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| <p>1 2018 NATIONAL CONVENTION</p> <p>2 LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION</p> <p>3</p> <p>4 86TH LA FRA</p> <p>5 NATIONAL CONVENTION</p> <p>6</p> <p>7</p> <p>8 2ND BUSINESS SESSION</p> <p>9 September 27, 2018</p> <p>10 9:00 a.m.</p> <p>11</p> <p>12 Omni Hotel</p> <p>13 9821 Colonnade Boulevard</p> <p>14 San Antonio, Texas 78230</p> <p>15</p> <p>16 National President</p> <p>17 JEAN D. SMITH, Presiding</p> <p>18</p> <p>19</p> <p>20 Reported by:</p> <p>21 Janalyn Elkins, CSR</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> | <p>1 MS. LORETTA ROBERTS: Madam National President,</p> <p>2 this was action taken at the Post Board?</p> <p>3 UNIDENTIFIED SPEAKER: Last year.</p> <p>4 MS. LORETTA ROBERTS: Well, wouldn't she have</p> <p>5 been National Vice President at the time?</p> <p>6 NP SMITH: Name and Unit number?</p> <p>7 MS. LORETTA ROBERTS: Loretta Roberts, Unit 61,</p> <p>8 Delegate. In this it says it was moved by NFS at the</p> <p>9 Post Board. She would have been National Vice</p> <p>10 President.</p> <p>11 NES FRI: It was my error. It was a typo. She</p> <p>12 was in -- it was moved by National Vice President</p> <p>13 Christina Murray, and seconded by Regional President</p> <p>14 North Central Region Teresa Norton, to suspend the</p> <p>15 Northwest Region LAFRA, send letters to the FRA Branches</p> <p>16 and Units advising them that the Units are in suspension</p> <p>17 until all Units in the Northwest Region are in proper</p> <p>18 working order and Regional Officers have been elected.</p> <p>19 GENERAL ASSEMBLY: Proceed.</p> <p>20 MS. SANDRA ROBBINS: Sandra Robbins, Delegate</p> <p>21 Unit 91. I move.</p> <p>22 NP SMITH: Second?</p> <p>23 MS. SANDRA SMITH: Sandra Smith, Unit 371</p> <p>24 Regional Director --</p> <p>25 NES FRI: Don't move. You make the motion.</p> |
| <p>Page 2</p> <p>1 NP SMITH: Sergeant at Arms, will invite the members in</p> <p>2 and close the doors, please.</p> <p>3</p> <p>4 SERGEANT AT ARMS MALGRAM: Madam President, the</p> <p>5 members have been invited in and the doors are closed.</p> <p>6 NP SMITH: Thank you, Tyler.</p> <p>7 We're going to have the Post Board Actions from</p> <p>8 2017 and Doris is going to read them so we can get them</p> <p>9 ratified.</p> <p>10 Madam Chaplain, will you open the Bible, please.</p> <p>11 NATIONAL CHAPLAIN NATHAN: Madam National</p> <p>12 President, the Bible is open.</p> <p>13 NP SMITH: Thank you.</p> <p>14 (1 rap).</p> <p>15 NP SMITH: Good morning. If you look at the</p> <p>16 bottom of the pink sheet where it says 2017 Post Board</p> <p>17 Action, that's what I'm about to read.</p> <p>18 It was moved by NFS Christina Murray and</p> <p>19 seconded by Regional President North Central Teresa</p> <p>20 Norton, to suspend the Northwest Region LAFRA, send</p> <p>21 letters to the FRA Branches and Units advising them that</p> <p>22 the Units are in suspension until all Units in the</p> <p>23 Northwest Region are in proper working order and</p> <p>24 Regional Officers have been elected.</p> <p>25 GENERAL ASSEMBLY: Proceed.</p> | <p>Page 4</p> <p>1 MS. SANDRA SMITH: I make a motion that we</p> <p>2 accept.</p> <p>3 NP SMITH: Would you give your name, please?</p> <p>4 THE WITNESS: Sandra Smith, Unit 371 Delegate</p> <p>5 Regional Treasurer South-Central.</p> <p>6 MS. GINI LARSON: Gini Larson PNP, Unit 94</p> <p>7 Delegate. And I second the motion.</p> <p>8 NP SMITH: It has been moved by Sandra Smith and</p> <p>9 seconded by Gini Larson that we accept the motion -- the</p> <p>10 NBR to rescind Post Board Action -- I beg your pardon.</p> <p>11 That we -- that we accept the Post Board Action. Is</p> <p>12 there any discussion?</p> <p>13 All those in favor "aye."</p> <p>14 GENERAL ASSEMBLY: Aye.</p> <p>15 NP SMITH: Opposed?</p> <p>16 Motion carried.</p> <p>17 Okay. We're going to do a recap on the NBRs and</p> <p>18 Doris is going to read them to you and we'll be on a</p> <p>19 proceed basis.</p> <p>20 NES FRI: The first thing I want to tell you on</p> <p>21 your pink sheet for these, if you would go down through</p> <p>22 there and any place you see West Coast Regional</p> <p>23 President, no response, please mark a line through that.</p> <p>24 She did. She proved it to me and I had to correct it.</p> <p>25 NBR 01/17-18 issued 11/2017. Subject:</p> |

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| <p>1 Rescinding the suspension on the Northwest Region 2 imposed at the 2017 National Convention. 3 GENERAL ASSEMBLY: Proceed. 4 NES FRI: 11 affirmative, zero Negatives, and 5 two no response, Regional President South-Central and 6 Northwest Region. 7 NBR 02/17-18 issued 11/2017. Subject: 8 Appointing an Administrator for the Northwest Region, 9 Past National President Gail Doloway. 10 GENERAL ASSEMBLY: Proceed. 11 NES FRI: 11 affirmative, 2 negative, two no 12 response, Regional President Southwest and Northwest 13 Region. 14 NBR 3/17-18 issued 12/2017. Subject: Payment 15 to the Northwest Administrator Gail Doloway. NBR was 16 rescinded due to the wording. 17 GENERAL ASSEMBLY: Proceed. 18 NES FRI: NBR 04/17-18 issued 12/28/17. 19 Subject: Rescind the NBR 03/2017-18. 20 GENERAL ASSEMBLY: Proceed. 21 NES FRI: NBR 05/17-18 issued 1/5/18. Subject: 22 Working fund for Northwest Administrator. 23 MS. GALE JOHNSON: Madam National President, I 24 do have a question on it. It was a working fund in the 25 --</p> | <p>1 NP SMITH: You got the \$200? 2 THE WITNESS: No, ma'am. 3 NP SMITH: Did you not send her a check? You 4 did not get check? 5 THE WITNESS: No, ma'am, I received no money. 6 Ladies, I didn't even know I was getting some. 7 NP SMITH: We requisitioned a check. 8 NT PARCO: Bea Parco, National Treasurer. Gail 9 did not get the check. And also, too, the issue was 10 where does the working fund come from? 11 MS. COURNEYA: General fund. 12 NT PARCO: No reimbursement whatsoever. 13 MS. GAIL DOLOWAY: I did not submit any 14 receipts, nor did I know there was money to get receipts 15 for. 16 NFS SUCKOW: Pat Suckow NFS, Delegate. I was 17 not advised to issue this amount of \$200. 18 MS. CLAUDIA GOLDNER: Madam National President, 19 Claudia Goldner, Delegate Unit 163. I move that we 20 establish a working fund for Gail Doloway at \$200. 21 NP SMITH: Hang on just a minute. We are not 22 allowed to do a motion at this point. Okay. If you 23 would like to rescind this because we've got to finish 24 what we're talking about right now. 25 MS. CLAUDIA GOLDNER: Madam National President,</p> |
| <p>Page 6</p> <p>1 GENERAL ASSEMBLY: Mike. 2 MS. GALE JOHNSON: Gale Johnson, Past National 3 President Delegate Unit 181. My question is, the 4 working fund, did Gail receive any money this year for 5 everything she's done? This working fund -- was she 6 given money to operate with or was she reimbursed for 7 everything she did in any monetary way? 8 NP SMITH: We gave her that as an allowance for 9 the year. Do you want to know the amount? 10 MS. GALE JOHNSON: Did she get an allowance? 11 Was it actually issued to her and she did get money for 12 what she did? How much did she receive? 13 NP SMITH: She got a working fund. She got \$200 14 for postage and everything that she sent out because she 15 did not do the traveling until the end. And so we 16 didn't even go there. 17 MS. GALE JOHNSON: Okay. Because she did get 18 the certificate yesterday and that's a piece of paper. I 19 just wanted to make sure that she was reimbursed for 20 what she did all year. 21 MS. LORETTA ROBINSON: Reimbursed for expenses. 22 NP SMITH: Gail, did you get that check? 23 MS. GAIL DOLOWAY: Gail Doloway Past National 24 President, Delegate Unit 90. I turned in no receipts. 25 I received no money.</p> | <p>Page 8</p> <p>1 I rescind the motion. 2 NP SMITH: Thank you, Claudia. What we had 3 planned to do, there is a working fund for the Northwest 4 Region. We had planned to take that out of their 5 working fund to pay her for her incidentals. Is there 6 any objection to that? 7 We will get that rectified, I assure you. Thank 8 you. 9 NES FRI: NBR 6/17-18 issued 1/6/18. Subject: 10 To pay overage for printing the 2017 minutes in the 11 amount of \$1,070.25. 12 affirmative, one no response. 12 GENERAL ASSEMBLY: Proceed. 13 NES FRI: NBR 07/17-18 issued 5/28/18 to allow 14 Unit 99 to use the LAFRA logo on the front of their 15 cookbook which they plan to sell. 16 GENERAL ASSEMBLY: Proceed. 17 NES FRI: NBR 08/17-18 issued 6/9/18. Subject: 18 Revoke Charter of Unit 367 San Miguel Philippines due to 19 noncompliance. 20 GENERAL ASSEMBLY: Proceed. 21 NES FRI: Ten affirmative, two no responses. 22 Take out the West Coast Region. 23 NBR 09/17-18 issued -- I think that's supposed 24 to be a ten. It's a zero. 18. Subject: Renewal of 25 Fidelity Bond Insurance.</p> |

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| <p>1 GENERAL ASSEMBLY: Proceed.</p> <p>2 NES FRI: NBR 10/17-18 issued 7/29/18. Subject:</p> <p>3 Reinstatement the Charter of Unit 367 San Miguel Unit is</p> <p>4 back in good working order.</p> <p>5 GENERAL ASSEMBLY: Proceed.</p> <p>6 NES FRI: NBR 11/17-18 issued 8/17-18. Subject:</p> <p>7 Renew three-year subscription to Go Daddy for the</p> <p>8 website and pay the overage of \$113.20.</p> <p>9 MS. LORETTA ROBERTS: Madam National President,</p> <p>10 Loretta Roberts, Unit 61 Delegate. Backing up to</p> <p>11 renewal of the Fidelity Bond, you put out an NBR. That</p> <p>12 is not necessary because it's in the Constitution of</p> <p>13 Bylaws that we will -- we will provide the Fidelity</p> <p>14 Bond. And that's also in the Unit -- in Article 14 for</p> <p>15 the Units and also in the Article 909 in the Budget and</p> <p>16 Finance.</p> <p>17 NVP MURRAY: The NBR was required because the</p> <p>18 budget amount was one amount and did not cover the</p> <p>19 amount of the -- what they required for the renewal.</p> <p>20 MS. LORETTA ROBERTS: Then that should have been</p> <p>21 in the NBR. That was my question because it's in there</p> <p>22 that we must have that Fidelity Bond. Thank you.</p> <p>23 NES FRI: I move that we ratify the NBR 2017 to</p> <p>24 2018. Doris Fri, National Executive Secretary Unit 161</p> <p>25 Delegate, I so move.</p> | <p>1 the little piece of paper?</p> <p>2 NES FRI: Pre Board Actions. 9/25/2018, it was</p> <p>3 moved by -- if no one objects, we'll go on a proceed</p> <p>4 basis?</p> <p>5 GENERAL ASSEMBLY: Yes.</p> <p>6 NES FRI: It was moved by Pat Suckow NFS to</p> <p>7 survey the remainder of the blue binders in the NFS</p> <p>8 inventory, seconded by Doris Fri. Motion carried.</p> <p>9 GENERAL ASSEMBLY: Proceed.</p> <p>10 NES FRI: It was moved by NFS Suckow to donate</p> <p>11 the remaining 48 packets of ten note cards left in the</p> <p>12 inventory, donate those to the National Chaplain's</p> <p>13 inventory to be used in the future. Seconded by Cindy</p> <p>14 Rodham-Tuck Regional President Northeast New England.</p> <p>15 Motion carried.</p> <p>16 GENERAL ASSEMBLY: Proceed.</p> <p>17 NES FRI: It was moved by Gail Bolz Regional</p> <p>18 President Southeast, seconded by Pat Suckow NFS, to</p> <p>19 suspend Unit 44 Columbia, Tennessee for noncompliance.</p> <p>20 The Unit has not had a meeting for several months and</p> <p>21 held no election and has failed to respond to many phone</p> <p>22 calls and letters by Regional President Gail.</p> <p>23 Motion carried.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 NES FRI: It was moved by Nadine Fulton,</p> |
| <p style="text-align: right;">Page 10</p> <p>1 MS. LAURIE STARKEY: Laurie Starkey Past</p> <p>2 Regional President Northeast, Unit 181 Delegate, I</p> <p>3 second the motion.</p> <p>4 NP SMITH: It's been moved by Doris Fri and</p> <p>5 seconded by Laurie Starkey that we accept all the NBRs</p> <p>6 as written. Are there any -- is there any discussion?</p> <p>7 All those in favor -- wait.</p> <p>8 MS. LINDA TELLY: Okay. Linda Telly Regional</p> <p>9 President West Coast, Delegate. I would like to say</p> <p>10 that we're approving this per corrections, correct?</p> <p>11 NP SMITH: Yes, we have one correction. We are</p> <p>12 moving to accept these with the one correction.</p> <p>13 MS. LINDA TELLY: Thank you.</p> <p>14 NP SMITH: All those in favor.</p> <p>15 GENERAL ASSEMBLY: Aye.</p> <p>16 NP SMITH: Opposed?</p> <p>17 Motion carried.</p> <p>18 We'll now have the Pre Board Actions by Doris</p> <p>19 Fri.</p> <p>20 NES FRI: That was the little piece of paper</p> <p>21 that was handed out yesterday. It's white. If you</p> <p>22 don't have one, raise your hand.</p> <p>23 NP SMITH: This little piece of paper?</p> <p>24 Tyler, may I have your assistance, please?</p> <p>25 Does everybody have one now? Has everybody got</p> | <p style="text-align: right;">Page 12</p> <p>1 Regional President Southwest, seconded by Shirley</p> <p>2 Vatters Regional President East Coast, to suspend Unit</p> <p>3 62 San Diego, California for noncompliance. The Unit</p> <p>4 has not sent in any new officer's list or other annual</p> <p>5 report. One Unit's officer's dues have expired and has</p> <p>6 failed to respond to many phone calls, certified letters</p> <p>7 sent by Regional President Nadine.</p> <p>8 Motion carried.</p> <p>9 GENERAL ASSEMBLY: Proceed.</p> <p>10 NES FRI: Madam President, Doris Fri NES, I move</p> <p>11 that we accept these -- ratify them.</p> <p>12 MS. KAREN BROBST: Karen Brobst, Unit 39</p> <p>13 Delegate. I second that.</p> <p>14 NP SMITH: It's been moved by Doris Fri and</p> <p>15 seconded by Karen Brobst that we accept the Pre Board --</p> <p>16 I'm sorry. Go ahead, Nadine.</p> <p>17 MS. NADINE FULTON: Nadine Fulton Delegate</p> <p>18 Regional President Southwest, Delegate for Unit 289. I</p> <p>19 just need to make a correction. I did not send a</p> <p>20 certified letter. I sent two letters by mail with no</p> <p>21 response.</p> <p>22 NP SMITH: Okay. It's been moved by Doris Fri</p> <p>23 and seconded by Karen Brobst that we ratify the Pre</p> <p>24 Board Actions with corrections. Is there any</p> <p>25 discussion? All those in favor aye.</p> |

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| <p style="text-align: right;">Page 13</p> <p>1 GENERAL ASSEMBLY: Aye. 2 NP SMITH: Opposed? 3 Motion carried. 4 We're going to go back to yesterday's. I'm 5 going to call on Doris to give her report as NES. 6 NES FRI: My report has been submitted to the 7 NES and the recorder. I'm Doris Fri National Executive 8 Secretary. What year served, 2017-18. How many 9 Headquarter Bulletins to the Unit, 8,400. 10 I'm not going to read this whole thing. I will 11 give you the highlights. One of the main jobs of the 12 NES is to the put together the monthly Triangle. Remind 13 people it's time to send in their articles, get it all 14 put together in a timely fashion and get it ready to 15 proofread by the National President and then sent to the 16 printer for printing and mailing. 17 This year I implemented a project of Triangle 18 e-mail. My e-mail Triangle list is now up to 72. 19 That's 72 Triangles I do not have to pay to print or 20 mail. We are no longer mailing -- at their request, we 21 are no longer mailing triangles to the Philippines. 22 They are all getting mail by e-mail at their request 23 because they want to get it today. They don't want to 24 get it two weeks or maybe three weeks. A couple of the 25 ladies called me and said, "I spend about three months</p> | <p style="text-align: right;">Page 15</p> <p>1 working in Jacksonville and he was down there with her. 2 And so the closest family to her at the time was my 3 older daughter in Georgia. She immediately went down 4 there to be with her. Her son flew from Kansas to be 5 down there with her. They had to do all the things 6 because it was an unattended death, it was a crime 7 scene. So they had to -- she had to stay in 8 Jacksonville and wait for them to do investigation to 9 show that it was not. Anyway, we got back -- everybody 10 got back to Kansas. The next day I got a phone call. 11 My niece in Kentucky who is a double amputee -- and I 12 had just gotten back from spending the week out there 13 watching her -- unresponsive. And praying as hard as we 14 could, but she passed away the day after my son-in-law 15 passed away. So I was unable to go to Kentucky for 16 obvious reasons for her funeral. Needless to say, 17 Thanksgiving 2017 was a bust. 18 I have four grandsons, one granddaughter, two 19 daughters, and a grown son retired from the Air Force 20 who all belong to the LAFRA. And, no, I do not pay all 21 of their dues. My daughter Debbie Davenport -- or her 22 name was Fri at the time, is a Charter member of Unit 23 40. She had just turned 16 when I was organizing the 24 Unit, so she ended up being a Charter member and she's 25 pretty much had continuous membership.</p> |
| <p style="text-align: right;">Page 14</p> <p>1 of the year in the states. I have to wait until I get 2 home to get my Triangle. I have my laptop, so if you 3 e-mail it to me, I've got it right there." This is 4 strictly voluntary. Anybody who is eligible to receive 5 a Triangle by mail will remain -- will continue to do 6 that until you -- unless you request by e-mail to get it 7 by e-mail. I started my -- by the way, the cost going 8 to the Philippines was \$1.67 for one four-page Triangle. 9 Some months, especially quarterly, our Triangles are 12 10 pages, so the weight of the Triangle. It gets very 11 pricey when you times that ten, that's two per each 12 Unit. 13 I started my first full year, last year I did 14 part of a year, as NES of 2017. I attended the 15 Pilgrimage. I attended my own North-Central Regional 16 Mid-Year and the North-Central Convention. This year I 17 will be starting another full year as NES. I am blessed 18 to be part of this Auxiliary and to have the friends and 19 family, in parenthesis, that a lot of you have become. 20 On November 12th, 2017, my world came to a 21 screeching halt. My son-in-law, daughter of my youngest 22 daughter Lisa -- husband of my youngest daughter Lisa 23 who's Past Regional President North-Central, was found 24 in the parking lot of a restaurant where he had just had 25 lunch dead. She was at work at the time. She was</p> | <p style="text-align: right;">Page 16</p> <p>1 I want to thank you for allowing me to be -- to 2 be your NES once again. And I will not be moving up to 3 National Vice President or National President because 4 I've already experienced that privilege. And plus, I 5 don't want to go there. I love my red hat, but I don't 6 want to have to do it twice. I just want to say God 7 bless you all and I do say "y'all." And as I told 8 someone a few days ago, at the risk of sounding sappy, I 9 just want to say I love you. 10 (Applause). 11 MS. GIGI HERMES: Madam President, Gigi Hermes, 12 Delegate Unit 61. One question for Doris. They're 13 passing out the little things to sign up for the 14 Triangle. If we sign up to have it by e-mail, do we 15 still pay that \$10? 16 NES FRI: No. If you want to do it e-mail, just 17 don't fill out -- just don't pay. But anybody that is 18 already a subscriber that has paid, until your name 19 drops off that list, you will continue to get one in the 20 mail. If you're an officer -- anybody that is eligible 21 to get a Triangle will continue to get a Triangle until 22 such time as they tell me different. 23 NP SMITH: Make sure you write "e-mail." If you 24 fill out a form, make sure it's e-mail on the form so 25 that she'll know where to put the money or no money,</p> |

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| <p>1 where to put the -- to give it to Doris.</p> <p>2 Remember, Chairmen, to make sure the NES and the</p> <p>3 recorder has a copy of your written signed report before</p> <p>4 you leave today, with the exception of the Greetings</p> <p>5 Committee.</p> <p>6 Goodwill Ambassador, Laurie, are you ready?</p> <p>7 MS. LAURIE STARKEY: Yes. Laurie Starkey Past</p> <p>8 Regional President Northeast, Goodwill Ambassador. What</p> <p>9 year served, 2017-18. Remarks on work done as Goodwill</p> <p>10 Ambassador. During my year as good will Ambassador, I</p> <p>11 accompanied the FRA National President to the wreath</p> <p>12 laying ceremonies in Arlington Cemetery on Veterans Day</p> <p>13 and Memorial Day. I assisted FRA NP Starkey in laying</p> <p>14 the wreath at the Tomb of the Unknown Soldier at both</p> <p>15 ceremonies. Both ceremonies were very moving, touching,</p> <p>16 and twinged with sadness and thankfulness for everything</p> <p>17 these deceased Veterans went through and did for our</p> <p>18 great Nation.</p> <p>19 I attended the LAFRA Pilgrimage and the East</p> <p>20 Coast Mid-Year and Regional Convention. I assisted FRA</p> <p>21 NP Starkey in any way I could that would aid both the</p> <p>22 FRA and the LAFRA. I want to thank LAFRA NP Jean Smith</p> <p>23 for appointing me to this position. It was a pleasure</p> <p>24 and honor to serve the LAFRA as Goodwill Ambassador.</p> <p>25 I have a copy for both NES and the court</p> | <p>1 to butcher your last name, Villanueva. Is she not here?</p> <p>2 Her report has been turned in as a Pilgrimage Chairman.</p> <p>3 MS. DOREEN HUYLEBROECK: Madam National</p> <p>4 President, may I approach the mike? I have a copy of</p> <p>5 it.</p> <p>6 NP SMITH: Certainly.</p> <p>7 MS. DOREEN HUYLEBROECK: Good morning, Auxiliary</p> <p>8 members. Doreen Huylebroeck, Past National President</p> <p>9 and whatever else I am. I don't know. I'm just going</p> <p>10 to read a little bit of her report. And it says</p> <p>11 (Reading:) The hotel headquarters was the Westin Hotel</p> <p>12 Falls Church, Virginia. We started our weekend</p> <p>13 socializing and bonding at the hospitality room and</p> <p>14 reminiscing with our display of "Let the Light Shine."</p> <p>15 The display was dedicated to our loved ones that passed</p> <p>16 away and we shared precious memories about these loved</p> <p>17 ones.</p> <p>18 On Saturday morning we honored our National</p> <p>19 President Jean Smith with an elegant tea party decorated</p> <p>20 by the direction of Unit 4 member Waret Chastain. The</p> <p>21 National President's project was Alzheimer's. Jean's</p> <p>22 sister suffers from Alzheimer's. And we had an</p> <p>23 incredibly beautiful sunny spring day and after the tea</p> <p>24 party we headed to Arlington National Cemetery. With</p> <p>25 the new rules of security at the cemetery, we all</p> |
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| <p>1 reporter.</p> <p>2 NP SMITH: Gini Larson, Liaison to the Editor of</p> <p>3 the FRA Today. Do you have your report?</p> <p>4 MS. GINI LARSON: Yes, ma'am. Gini Larson, PNP</p> <p>5 Unit 94 Delegate. A Liaison for the FRA Today. What</p> <p>6 year served, 2017-2018. Remarks on work done as the</p> <p>7 Liaison for the FRA Today.</p> <p>8 All Regional Presidents and our National</p> <p>9 Chaplain and the offices submitted their articles in a</p> <p>10 timely fashion. It was a positive wonder to see what</p> <p>11 all the Regional Presidents reports on concerning their</p> <p>12 Unit's accomplishments within their perspective regions,</p> <p>13 as well as our National Chaplain.</p> <p>14 It has been an honor to work with Mr. William</p> <p>15 Stevenson, Bill, and his articles in the FRA. It's</p> <p>16 fascinating to -- how he has accumulated such a vast</p> <p>17 knowledge in such a short time with the FRA.</p> <p>18 Thank you, Madam President for the appointment.</p> <p>19 And I have a copy for the NES and the reporter.</p> <p>20 (Applause).</p> <p>21 NP SMITH: Gini, do you have any</p> <p>22 recommendations?</p> <p>23 MS. GINI LARSON: No. As long as they're</p> <p>24 getting them in on time, everything is wonderful.</p> <p>25 NP SMITH: Thank you. Grace, and I'm not going</p> | <p>1 arrived not by the usual mode of transportation, but by</p> <p>2 cars and vans.</p> <p>3 Our National President placed the wreath at the</p> <p>4 Mast of the Maine at 3:00 p.m. followed by the</p> <p>5 procession and wreath laying at the Tomb of the Unknown</p> <p>6 at 4:00 p.m. She was accompanied by two Navy Honor</p> <p>7 Guards -- aren't they cute; that's why I do Arlington,</p> <p>8 Lady -- and Navy Bugler.</p> <p>9 My sincere thanks to me for helping her and</p> <p>10 mentoring her. Thank you to Unit 4 volunteers for all</p> <p>11 their hard work in providing a very enjoyable</p> <p>12 hospitality room for the Shipmates and Auxiliary members</p> <p>13 to relax and visit with friends they don't see all the</p> <p>14 time. And thanks to the members of Unit 4 for hosting</p> <p>15 the tea in honor of our National President at 11:00 a.m.</p> <p>16 at the hotel. She also thanks Paul Gunther and Branch 4</p> <p>17 members for the hospitality room and doing the 2 bell</p> <p>18 ceremony, and also to National Vice President Christina</p> <p>19 Murray for leading the Shipmates and the Auxiliary</p> <p>20 members in their preamble. And to the cemetery staff.</p> <p>21 Signed, Grace Villanueva, Pilgrimage Chairman.</p> <p>22 And I'll give this one to the recorder. Thank</p> <p>23 you.</p> <p>24 (Applause).</p> <p>25 NP SMITH: If any of you have checked the Face</p> |

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| <p>1 Book you might see the candy on my arms. I did, but 2 they couldn't leave their post so I couldn't take them 3 home with me. 4 Rozena's report has been filed. USS Arizona, 5 Marjorie Ippert, most gracious host. 6 MS. MARJORIE IPPERT: Marjorie Ippert, Delegate 7 Honolulu, Hawaii Unit 46. As mostly right now I know a 8 lot of you have heard, no, that they are not allowing 9 anyone on the Arizona due to, I think, it might be a 10 structural damage or something that they're trying to 11 fix. So all you can do is get on the boat, they take 12 you to it, but you can't get off and then they bring you 13 back. I don't really have anything else to report. 14 I haven't been there for a while. I was there 15 last year with Ms. Jean, yes, for the December 7th. We 16 had a lovely visit. She enjoyed herself. We had a 17 nice -- we were allowed then on the Arizona. We saw our 18 wreaths, which was very nice. Ms. Jean got to go into a 19 section where she listened to some other religions, I 20 think, wasn't it, Ms. Jean? 21 NP SMITH: There were seven ministers there from 22 different religions. 23 MS. MARJORIE IPPERT: Ms. Jean listened to that. 24 I stayed on the outside because there was not much room. 25 But Ms. Jean and National President Starkey went inside</p> | <p>1 a... 2 MS. MARJORIE IPPERT: Oh, yes. Go ahead. 3 NP SMITH: An original hula dance for me. It 4 was absolutely wonderful. 5 MS. MARJORIE IPPERT: Yes, Danielle, Member 6 Danielle and it was very nice, very nice. 7 So other than that, it was a very enjoyable 8 experience for me having Ms. Jean there, National 9 President Jean. And I think that's everything. 10 NP SMITH: Thank you, Marjorie. Appreciate it. 11 MS. MARJORIE IPPERT: You're welcome. 12 (Applause). 13 NP SMITH: Scholarship Committee, Sandra 14 Robbins. 15 MS. SANDRA ROBBINS: Good morning. 16 GENERAL ASSEMBLY: Good morning. 17 MS. SANDRA ROBBINS: Scholarship Chairman Annual 18 Report. What year served, 2017-2018. Sandra Robbins, 19 Delegate Unit 91. 20 A total of 55 applications were received. Any 21 of you that have done this job prior, which I have, that 22 is devastating to me, really devastating to me. I did 23 it several years ago and I had 260-something. And I'm 24 going to say right here, we really are not marketing 25 ourselves with our scholarship. I know we're down on</p> |
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| <p>1 and enjoyed themselves, listening. I heard some of the 2 ministers talking. It was a very moving experience for 3 them. We stayed on the Arizona for, I'm not sure, about 4 half an hour to maybe -- 5 NP SMITH: Too long. We missed our shuttle. 6 MS. MARJORIE IPPERT: We missed the shuttle so 7 we had to wait, yes. But other than that. 8 Then we went back and we walked around and saw 9 some things. We were a little late for that, so one of 10 the guards took us to where our car was parked and we 11 got a ride back to the Fleet, Branch 46. And that's -- 12 I had a nice visit with Jean and her daughter. We went 13 to the flea market. Everybody knows the stadium, the 14 flea market, and they had a nice visit, I hope. It was 15 enjoyable. Her daughter found a Pandora charm for her 16 bracelet, which specifies -- signified for her that she 17 was there in Hawaii. And we had good weather. Traffic 18 was a little, but that's typical of Hawaii. I was -- 19 was there something I may have forgotten, President 20 Jean? 21 NP SMITH: I think you've covered it pretty 22 well. The best hostess in the world. 23 MS. MARJORIE IPPERT: We had a nice meeting. 24 She got to meet some of our members. 25 NP SMITH: One of the girls at the Fleet did</p> | <p>1 members and everything, but that was -- I was highly 2 upset when I didn't get the volumes that I was 3 expecting. And so was the committee. 4 12 were incomplete because they had missing 5 items in them. They either didn't have a recommendation 6 or they only had one recommendation. They forgot to 7 write an essay. Or they were missing the official 8 transcript. And those are must, you have to -- we have 9 to have those. Our biggest takeaway after reading the 10 application was that we -- applications that we 11 received, some very deserving applicants and we wished 12 we had more money, scholarships available. But with 13 that said, we feel the scholarship program needs to be 14 looked at and possibly made some changes in as to the 15 number and maybe the amount given. 16 NP Scholarship is a \$1,500 scholarship. It was 17 awarded the year to Devin Jordan Jakeway. He attended 18 Duncan Fletcher High School in Jacksonville Beach, 19 Florida. He plans to attend the University of West 20 Florida in Pensacola, Florida. And he's going to be an 21 Environmental Biologist. Sounds impressive. 22 LAFRA Scholarship is a \$500 scholarship. It was 23 awarded to Lynnsey Michelle Wills. She attends Lake 24 Braddock Secondary School in Burke, Virginia. And she 25 plans on attending the Virginia Commonwealth University</p> |

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| <p>1 in Richmond, Virginia. And she's going into the nursing 2 program.</p> <p>3 The Allie Mae Odom Scholarship, another \$500 4 one, went to Forest Elizabeth Lovullo. She attends 5 Frederick Law Olmsted No. 56 in Buffalo, New York. She 6 plans to attend SUNY -- I don't know how -- Geneseo, 7 Geneseo. Does anybody know where that is? It's in New 8 York. I have no idea.</p> <p>9 UNIDENTIFIED SPEAKER: Probably Geneseo.</p> <p>10 MS. SANDRA ROBBINS: Oh, yes. I made that E a 11 C. Okay. Geneseo. I learned something this morning. 12 She's going to master in English with a focus in 13 Creative Writing. We may see her some day on the 14 Novelist then.</p> <p>15 And the Sam Rose Scholarship, another \$500 16 scholarship, went to Joseph Christopher Jurik. He 17 attended Allentown High School in Allentown, New Jersey 18 and he plans to attend Rowan College in Glassboro, 19 New Jersey.</p> <p>20 NP SMITH: Can I add something to that? They 21 were so -- sorry. They were so pleased -- this is the 22 National President, by the way. They were so pleased 23 with the scholarship, that the young man's father sent 24 \$100 check for the LAFRA.</p> <p>25 MS. SANDRA ROBBINS: The Jurik's did? All</p> | <p>1 to apply for this scholarship. They are not members of 2 the Auxiliary and neither -- my son is not a member of 3 the FRA and stuff. Is that one of the requirements is 4 that they be a member or that the -- I thought it was --</p> <p>5 MS. SANDY ROBBINS: As long as they have a 6 sponsor, they have to have a sponsor that is either FRA 7 or LAFRA.</p> <p>8 MS. CINDY RODHAM-TUCK: Okay. And so it was 9 my -- I'm in the Auxiliary because of my dad. So they 10 would have applied under my father as the grandfather.</p> <p>11 MS. SANDY ROBBINS: Right. No, under you.</p> <p>12 MS. CINDY RODHAM-TUCK: Under me, okay. I have 13 to stop and think. Exactly. That's what happened to 14 me.</p> <p>15 But the other question is that, like, Don, my 16 husband, that guy that I live with, sometimes, so they 17 can come in -- his grandchildren could apply as well.</p> <p>18 MS. SANDY ROBBINS: Yes. Because remember we 19 accept steps as a degree.</p> <p>20 MS. CINDY RODHAM-TUCK: Because see now what my 21 thought was I forgot about me being able to sponsor 22 them, so I was going by my father.</p> <p>23 MS. SANDY ROBBINS: They have to have an FRA or 24 LAFRA sponsor. And we check -- when they put it in 25 there, I had to check to make sure all of these happen</p> |
| <p>1 right. I didn't know that. And he's going to be going 2 into Health and Physical Education.</p> <p>3 If you've never served on this committee, it is 4 very eye-opening, you know. We all have our kids and 5 our grandkids and things like that. But you read some 6 of these essays and you come out believing that these 7 people -- that these kids are really going to do what 8 they say they're going to do. They're very committed.</p> <p>9 So I thank you for the appointment and we had a 10 good time reading this. But folks, we really need to 11 get out there and get this out. I mean, to be down from 12 over the 200s and I -- to be down and only getting 55, 13 that's -- that's very disheartening. Even -- it makes 14 it harder when you have that volume. But I'm going to 15 tell you, we have some very deserving young people that 16 are so happy that they receive even that minimal amount 17 of \$500. So thank you.</p> <p>18 (Applause).</p> <p>19 NP SMITH: Thank you, Sandy.</p> <p>20 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, 21 Delegate Unit 42. May I ask Sandy a question about the 22 scholarship?</p> <p>23 NP SMITH: Certainly.</p> <p>24 MS. CINDY RODHAM-TUCK: I'm a little bit 25 confused. My grand -- two of my granddaughters wanted</p> | <p>1 to have an FRA. And I had to call and check. I didn't 2 check anything except to make sure they had current 3 membership.</p> <p>4 MS. CINDY RODHAM-TUCK: So in my particular 5 case, I have my dad's FRA number, but he's deceased.</p> <p>6 MS. SANDY ROBBINS: But he was a member. They 7 still could have done it if there was one.</p> <p>8 NVP MURRAY: Cindy, you said they were your -- 9 Christina Murray, Unit 40 Delegate National Vice 10 President. Cindy, you said they were your 11 grandchildren?</p> <p>12 MS. CINDY RODHAM-TUCK: My son's children, yes. 13 Don's son --</p> <p>14 NVP MURRAY: You would have to be -- they would 15 be under your membership number as the sponsor of -- as 16 a member of the LAFRA. They have to be within 17 two degrees of you. If they -- if you put it in with 18 your dad's FRA number, they would be four degrees and 19 that's too far down for the Veteran Service Organization 20 requirements.</p> <p>21 MS. CINDY RODHAM-TUCK: And the stepchildren, so 22 Don, my husband's, grandchildren.</p> <p>23 NVP MURRAY: Because you're married to him, they 24 are also your grandchildren. They would be eligible.</p> <p>25 MS. CINDY RODHAM-TUCK: Basically, I'm asking</p> |

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| <p style="text-align: right;">Page 29</p> <p>1 this question only because when I called headquarters, 2 they told me they had to come in under my grandson -- 3 under my father.</p> <p>4 NVP MURRAY: That's for the FRA scholarship, but 5 for the LAFRA scholarship, you are a member they would 6 be eligible to apply with you as their sponsor.</p> <p>7 MS. CINDY RODHAM-TUCK: Thank you. I think 8 other people might have the same question.</p> <p>9 MS. SANDRA ROBBINS: I'm going to be honest, the 10 biggest question that I'm asked all year and had phone 11 calls on, either an e-mail or a phone call, is we have a 12 lot of military that are not members, but they're sea 13 service and they asked/inquired since this was a sea 14 service organization if they could be in. And I had to 15 tell them no. I said, however, if they joined, you 16 know, I said, and put the membership out there to get 17 them to join our organization and explain what our 18 organization does.</p> <p>19 So, you know, I'm going to be honest, one of the 20 things we all said is maybe we need to do a 21 clarification somehow and explain this in the 22 information that is sent out to them because on it, it's 23 really not clear. And this is the same questions that I 24 had four years ago, I think it was four years ago when I 25 did it. And it's come -- it comes up all the time</p> | <p style="text-align: right;">Page 31</p> <p>1 again. And so the amount was changed.</p> <p>2 And also the amount of monies we have coming in 3 now, folks, our whole budget and everything, it -- we 4 have to watch what we're doing. I mean, if we -- and I 5 mean, if the Association wishes to have a larger 6 scholarship, we need to figure out a way of funding that 7 scholarship. I mean, you know, we're funding \$3,000 8 right now. But, you know, and we've had several 9 fundraisers that went to the scholarship. And you can't 10 give away money that we don't have or that we're using 11 for other services like Welfare or something. So it's 12 up to us to decide if we're going to up it, how are we 13 going to pay for that? So that's just something that we 14 need to be thinking about.</p> <p>15 (Applause).</p> <p>16 NP SMITH: Honorary Membership Committee, 17 Shirley Vatter, do you have a report? We don't have any 18 honorary members turned in this time, so I didn't know 19 if you had any.</p> <p>20 MS. SHIRLEY VATTER: Shirley Vatter, Unit 93 21 Delegate. We did not have any honorary members 22 submitted this year.</p> <p>23 NP SMITH: Thank you. It's been suggested to me 24 that we take a short break. You can have about 15 25 minutes, 10 minutes.</p> |
| <p style="text-align: right;">Page 30</p> <p>1 because they say, "Well, we're in the military," you 2 know, and we're a military veteran organization. But 3 the way our scholarship is written, they -- our 4 sponsorship is how we have to go by. And they need -- 5 they have to be in one of the two organizations.</p> <p>6 MS. CRISTINA DIXON: Cristina Dixon, Unit 4 7 Delegate. One more, Madam President, if I could ask a 8 scholarship, Ms. Sandy Robbins. For the amount that we 9 give, if you had 260 a couple years ago and then 55, is 10 there any way to increase for the 55 to distribute the 11 whatever amount of money we have or how does that work 12 out?</p> <p>13 MS. SANDY ROBBINS: Our scholarships are 14 budgeted already. They're the budgeted amount. Many 15 years ago, our scholarships were a lot more. However, I 16 can't remember what year we changed it, they -- was it 17 2'05? I know it's been a while. We changed the amount 18 to be reflective with what we've got now. Your NP 19 scholarship is a \$1,500 award. The other three are 20 \$500 awards. And that's how much. And one of the 21 reasons that it was done, partially at that time we 22 weren't getting grateful participants, unfortunately, 23 you know. When you award somebody something, you would 24 like to have a note back or somebody saying thank you. 25 And for years it went that we never heard from them</p> | <p style="text-align: right;">Page 32</p> <p>1 Madam National Chaplain, will you please close 2 the Bible?</p> <p>3 (3 raps).</p> <p>4 MADAM NATIONAL CHAPLAIN: Madam National 5 President, the Bible is closed.</p> <p>6 (Brief recess.)</p> <p>7 NP SMITH: Sergeant at Arms, you will close the 8 doors -- invite the members in and close the doors, 9 please.</p> <p>10 (3 raps).</p> <p>11 NP SMITH: Madam Chaplain, will you open the 12 Bible, please?</p> <p>13 MADAM NATIONAL CHAPLAIN: Madam National 14 President, the Bible is open.</p> <p>15 NP SMITH: Thank you.</p> <p>16 We're going to go to Karen Brobst for our 17 Credentials Report for today.</p> <p>18 MS. KAREN BROBST: Karen Brobst, Unit 93 19 Delegate. I want to thank all of those who helped me 20 with the credentials and the registration. Units 21 represented by Delegates, 39. Units represented by 22 proxy, 35. Number of Units not registered, I believe 23 that is down, is 4. Number of delegates registered, 79. 24 Registered voting strength, 421; two-thirds majority, 25 281; majority 212. MAL registered are 2. Members,</p> |

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| <p>1 zero. Honorary members, zero. Guests, zero. Units not 2 registered, 44, 62, 324, 339, 346. Units disbanded, 3 259, 37, 202, 136, 159, 18. Now, there will be a change 4 because of the Pre Board meeting, but there will be a 5 change at the next credentials report. 6 NP SMITH: Thank you, Karen. 7 We'll now have the Webmaster's report by Doris 8 Fri. 9 NES FRI: Ladies, I've been Webmaster since 2010 10 and I love it, love it, love it. So I hope we will 11 continue. I'm her -- I'm going to be hers, Madam 12 National Vice President. 13 Last year we had a lot of talk about making the 14 report forms more user-friendly. PDF fillable was 15 mentioned more than once. So I went home and did my 16 research, ordered the Adobe program and started. Well, 17 let me tell you, now I can say it's really not that 18 hard. But when you're -- when you're learning and 19 you're old as I am, it was fun. It was a lot of trial 20 and error. But I want to say Shirley Vatter, for one -- 21 excuse me, Shirley, but she was my guinea pig. I would 22 do one and then I would send it to Shirley. And she 23 would call me back and she'd say, "Everything I type on 24 the top line repeats itself all the way down the list. 25 Why?" So I'd go back and play with it again. Well,</p> | <p>1 whatever. The Unit Procedure Manual is on there. And 2 if you print it out, you'll notice that the 3 application -- picture of the application on there is 4 outdated. I'm working on getting that corrected because 5 it says \$15 dues. That's just a copy, so it's not 6 something that you can actually use. 7 The other thing is the application, the one they 8 were talking about, the bright colored one that's on the 9 website, I got the old one, remember the long form that 10 we never used, either place that you click on 11 "application" or "join" has the same identical form, the 12 bright colored one and they have Cindy Rodham-Tuck's 13 address on them. If you print them off, if you want to 14 spend the money and print them in color, that's fine, or 15 you can print them in black and white. But that's done. 16 And then we will -- we do have a Convention 17 page. So as soon as I get home, all that information 18 will go away for this year's Convention. And as soon as 19 we find out where the next one is going to be, we'll 20 start adding to it. 21 We're looking into the possibility of putting 22 the minutes on our website like the Shipmates do. Go 23 Daddy tells us we have unlimited space. 24 I depend on all of you to let me know if 25 something is on there that you can say -- that you see</p> |
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| <p>1 each one of those squares has to have its own individual 2 number or if it's -- if it all just says number one, 3 when you type in number one it's going to fill it out 4 in. We got all that corrected. There was a few people 5 that called me and said there's not room on the 6 Officer's Report for the e-mail address, especially if 7 your name is Cindy Rodham-Tuck@gmail.com. But anyway, 8 so I was able to go in and expand that, fix it, and 9 reload it back up on the website. 10 All forms on the website are PDF fillable. If 11 you're looking for anything other than our Annual 12 Reports, like, Hospital, Welfare, and all that, at the 13 very top of the first column it says NBOD Annual 14 Reports, there's a second level. There eventually will 15 be a third level because we're continuing to add things. 16 When I say "we," my grandson, this is what he does for a 17 living. He's my IT tech. And he understands the 18 language when he talks to Go Daddy. So he's been a big 19 help to me, free. He is an Auxiliary member. But 20 anyway, we got the PDF forms fillable. If anyone has 21 gone there lately -- by the way, for anybody that 22 doesn't know, our website is www.la -- small letters, 23 la-, not dot, la-fra.org. If anybody has been on there 24 lately, the Unit Presidents -- somebody help me here. 25 The Unit Procedure Manual -- I'm trying to think --</p> | <p>1 that you think needs to be corrected or maybe there's 2 not enough space for something or things are 3 overlapping. But I will tell you one trick, if you go 4 on there and you download -- and you open a form, say, 5 your Regional President's Report and you fill it out, 6 the minute you close it, it's all gone. You need to 7 download it onto your computer and then fill it in and 8 send it -- save it on your computer and no problem. But 9 if you fill it out -- if you just open it on the website 10 and fill it out, the minute you close that document, 11 it's gone. So just be aware. If you do not or are not 12 comfortable filling it out on the -- you know, the form 13 out, and just say it does not move anything down. When 14 you get to the end of the line, you have to click down 15 here and start the next line because it's not like Word 16 where if you hit return it moves everything down, that 17 does not happen. But if you don't feel comfortable 18 doing it PDF fillable, when you print it out it's just 19 the form, you don't get the little gray boxes on the 20 printout. It's plain. It's just a plain piece of 21 paper. If you choose to fill it out by hand, just fill 22 it out and do it by hand. Just remember, if you do it 23 PDF fillable, you can send it to us electronically. But 24 the first thing you have to do is print it off, get it 25 signed by the proper people, the President, Secretary,</p> |

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| <p>1 whoever, rescan it back on your computer and send it to 2 us by e-mail. That's perfectly acceptable. But just 3 remember that you can't send it to me with no signatures 4 on it or to anybody else. So that's another thing you 5 need to remember.</p> <p>6 And like I said, I depend on all of you. I have 7 no -- I have absolutely no problem with somebody calling 8 me up and saying "I don't like that." It's a consensus 9 of opinion. If you're the only one that doesn't like 10 that, I probably won't change it. But when we go 11 back -- if I keep hearing it from multiple people, then 12 we'll look into changing something. When I get back 13 home, immediately after this Convention, probably within 14 a couple of days -- the other thing -- oh, the other 15 thing I've got to tell you. The PCT A and B are 16 fillable. The death notice is now a fillable form. But 17 all that will be upgraded with our new Chaplain and all 18 that stuff. For you secretaries, if you go on -- pull 19 up the PCT, same thing, download it to your computer and 20 do it on your computer. But it is fillable now. I 21 tried to make the application fillable. The lines are 22 too close together. It's not possible. But -- and I 23 can't change our form, obviously.</p> <p>24 And like I said, I like this job. I've enjoyed 25 it. But I'm the external person. I know what needs to</p> | <p>1 NES FRI: I appreciate it. And I enjoyed it. 2 Yes, it was trial and error. There were times I wanted 3 to pick up that laptop and toss it out and the window 4 and I live on the second floor. I calmed down. My 5 neighbors probably think I have a roommate because I 6 talk to my computer.</p> <p>7 MS. NADINE FULTON: Nadine Fulton, Unit 289 8 Delegate. I just have a question. You were saying that 9 you were going to put the minutes out there. Is there 10 going to be any kind of security so that the minutes 11 can't be read by the general public? Password 12 protected?</p> <p>13 NES FRI: Christina is going to answer that 14 question.</p> <p>15 NVP MURRAY: Christina Murray, Delegate Unit 40, 16 National Vice President. The IRS actually requires that 17 our minutes be available to the general public for 18 review as well as our 990N.</p> <p>19 NES FRI: I can also tell you if you go on the 20 FRA website and type in "minutes" in that little search 21 button up there in the unsecured part, because I can't 22 go into the membership part because it's secured. But 23 if you just go in and click the right "minutes" in that 24 little space up there and click it, there's a little 25 picture of a little disk that comes up, click on it and</p> |
| <p>Page 38</p> <p>1 go on there, what I want to see on there. The grandson 2 is the internal program. He knows how to get it on 3 there and get it off. The lady that used to do our 4 software support is no longer -- we haven't paid her for 5 years because she never billed us, but she was my go-to 6 person. If I couldn't get something on there, I would 7 call her. Now I just call Mitch. He's just a block 8 down the street. But anyway, like I said, he knows the 9 internal workings of how to do it. He's 35 years old 10 and you know how those people are. He was just about 11 that smart when he was six. But they understand the 12 terminology, they know -- but I'm too old to learn the 13 internal workings of the computer program.</p> <p>14 Question.</p> <p>15 MS. CRISTINA DIXON: Cristina Dixon, Unit 4 16 Delegate. Doris, you've done a great job. I really, 17 really appreciate everything. I just want to remind, 18 you and I had this dialogue recently about digital 19 signatures also. You can -- you accepted a digital 20 signature on the PDF where --</p> <p>21 NES FRI: If you are smart enough to do a 22 digital signature, yes, I will accept it. 23 Unfortunately, I'm not one of those. But I may learn.</p> <p>24 MS. CRISTINA DIXON: I appreciate what you've 25 done. Thank you.</p> | <p>Page 40</p> <p>1 it's got their Pre Board, Post Board, Join, Opening, and 2 their Minutes. It's not in a secure area either. 3 That's why I thought we could do it because it's -- 4 their's is open to the public.</p> <p>5 MS. NADINE FULTON: Can personal information be 6 redacted?</p> <p>7 NES FRI: There's no personal information in the 8 newsletter.</p> <p>9 MS. NADINE FULTON: We all talk about our 10 personal lives.</p> <p>11 NES FRI: I have no idea, Nadine. And I don't 12 know how that would apply with the IRS requiring. We'll 13 look into it.</p> <p>14 Thank you, Madam President.</p> <p>15 NP SMITH: Thank you, Doris. 16 (Applause).</p> <p>17 NP SMITH: I think we're about there. I think I 18 don't have any -- I don't know if we can do anything 19 else today. Those on the Unit Report Committee, you're 20 going to meet at 1:00 in here, in this room.</p> <p>21 MS. DOREEN HUYLEBROECK: Madam National 22 President, I have a question. Doreen Huylebroeck, Past 23 National President. So I have a question on the 24 Credentials Report. So the first time we had 29 -- so 25 we had 29 and 35. And also it repeated for the second</p> |

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| <p>1 credentials report. One less Unit now, one has reported 2 in, should those numbers have changed.</p> <p>3 MS. KAREN BROBST: They were a Delegate and they 4 so she's going to change that in her next report to be 5 40 delegates.</p> <p>6 NP SMITH: Thank you. Appreciate you drawing 7 that to our attention.</p> <p>8 MS. GAIL BOLZ: Gail Bolz, Unit 296 Delegate -- 9 269. I'm sorry. 269. I don't know where I'm at. I 10 also had a question on the credentials sheet. Units not 11 registered, she said 202. 202 has turned in their 12 Charter.</p> <p>13 NP SMITH: That's Units disbanded at the bottom 14 of the page.</p> <p>15 MS. GAIL BOLZ: I'm sorry. I apologize.</p> <p>16 NP SMITH: I need to -- we'll now have the 17 Archives Report by Debra Washington.</p> <p>18 MS. DEBRA WASHINGTON: Debra Washington, Past 19 Regional President, Unit 181 Delegate.</p> <p>20 National President Jean, as an appointment as 21 Archives Chairman, it makes the appointee more aware of 22 the loss to their Auxiliary. The loss of Units, 23 members, and parts of our history, and our legacy. For 24 me it made me think and wonder how great this Auxiliary 25 was and still is. So our numbers have changed so much,</p> | <p>1 absentee and Margaret Phelps will be filling in for an 2 absentee.</p> <p>3 UNIDENTIFIED SPEAKER: Can you please repeat? 4 NP SMITH: Get real close to the mike.</p> <p>5 THE WITNESS: Mary Archer, Joan Miller, Teresa 6 Norton, Margaret Phelps and Cristina Dixon. 7 (Applause.)</p> <p>8 NP SMITH: I have an announcement. Since we've 9 got three from the East Coast, do I hear a volunteer out 10 of another Region that could help with that?</p> <p>11 SERGEANT AT ARMS MALGRAM: Christian Tyler 12 Malgram, Delegate Unit 194 Knoxville Southeast Region. 13 I volunteer. 14 (Applause).</p> <p>15 NP SMITH: I think we're okay now. I have an 16 announcement to make.</p> <p>17 I am calling an Executive Board session at 1:00 18 p.m. in my room is 2006. And I would like all the PNP's 19 that can to attend, please. That includes Regional 20 Presidents, you're part of the board.</p> <p>21 MS. CAROLYN WHITAKER: Carolyn Whitaker, Unit 22 126 Delegate, Past National President, Budget Chairman. 23 Good thing you made that announcement first because I 24 was going to have a Budget meeting at the same time. 25 We'll postpone the Budget meeting until 3:00. And on</p> |
| <p>Page 42</p> <p>1 but we continue to move on. In December of 2017 I 2 received Charters from Unit 259, Fayetteville, and in 3 July of 2018 I received the Charter of Unit 37 4 Portsmouth. Since arriving here at Convention, I have 5 received 7 Charters, two on yesterday, I'm not sure what 6 those Unit numbers are, sorry. I received five today 7 from Unit 244, Unit 38, Unit 206, Unit 300, and Unit 8 136. It is with great pride that I placed these 9 Charters in their resting place at the National 10 Headquarters with the hope that maybe one or two will be 11 reinstated some day.</p> <p>12 Thank you, Madam President, for this 13 appointment. In loyalty, protection, and service, Debra 14 Washington.</p> <p>15 NP SMITH: Thank you, Debra.</p> <p>16 SERGEANT AT ARMS MALGRAM: Madam National 17 President, Christian Tyler Malgram, Unit 194 Knoxville 18 Delegate. We don't have a listing of appointments or 19 committee members in our folder. So if you could 20 announce who is in the Unit Reports Committee for us so 21 that the assembly can know that, please.</p> <p>22 NP SMITH: Do you have that list?</p> <p>23 MS. JACKIE SCARBRO: Jackie Scarbro, Unit 40 24 Delegate. We have Mary Archer, Joan Miller, Teresa 25 Norton, and Cristina Dixon will be filling in for an</p> | <p>Page 44</p> <p>1 that committee is myself, Vera Thomas, Rose Hall, 2 Patricia Marsh. And who else? I forgot who the other 3 one was. Anyway, we'll contact you. But I also would 4 like for National Treasurer and National Financial 5 Secretary and, if possible, National Vice President to 6 sit in on that. They've been very helpful to me over 7 the last several months to get that budget.</p> <p>8 Madam President, can we put Cindy Rodham-Tuck on 9 that committee also?</p> <p>10 NP SMITH: Sure.</p> <p>11 MS. CAROLYN WHITAKER: In here 3:00.</p> <p>12 NP SMITH: Thank you. I would like to call on 13 our MSA to give a report at this time.</p> <p>14 MS. CINDY RODHAM-TUCK: I am not ready on that 15 one.</p> <p>16 NP SMITH: Okay.</p> <p>17 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, 18 Regional President Northeast New England, Unit 42 19 Delegate. I have a couple of -- I don't know whether to 20 turn this way.</p> <p>21 NP SMITH: Turn the mike around. There you go.</p> <p>22 MS. CINDY RODHAM-TUCK: I didn't want to have my 23 back to you guys. All right.</p> <p>24 Because I'm in charge of the meals, those 25 members that signed up for the RP, RP-Elect that was</p> |

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| <p>1 cancelled, if you want a refund, I need to have the 2 ticket back. If you want to donate it, I need you to 3 let me know that so that, you know, we can -- but the 4 Committee Treasurer is not going to make out a check 5 unless we have the ticket that I gave you when you 6 signed in. If any of the Auxiliary members are here and 7 they have a Shipmate that was an RVP, Rp-Elect, 8 whatever, if you can get their ticket, as well, if they 9 want it as a refund. Anybody -- anybody in here that 10 wants to ask me a question on that? 11 As far as the River Walk is concerned, as far as 12 the River Walk is concerned, as of yesterday the bus was 13 full. But in the interim, we've had some people turn 14 some tickets in, you know, that they don't want to go. 15 So many people have asked me for -- to go on the bus. I 16 don't know who you are anymore because I just said, 17 "Please come to me later." So all I can tell you is 18 that 5:00, if you want to come down to the lobby, 19 because that's where we're going to be meeting, if you 20 come down to the lobby and it's going to be on a first 21 come/first serve basis because I still have some 22 tickets. Some of the Shipmates haven't picked up their 23 tickets. So I don't know if they're here or not here, 24 so I can't give them away until such time as I know. 25 But you're going to have to have the money and it's \$30</p> | <p>1 because we've got a luncheon that we have to go to. We 2 have another announcement regarding the -- she did the 3 River Walk. Helen, do you have announcements? 4 MS. COURNEYA: Yes. Good morning, everyone. 5 GENERAL ASSEMBLY: Good morning. 6 MS. COURNEYA: Helen Courneya, Junior Past 7 National President, Unit 274 Delegate. The LAFRA PRP 8 luncheon will be in Colonnade A and B. Those are the 9 two rooms up on the 20th floor. Okay. The River Walk, 10 Cindy failed to mention, the \$30 cost is just for the 11 bus transportation. Everything else is on your own. So 12 that's all I have to say. Thank you. 13 NP SMITH: Thank you, Madam Junior Past 14 National. 15 (3 raps). 16 NP SMITH: Madam Chaplain, would you close the 17 Bible? 9:00 tomorrow morning. 18 NATIONAL CHAPLAIN NATHAN: Madam National 19 President, the Bible is closed. 20 NP SMITH: Thank you. Everybody back in this 21 room 9:00 in the morning to finish our business. 22 (Recessed.) 23 24 25</p> |
| <p>1 for the River Walk. 2 And if anybody hasn't picked up their tickets 3 yet for meals, please come to me and ask. I've got them 4 here now. Anybody have any questions? 5 Thank you. Thank you, Madam President. 6 NP SMITH: Thank you. I hope you are more 7 comfortable. Our Junior Past has asked the staff to 8 make it more warmer in here. 9 MS. CINDY RODHAM-TUCK: Put a sweater on. Just 10 kidding. 11 NP SMITH: Okay. We have a -- there is a little 12 meeting, if any of you want to go to it. Anybody that 13 has questions concerning your EIN, how to fill it out, 14 how to go online to get it, whatever, to fill out the 15 forms, the IRS forms, 1023 or 1024 or 990s, whatever, 16 Sandy said she would meet with you at 3:00 p.m. 17 Where? 18 MS. SANDY ROBBINS: Here. 19 NP SMITH: Here in this room. Okay. 20 NVP MURRAY: Christina Murray, Delegate Unit 40, 21 National Vice President. I would encourage all Regional 22 President-Elects to attend that meeting at 3:00 on the 23 990 and the EIN because everybody has at least one unit 24 that you're going to need to help. Thank you. 25 NP SMITH: Okay. We're going to have to close</p> | <p>1 I, Janalyn Elkins, certified shorthand reporter, certify 2 that the foregoing is a correct transcription of the 3 proceedings in the above matter. 4 I further certify that I am neither counsel 5 for, related to, nor employed by any of the parties to 6 the action in which this proceeding was taken, and 7 further that I am not financially or otherwise 8 interested in the outcome of the action 9 I further certify that the transcription fee 10 of \$_____ was paid/will be paid in full by the Ladies 11 Auxiliary of the Fleet Reserve. 12 13 /s/ 14 JANALYN ELKINS 15 Hoffman Reporting Service 16 Firm Registration No. 93 17 206 East Locust Street 18 San Antonio, Texas 78212 19 PH: (210) 736-3555 20 FAX: (210) 736-6679 21 22 23 24 25</p> |