

**Mary Ball Chapter NSDAR
Zoom App
October 17, 2020**

Regent Lynne Stallcop convened the virtual chapter meeting at approximately 10:34am.

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

A Quorum was present (15% of January 1st membership of 221)

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.
Tami McKerrow led us in the American's Creed.

INTRODUCTIONS

Regent Lynne Stallcop introduced the Executive Board to the attendees as well as Honored Daughters: Honorary State Regent and Honorary Chapter Regent, Kate Hull Pease, State Chaplain and Honorary Chapter Regent Pam Gassman and Honorary Chapter Regent Gail Sawyer

Prospective Members present included Pamela Coleman and Judy Deliramich.

Associate Member Linda DuMoulin from Albuquerque, New Mexico joined us.

The September 2020 Mary Ball Chapter Minutes were approved as distributed by email and posted on our website. Review of the October minutes will be done by Jeri Setzer and Kay McArthur.

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – No report
Second Vice Regent Melanie DeLeon – Copy attached
Chaplain Tami Reynolds – Mailed 18 birthday cards, no Condolence, Get Well, or Thinking of You cards were sent out.
Recording Secretary Jean Meier – No Report
Corresponding Secretary Kay Southwell – Three cards read: One was from Man Dang, Moir-McCleary Scholarship award of \$1000; one from Nourish Pierce County for the food drive and one from them for our help on Day of Service.
Treasurer Gail Sawyer – Copy attached
Registrar Melonie Liening – Copy attached

MBC.MM.10-17-2020 Approved

Librarian Annette Huvler – No report
Historian Pat Kurtz – No report

Committee Reports:

- Project Patriot – Buffie Splinter – Copy attached
- Membership –Ann Crawford – Copy attached
- Wreathes Across America – Jeri Setzer – Copy attached
- a Service for Vets – Maureen Vanek – Copy Attached
- Moir-McCleary Scholarship - Maureen Vanek Introduction of Recipient: Man Dang

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The following new members were sworn in:

- Elizabeth Pew
- Pam Comfort
- Anna Hunthausen
- Maggie Swanson
- Kim Ward
- Linnea Vose

The following member anniversaries and certificates were acknowledged:

- 10 Years – Deborah Hagopian
- 25 Years – Nancy Naubert
- New Horizons Graduate – Melanie de Leon

Recording Secretary, Jean Meier made a recommendation on behalf of the Executive Board to approve the 2021 Chapter Budget as presented by the Finance Committee. There was an amendment proposed to the budget by Regent Lynne Stallcop to make the Regents scholarship \$1,000. Motion was seconded and approved.

First Vice Regent Maureen Vanek introduced our guest speaker, Karen Zook and her presentation on Hummingbirds. A brief introduction is attached.

The winners of the Dues Drawing – winning free dues for next year (2021/2022) were:

- Laura Morceau
- Peggy Riviere
- JoAnn Carrano

ANNOUNCEMENTS

Member Hannah Gassman was in Minnesota for the Past Regent Martha Foster plaque dedication.

LASA donations can be made thru Susan Nelson. Please contact her if you need items picked up.

Sunday, October 18th, Karen Meyer has arranged a plaque cleaning on the Bostwick Building in downtown Tacoma and the Wilkes Monument at Point Defiance Park by Mick Hersey as part of her Member Course project.

Benediction was given by Chaplain Tami Reynolds

Regent Lynne adjourned the meeting at 12:15 pm.

Submitted by
Jean Meier,
Recording Secretary