

**Mary Ball Chapter NSDAR
Zoom App
November 21,2020**

Regent Lynne Stallcop convened the virtual chapter meeting at approximately 10:30am.

Board Members:

Regent:	Lynne Stallcop
First Vice Regent	Maureen Vanek
Second Vice Regent	Melanie de Leon
Chaplain	Tami Reynolds - Absent
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 Buffy Splinter. 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 Mary Stevens, Angie Condon and Judy Deliramich.

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

Officer Reports:

Regent Lynne Stallcop – Copy attached

First Vice Regent Maureen Vanek – No report

Second Vice Regent Melanie DeLeon – No report

Chaplain Tami Reynolds – Absent

Recording Secretary Jean Meier – No Report

Corresponding Secretary Kay Southwell – Three cards read, 2 from Frank McCleary scholarship recipients and a Donation thank you from the Yakima Valley Audubon Society.

Treasurer Gail Sawyer – Copy attached

Registrar Melonie Liening – Copy attached

Librarian Annette Huvler – No report

Historian Pat Kurtz – No report

Committee Reports:

Website Update – Maureen Vanek
Suits for Service – contact Annette Huvler or Ann Crawford for additional information.

UNFINISHED BUSINESS

Lynne presented an update on the Wreaths Across America presentation. The date is December 19th for Mt. Tahoma Cemetery and December 16th for JBLM. Due to the Governor’s direction it is not expected to have anyone present on behalf of Mary Ball Chapter.

NEW BUSINESS

Recording Secretary, Jean Meier made a recommendation on behalf of the Executive Board to approve year-end donations to several organizations. These included \$2,200 total

Grave marker project (Spanish American War soldier)	\$200
Lakewood Area Shelter Association (LASA)	
Grocery Cards	\$500
Gift Cards	\$500
Women Veterans in Transitional Housing in Lakewood	\$500
Nourish Food Bank	\$500

Motion was seconded and approved.

Peggy Borgatti made a motion to donate \$500 in gift cards to “Stuff the Bus” a Bethel School Employees Union project to provide for students and families. The motion was seconded and approved.

DAR Salute to America project was mentioned by Lynne and the chapter is open to suggestions in ways to honor it. Lynne will send out more information.

Mary Ball is purchasing a Zoom membership to be able to host chapter activities and not rely on personal accounts.

We will be trying an auction as a means to raise funds for the chapter via our Facebook account.

First Vice Regent Maureen Vanek introduced our guest speakers, Charlene Miseli of the Travis Manion Foundation and Lee Baleme of the Wounded Warrior Project. Biographies attached.

ANNOUNCEMENTS

The December meeting will be December 19th at 10:30 since due to social distancing we are not attending the Wreaths Across America event.

Regent Lynne acknowledged members Mary Minsk and Bev Cram as long-time members that we do not often see at meetings.

Benediction was given by Buffy Splinter

Regent Lynne adjourned the meeting at 11:56 pm.

Submitted by
Jean Meier,
Recording Secretary