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<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 NP: Sergeant at arms, would you please invite the members in</p> <p>2 and close the door. (3 raps) National Chaplain Jackie would</p> <p>3 you please open the Bible.</p> <p>4 NChap: The Bible is open.</p> <p>5 NP: Thank you. (1 rap).</p> <p>6 During the break I was asked to remind the people towards</p> <p>7 the back of the room to please remember that extra chatter</p> <p>8 makes it hard for other people to hear so please make sure</p> <p>9 your cell phone is off if you turned it on during lunch. At this</p> <p>10 time, I'm going to ask the National Archives chairman, Diane</p> <p>11 Hoover, for her report.</p> <p>12 DIANE HOOVER: Diane Hoover, PNP, Unit 24, delegate,</p> <p>13 National Archives Chairman. Believe it or not, I didn't do</p> <p>14 anything this year. Nobody gave me anything until I got here,</p> <p>15 and Carolyn gave -- Carolyn Whitaker gave me unit 44 and</p> <p>16 unit 313's charters, and then madam President says she has</p> <p>17 two over there on her chair. Why did you bring them to the</p> <p>18 convention?</p> <p>19 UNIDENTIFIED SPEAKER: Because that's what the book</p> <p>20 said.</p> <p>21 DIANE HOOVER: Why don't you mail them during the year</p> <p>22 because now we have to package them up, put them in the</p> <p>23 mail, send them back to Washington. It makes no sense to me</p> <p>24 to bring stuff to the convention. Just saying. So that's all of</p> <p>25 my report. I really didn't receive anything until I came here today.</p> <p>NP: Thank you, Diane.</p> <p>DIANE HOOVER: Madame president, may I approach the</p>
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<p>1</p> <p>2 2019 NATIONAL CONVENTION</p> <p>3 LADIES AUXILIARY OF THE FLEET RESERVE</p> <p>4 ASSOCIATION</p> <p>5</p> <p>6 87th LA FRA</p> <p>7 NATIONAL CONVENTION</p> <p>8 THIRD BUSINESS SESSION</p> <p>9 September 26, 2019</p> <p>10 1:00 p.m</p> <p>11</p> <p>12 CROWNE PLAZA HOTEL</p> <p>13 2526 Thousand Oak Street</p> <p>14 Memphis TN 38118</p> <p>15</p> <p>16 NATIONALPRESIDENT</p> <p>17 Christina Murray presiding</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22 Reported by</p> <p>23 Christina Murray NP</p> <p>24 Doris Fri NES</p> <p>25</p>	<p>1 podium?</p> <p>2 NP: Sure.</p> <p>3 DIANE HOOVER: When we were here in May looking at the</p> <p>4 hotel, Cindy and Helen and I, we were in a store and found</p> <p>5 something really funny that I want to present to madam</p> <p>6 president. No pissy attitudes. I'm going to pin it right</p> <p>7 there. So leave your grumbles out in the hallway.</p> <p>8 NP: Carolyn?</p> <p>9 RPSE Carolyn Whitaker: Carolyn Whitaker, Unit 126,</p> <p>10 delegate, Diane, if you open up he thing with the 313 Charter,</p> <p>11 there is Another one inside. Unit 147</p> <p>12 NP: Thank you</p> <p>13 RVPWC Kelly Pena: Unit 313 was Camp Pendleton and they</p> <p>14 closed years ago.</p> <p>15 NP: We'll get all the archive stuff back to the new archive</p> <p>16 chairman, Debra Washington.</p> <p>17 DEBRA WASHINGTON: Debra Washington, PRPEC, Unit</p> <p>18 181. I guess I must have known that or something I don't</p> <p>19 know because people have been giving me different</p> <p>20 things. I guess because I live, you know, very close by. So I</p> <p>21 did give Doris a little report saying that a lot of times as you</p> <p>22 just stated the units have been disbanded. They have -- they</p> <p>23 are no longer in existence. But it takes awhile, seems like for</p> <p>24 the charters and everything to catch up with someone to put</p> <p>25 them in the archive at the FRA National Headquarters. I did</p> <p>receive and I placed charters for Unit 229 in Newburgh, New</p> <p>York. I'm not sure how they are -- they were gone a long</p> <p>time, yes. Unit 316 Springfield, Missouri and Unit 180 Green</p>

<p style="text-align: right;">Page 69</p> <p>1 Bay. So it's like sometimes people have them and they kind 2 of hold on to it and they -- maybe they saw me or they saw 3 something, but these are the ones that I did receive. And I 4 also received a flag from Unit 187, Chattanooga Choo Choo 5 and those were also placed in archives at headquarters. The 6 space that we have there is limited, there is no space. I mean, 7 you know, where we're putting it. Things are kind of like 8 even if we put it level they kind of roll over like sometimes 9 you find things in the back of your drawer. And when I look 10 and I pull this stuff from the back. So that may be something 11 that we need to look into to see because unfortunately we're 12 getting so many of the charters and flags we don't -- we want 13 to keep them, but we're going to have to find additional 14 places to keep them as well. 15 NP: Thank you. So turn around so everybody can see. This is 16 Debra Washington. For next year you will mail your archive 17 stuff to Debra. Thank you, Debra. is the National Committee 18 Unit Report chairman Gail Nathan ready with her 19 report. GAIL NATHAN: RPSE Elect, Unit 269 delegate. 20 Unit report year 2018-2019. Total number of units, 21 76. Number of units submitting reports, 19. Recommendations 22 to the units and/or report form changes. I'm not sure about 23 this first or the second one, but make sure you use the current 24 forms. Have writable forms on computer to be careful not to 25 see space allotted. Do addendums and make sure forms are signed and dated. If I could ask Toni O'Neil and Christy would you like to come up and help me get these out. All right. In group one first</p>	<p style="text-align: right;">Page 71</p> <p>1 reinstated members. You did an awesome service. Having a 2 steady loss of memberships have many variables for the 3 decrease to occur. Many other organizations such as ours are 4 struggling just as well. For us we need work to on adjusting 5 the atmosphere in unit membership -- unit meetings or events 6 or allowing other personal attitudes to be a welcome support 7 group that works as a unit to make a difference in our 8 veteran's community. This is based on phone calls and stuff 9 like especially with the working with the MAL and, you 10 know, like I did not get -- there was several calls that were a 11 little disturbing and like, again, if we can just change our 12 attitudes of how we conduct our meetings and again being 13 support to those people that are there and being thankful you 14 even have someone showing up in your meetings. Some of 15 you know what I mean. And one thing is our attitude and 16 that's why I was laughing at that frame that you got. But our 17 good attitudes will retain members as well as attract new 18 members. The past is the past. All we have is today and 19 tomorrow. Let's be a winning team with passion and good 20 thoughts where others want to be part of our organization and 21 the rest is on file. Okay. Now I go outside. I'll be doing the 22 membership award. Okay. Membership awards by unit with 23 the largest percentage of gain for 2018-2019, for group 1, 24 Unit 170, Everett with a gain of 26 percent and they receive 25 \$50. Okay. Group 1 is unit 170 Everett. Group 2, Unit 97, 59.3 percent. Group 3, Unit 99 Kempsville, 17.90 percent. Group 4, unit 367, San Miguel PI 62.5 percent. Okay. The overall winner is San Miguel, 367 Philippines</p>
<p style="text-align: right;">Page 70</p> <p>1 place is Unit 94, Corpus Christi. Second place 24 2 Annapolis. Third place 289 Imperial Beach. Group 2 Unit 3 40, Chesapeake Virginia, first place. Second place 137, 4 Sierra Tahoe. And third place 163 Valley of the Sun. Group 5 3, Unit 294 Crossville. Second place 201 Capital area. 6 And third place is 124 Lake Hurst. All right. Group 4, Unit 7 227, Ozark, first place. Second place 291 Sun Coast. And 8 third place 156 Pine Tree. And I would like to thank my 9 committee Tony O'Neill, Margie Ippert, Christy Willis, 10 Joanie Katzenberger, DJ Hopkins, Lorraine Maese and Ruth 11 Eblen. Thank you madam President. 12 NP: Thank you. Madam National Vice President Bea Parco 13 are you ready with your membership report. 14 BEA PARCO: Yes, ma'am. Bea Parco, National Vice 15 President. This is the National Membership Chairman 16 annual report. How many members earned gold pins. 17 Zero. How many members earned silver stars? Zero. How 18 many members earned silver pins? Zero. All this is from 19 NFS and she would get all that information from the 20 units. So how many members received other special 21 recruiting pins as of July 29th, 2019. 50 rooster pins have 22 been distributed. Number of members of April 1st, 2018. We 23 started with 6,053. Number of units' March 31st, 2019, 24 5,860. New members, 611. Reinstated members 318. 25 Transfers from units 178. Transfer to units 177. Suspended 975 members Resigned 8. Deceased 139, and one ineligible. Gain or loss was minus 3.2 percent. My condensed version of my remarks is to thank you, all the members that recruited</p>	<p style="text-align: right;">Page 72</p> <p>1 Okay. The recruiting awards by units. The membership 2 award for the Unit that recruited the most new and reinstated. 3 Unit 24, Annapolis with 54 reinstatements and new 144 for a 4 total of 199. Second place. The next one is Unit 170 5 Everett northwest. Reinstated 15 members 51 new members, 6 a total of 66. The next unit is unit 289 Imperial Beach. 7 Reinstated 21 and had 32 new members, a total of 54. The 8 next unit is unit 210, Milton. Reinstated 16. New 36. A total 9 of 52. Unit 290 Atlantic Beach reinstated 31 and 17 new 10 members, a total of 48. The next one is Unit 94, Corpus 11 Christi, reinstated 39, 7 new members, and a total of 46. The 12 next unit is unit 269, Low Country. 22 reinstatements, 15 13 new, and a total of 37. Okay. All-star recruiter of the year 14 new members. First Place PRPEC Kathryn Bearden, 15 Second place, PNP Gini Larson, third place, Anna Foldesi 16 isn't she NW? Yes unit 170. Okay. Fourth place, Loretta 17 Jordan, Unit 24. Correct? Thank you. You all did an 18 awesome job. 19 NP: At this time we'll have the second credentials report. 20 Ronalee Klase: Delegate, Unit 291, credentials chair. 21 Madame President, there is only one change to the report 22 unless you want me to read the whole report again. I can read 23 the one change. Whole report? Units represented by 24 delegates, 34. Units represented by proxy, 39. Number of 25 units not registered, 2. Number of delegates registered, 67. Registered voting strength 406. Two thirds majority, 271. Majority 204. 1 MAL registered Janis Johnson. Members registered, 70. Honorary members registered, zero.</p>

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<p>1 Registered guests, that's 3 now. Adeline Newberry, Judy 2 Hardose, and Judy Alfari. I apologize if I mispronounced the 3 names. Suspended units are 251 twin lakes, 339 4 Albany. Units disbanded, 44 Columbia. 53 Great Lakes. 62 5 San Diego, 208 Camp Lejeune. 315, AKOM. 24, Akron 6 Canton. 358 Paul Bunyan and 175 Orange County merged 7 with 302. 8 NP: At this time we will now have the C&amp;BL committee 9 report with recommendations. 10 SANDRA ROBBINS PNP: Sandra Robbins, Unit 91 11 delegate National Bylaws Chairman. I want everybody to 12 take a deep breath. Breathe in. Now breathe out. Are we 13 ready? It's the blue sheet. I ask that you pay attention to me. 14 Please be quiet with it. We're going to start because I've got 15 them in an order that's not the way you probably have them 16 on your sheet. Okay? I will give you time and I will tell you 17 which one we're going to start out with. We're going to start 18 out with SR18. It's SR18. It's a blue sheet in case you didn't 19 know that. Okay? Everybody has got blue? Have we 20 found it yet? It's a big paragraph. It came from the national 21 board. It's got Christina and Doris's signature on it. Are we 22 there yet? Remember there is back and fronts on them. Who 23 does not have it yet? This is going to be our first and second 24 one. Okay? This sheet, this one sheet. So that's all I need 25 you to have in front of you right now. Okay. I'm just going to read the resolved. To delete the office of Membership Service Administrator SR18 and assign the duties of the MSA to the office of the NFS.</p>	<p>1 have to get a P.O. Box, bulk mail permit, et cetera. The other 2 reason is the decrease in auxiliary members, we do not have 3 the money. They are paying me \$6000 a year to do the job 4 that I'm doing, and in the course of the last four years but 5 more specifically the last 11 years since we came out of 6 IMUS, this job, MSA, has been streamlined. All the reports 7 go out email. There are only 4 units that need to get it by 8 snail mail. Everything goes out bulk mail. The hardest part 9 of it is stuffing the envelopes and sealing them and mailing 10 them out. If we wait till next year to do it, then it will 11 increase costs because NFS job is covered under a bylaw that 12 must change. She's not going to know what's coming when 13 she applies for the job. She or he I should say. So we're 14 really running short. I'm the budget chairman this year and 15 I'm telling you we're having a major problem trying to rob 16 from Peter to pay Paul. So my feeling is that you will be 17 saving the \$6000 for my position. Now, do I want to give it 18 up? Absolutely not. This is my baby. This is something that 19 I created coming out of Imus. I did it as a NVP and I did it 20 as JRPNP, and then I took the job. I don't want to do it. I 21 don't want to give it up. But the point is we need to do 22 something about our budget. And we're going to save at least 23 half of 6000. And my agreement is up for renewal anyway. 24 NP: Diane, would you come up to the mic please? 25 DIANE HOOVER: Well, I want to just speak on the position. Not the date. So you're talking about the amendment, right? NP: Diane, would you come up to the mic please?</p>
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<p>1 JACKIE SCARBRO: Jackie Scarbro, Unit 40, Delegate. I 2 move that we accept this. 3 PEGGY LOA: Peggy Loa RPSW. I second. 4 NP: We have a motion on the floor made by Jackie Scarbro, 5 Unit 40 delegate and seconded by Peggy Loa, RPSW, Unit 6 302 delegate. To accept the change of SR18 to delete the 7 office of MSA SR18 and assign the duties of the MSA to the 8 office of the NFS. Is there any discussion on this motion? 9 Veralyn THOMAS: Madam NP, Veralyn Thomas, Unit 126 10 delegate. I move that the motion be amended by adding the 11 following words. Effective date of October 2020. 12 NP: Okay. Veralyn has moved to amend the resolution to 13 have an effective date of October 2020. Is there a second 14 on that amendment? 15 Mary Ann FRANK: Delegate, Unit 230. I second 16 the motion. 17 NP: It has been moved by Veralyn Thomas to add the 18 effective date of October 2020 and seconded by Mary Ann 19 Frank of Unit 230, both delegates. Is there any discussion on 20 the amendment? If you would like to discuss so everybody 21 can hear. I think we need to do that until we have another 22 microphone. 23 CINDY RODHAM TUCK: PNP Cindy Rodham Tuck, Unit 24 42 delegate. The reason that this has to be done this year is 25 with a standing rule it really isn't a problem, but with the duties of the NFS it's a CB&amp;L change. So if we wait until 2020 to do it, then, then the costs-- it's going to take longer for it to go into effect because they -- the new NFS would</p>	<p>1 NP: Yes, because we don't have the other mic.. 2 DIANE HOOVER: Unit 24 PNP, delegate. I was an NFS 3 and I'm for moving the office, the MSA office, have the NFS 4 do it. I spent 40 hours a week doing that job, I probably had 5 153 units. We have 75 units. If you don't get the budget, not 6 very many of resale stuff is going out to the units anymore. 7 So other than monthly report, I believe that the NFS has the 8 time to do it. 9 NP: Brenda? 10 BRENDA HORTON: Brenda Horton, RPWC. Unit 137. 11 My question that comes up, if this is approved at this 12 particular national, does that mean the NFS will take that 13 position effectively, let's say, October 2019? 14 NP: That's what the amendment is about now. 15 BRENDA HORTON: Of October 2020? 16 NP: With the amendment. 17 BRENDA HORTON: And if that amendment isn't accepted, 18 then my question is, when would the NFS assume her duties, 19 October of 2019? 20 NP: Well, not exactly. Cindy has -- the MSA agreement is if 21 we vote to do this we have to give her a 90-day turnover 22 period so it would actually go into effect January, but that 23 would give the NFS from now till January to get a post office 24 box established, get a bulk mail permit in place and allow 25 those first months - the October and the November membership cards that have to go out to your renewal notices to have the right address and stuff on it. So she wouldn't actually fully take over the job until January. Ruth?</p>



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<p>1 RUTH Eblen: Ruth Eblen, PNP, Unit 289 delegate. Ladies,  2 I'm going to go back in time, 1990 when we split the office of  3 NFS/ DPM. The NFS did both jobs. We had 23,000  4 members. And they decided at that time computers were  5 coming in and they would split the office. But before that  6 the NFS did both jobs with 23,000 members on paper. That's  7 why they split the office. And I'm sure Pat is more than  8 qualified to do it with 5500 members. Thank you.  9 NP: Do you want to make a comment?  10 PAT SUCKOW: Pat Suckow, NFS. Yes, I am qualified to do  11 the position. My question was only that I understand this  12 should go in now, be approved now, so the incoming NFS is  13 aware of the two positions being combined. I will only be  14 doing the position for maybe six months. I go out of office  15 next year. I can't understand why I need to be trained for six  16 months. And then you've got to turn around and train the new  17 person. I'm going to get all this -- the box and everything for  18 six months and that was my thought on this. Especially the  19 last six months is at the end of the year. I'm working very  20 close with NVP on things getting prepared for my next  21 position. And that's why I felt that maybe we should just wait  22 until September of 2020 but get it in the books now so the  23 next individual is aware of this. Thank you.  24 NP: Veralyn, do you have anything else?  25 Veralyn Thomas: My major comment was as Patricia brought  up that we're going to be -- start her training supposedly in  January when becomes official. She's at the end of a term  now. And, therefore, knowing that she is qualified she is</p>	<p>1 next article coming up which is a C&amp;BL, there are a lists of  2 additions that are going to be added to the NFS job.  3 However, all of you secretaries or membership people that  4 receive the reports from me, on that one unit report, the first  5 part is the 30-60-90. That's I think Section A. The next part  6 is the statistics. I think that's section B. The next thing is  7 those to be renewed. These are all the different reports that  8 are listed individually but they come in one report. They  9 are sent with e-mail. At the end of the month I push a button  10 and it says close the program. I push another button and it  11 processes anyone that has an email. That is, an officer gets  12 the reports. If they don't have an email, then it's mailed out.  13 That's not that hard. It really isn't that hard. You must pay  14 attention. I'm not organized as you all know. And you have  15 had experience with me. I'm not an organized person. Pat  16 is much more organized than I am and she would be able to  17 do it. So when you think about it in reality, I might have 90  18 days -- the agreement I have with the LAFRA is a 90-day opt  19 out clause. So if they want to get rid of me, they got to give  20 me 90 days. If I want to tell them to go pound sand, I have  21 to give them 90 days. October 1st to January I'm still going  22 to be doing the job but in the meantime I'm trying to train her  23 and then my Plan is to go to South Carolina or she would  24 come to my house and I So when you think about it, would  25 train her there on the fine tunes. I'm sorry I am very much in  favor of not waiting until 2020 .  PAT SUCKOW: My comment to that is, yes. As I said  before I am qualified to do it. What I'm trying to stress is</p>
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<p>1 going to be someone  2 who just learned a program maybe totally where she's  3 comfortable with it or maybe not as comfortable as Cindy  4 Rodham Tuck is, and then she is going to be training  5 someone. So a just trained person is training a person.  6 I think by making effective October 2020 we are giving  7 enough notice that the new NFS is going to be assuming  8 another job with the probability effect. Thank you.  9 NP: Thank you, Vera.  10 PAT SUCKOW: Just one more thing, please. I understand  11 that if this position does go through, I will start my training  12 around October or so. I'd just like to inform you I am having  13 surgery. I will not be able to do any training for at least two or  14 three months. It does not effect my ability for the NFS job  15 because I'm having shoulder surgery. I can type a little bit but  16 it's going to be very difficult for training and I just want  17 everybody to be aware of that also.  18 CINDY RODHAM TUCK: Cindy Rodham Tuck, PNP, unit  19 42 delegate. I understand everybody's comments. The  20 problem is -- I will reiterate. We are short of money. \$6000 a  21 year is a lot based on what the budget is right now. That's  22 number one. Number 2, the way I would train Pat initially  23 would be what is called -- which IS where I can go into her  24 computer or vice versa. all of the reports that need to be done  25 if you will look at the It's how Bea and I worked. It's how  Karen Snee and I worked so that she can see my screen and  she physically wouldn't have to do anything. Just be  watching. The way I have tried to do the manual is I've taken  it and made screen shots step by step by step. The --</p>	<p>1 that I just -- if I had received this when I first became NFS,  2 that would be acceptable to me because I'm starting a job. I'm  3 learning all jobs at the same time. But to learn the job just for  4 six months --excuse me --  5 Cindy Rodham Tuck: It's not going to be six months.  6 PAT SUCKOW: Excuse me?  7 Cindy Rodham Tuck: It's not going to be six months because  8 you're going to have to train the -- you're going to have to  9 transition it.  10 PAT SUCKOW: I know I have to transit, but I'm not going  11 to be in a position to train the new NFS your job. I don't  12 think I'd be qualified to train her unless I can learn it in six  13 months. I don't know. I just feel that this is just my opinion.  14 I just feel we should wait and let the new one take over.  15 CINDY RODHAM TUCK: Cindy Rodham Tuck, RPNN—  16 PNP When I trained Pat Boudreaux, it was 3 days.  17 NP: Thank you. Do you have a comment before I call for a  18 question? (Inaudible).  19 NP: Seeing no further discussion on the amendment, it has  20 been moved by Vera Thomas and seconded by Mary Ann  21 Frank that we amend the original motion for SR18 to have the  22 effective date of October 2020. All those in favor say aye.  23 (Chorus of ayes). Any opposed?  24 (Chorus of no's).  25 Then we will have to go to a roll call vote, and I'm going to  call for a 10-minute break while we set up the tally committee.  (3 raps) National Chaplain Jackie would you please close the  Bible. Thank you. (One rap).</p>

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<p>1 (Break taken). (3 raps)  2 NP: Madame Chaplain, please open the Bible.  3 NChap: Madam president the Bible is open.  4 NC: Thank you. (1 rap)  5 MARY ANN FRANK: May I say something?  6 NP: Please.  7 MARY ANN FRANK: Delegate Unit 230. I just think that  8 everybody needs to think about this whole thing. Remember  9 that we have an MSA. She is sending out a letter to each  10 member whose membership due. Now she's going to send it  11 out until January, and then in January we're going to have  12 another change with a new PO Box, and then when we turn it  13 over in October of next year there is another change and  14 another PO Box. I've not been in the position of an NSF or  15 an MSA, but I listen to the Pat's report. There seems to me  16 like there was a lot of money that went through her hands, so  17 she is doing a lot of work. I appreciate this time that I can  18 express my views and I thank you very much for listening.  19 NP: Thank you, Mary Ann. Okay. We're going to proceed  20 with the vote. And remember we're only voting on the  21 amendment. We haven't even voted on the actual resolution  22 for the standing rule. This vote is only to amend that standing  23 rule for effective date of October of 2020. So if you want the  24 effective date of October 2020, you're going to vote yes.  25 If you do not want the effective date of October 2019, you're  going to vote no. Okay? Is everybody clear on  what we're voting on? All right. This being an odd year, we  start with the unit from the highest number. So we will be</p>	<p>1 NES: Unit 339 Albany, not represented  2 NES: Unit 302 Carson 5 votes  3 RPSW Peggy: Peggy Loa RPSW, delegate for 302. No NP:  4 Unit 302 Carson, 5 votes No  5 NES: Unit 294, Crossville, Tennessee, 3 votes.  6 JEAN SMITH: Jean Smith JrPNP, Unit 194, delegate and  7 proxy for 294. How many votes? 3 votes. Yes.  8 NP: Unit 294 Crossville, Tennessee 3 votes Yes.  9 NES: Unit 293, Elizabeth City, 3 votes. You are the proxy.  10 NP: I think they changed it to Chris Dixon.  11 Chris Dixon, RPEC, Unit 4 delegate proxy for Unit 293.  12 3 votes No.  13 NP: Unit 293 3 votes no.  14 NES: Unit 291 Sun Coast, 2 votes  15 Ronalee Klase: Unit 291, delegate, 2 votes yes.  16 NP: Unit 291, Sun Coast, 2 votes, yes.  17 NES: Unit 290 Atlantic Beach, 14 votes.  18 MARY Kulawinski, unit 290 delegate at 290, 14 votes No.  19 NP: Unit 290 Atlantic Beach, 14 votes, no.  20 NES: Unit 289, Imperial Beach, 21 votes.  21 Nadine Fulton RPSW-Elect delegate Unit 289, 21 votes, no.  22 Nadine Fulton RPSW-Elect delegate Unit 289, 21 votes, no.  23 NP: Unit 289, Imperial Beach, 21 votes, no.  24 votes no.  25 NP: Unit 287 Livermore, 3 votes, no</p>
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<p>1 starting with unit 382. And we will work our way to the  2 lower numbers. So please line up. You have a tally sheet in  3 your folder and be ready when we call for your vote. And as  4 luck would have it -- so if you're 382, 371, 53 67, 358, 346 or  5 339 or 302, please get in line.  6 NES Doris Fri: Unit 382 Northwest Gem state, 3 votes.  7 PAT SUCKOW: Pat Suckow, unit 269, delegate proxy for  8 382. I vote yes.  9 NP: Unit 382, Gem State, 3 votes, yes.  10 NES: Unit 367 Baton Rouge, 2 votes. Unit 371. I'm sorry.  11 Unit 371 Baton Rouge, 2 votes.  12 SANDRA SMITH: Sandra Smith, delegate, RTSC. Yes.  13 NP: Unit 371, Baton Rouge, 2 votes, yes.  14 NES: Unit 367, San Miguel, 2 votes.  15 CHRISTINA MURRAY: Christina Murray NP, proxy for  16 unit 367. I vote no.  17 NP: Unit 367 San Miguel 2 votes no  18 NES: 358 Paul Bunyan is out  19 346, St. Andrews Bay is not represented.  20 UNIDENTIFIED SPEAKER: Yes, they are. Yes. I am.  21 NP: You're the proxy or delegate?  22 Ronalee Credentials Chair  23 NES: How many votes do you have because I have them not  24 represented.  25 Ronalee: Babe is the proxy I got -- 3 votes.  Babe KILGORE: Babe Kilgore, Unit 22 delegate. Proxy for  unit 346. Instructed, yes.  NP: Unit 346, St. Andrews Bay, 3 votes, yes.</p>	<p>1 NES: Unit 276, Omaha, one vote.  2 BARBARA WHITE: Barbara White, proxy. She's -- the  3 delegates had to leave. 276 Omaha one vote yes.  4 NP: Unit 276, Omaha, one vote, yes.  5 NES: Unit 275, Hangtown, 4 votes.  6 PAT BEAUDREAU: Pat Beaudreau, delegate, unit 275  7 Hangtown, 4 votes, no.  8 NP: Unit 275 Hangtown, 4 votes. No.  9 NES: Unit 274, High Sierra, 3 votes.  10 HELEN CORNEYA: Helen Corneya, PNP, delegate for unit  11 274, 3 votes, no.  12 NP: Unit 274, High Sierra, 3 votes, no.  13 NES: Unit 269, Low Country, 18 votes.  14 GAIL NATHAN: Gail Nathan RPSE-elect Unit 269 delegate,  15 18 votes, yes.  16 NP: 269, Low Country, 18 votes, yes.  17 NES: Unit 261, Lemoore, 5 votes.  18 BRENDA HORTON: Brenda Horton, RPWC, proxy, 5  19 votes yes.  20 NP: Unit 261, Lemoore, 5 votes, yes.  21 NES: Unit 257 Portsmouth, 2 votes.  22 CHRISTINA DIXON: Christina Dixon, RPEC, unit 4  23 delegate, proxy, Unit 257. 2 votes No.  24 NP: Unit 257 Portsmouth, 2 votes, no.  25 NES: Unit 251 is suspended. Unit 247, Dagupan City, 2  votes.  NP: Christina Murray, NP proxy for Unit 247, 2 votes, no.  NP: Unit 247, Dagupan City, 2 votes, no.</p>

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<p>1 NES: Unit 230 Sunrise 3 votes.</p> <p>2 MARY ANN FRANK: Mary Ann Frank delegate, 230, 3</p> <p>3 votes, yes.</p> <p>4 NP: Unit 230, Sunrise, 3 votes, yes.</p> <p>5 NES: Unit 227, Ozark, 1 vote.</p> <p>6 GINI LARSON: Gini Larson, RPSC, delegate and proxy for</p> <p>7 Ozark, 227. 1 vote, no.</p> <p>8 NP: Unit 227 Ozark 1 vote, no.</p> <p>9 NES: Unit 226 Staten Island, 2 votes.</p> <p>10 CINDY RODHAM TUCK: Cindy Rodham Tuck, unit 42</p> <p>11 delegate, proxy for unit 226 Staten Island, 2 votes, no.</p> <p>12 NP: Unit 226 Staten Island, 2 votes, no.</p> <p>13 NES: Unit 222 Slidell, two votes.</p> <p>14 Doris Fri, NES, unit 161 proxy, unit 222, two votes, no.</p> <p>15 NP: Unit 222, Slidell, 2 votes, no.</p> <p>16 NES: Unit 216 Hawkeye, 2 votes.</p> <p>17 DORIS FRI: Doris Fri, NES, unit 216 proxy, two votes, no.</p> <p>18 NP: Unit 216, Hawkeye, 2 votes, no.</p> <p>19 NES: Unit 210, Milton, 10 votes.</p> <p>20 BABE KILGORE: Babe Kilgore delegate, unit 22, proxy,</p> <p>21 unit 210.10 votes No.</p> <p>22 NP: Unit 210 Milton, ten votes, no.</p> <p>23 NES: Unit 201, Capital Area, 3 votes.</p> <p>24 LINDA MERTEN: Linda Merten PNP, delegate, proxy</p> <p>25 Capital area 201, 3 votes, no.</p> <p>NP: Unit 201, Capital area, 3 votes, no.</p> <p>DORIS FRI: Unit 197, Modesto, 2 votes.</p> <p>BRENDA HORTON: Brenda Horton, proxy for 197</p>	<p>1 163, Valley of the Sun, Delegate, 4 votes no.</p> <p>2 NP: Unit 163, Valley of the Sun, 4 votes no</p> <p>3 NES: Unit 162, Nola, 4 votes.</p> <p>4 GINI LARSON: Gini Larson, RPSC, Proxy, for unit 162, 4</p> <p>5 votes, no.</p> <p>6 NP: Unit 162, Nola, 4 votes, no.</p> <p>7 NES: Unit 161 Mo-Kan, 7 votes.</p> <p>8 BARBARA WHITE: Barbara White, RPNC, Delegate 161, 7</p> <p>9 votes, yes.</p> <p>10 NP: Unit 161 Mo-Kan, 7 votes, yes.</p> <p>11 NES: Unit 156 Pine Tree, 2 votes.</p> <p>12 COOKIE LOVELESS: Cookie Loveless, Pine Tree Unit, 156</p> <p>13 president delegate. 2 votes, no.</p> <p>14 NP: Unit 156 Pine Tree, 2 votes, no.</p> <p>15 NES: Unit 154, Baguio City, 4 votes.</p> <p>16 BEA PARCO: NVP, Unit 163, delegate, proxy. 4 votes No.</p> <p>17 NP: Unit 154, Baguio City, 4 votes, no.</p> <p>18 NES: Unit 137, Sierra Tahoe, 5 votes.</p> <p>19 BRENDA HORTON: Brenda Horton, 137, delegate, 5 votes</p> <p>20 yes.</p> <p>21 NP: Unit 137, Sierra Tahoe, 5 votes, yes.</p> <p>22 NES: Unit 127, Bicol Region. 4 votes.</p> <p>23 DORIS FRI: Doris Fri, NES, Unit 161, alternate proxy for</p> <p>24 unit 127,votes, no.</p> <p>25 NP: Unit 127, Bicol Region, 4 votes, no.</p> <p>NES: Unit 126, West Jacksonville, 5 votes.</p> <p>VERA THOMAS: Vera Thomas, Unit 126, delegate, 5</p>
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<p>1 2 votes yes.</p> <p>2 NP: Unit 197, Modesto, 2 votes, yes.</p> <p>3 NES: Unit 194, Knoxville, 2 votes.</p> <p>4 MILDRED BRICE: Mildred Brice, delegate, Unit 194, 2</p> <p>5 votes, yes.</p> <p>6 NP: Unit 194 Knoxville, 2 votes, yes.</p> <p>7 NES: Unit 185 Ogden, Utah, 2 votes.</p> <p>8 BRENDA HORTON: Brenda Horton, proxy for 185, 2 votes</p> <p>9 yes.</p> <p>10 NP: Unit 185, Ogden, Utah, 2 votes, yes.</p> <p>11 NES: Unit 183, Interlachen, 4 votes.</p> <p>12 GAIL BOLZ: Gail Bolz, JrPRPSE, Unit 269 delegate, proxy</p> <p>13 for Unit 183, instructed, 4 votes, yes.</p> <p>14 NP: Unit 183, Interlachen, 4 votes, yes.</p> <p>15 NES: Unit 182, Triangle, 3 votes</p> <p>16 AIDA LITTLEJOHN PRPEC, Unit 182, Delegate, 3 votes no.</p> <p>17 NP: Unit 182, Triangle, 3 votes, no.</p> <p>18 NES: Unit 181 Navy Department 4 votes.</p> <p>19 DEBRA WASHINGTON: Debra Washington PRPEC,</p> <p>20 Delegate Unit 181, 4 votes, no.</p> <p>21 NP: Unit 181 Navy Department, 4 votes, no.</p> <p>22 NES: Unit 175 Orange County is out</p> <p>23 NES: Unit 170, Everett, 11 votes</p> <p>24 DORIS FRI NES, Unit 161 Delegate, Proxy for Unit 170 11</p> <p>25 votes no</p> <p>NP: Unit 170 Everett, 11 votes no</p> <p>DORIS FRI: Unit 163, Valley of the Sun 4 votes</p> <p>JOANIE KATZENBERGER: Joanie Katzenberger, Unit</p>	<p>1 votes, yes.</p> <p>2 NP: Unit 126, West Jacksonville, 5 votes, yes.</p> <p>3 NES: Unit 124, Lakehurst, 4 votes.</p> <p>4 CINDY RODHAM TUCK: Cindy Rodham Tuck, Unit</p> <p>5 42,delegate, proxy for Unit 124, 4 votes, no.</p> <p>6 NP: Unit 124 Lake Hurst, 4 votes, no.</p> <p>7 NES: Unit 102, Sunshine, 1 vote.</p> <p>8 CAROLYN WHITAKER: Carolyn Whitaker, unit 126,</p> <p>9 delegate, proxy for unit 102, 1 vote, yes.</p> <p>10 NP: Unit 102, Sunshine, 1 vote, yes.</p> <p>11 NES: Unit 101, Santa Clara Valley, 4 votes.</p> <p>12 BRENDA HORTON: Brenda Horton proxy for 101,</p> <p>13 votes yes.</p> <p>14 NP: Unit 101, Santa Clara Valley, 4 votes, yes.</p> <p>15 NES: Unit 99, Kempsville, 3 votes.</p> <p>16 DOROTHY SMILEY: Dorothy Smiley, Unit 99, delegate, 3</p> <p>17 votes no.</p> <p>18 NP: Unit 99 Kempsville, 3 votes, no.</p> <p>19 NES: Unit 97, Whidbey Island, 7 votes.</p> <p>20 GAIL DOLLOWAY: Gail Doloway PNP, delegate, unit 90,</p> <p>21 proxy, for unit 97 Whidbey 7 votes no</p> <p>22 NP: Unit 97 Whidbey Island, 7 votes no</p> <p>23 NES: Unit 94, Corpus Christi, 10 votes.</p> <p>24 GINI LARSON: Gini Larson, PNP, delegate, unit 94, 10</p> <p>25 votes, no.</p> <p>NP: Unit 94, Corpus Christi, 10 votes, no.</p> <p>NES: Unit 93 Tom Valley, 5 votes.</p> <p>KAREN BROBST: Unit 93 delegate, 5 votes, no.</p>



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<p>1 NP: Unit 93 Tom Valley, 5 votes, no.  2 NES: Unit 92, New Orleans, 1 vote.  3 GINI LARSON: Gini Larson, PNP, delegate 94, proxy  4 for Unit 92, 1 vote, no.  5 NP: Unit 92, New Orleans, 1 vote, no.  6 NES: Unit 91, First Coast, 15 votes,  7 SANDRA ROBBINS PNP: Sandra Robbins, Unit 91 First  8 Coast Delegate, 15 votes, yes  9 NP: Unit 91, First Coast, 15 votes, yes  10 NES: Unit 90, Fabulous Vegas, 2 votes  11 GAIL DOLOWAY: Gail Doloway PNP, delegate, unit 90, 2  12 votes, no.  13 NP: Unit 90, Fabulous Vegas, 2 votes, no.  14 NES: Unit 85, San Gabriel Valley, 2 votes.  15 PEGGY LOA: Peggy Loa, RPSW, Unit 85, San Gabriel, 2  16 votes no.  17 NP: Unit 85, San Gabriel Valley, 2 votes, no.  18 NES: Unit 84, San Diego, 5 votes.  19 PEGGY LOA: Peggy Loa RPSW, Unit 84, proxy, 5 votes no.  20 NP: Unit 84, San Diego, 5 votes, no.  21 NES: Unit 74, Olongopo, 3 votes,  22 Doris Fri, NES, Unit 161, delegate, proxy for Unit 74, 3  23 votes, no.  24 NP: Unit 74, Olongopo, 3 votes, no.  25 NES: Unit 70, Poway, 10 votes.  NADINE FULTON: Nadine Fulton, delegate, Unit 289,  proxy for unit 70, 10 votes, no.  NP: Unit 70, Poway, 10 votes, no.</p>	<p>1 NP: Unit 46, Pearl Harbor, 4 votes, no.  2 NES: Unit 42, Quonset/Davisville, 5 votes.  3 CINDY RODHAM TUCK: Unit 42 delegate, 5 votes, no.  4 NP: Unit 42, Quonset/Davisville 5 votes, no.  5 NES: Unit 41, Roanoke, 1 vote.  6 AIDA LITTLEJOHN: Aida Littlejohn, PRPEC, Unit 182,  7 proxy for 41, 1 vote, no.  8 NP: Unit 41, Roanoke, 1 vote, no.  9 NES: Unit 40, Chesapeake, 6 votes.  10 JACKIE SCARBRO: Jackie Scarbro, Unit 40, delegate, 6  11 votes, no.  12 NP: Unit 40, Chesapeake, 6 votes, no.  13 NES: Unit 29, Bremerton, 6 votes.  14 MARJORIE IPPERT NWRVP: Proxy for 29 votes 6 votes no  15 NP: Unit 29 Bremerton 6 votes no  16 NES: Unit 24 Annapolis 64 votes  17 DIANE HOOVER: Diane Hoover PNP, delegate, Unit 24  18 Annapolis 64 votes, no  19 NP: Unit 14 Annapolis, 64 votes no  20 NES: Unit 20, Groton, 5 votes  21 CINDY RODHAM-TUCK PNP: RPNN Cindy Rodham-  22 Tuck PNP, Unit 42, delegate, Proxy for Unit 20, Groton, 5  23 votes no  24 NP: Unit 20, Groton, 5 votes no  25 NES: Unit 12, Chicago, 2 votes. Barbara White, proxy.  BARBARA WHITE: Proxy. Unit 12, Chicago, yes, 2  votes.  NP: Unit 12 Chicago, 2 votes, yes</p>
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<p>1 NES: Unit 67 Capital City, 3 votes.  2 DEBRA WASHINGTON: Debra Washington PRPEC,  3 delegate Unit 181 and proxy for unit 67, 3 votes, no.  4 NP: Unit 67, Capital City, 3 votes, no.  5 NES: Unit 61, Chulsa Vista, 15 votes.  6 SHIRLEY FERRELL: Shirley Ferrell, Unit 61, delegate, 15  7 votes, no.  8 NP: Unit 61, Chula Vista, 15 votes, no.  9 NES: Unit 60, Ocean View, 11 votes.  10 NP: Christina Murray, NP, delegate Unit 40, proxy for unit  11 60, Ocean View, 11 votes, no.  12 NP: Unit 60, 11 votes No  13 DORIS FRI: Unit 59, Wyoming, 3 votes, Doris Fri, NES,  14 Unit 161, delegate, proxy for 59, 3 votes, no.  15 NP: Unit 59, Wyoming, 3 votes, no.  16 NES: Unit 54, Indian Nations, 2 votes.  17 BARBARA WHITE: Barbara White proxy for Unit 54 Indian  18 Nation, 2 votes, yes.  19 NP: Unit 54, Indian Nations, 2 votes, yes.  20 NES: Unit 49, Denver Mile High, 2 votes.  21 BRENDA HORTON: Brenda Horton proxy, 2 votes yes. NP:  22 Unit 49, Denver Mile High, 2 votes, yes.  23 NES: Unit 47, Jim Hunter, El Cajon, 5 votes.  24 NICK ANCHETA: Nick Ancheta, delegate Unit 47, 5 votes  25 no.  NP: Unit 47, Jim Hunter, El Cajon, Unit 47, 5 votes, no.  NES: Unit 46 Pearl Harbor, 4 votes.  MARJORIE IIPERT: Unit 46 Pearl Harbor, delegate.</p>	<p>1 NES: Unit 11, Lone Star, 3 votes.  2 GINI LARSON: PNP, proxy, for unit 11, 3 votes, no.  3 NP: Unit 11, Loan Star, 3 votes, no.  4 NES: Unit 8, Vallejo, 4 votes.  5 BRENDA HORTON: Brenda Horton proxy for unit  6 8, yes 4 votes.  7 NP: Unit 8, Vallejo, 4 votes, yes.  8 NES: Unit 4, Washington, DC, 5 votes.  9 RUBY LOPEZ: Ruby Lopez, Past East Coast  10 Regional Chaplain delegate, Unit 4, 5 votes, no  11 NP: Unit 4, Washington DC, 5 votes, no,  12 MARY KULAWINSKI: Unit 290. I made a mistake and  13 said no and I'd like to change that to yes. UNIDENTIFIED  14 SPEAKER: Do you want to change that to a yes, Mary?  15 290. Come back to the mike. You voted no. What do  16 you change the vote to?  17 MARY KULAWINSKI: 290 unit, yes, 14 votes.  18 NP: Okay. So the tally committee who is keeping track  19 of the no votes, the 290 Atlantic Beach 14 votes changed to  20 yes.  21 NP: Nadine, when you have a tally, just bring it up please.  22 (pause) The no's have it. The amendment to October 2020 to  23 the resolution failed. So at this time we are going to go back  24 to SR 18. So SR18 be it resolved. Motion was mad by Jackie  25 Scarbro, Unit 40 delegate and seconded by Peggy Loa,  delegate of unit 302 to delete the office of MSA SR18 and  assign the duties of the MSA to the office of the NFS.  All those in favor signify by saying aye.</p>

<p style="text-align: right;">Page 93</p> <p>1 (Chorus of ayes). Any opposed? (No response).  2 Motion carried.  3 Sandra Robbins PNP: Okay, folks. I know you probably were  4 thinking, well, we're going to take a break, but we're going to  5 try to finish this one page. Okay? All right. If you  6 just turn your page over, this is C&amp;BL 809Q, I think it is.  7 All right. We changed to read: Duties of the NFS as it  8 pertains to membership. Okay? 809Q, the NFS shall process  9 and maintain the LAFRA membership records. 809Q. What?  10 Oh, excuse me. All right. Do you need to have it read to you  11 or can you just silently read it? It takes so much time. It's  12 moving the items that are under the MSA, that whole section,  13 over and putting it under the NFS duties which is what you  14 just voted to have member services go to NFS.  15 JACKIE SCARBRO: Yes, madam president. I move that we  16 pass resolution 809Q, Jackie Scarbro, Unit 40, Chesapeake  17 delegate.  18 GINI LARSON: Gini Larson, PNP, delegate, Unit 94, I'll  19 second that.  20 NP: It has been moved by Jackie Scarbro, Unit 40, delegate,  21 and seconded by Gini Larson, PNP, unit 94, that C&amp;BL  22 resolution 809Q be amended as resolved in your packet.  23 I'm not going to read the whole thing. Any discussion on the  24 duties of the NFS as written? Seeing and hearing no  25 discussion, all those in favor signify by saying aye.  (Chorus of ayes). Any opposed? The motion carries.  NP: (3 raps). Madam Chaplain, please close the Bible.  We will stand in recess for 10 minutes.</p>	<p style="text-align: right;">Page 95</p> <p>1 HELEN CORNEYA PNP: Helen Corneya, PNP, and delegate  2 unit 274. You know, I don't have a problem with this being  3 passed, but I am aware that there are some digital locals out  4 there already that never received permission. How are we  5 going to rectify that problem?  6 SANDRA ROBBINS PNP: That is why I brought this forth  7 with -- on the committee. I guess that oh Sandra Robbins,  8 Unit 91 delegate. Folks, I worked in an industry where I had  9 -- logos that were digitized. And several years ago the industry  10 that is governing over logos changed its mind on who can do  11 that. Who can digitize and things. In order to digitize for use  12 for any reason, you have to have a letter of permission from  13 the group. It's just like you don't see a lot of -- even bakeries  14 with the logo on a cake. If it's anything that's got anything  15 specific to an industry and all, they must have permission in  16 their files to do that. And having traveled over the last two  17 years with my husband when he was running for NVP, I saw  18 many, many times that it wasn't done. Everyone keeps saying,  19 well, we're not selling it. But that's not really the point. In  20 order to use the logo legally, and I'm saying legally, you need  21 to have permission from the group. It's a copyright  22 infringement. Right. To say -- to go back I don't know how  23 we can do it because I didn't want to put that -- I want to get  24 this in the bylaws. It is in a standing rule to go forward so  25 that's the best I can do.  CINDY RODHAM TUCK: Cindy Rodham Tuck, Unit 42  delegate. For those of you who don't know what digitize is  meaning, is that if you personally go -- like I have a machine,</p>
<p style="text-align: right;">Page 94</p> <p>1 NP: (3 raps). Madam Chaplain, please close the Bible.  2 We will stand in recess for 10 minutes. Sgt-at-Arms close  3 the door. (recess taken)  4 NP: Chaplain, would you please open the Bible. Thank you,  5 Jackie. (One rap) We will continue at this time with additional  6 SRs and C&amp;BL changes. Sandra Robbins: Okay. Let's try  7 one more time. Everybody breathe in, breathe out all that bad  8 stuff. The next one we're going to do is from the committee.  9 It's Article 8, duties of officers and committees, section 802  10 duties of the national board. It's on a sheet that doesn't have  11 anything on the back. We don't need the talking. I should just  12 be hearing the rustling of pages. The resolve says that Article  13 8 Section 802A is stating the national board of directors, the  14 NBOD, may grant permission for use of the LAFRA logo to a  15 unit. The unit must petition the national board of directors  16 with details on the use of the logo. The use of the logo should  17 be granted for a specific item and/or time frame. The bylaws  18 committee recommends this being passed.  19 CAROLYN WHITAKER PNP: Carolyn Whitaker, delegate  20 126. The piece of paper says 802k and you said 802A. Which  21 is it? K. Okay.  22 SANDRA ROBBINS PNP: I move that we accept this.  23 CINDY RODHAM TUCK PNP: Cindy Rodham Tuck, unit  24 42 delegate, I second it.  25 NP: It's been moved by Sandra Robbins, unit 91 and  seconded by Cindy Rodham Tuck, unit 42, that article 8,  section 802k be amended -- be accepted as printed. Is there  any discussion?</p>	<p style="text-align: right;">Page 96</p> <p>1 that logo being digitized to say how many stitches, what color  2 -- am I saying it right -- so that's what it means. So some  3 units have had that logo digitized without permission.  4 BRENDA HORTON: Brenda Horton RPWC: Is there any  5 progress? Are we looking as an organization to change our  6 logo to the Auxiliary of the Fleet Reserve?  7 NP: That's a whole different ball game and it would not  8 pertain to this at the moment.  9 BRENDA HORTON: Okay. So as it stands as the LA FRA,  10 that's our logo -- I just didn't want two months later for us to  11 go and change that name and we'd have to change it.  12 NP: Yeah. This is just dealing with the establishing -- 3  13 BRENDA HORTON: And keeping the logo as it is. As it  14 presently stands.  15 NP: Correct.  16 BRENDA HORTON: Thank you.  17 CRISTINA DIXON: Cristina Dixon, RPEC. Might I  18 suggest, it's only a suggestion, but to not penalize those that  19 may have done the digitalized without the approval, is to  20 come forward so that we can inventory everything here on  21 has to go through the process  22 SANDRA ROBBINS PNP: This is establishing.  23 CRISTINA DIXON: Exactly. So then to address those that  24 have already done it previously for their organizations, fund  25 raisers, or however the case is, is there --  SANDRA ROBBINS PNP: We're not addressing that right  now.  CRISTINA DIXON: Okay. So not to be penalized,</p>



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<p>1 CINDY RODHAM TUCK PNP: Cindy Rodham Tuck, 2 unit 42 delegate. I second it. 3 NP: It's been moved by Sandra Robbins, unit 91 and 4 seconded by Cindy Rodham Tuck, unit 42, that article 8, 5 section 802k be amended – be accepted as printed. Is there 6 any discussion? 7 HELEN CORNEYA PNP: Helen Corneya, PNP, and delegate 8 unit 274. You know, I don't have a problem with this being 9 passed, but I am aware that there are some digital locals out 10 there already that never received permission. How are we 11 going to rectify that problem? 12 SANDRA ROBBINS PNP: That is why I brought this forth 13 with -- on the committee. I guess that oh Sandra Robbins, 14 Unit 91 delegate. Folks, I worked in an industry where I had 15 --logos that were digitized. And several years ago the industry 16 that is governing over logos changed its mind on who can do 17 that. Who can digitize and things. In order to digitize for 18 use for any reason, you have to have a letter of permission 19 from the group. It's just like you don't see a lot of -- even 20 bakeries with the logo on a cake. If it's anything that's got 21 anything specific to an industry and all, they must have 22 permission in their files to do that. And having traveled over 23 the last two years with my husband when he was running for 24 NVP, I saw many, many times that it wasn't done. Everyone 25 keeps saying, well, we're not selling it. But that's not really the point. In order to use the logo legally, and I'm saying legally, you need to have permission from the group. It's a copyright infringement. Right. To say -- to go</p>	<p>1 has to go through the process 2 SANDRA ROBBINS PNP: This is establishing. 3 CRISTINA DIXON: Exactly. So then to address those that 4 have already done it previously for their organizations, fund 5 raisers, or however the case is, is there -- 6 SANDRA ROBBINS PNP: We're not addressing that right 7 now. 8 CRISTINA DIXON: Okay. So not to be penalized, 9 everything here on is what I'm saying. So if there is -- here is 10 a list of units that have gotten away without having to do it. 11 We're going to do one long letter to say they are all approved 12 or they are not approved because they are not in compliance. 13 But I mean, that was just my thoughts. Thank you. 14 NP: Any further discussion? Okay. It has been moved by 15 Sandra Robbins, Unit 91 and seconded by Cindy Rodham 16 Tuck Unit 42 that Article 8, Section 802k be adopted as 17 presented. Do you need me to read the whole resolve to you? 18 All those in favor say aye. (Chorus of ayes). 19 Any opposed? Motion carries. 20 SANDRA ROBBINS PNP: Okay. I'm moving out of order 21 per my committee because they knew which way I was 22 going. I'm going onto one that you had as number 6. All 23 right? I'm going to Article 13, Section 1312A. It's on the 24 other side. It has Article 14 and it's also from the constitution 25 and bylaws committee. Resolved that Article 13, Section 1312A, a branch shall have the authority to interpret and apply the bylaws C&amp;BL's FRA in matters pertaining to</p>
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<p>1 back I don't know how we can do it because I didn't want to 2 put that -- I want to get this in the bylaws. It is in a standing 3 rule to go forward so that's the best I can do. 4 CINDY RODHAM TUCK: Cindy Rodham Tuck, Unit 42 5 delegate. For those of you who don't know what digitize is 6 meaning, is that if you personally go -- like I have a machine, 7 an embroidering machine. But in order to put it into the 8 sewing machine, you must have a disk with that logo being 9 digitized to say how many stitches, what color -- am I saying 10 it right -- so that's what it means. So some units have had that 11 logo digitized without permission. 12 BRENDA HORTON: Brenda Horton RPWC: Is there any 13 progress? Are we looking as an organization to change our 14 logo to the Auxiliary of the Fleet Reserve? 15 NP: That's a whole different ball game and it would not 16 pertain to this at the moment. 17 BRENDA HORTON: Okay. So as it stands as the LA FRA, 18 that's our logo -- I just didn't want two months later for us to 19 go and change that name and we'd have to change it. 20 NP: Yeah. This is just dealing with the establishing -- 21 BRENDA HORTON: And keeping the logo as it is. As it 22 presently stands. 23 NP: Correct. 24 BRENDA HORTON: Thank you. 25 CRISTINA DIXON: Cristina Dixon, RPEC. Might I suggest, it's only a suggestion, but to not penalize those that may have done the digitalized without the approval, is to come forward so that we can inventory everything here on</p>	<p>1 its auxiliary. The unit shall submit its bylaws and 2 amendments hereto to the branch board of directors for 3 ratification. I so move adoption of this 4 SAUNDRA SMITH: Saundra Smith, Unit 371, delegate, I 5 will second that. 6 NP: It has been moved by Sandra Robbins, Unit 91 and 7 seconded by Saundra Smith, Unit 371 to adopt Article 13 8 Section 1312A as presented. Is there any discussion? DEBRA 9 WASHINGTON: Yes. Debra Washington PRPEC delegate 10 181. This point here. It says apply the law, I don't know if 11 you want -- you said bylaw. 12 NP: That's what is changing. 13 DEBRA WASHINGTON: That's what you're changing? NP: 14 Yes. Just one second. 15 SANDRA ROBBINS PNP: This has appeared in our C&amp;BL 16 for years with it saying the law, and it has come to the 17 attention that certain branches are now -- have 18 determined that that means they can wield the governmental 19 thing over any units. When we initially came into being 20 many -- the -- our forefathers or however you want to say it, 21 we must concur with the bylaws of the FRA. They are our 22 governing body that we can't be in noncompliance with. 23 And it's not saying that all the laws of the land -- and 24 basically that's what it was. Some of the branches are doing 25 that, and I will say that because our branch did that to our unit. They have decided that they are the sheriffs and they can do what -- and we have to do what they say. That's why when I did some research on this and every one of them that</p>

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<p>1 I talked says, oh, we mean the bylaws. Well, that's not what it  2 said. I said then, why isn't it. So that's why the committee is  3 putting this in to say bylaws. They can govern us over that.  4 NP: Further discussion? Hearing no further discussion,  5 Sandra Robbins, Unit 91 moved that article 13, section 1312A  6 be adopted. Seconded by Saundra Smith, Unit  7 371.All those in favor say aye. (Chorus of ayes) Any  8 opposed?  9 NP: Motion carried.  10 SANDRA ROBBINS PNP: Okay. Turn the paper over and  11 this is Article 14, 1412 compliance. Resolved. Article 14,  12 Section 1412, becomes article 14, Section 1412a, compliance.  13 Units comply with the laws and ordinances of the country,  14 state, county and city in which the unit is located. And article  15 14, section 1412b be added. Each unit must obtain an EIN  16 number registered in their name. Once an EIN number has  17 been obtained, a unit must file a 990N annually with the IRS.  18 A copy of the receipt of confirmation for the filing must be  19 retained in the unit's file and be sent to the national treasurer  20 for the national organization files.  21 SANDRA ROBBINS PNP, unit 91, delegate, I so move.  22 DEBRA WASHINGTON: Debra Washington, PRPEC, 181  23 delegate, I second it.  24 NP: Sandra Robbins, Unit 91 moved to adopt Article 14,  25 section 1412A and B.It was seconded by Debra Washington.  Is there any Discussion?  CAROLYN WHITAKER PNP: Carolyn Whitaker PNP,</p>	<p>1 So, you know, I'm just trying to make sure that what we're  2 doing is clear.  3 SANDRA ROBBINS PNP: I'm not adverse to adding that if  4 Debra is not adverse to us changing and adding the word  5 exempt EIN because that's just a word. It's just a word. It  6 just clarifies it a little bit. We're both in agreement.  7 GAIL DOLOWAY: So do we need to amend the original or  8 just add the word?  9 SANDRA ROBBINS PNP: The committee -- could I just  10 get the shake of heads of my committee back there? Are they  11 agreed -- yes, they are in agreement that we just go on and  12 change it and add it without having too --  13 GAIL DOLOWAY: Thank you.  14 SANDRA ROBBINS PNP: Thank you.  15 NP: All right. So under the resolved. The 4th line down  16 where it says each unit must obtain, it's going to say must  17 obtain an Exempt EIN registered in their name. Exempt  18 status. So when you go on the IRS web site right now I  19 think it says business or exempt or it says -- what does it say  20 -- you've been on often there recently.  21 TONI O'NEIL: Toni O'Neil unit 24 delegate. When you go  22 to get an EIN number you go to get a veteran's EIN number  23 which is tax exempt so you end up -- everybody has to file a  24 990 or the longer form. When you do this -- I mean, this is  25 even bowling leagues or a bowling club that has \$10.  Everybody has to file. When you do this, you go and you  don't get a tax -- you get a veteran's tax exempt EIN number.  It's a military organization and that makes</p>
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<p>1 Unit 126 delegate, we're only 10 years late on this.  2 BRENDA HORTON: Brenda Horton, RPWC. The only  3 thing I would like to maybe amend -- here we go -- is that it  4 says each unit must obtain an EIN number and once the EIN  5 number has been obtained, we have regions who haven't  6 filed their 990 and aren't in compliance with the IRS so I  7 think it should include however you want to word it,  8 national, regional and units.  9 SANDRA ROBBINS PNP: Okay. The reason -- this is  10 under units. And it's not addressing regions. If we want to  11 put this -- which we probably should -- but regions should  12 put that in their own bylaws. This is governing -- the national  13 body is telling us what units with the IRS, what they have  14 now are telling us. And we've only been talking about having  15 the compliance for how many years like you said. 2008 it  16 was the year after I went out of office. So we need to get this  17 done folks because we're telling everybody you have to do it,  18 but we -- legally we can't enforce it because we don't have it  19 in our bylaws.  20 GAIL DOLOWAY PNP: Just a point. Gail Doloway, PNP,  21 delegate Unit 90, fabulous Las Vegas. I don't know if you  22 want to add this or how you want to do it, but you're just  23 saying obtain an EIN. You can obtain an EIN for a business  24 at any time, but you want an exempt EIN because the exempt  25 status of the EIN requires the Filing of the 990.So adding the  word exempt, EIN, or exempt status EIN would I think  clarify it because when you apply for that EIN you have to  check what type you want. And you must prove it.</p>	<p>1 So I would leave out the exempt because the way it's written  2 it still works.  3 SANDRA ROBBINS PNP: If we just say veterans exempt  4 EIN, do you think that would cover us?  5 TONI O'NEIL: That would cover you.  6 SANDRA ROBBINS PNP: It's enough specific.  7 UNIDENTIFIED SPEAKER: It said 501 C19.  8 NP: So that 4th line is going to read -- the 4th line will read  9 must obtain a veteran's exempt EIN number.  10 UNIDENTIFIED SPEAKER: We could go on to add 2  11 501C1.  12 UNIDENTIFIED SPEAKER: I wasn't going to do  13 that because then it's specific in case the IRS  14 changes something.  15 NP: Okay. We'd like to remind that the chatter is  16 obstructing people hearing so please come to the  17 microphone if you have a comment that you  18 would like to make. Okay. Seeing no further  19 discussion on Article 14, Section 1412,  20 Compliance, it has been moved by Sandra  21 Robbins, Unit 91, and seconded by Debra  22 Washington, Unit 181, that we adopt Article 14,  23 Section 1412 to become Article 14 Section 1412  24 A and B. All those in favor signify by saying aye.  25 (Chorus of ayes).  Any opposed? (No response). Motion carried.  NP: Members, we are going to move to adjourn for this  afternoon because there is a group going on a tour and we</p>

<div>Page 105</div> <div> 1 will pick up with the C&amp;BLs tomorrow morning at 9:00 am.  2 (3 raps). Madam Chaplain, would you please close the Bible.  3 NChap: The Bible is closed.  4 NP: Thank you, Jackie.  5  6 (Over at 3:35 p.m.)  7  8  9  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25 </div>	<div>Page 107</div> <div> 1  2  3  4  5  6  7  8  9  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25 </div>
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