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – Copy Attached
Second Vice Regent Melanie DeLeon – No report
Chaplain Tami Reynolds – Acknowledged a "special" birthday for member Barbara McGee
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 – No Report
Historian Pat Kurtz – Absent – No Report

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Regent Lynne Stallcop presented the certificates she has received on behalf of the chapter from State Conference. Certificates may have also been sent to individuals or are still in the process of being mailed.

NEW BUSINESS

State Dues are being increased. This will be reflected in your annual dues notice being sent in the fall.

First Vice Regent Maureen Vanek made a motion that the chapter endorse Regent Lynne Stallcop for the state office of Second Vice President in the State elections to be held next year. It was seconded and motion carried.

PROGRAM

Chaplain Tami Reynolds led us in a Memorial service for the chapter daughters that have passed since 2019. This included a poem that Tami had written.

Regent Lynne made a brief presentation of current past Chapter Regents with a focus on the accomplishments of Honorary State Regent and Honorary Chapter Regent, Kate Hull Pease, and Vice President General for Life, Honorary State Regent and Honorary Mary Ball Regent, Beverley Bills.

First Vice President Maureen Vanek gave a brief overview of the expected changes to the Mary Ball website and the Members Only section.

ANNOUNCEMENTS

Memorial Day gatherings: the one at WAR Memorial Park near the Tacoma Narrows Bridge is scheduled for 11:00am. The one taking place at Mountain View Memorial Park is at 2:00 pm and has requested that attendees RSVP by May 21st so that enough Covid Compliant seating can be provided.

We are having our brown bag lunch/picnic on June 19th at Ft. Steilacoom Park. We have secured a covered area for our group. More information will be coming.

Benediction was given by Chaplain Tami Reynolds

Regent Lynne adjourned the meeting at 12:00 am.

Submitted by
Jean Meier,
Recording Secretary