

<p style="text-align: right;">Page 105</p> <p>1 will pick up with the C&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.</p> <p style="text-align: center;">(Over at 3:35 p.m.)</p>	<p style="text-align: right;">Page 107</p> <p>1 NP: Sergeant at Arms, would you please invite the members 2 in and close the door. (3 raps). 3 NP: Madame Chaplain, would you please open the Bible. 4 NChap: The bible is open 5 NP: Thank you. 6 NP: Before you sit, Joanie, would you like to lead us in God 7 Bless America? all sing (1 rap) 8 NP: Ronalee, could you give us our credential report, please. 9 RONALEE KLASSE: Ronalee Klasse Unit 291, delegate, 10 credentials chair. Credentials report. Units represented by 11 delegates, 34, Units represented by proxy, 39. Number of 12 units not registered, 2. Number of delegates registered, 67. 13 Registered voting strength, 406. Two-thirds majority, 271. 14 Majority. 204. MAL registered, 1, Janice Johnson. Members 15 registered, 70. Honorary members registered, zero. Guests 16 registered, 3. Units not registered, 251,339. Units disbanded, 17 44 Columbia; 53 Great Lakes, 62 San Diego, 28 Camp 18 Lejeune, 315 Akron, 324 Akron Canton, 358 Paul Bunyan, 19 and 175 Orange County merged with 302 20 NP: Thank you. 21 Aida Littlejohn: 208 Camp Lejeune, not 28. 22 RONALEE KLASSE: Sorry. Yes, 208 Camp Lejeune. Sorry. 23 GINI LARSON: Gini Larson, PNP Unit 371 had to leave. 24 Her father got put in the hospital. So I am their proxy. They 25 are still registered. NP: thank you. When we left off yesterday afternoon we were working on some of the C&BL bylaws and SR changes. PNP Sandra Robbins, would you like to come up</p>
<p style="text-align: right;">Page 106</p> <p style="text-align: center;">2019 NATIONAL CONVENTION LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION</p> <p style="text-align: center;">87th LA FRA NATIONAL CONVENTION FOURTH BUSINESS SESSION September 27, 2019 9:00 a.m</p> <p style="text-align: center;">CROWNE PLAZA HOTEL 2526 Thousand Oak Street Memphis TN 38118</p> <p style="text-align: center;">NATIONAL PRESIDENT Christina Murray presiding</p> <p>Reported by : Christina Murray NP Doris Fri NES</p>	<p style="text-align: right;">Page 108</p> <p>1 and complete that, please. 2 SANDRA ROBBINS PNP: Good morning. All right 3 Breathe in. Breathe out. I'm going to tell a little funny story. 4 I didn't even realize that people needed to learn to remember 5 to breath -- I've heard that a lot, but when I said to my 6 husband last night, I said, by the way, we need to learn to 7 breathe in and breathe out. And he said at lunch they talked 8 to us about that. and it's a good thing, they said. All right. 9 We'll kind of switch gear in a minute from where I was 10 yesterday to change something, but it's not going to be 11 changing. It's not a mess. Okay? All right. This morning on 12 your tables you found a white sheet. Okay. The Bylaws 13 committee is submitting this. It is the replacement for the one 14 that's in your packet for the 802, 810 and 806. Brenda, would 15 you like to explain -- since this came from a unit, we're 16 replacing this with permission. BRENDA HORTON: Brenda 17 Horton, Unit 137, delegate, we had submitted two 18 constitution and bylaws resolutions one pertaining to 806 and 19 810. This will cover what our intent was on the submission 20 of our two, and, therefore, we without draw our two 21 resolutions in lieu of this one. 22 SANDRA ROBBINS PNP: Thank you, Brenda. And I'm 23 going to say at this time I'm so appreciative when units take 24 the time, and that's what it is, they take time to write 25 resolutions , and that's what it is, they take time to write resolutions and everything. But I appreciate the fact that she understands where we're going with this. And the reasoning behind us going to a SR is that we can change SRs. Now, in this world</p>

<p style="text-align: right;">Page 109</p> <p>1 it's a changeable world. It seems like every time you turn 2 around, there is a change. And bylaws are very -- are more 3 rigid, and we feel that this can be -- under the standing rule it 4 gives the same duties. I'm going to read the resolved. Standing 5 rule 47, miscellaneous duties and responsibilities be added. 6 And further be it resolved that standing rule 47 read: Each 7 unit shall maintain a file containing its current employee 8 identification number, EIN paperwork along with it's annual 9 990 and filings. Copies of these shall be sent to the RP for 10 review as well as to the NT who shall maintain a compliance 11 file. The NT provide a report of compliance annually at the 12 National Convention. I, Sandra Robbins, move that we 13 accept -- adopt -- excuse me -- that we adopt this resolution. 14 VERA THOMAS: Vera Thomas, Unit 126, delegate, I 15 second.NP: 16 NP: Okay. It has been moved by PNP Sandra Robbins, Unit 17 91 delegate, to adopt resolution Standing Rule 47. Vera 18 Thomas, Unit 126 delegate, seconded that motion. Is there any 19 discussion? 20 DIANE HOOVER: Diane Hoover, PNP, Unit 24 delegate. 21 Why does the units have to send it to the Regional Treasurer? 22 What is the mind set of that? 23 NP: Not to the Regional Treasurer, to the Regional President 24 because they are the one closest to their Units and they are the 25 ones that are going out and talking to the Units to help them make sure that they are filing and getting all the paperwork in. And so if it's going to the RP, they know their units have done</p>	<p style="text-align: right;">Page 111</p> <p>1 TONI O'NEIL: Well, when we first did it 10 years ago that's 2 what happened. So these people who still have that, that 3 information is not available to anybody. On the web site the 4 information that is available is the EIN number and the name 5 of the unit and there is -- on the web site you can go check so 6 that the Regional President can check on who is in 7 compliance and who is not and catch them before they end up 8 losing their status. There is no way that anybody is going to 9 know anything except for the EIN and the name that goes 10 with the EIN. All other information is not available to 11 anybody except for the person who first set it up. 12 NP: Thank you. 13 CHRISTINA DIXON: Christina Dixon, RPEC actually, it's 14 public law. We can look at irs.gov. I've looked, and when I 15 was searching on text, IRS web site, I searched and Googled 16 Ladies Auxiliary and you can find all sorts of listings. But if 17 the unit name does not match what you're searching for, and 18 you don't know the EIN, it does make it a difficult time to 19 find it. But it is public. You can see everybody's taxes. You 20 just can't see personal identification information. It is out 21 there every year. and all you would need to send is the IRS 22 acceptance certificate. 23 NP: Any further discussion? Hearing no further discussion, 24 it has been moved by Sandra Robbins, Unit 91, and seconded 25 by Vera Thomas Unit 126, that we adopt resolution SR 47. All those in favor say aye. (Chorus of Ayes) Those opposed? None heard, Motion carried. SANDRA ROBBINS PNP: Okay. In your packet now, you</p>
<p style="text-align: right;">Page 110</p> <p>1 it, and if it goes to the NT, then she has the actual compiled 2 copy of all the regions. 3 Bea Parco NVP : The RP also has the ability to go online and 4 see it. 5 NP: We have asked for it going on 10 years, but it's never 6 been in writing. 7 CAROLYN WHITAKER: Carolyn Whitaker, unit 126 8 delegate. The reason we added and included the Regional 9 President is she is closer to the Units. She has more control 10 over the activities of the units and if they are not complying 11 she can arrange for them to do that where the National 12 Treasurer is dealing with all nationwide units and she can't get 13 them in compliance. 14 NP: Thank you, Carolyn. 15 BRENDA HORTON: Brenda Horton, Unit 137. It has been 16 my experience as RP, that if the Unit is not tax exempt or they 17 have had their EIN number confiscated. Like in my situation 18 there was a Unit that had it in 2015. I was not able to access 19 that information on the Internet by the IRS, and physically 20 called and being informed of that. 21 NP: Thank you. 22 TONI O'NEIL: Toni O'Neil in Unit 24, PRPEC Delegate. 23 People seem to be worried about one person 24 having information. When you set up the EIN, the person who 25 sets up the EIN puts in a bunch of personal information with the IRS in order to get the EIN such as Social Security and things like that. NP: That is no longer required for a Group EIN</p>	<p style="text-align: right;">Page 112</p> <p>1 will find the blue sheet that has standing rule 18. It's a 2 change. SR18. On the back would have SR21. So they are 3 the next ones that we're going to be dealing with. Okay. 4 Resolved. That standing rule 18F be changed to state RPs, 5 will provide a list of members, to the MSA, of a unit that is 6 disbanding, who have not indicated their own choice, to 7 transfer them into an active unit within their current physical 8 region. 9 SANDRA ROBBINS: Since we just -- because I'm reading 10 it, but that was before yesterday. Okay? And now we've 11 made a change that it's the NFS that's going to be over that. 12 Maybe what we need to do is put MSA leave it 13 administrator/NFS so that we can cover our bases. Jackie, is 14 that okay with you that we just add that now without 15 making a big amendment? 16 JACKIE SCARBRO: Jackie Scarbro, Unit 40, delegate. I 17 move that we accept standing rule 18, with the addition of 18 NFS. 19 RONALEE KLASE: Ronalee Klase Delegate 291 I second 20 the motion. 21 NP: It has been moved by Jackie Scarbro, Unit 40 and 22 seconded by Ronalee Klase, Unit 291, delegate that we 23 adopt standing rule 18F. Is there any discussion? 24 PEGGY LOA: RPSW Peggy Loa. Isn't it anywhere that 25 they can transfer to any unit anywhere? NP: So the units send out a letter and the letter go out, and it goes to all members and they can reply back and say they want to go to Member at Large, or they want to go to a</p>

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<p>1 particular unit, or they just don't answer the Mail and then 2 they are just out there and we transfer them to member at 3 large. 4 PEGGY LOA: But when 175 merged we gave them the 5 option you can transfer anywhere to any unit. 6 NP: that is correct. 7 NP: SR18, is addressing those people who don't answer that 8 letter. 9 SANDRA ROBBINS: Each person -- when a unit is 10 disbanding, everyone is given the opportunity to decide where 11 they wish their membership to go. 12 UNIDENTIFIED SPEAKER: We can't hear. 13 SANDRA ROBBINS: You can't hear me? 14 (INAUDIBLE) 15 SANDRA ROBBINS: Okay. I'm going to get here and then 16 I'm going to get too loud. Every unit when it disbands, every 17 member is given the opportunity, and that's what it is, to make 18 the decision for themselves. This is for those members who 19 do not make any requests. This is for people that have -- they 20 don't -- it's not that they don't care maybe. They just don't 21 have any real wishes either way. And this would put the 22 people that do not -- the members that do not make a specific 23 request, they would be put in a unit nearby. That's what this 24 resolution is saying. 25 DORIS FRI: As RPNC a region that has shrunk drastically, I can tell you. St. Louis had over 200 members. They sent out letters to all their members and they probably got back the response of less than 10 percent who actually responded to</p>	<p>1 in it. If we would transfer them into that unit, it's going to 2 give them some strength in voting. And if the units are doing 3 their job, PRPs -- I mean, RPs are doing their job, our VPs 4 and so forth. And we as national offices do, then it's going to 5 help both. It's a win-win situation. 6 NP: Any further discussion? Hearing no further discussion, it 7 has been moved by Jackie Scarbro, Unit 40 and seconded by 8 Ronalee Klase, Unit 291 that we adopt standing rule 18F. All 9 those in favor say aye. (Chorus of ayes). 10 Any opposed? The motion carried. 11 SANDRA ROBBINS: Okay. Turn your page over. SR21A. 12 Resolved. That's SR22 -- well, I'm sorry. SR21A. 10 be 13 added. SR21A 10. Members at large may purchase the gold 14 longevity guard pins sold in 5 year increments with a 15 continuous membership directly from the NFS at the current 16 posted price except for the 50 year pin which is provided by 17 the LAFRA free of charge to those members who are eligible 18 to receive a 50 year pin and who further confirm with the NFS 19 they wish to receive the 50 year pin. JACKIE SCARBRO: 20 Jackie Scarbro, Unit 40, delegate 21 I move to adopt SR21 A (10). 22 BABE KILGORE: Babe Kilgore, Unit 22, delegate I second 23 it. 24 NP: It has been moved by Jackie Scarbro, Unit 40, delegate,, 25 that we adopt SR21 A (10). Is there any discussion? CINDY RODHAM TUCK: PNP 18 Cindy Rodham Tuck, Unit 42 delegate. Wouldn't we want to add 50 and above? NP: No. CINDY RODHAM TUCK: Okay, then. (laughter).</p>
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<p>1 he letter. She sent them a form letter that said they could 2 choose-- all they had to do was check transfer to another Unit, 3 or MAL. So we had to do something with those members. 4 Right now the standing rule is they go member at large. And 5 the regions are shrinking drastically. So if I've got a unit 6 that's going out with 180 members, that means my region is 7 going to lose 180 members if we just automatically transfer 8 them to MAL. If they didn't indicate they wanted to go to a 9 particular place, then we can try to keep them in the region if 10 we can because it's causing our regions to lose so many 11 members. That's my own experience. Doris Fri, NES, unit 12 161, delegate. 13 CAROLYN WHITAKER: Carolyn Whitaker, Unit 126 14 delegate. When 147 was closing, we sent a letter and 15 included in the letter a stamped post card. And all they had 16 to do was put a little check-mark or put a unit number, and 17 we only got 50 percent of them back. 18 CINDY RODHAM TUCK: PNP Cindy Rodham Tuck, Unit 19 42 delegate. From the MSA position I'm going to tell you 20 that it has been my observation that when they are just by 21 default go into member at large. When their dues come due, 22 they just drop mainly because of the fact they are not getting 23 any communication. They are not getting local. If a unit that 24 is more active in their region is especially pro-active as far as 25 membership it might keep them involved. Then it's an advantage. It not only helps the unit that you transfer them to because it's going to give them extra, you know, more numbers. How many of our units now only have 10 members</p>	<p>1 in it. If we would transfer them into that unit, it's going to 2 give them some strength in voting. And if the units are 3 doing their job, PRPs -- I mean, RPs are doing their job, our 4 VPs and so forth. And we as national offices do, then it's 5 going to help both. It's a win-win situation. 6 NP: Any further discussion? Hearing no further discussion, 7 it has been moved by Jackie Scarbro, Unit 40 and seconded 8 by Ronalee Klase, Unit 291 that we adopt standing rule 18F. 9 All those in favor say aye. (Chorus of ayes). 10 Any opposed? The motion carried. 11 SANDRA ROBBINS: Okay. Turn your page over. SR21A. 12 Resolved. That's SR22 -- well, I'm sorry. SR21A. 10 be 13 added. SR21A 10. Members at large may purchase the gold 14 longevity guard pins sold in 5 year increments with a 15 continuous membership directly from the NFS at the current 16 posted price except for the 50 year pin which is provided by 17 the LAFRA free of charge to those members who are eligible 18 to receive a 50 year pin and who further confirm with the 19 NFS they wish to receive the 50 year pin. JACKIE 20 SCARBRO: Jackie Scarbro, Unit 40, delegate 21 I move to adopt SR21 A (10). 22 BABE KILGORE: Babe Kilgore, Unit 22, delegate I second 23 it. 24 NP: It has been moved by Jackie Scarbro, Unit 40, delegate,, 25 that we adopt SR21 A (10). Is there any discussion? CINDY RODHAM TUCK: PNP 18 Cindy Rodham Tuck, Unit 42 delegate. Wouldn't we want to add 50 and above? NP: No. CINDY RODHAM TUCK: Okay, then. (laughter).</p>

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<p>1 NP: You can amend it to whatever you would like, but in 2 most organizations the 50 year is the one provided free. We 3 were honored to give a 70-year pin this year. Any further 4 discussion? Okay. Hearing no further discussion on 5 SR21 A 10, it was moved by Jackie Scarbro, Unit 40 and 6 seconded by Babe Kilgore, unit 22 to adopt SR21 A 10. All 7 those in favor say aye. (Chorus of ayes). 8 Any opposed? none heard Motion carried. 9 SANDRA ROBBINS: All right. The last piece of paper 10 that you have in your thing should be this one with 28E on 11 one side and 28L. We're going to start with 28E. Resolve to 12 change standing rule 28E. Guard pins sold for the 5, 13 10, 15, 20, 25, 30 years, and each 5 years thereafter of 14 continuous membership require verification. Purchases of 15 guard pins by the member or a unit shall be made by official 16 letter or a current price list with appropriate funds enclosed 17 sent to the NFS who will then send a pin to the unit or to the 18 member at large. 19 JACKIE SCARBRO: Jackie Scarbro, Unit 40, delegate. I 20 move to adopt SR28E. 21 BRENDA HORTON: Brenda Horton, RPWC, delegate. I 22 second the motion 23 NP: Brenda, your unit number ? 24 BRENDA HORTON: Unit 137 25 NP: It has been moved by Jackie Scarbro, Unit 40, and seconded by Brenda Horton, Unit 137 that we adopt the change to SR28E. Is there any discussion? Hearing no discussion and seeing no one coming to the mike, all those</p>	<p>1 resolution as a unit, make sure that the people that should 2 receive it have received it. That means a NP should receive 3 it, the NParl should receive it, the NES must have it or else 4 she can't print it. Anyone that you feel -- and plus you must 5 retain that in your records. If for some reason you check and 6 they have it but then you don't see it, come forth in the 7 Triangle. You need to go back to those same people. 8 Unfortunately, this year we have several resolutions we 9 cannot do because they did not get promulgated out to the 10 units. They were done in a timely manner. The units did 11 their job, but they didn't get promulgated. And on this same 12 note as we went through this morning, and I've been going 13 through the bylaws. Believe me I've been going through 14 them. And I printed off from the triangle along with what I 15 had been received. And this -- and when I went back to the 16 room yesterday I kind of shuffled papers. Well, this 17 morning all of a sudden I realized that some that got 18 promulgated in the triangle, we do not have in our packets. 19 We cannot do anything with that because you can't -- they 20 are not here for you. I've talked -- they are going to bring 21 them back another year, but, you know, it behooves us that 22 wish to make changes that you follow through and see that 23 these -- this paperwork trail is there. I want to thank each 24 one who has worked on a resolution for whatever reason that 25 it was. These are not easy to do. I've taught classes on how to write a resolution and everything. It's one thing when you're just kind of playing around. But there are so many things that you need to look for when you're writing a</p>
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<p>1 favor say aye. (Chorus of ayes). Any opposed? Motion 2 carried. 3 SANDRA ROBBINS: SR28L change, Resolve SR28L gold 4 triangular guards with the number of years 5, 10, 15, 20, 23 5 25, 30, et cetera, years continuous membership are sold 6 except for the 50 year pin which is provided free of charge to 7 any member who is eligible to receive a 50 year pin for 8 continuous membership. And the member or unit on their 9 behalf indicates to the National Financial Secretary they 10 wish to receive the pin effective 1 October 2019. 11 JACKIE SCARBRO: Jackie Scarbro, Unit 40, delegate. I 12 move to adopt SR28L. 13 BRENDA HORTON: Brenda Horton, Unit 137, delegate. I 14 second that motion. 15 NP: It has been moved by Jackie Scarbro Unit 40 and 16 seconded by Brenda Horton, Unit 137, that we adopt the 17 change to SR28L. Is there any discussion? Hearing no 18 discussion all those in favor signify by saying aye. (Chorus of 19 Ayes) Any opposed? None heard, Motion carried 20 SANDRA ROBBINS PNP: Fortunately, or unfortunately I 21 don't know which way I want to say this. I'm going to say 22 unfortunately really. We did have some further submissions 23 of resolutions. I'm going to say if your unit puts in a 24 resolution and you do not, I'm going to address this one first, 25 and you do not see it in the triangle when all of the resolutions are promulgated out to the units -- I'm going to I'm going to digress a little bit. Once you have sent in a</p>	<p>1 resolution. Make sure that you do your research that if 2 you're writing something that changes in the bylaws, that if 3 there is something -- or I will go back and do it this way. If 4 it changes in the standing rule, then the bylaws part doesn't 5 have something different or the unit instruction doesn't 6 have something different. You need to go through 7 everything. Don't surmise that the committee you're sending 8 that to is going to catch everything. I appreciate each and 9 every one of you for persevering with me with the breathe 10 in, breathe out, but, you know, I'm looking --think I'm still 11 on this committee next year- I'm not the chairman, though. I 12 did do something this year that I think needs to be done 13 every year. We need to have the bylaws and standing rules 14 committee -- they need to meet and they need to -- even if 15 they don't have anything much they need to go over and get 16 a consensus for where they are on this. It give the 17 opportunities for others to come sit in and listen to this and 18 put input in it. I'm a big proponent of every -- this is 19 everybody's organization. It's not just mine. And I use a lot 20 of times and I get chastised about saying my unit is this. 21 And they say you can't speak for your unit. Oh yes, I can, I'm 22 one of those. I'm a member of my Unit. We all need to be 23 watchful of each other So go out there if you've got--if you 24 need help, there is plenty of people out there who will help 25 you write these. Start the day you go home. f you have got a thought, write it down and then keep looking back at it till you get it right. I thank you madam president, I think, for this, but we've persevered and we've kept in touch.</p>

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<p>1 And we didn't back away.</p> <p>2 NP: Thank you PNP Sandra Robbins, Good job. NFS audit report Gale Nathan, are you ready?</p> <p>3 GALE NATHAN: Gale Nathan, RPSE of Unit 269, delegate. Madam NP, the books of the NFS have been audited and found to be correct. I would like to thank all of the members that served on the committee. Thank you, madam president. I make a motion that the NFS report be accepted.</p> <p>4 GINI LARSON: Gini Larson, PNP, unit 94 delegate. I will second.</p> <p>5 NP: It has been moved by Gale Nathan, the audit committee chairperson for the NFS and seconded by Gini Larson, PNP that we accept the NFS report. All those in favor say aye. (Chorus of ayes). Any opposed? Motion carries. Before we ask for the NT's audit report, NT Linda, could you present your numbers?</p> <p>6 NT: Okay. For the year 2018 -2019, the books have been audited quarterly. I have filed 17 reports, 12 monthly, 4 quarterly, and 1 annual. Total assets at the end of our fiscal year 2018 was \$222,865.65. The total assets at the end of the physical year 2019, \$215,189.23. Receipts, \$82,238.29. Disbursements, \$89,576.76 cents. Our total outstanding checks as of the date of this report is \$7,546.23 and a list has been added for the outstanding checks. I would also like to thank Helen for her help and Bea for her help and Cindy and Pat Suckow. I couldn't have done it without you four, for sure. And Christina also helped me a lot. She's very knowledgeable about this position. I would like to make</p>	<p>1 NP: It was moved by Kelly Pena, Unit 287 to accept the books of the treasurer as audited. It was seconded by Gini Larson, PNP. Any discussion? (none noted) All those in favor say aye. (Chorus of ayes). Motion carried.</p> <p>2 Thank you to both audit teams. What you do for the organization is very instrumental in these events running smoothly. May we have the time and place committee report, Helen?</p> <p>3 HELEN: Good morning everyone. The time and place committee, we met yesterday with the FRA. Don Gibson was the chairman and I was the vice chair. There was -- there has been no letter of intent received in accordance with standing rule 4. But this morning I was asked to come outside. The FRA, voted this morning that the 2021 National Convention will be held in Birmingham, Alabama. Committee chairs will be Jerry Brice, Branch 187, and Wayne O'dell, Branch 112. Pete Lazaretti wishes to speak on behalf of the 2020 National Convention that will be held in Portland, Oregon. So he wants to come in and talk a bit later. I don't know if he's out there. I did not know I was on the committee until I looked at the roster. But, anyway, I don't have a report but I will type one up and make sure that NES gets it. Okay? Thank you.</p> <p>4 The time and place for the Auxiliary was JrPNP Smith. JEAN SMITH: Yes. Thank you.</p> <p>5 NP: That was just time and place. It didn't mean you mean you have to be on the convention committee, you know.</p> <p>6 Jean Smith: No, no, no. This is just the way we did it</p>
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<p>1 one amendment to my report I gave the other day. I assisted Helen with one of her installations for Units 275 and Unit 230. And I failed to mention 230 yesterday, so I apologizes for that. I also visited the Pilgrimage this year which I have never done before, and it was just amazing. If anybody has not been to the Pilgrimage, you should go because it's quite an event. And I would also like to thank again everybody for their patience of me this year and hopefully this next year is going to be much better. I feel much better about this coming year. Still lots to learn, but I'm now open to learning the few things I have left to get through. So I want to thank all of you for your help again. It's been an amazing year, tough year for me, but the next two years should be smooth sailing hopefully. Thank you.</p> <p>2 NP: Thank you, May we have the NT's audit report, Kelly Pena, PRPWC</p> <p>3 KELLY PENA: Unit 287, delegate. Chairman of the NT's audit committee. We have audited them quarterly, and I thank the two other members that are not here that helped us do that and get this done. And hopefully it's easier next year. Thank you. -- I move to accept the treasurer's book.</p> <p>4 NP: Thank you, Kelly. It was moved by Kelly Pena, Unit 287, that we accept the treasurer's book.</p> <p>5 NP: Thank you, Kelly. It was moved by Kelly Pena, Unit 287, that we accept the treasurer's books as audited. I need a second on that before we can discuss further.</p> <p>6 GINI LARSON: PNP, Unit 94, delegate, I'll second.</p>	<p>1 BABE KILGORE: Babe Kilgore, Unit 22, delegate. Branch 112 does not have a unit to co-host their 2021.</p> <p>2 HELEN CORNEYA: It's two branches that are doing it and evidently --</p> <p>3 JEAN SMITH: Branch 187 doesn't have a unit either, so 194 will step in with the auxiliary. That's going to be up to the committee. I can't say how it's going to go so that will be up to the committee.</p> <p>4 SANDRA ROBBINS: Sandra Robbins, unit 91, delegate. Just to clarify, I know they are saying the branches, but it's the Tennessee caucus that is putting it on and they are members of that Tennessee caucus, 187 and 112.</p> <p>5 NP: Thank you. All right. At this time we're going to take a 10-minute break to allow the power point to get ready to go into the budget.</p> <p>6 NP: (3 raps). Jackie, would you please close the Bible.</p> <p>7 JACKIE SCARBRO: Madam President the bible is closed NP: Thank you (1 rap) a 10 minute recess.</p> <p>8 (Break taken).</p> <p>9 NP: (3 raps) Madame Chaplain, would you please open the Bible. Thank you. (1 rap).</p> <p>10 NP: Okay. I told Pete Lazaretti the chair person for the 2020 convention that he could come back and speak to us when we came back from break, so I just want to see if he's coming back. Aida Littlejohn: he had to return to FRA. Okay. Thank you. We will move on.</p> <p>11 NP: We will now hear from the Budget and Finance Chairman, Cindy Rodham Tuck, PNP Are you ready with the</p>

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<p>1 budget for 2019-2020 association year?</p> <p>2 CINDY RODHAM TUCK: Yes, I am.</p> <p>3 NP: If there is no objections we will go on a proceed basis.</p> <p>4 CINDY RODHAM TUCK: Good morning, everybody. I</p> <p>5 have my stress ball. I want to thank the committee. I had --</p> <p>6 there was Loretta Jordan. Oh, my God. This is awful. Can</p> <p>7 you guys hear me? All right. Loretta Jordan unit 24, RPSW</p> <p>8 elect, Nadine Fulton unit 289, PNP Gail Dolaway unit 90,</p> <p>9 I can't tell you how thankful I am to PNP Carolyn Whitaker</p> <p>10 unit 126 -- she was so helpful, so, so terribly helpful. I have</p> <p>11 three bottles of Valium upstairs in my room, and I think I took</p> <p>12 a whole bunch of them.</p> <p>13 PNP CAROLYN WHITAKER: Thank you for your kind</p> <p>14 words, but if you didn't have me, you wouldn't have anybody</p> <p>15 to argue with.</p> <p>16 CINDY RODHAM-TUCK: Okay. Moving along. We have</p> <p>17 a time frame. Okay. We're going to go on a proceed basis.</p> <p>18 I'm going to have to explain some of this. Please hold your</p> <p>19 comment until such time as I get through whatever, and then</p> <p>20 we can go from there. Members, we're going on an account of</p> <p>21 4600 times. Budgeted, 4600 last year. Actual was</p> <p>22 \$46,630. And actual -- and budgeted line item proposed,</p> <p>23 \$46,000. Members at large, 425 times 20. What was</p> <p>24 budgeted was \$7200. What was actual was \$85,600, and what</p> <p>25 we're budgeting is \$85,000. The triangle subscriptions. What</p> <p>was budgeted was \$200. Actual was \$200. And we're</p> <p>budgeting \$200. Pilgrimage donations, budgeted, \$350.</p> <p>\$612 was actual. We're budgeting \$350. National</p>	<p>1 \$150, proposed \$150. Travel to National Convention</p> <p>2 following the same principal, the -- it was budgeted for</p> <p>3 \$600. Actual was \$457, budgeted \$600. Allowance, it's the</p> <p>4 hotel allowance for the officer. It's \$450 across the board.</p> <p>5 and the NP's gift is \$1000 across the board. Totals now are</p> <p>6 \$9,050. What was budgeted, \$8,239.89. Actual -- and what</p> <p>7 is budgeted is \$9050. Going on to the NVP, her allowance is</p> <p>8 \$600 and that's across the board. Postage, supplies, printing</p> <p>9 was budgeted, \$175, What was spent was \$175, and we're</p> <p>10 going to budget \$200. Travel to national convention</p> <p>11 following the travel principal, it's \$600 across the board.</p> <p>12 Same thing for the allowance, \$450 across the board. The</p> <p>13 NVP's project which includes postage, supplies, and printing,</p> <p>14 \$625 across the board. The membership awards, this is for,</p> <p>15 you know, who had the most gains, et cetera and recruiting.</p> <p>16 It was budgeted \$250, spent \$248.02, and we're budgeting</p> <p>17 \$250. Totals now -- I mean, totals of \$2700, actual was</p> <p>18 \$2698.02, and it is now budgeted for \$2725.</p> <p>19 NES. Ran into a little bit of a problem here trying to do the</p> <p>20 budget because Doris was able to get -- was able to do it a</p> <p>21 different way, and now that the new incoming NES -- we're</p> <p>22 going to have to go 6 back to the old way of doing things.</p> <p>23 The allowance is \$3600 across the board. Supplies, printing</p> <p>24 and postage, non-triangle, was budgeted \$800, spent was</p> <p>25 \$349.26, and we're budgeting \$600 based on communication</p> <p>with both, the candidate and the incumbent. Triangle</p> <p>printing, \$4000 was budgeted, and there is an overage here on</p> <p>the actual, and that was because just before they left for</p>
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<p>1 convention minutes, budgeted \$100, actual \$90. We're</p> <p>2 budgeting \$100. Resale items was budgeted \$2500. Actual</p> <p>3 \$2559.75. We're budgeting \$2500. Working fund refunds.</p> <p>4 Last year the National Treasurer, her working fund came in.</p> <p>5 It was \$200. What was actual was \$200. And this year we're</p> <p>6 getting back the NES for \$1500 and the MSA for</p> <p>7 \$1000. So it's \$2500. Other refunds: Budgeted was zero.</p> <p>8 Actual was \$534.24 we're budgeting zero. Interest on the</p> <p>9 savings account, PCT account, was \$125 budgeted. Actual</p> <p>10 \$9687, and what we're budgeting is \$100. Certificates of</p> <p>11 deposit, we have two of them. hat was budgeted was \$1500.</p> <p>12 This is the interest by the way. \$1500. What was actual</p> <p>13 was \$1,354.13, and we're budgeting \$1500. The totals across</p> <p>14 the board, '18-'19, \$58,175. Actual was \$57,876.99.</p> <p>15 Budgeted is \$61,750. Okay. Expenditures. NP allowance.</p> <p>16 It was \$6000 across the board. Postage, supplies, and</p> <p>17 printing, it was budgeted \$250, actual \$87.21. We're</p> <p>18 budgeting \$250. Last year on the telecom -- there was a line</p> <p>19 item for telephone teleconference. There was nothing</p> <p>20 budgeted across. We did have one teleconference this year.</p> <p>21 We were able to get it for free.- we did free conferencing, but</p> <p>22 I felt the need to put it in -- well, we felt the need to put in</p> <p>23 100 just in case.. So it was -- we took out telephone, put in</p> <p>24 teleconferencing, and it was \$100. For the NP Pilgrimage</p> <p>25 travel, it was budgeted \$600, what was spent was \$95.68.</p> <p>We're budgeting \$600. That's based on 21 cents a mile up</p> <p>to \$600 or the cost of a coach airfare whichever is less.</p> <p>Allowance pilgrimage 2 days, \$150 was budgeted, spent</p>	<p>1 convention they received a bill and vendors have to be paid.</p> <p>2 And they were just sort of unaware of that. So the actual was</p> <p>3 \$4685.76, and to be on the safe side we're budgeting at</p> <p>4 \$5000. Triangle first class postage, and this is -- we're going</p> <p>5 to zero it out. What was budgeted was 135, but we're going to</p> <p>6 zero it out because most of the people that used to get it first</p> <p>7 class are receiving it email and that includes units and the PI.</p> <p>8 Triangle postage bulk, budgeted \$2500, spent \$2362.99, and</p> <p>9 we're keeping it at 2500. Postage preparation based on the</p> <p>10 way Doris was able to do it, we budgeted 300. What we spent</p> <p>11 was 219, but we're not going to have that line item so it's zero.</p> <p>12 Triangle return mail. Again, based on the was Doris was</p> <p>13 doing it, it was zero budgeted, zero actual, but what happens</p> <p>14 is the mail goes out bulk mail. If it's returned we have to pay</p> <p>15 the first class postage. So we're allowing 150. Bulk mail</p> <p>16 renewal is -- because she didn't have that it was zero, zero, but</p> <p>17 we're budgeting \$235. Travel to national convention,</p> <p>18 budgeted was \$600, actual was \$239.72, and we're budgeting</p> <p>19 \$600. Same thing with the next line. It's \$450 across the</p> <p>20 board. The working fund will be coming back -- we're going</p> <p>21 to have to take it and give it to the new NES. So it was zero,</p> <p>22 zero because Doris got it when she first started, so now it's</p> <p>23 \$1500. The budgeted line item was \$12,385. What was</p> <p>24 actual was \$11,906.73. And we're budgeting \$14,635</p> <p>25 because of the different way of doing things.</p> <p>NFS: This category is large like this because now we're</p> <p>merging things, and I had to put into her budget what was the</p> <p>MSA's stuff, and you will see what happens as we go along</p>

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<p>1 The allowance budgeted was \$3600. Actual was \$43,600. 2 And once she takes over, we're going to give her an extra 3 \$200 a month because this is being thrown at her. So she'll 4 get -- so it's budgeted at \$5200. Supplies, printing, and 5 postage, NFS. This is what was budgeted for her in the last 6 budget was \$1500. What was spent was \$781.86, and we're 7 budgeting \$2000. The supplies, printing for -- well, the 8 MSA part of it, obviously it wasn't budgeting under her 9 category. Actual was zero. And I included the postage is 10 combined in the line above. The resale postage was -- we 11 budgeted to \$300. Actual \$212.21. And budgeted is \$300. 12 Resale items was \$2200 was taken in. \$847.84. We're 13 budgeting \$1500. Bulk mail postage. Because of the fact 14 that she didn't have it, it was zero that was budgeted. Zero 15 actual and \$1700 is going to be budgeted for 22 next year. 16 First class mail. In the first class mail it includes 17 membership reports, anything that has to go out, any reports 18 that have to go out to units that do not have e-mail 19 miscellaneous postage for membership. For the 60 day post 20 cards, and then that's at 35 cents per. We usually do it 21 between maybe 95 to 120 at 35 cents a piece. So we're 22 budgeting \$1500. Software support. Zero was budgeted. 23 Zero was actual. And we're budgeting \$800. We haven't 24 used anything in the last couple of years, but just in case. 25 Post office. What was budgeted was zero. Actual was zero. And we're budgeting \$300. Working fund membership. Zero was budgeted. Zero -- and we took this out so that thousand dollars is zero. She already has the \$1500 from -- as NFS.</p>	<p>1 What was spent was \$10. We're budgeting \$100. Working 2 fund she was budgeted for \$4200. Actual was \$200 and 3 she doesn't get anything this year. Now, the figures are 4 \$5,475. Actual was \$4,951.56, and what's budgeted is \$5250. 5 Regional Presidents. At post board on Sunday each of the 6 incoming RPs will receive \$400 a piece. The allowance for 7 the year is \$6000. So you take out the \$3200, and then the 8 rest of it is distributed at the end of the year at the discretion 9 of the NP based on what the RPs do. Postage, printing and 10 supplies is \$20 per unit. Northeast New England budgeted 11 \$100. Actual was zero. Budgeted \$100. East coast has 12 12 units. It was budgeted \$260, and there were no expenses, and 13 it's budgeted for \$240. Southeast was \$280 was budgeted on 14 the units from last year. Zero actual and budgeted it is \$240. 15 North Central was budgeted 4160. Actual was \$148.22, and 16 we're budgeting \$100 because they only now have 5 units. 17 South central. Budgeted \$180, actual was zero. And it's now 18 budgeted for \$160 based on 8 units. Northwest \$220. Actual 19 was \$92.99. Budgeted \$220 with 11 units. West Coast 20 same thing. \$220 was budgeted, zero postage, and we're 21 budgeting \$220. Southwest \$220, zero 22 postage, budgeting for next year for nine units. so it's \$1640, 23 \$241.21, and \$1460 for the budgeted line item for next year. 24 The next line item is the allowance that the RPs get at \$450 a 25 piece. It adds up to -- it was budgeted \$3600. What was actually spent was \$3150 because Rose Hall wasn't able to come, and \$3600 for next year. Travel to National convention. It's based on 21 cents a mile up to \$600 or the</p>
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<p>1 We have to go back up to income. Back up to the income 2 under working fund refunds. That line item for 1920 is 3 actually only \$2000 because she just told me she only gets a 4 working -- oh, wait a minute. It is 2500. Never mind. 5 Because it's your working fund that's coming back. So -- and 6 the bulk mail -- I mean, the working fund for membership 7 before I consulted with the committee. I had thought she was 8 going to get that so that's not going to happen. She's only 9 going to get zero because she already has the 3 thousand 10 dollars from NFS. The bulk mail permit when I got it I had to 11 pay to go in as well as a yearly fee so it cost about \$550. 12 We're not sure if she's going to have to do that so I ended up 13 just budgeting \$550. Travel to national convention was \$600. 14 Actual was \$553.20, budgeted \$600. Allowances, \$450 15 across the board. Printing of the history update. Every third 16 NFS doesn't have to do the history book so that's zero. It's 17 going to be done next year. Membership plaque, engraving 18 was budgeted for \$50. Apparently she got two for \$20.33, 19 but we're still going to budget because she's going to have to 20 do it for next year. Working fund is zero across the board. 21 So now we have \$8700. So budgeted was \$8770. Actual was 22 \$6,465.44, and now it's going to be -- I'm sorry -- \$14,000. 23 Okay. So that last line item is \$14,950. okay. National 24 treasurer, \$3600 across the board. Postage, supplies and 25 printing, budgeted \$500. Actual was \$250.36. Budgeting \$500. Travel to national convention was \$600. Actual was \$441.20. Budgeted, \$600. Allowance for national was \$450 across the board. Bank fees is \$125. What was spent</p>	<p>1 2 price of a coach air fare which is up to \$600 whichever is 2 less expensive. NE/NEng budgeted 600, spent \$288, 3 budgeted \$600. Just to make it easier I'm just going to go 4 down the list of what was spent. \$288 for NE/NEng. \$266 5 for EC. 6 \$391.04 for SE. 7 \$268.32 for NCL. \$409.32 for SC. NW was zero. \$600 for 8 WC, and \$403 for SW. So the totals are what was budgeted 9 for \$4800. Spent was \$2626.66 and it's budgeted at \$4800. 10 JrPNP, Budgeted 50, 13 spent zero, budgeted 50. Travel to 11 national convention \$600. Actual was \$201.76 Budgeted 12 \$600. Allowance is \$450 across the board. So the total was 13 \$1100. Spent \$651.76, and we're budgeting \$1100. Okay. 14 Hold on a second. 15 National parliamentarian. Postage, supplies and printing, 16 \$25, spent zero. Budgeted \$25. Travel to national 17 convention, she actually \$350.61, but she is -- we're 18 budgeting \$600. Allowance to national convention is \$450 19 across the board. So it's \$1075, \$800.61 and \$1,075. 20 National chaplain. Postage, printing and supplies was \$200. 21 The actual was \$22. Budgeting \$200. Travel to national 22 convention she spent \$493.01, and we're budgeting \$600. 23 Allowance is \$450 across the board so it's \$1250, 24 \$965.01, and \$1250. Next line item is archives chairman, and 25 we've put in \$25 just in case. was zero across the board. VAVS chairman. To go to the conference the registration fee was \$110. She didn't spend anything, and through our conversation it's going to be \$110 again this year. Postage</p>

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<p>1 printing and supplies is \$75. She didn't spend anything. Of 2 course to be honest with you apparently she didn't know she 3 could. So it's \$75. Travel to the VAVS conference which is 4 in San Antonio following our same principal, it's \$600. She 5 spent \$319 and \$600. Oh, yes, I'm sorry. That was an NBR 6 because in the past Ceal Butler was the chairman and she 7 used to travel with Jerry so we never accounted for it 8 because it was never put-- you know, she never spent 9 anything. Yeah. Okay. 10 NP: The other reason for that change is the VAVS format 11 changed this year and the VAVS in the past would fly in the 12 morning of. They would attend meetings in the afternoon. 13 They would attend meetings the next day and then they 14 would fly out. But they had 3 solid days of training this time 15 so it was not feasible for her to fly in the morning of when the 16 meeting that she needed to be at was at 8 a.m. So we felt that 17 because we didn't know about that at the convention 2018 18 that the format had changed the NBR was done. 19 Cindy Rodham Tuck: So based on that, what was budgeted 20 was \$225, and what she was reimbursed for was the \$595.75. 21 And so at 3 days at \$75 we're budgeting \$225. So it's \$1010, 22 \$914.75 spent, and \$1010 is budgeted. 23 Pilgrimage. So the bus programs, printing, NP's tea was 24 \$1100 which was budgeted, spent \$1100, budgeted \$1100. 25 We know because of the contract with the hotel in Virginia, we have to pay for the hospitality room instead -- and the CLC runs it. So it was budgeted at \$1900. We spent \$1840.16, budgeting \$1900. The last that we have to budget</p>	<p>1 \$800 is moved up under NFS. Post office box budgeted 2 \$300. It wasn't spent. We didn't have to do any because the 3 way the contract with the post office box -- and I only 4 renewed it for six months. You know, in anticipation 5 because you don't get money back. So it's zero actual, zero 6 for the post office. The bulk mail permit was budgeted \$250. 7 I spent \$235. And obviously the rest of it is up under NFS. 8 Working fund is zero across the board because we're 9 eliminating the position. So the budgeted was \$12,100. 10 Actual was \$9,682.12 and budgeted is now \$2,725. 11 Equipment. We budgeted \$500 last year. What was spent 12 was \$124.44. And the committee thought that we should put 13 in 1500 because MSA laptop is four years old now, six years 14 old. So, you know, we don't want to be caught short and have 15 to go out for an NBR which we had to do the last time. So 16 we budgeted in \$1500 just in case, and hopefully that won't 17 happen. So the budget line item there is \$1500. 18 Donations goes to the FRA recruiter of the year which is a 19 standing rule. So it's \$200 across the board. And the total is 20 \$200 across the board. Flowers for up to \$25 for ill national 21 officers. Budgeted \$200. Actual was zero. And we're 22 budgeting \$200 just in case. Memorials: That covers the 23 current FRA or LAFRA national officers, their spouses, and 24 LAFRA PNPs. That was budgeted \$200. Thankfully we 25 haven't had to use these. Zero for -- and the reason one that wasn't done per Pat was that we weren't able to get in touch with her son and we didn't -- and she's not -- they didn't have an actual funeral. It's going to be when she gets interred at</p>
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<p>1 for two wreaths just in case. So it was budgeted \$225. What 2 was spent was \$100. So we're budgeting \$225. Again, just in 3 case. \$3,225, \$3040.16 actual, and we're budgeting \$3225. 4 In order to balance I had to put in for membership services. 5 So assuming that I'm going to continue in the position for 6 three months or four months depending, where it was 7 budgeted, \$6000. Actual was \$6000 and \$2000 budgeted for 8 those months. This is the MSA postage, printing and 9 supplies. What was budgeted was \$2000. What is actual is 10 \$1,112, and obviously it's zero. The bulk mail postage 11 because they have four months left and I still have a little bit 12 on account, what was budgeted was \$1700. What was actual 13 was \$1300. And to cover for the next 3 months is \$325. 14 First class mail, again, that covers reports, et cetera, and the 15 post cards. First class mail is \$1,050. Oh, by the way, I also 16 want to add to that is that when I send out dues notices and/ 17 or membership cards and there has been a change of address, 18 if there is a forwarding, they will put the little yellow sticker 19 on and send it back to me. If there is no forwarding, then it's 20 returned to sender address unknown. But I have to pay 55 21 cents even when we're sending it out at 18 cents bulk mail, I 22 have to pay 55 cents for it to come back to me and then 23 another -- well, I usually bulk it with the next month 24 especially since by the time I get it back. So it goes back out 25 at bulk mail, but that also comes under first class mail. So, anyway, actual was \$1,039, and just to be on the safe side it's going to be \$400 to cover me till January. Software support it was budgeted for \$800. Nothing was spent, but we -- and the</p>	<p>1 Washington. So I just want to explain the zero when we did 2 have an NP pass, a PNP pass. So, anyway, it's \$200. the 3 wreath for Hawaii \$175, even though we've taken Hawaii, 4 the travel for the national president, even though we've taken 5 that out, we would like to continue to put the wreath even -- 6 you know, even though we're not going to be there. So in 7 the meantime Loretta called her friend that lives there and 8 got ahold of a florist to get the amount of money. We just to 9 have to make sure it's gets to the thing and we know how to 10 do that, we think. SR states Unit 46 in Hawaii is supposed to 11 arrange for the flowers. Cindy Rodham Tuck: Everybody 12 hear that? Okay. What Loretta said was hopefully she will 13 become a member. Her dad was in the navy and we're 14 hoping to get her to be a member so that will make her really 15 want to help us. So what was budgeted was 400. Actual was 16 zero. And it's \$575. Just so you know, as long as I know, 17 that line item has basically not ever been used or it is not 18 used that frequently so even though it's inflated right now, 19 you know, more than what we usually spend, we just felt that 20 it needed to be there. Insurance: This is a yearly -- this is a 21 three-year contract but we have to pay it every year. So last 22 -- it was budgeted for \$1,122. Actual was \$1,122. And that 23 was what was spent. The accidental death policy, again, both 24 of those are not due till 2021 and it's \$750 across the board. 25 So the total is \$1872 across the board. UNIDENTIFIED SPEAKER: Excuse me, Cindy. I want to go back to your contract equipment purchase. Is that going to be enough for the NES's new printer and the NFS</p>

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<p>1 membership computer</p> <p>2 CINDY RODHAM TUCK: I don't know because we spent I</p> <p>3 think \$1110 on the last one. I believe that was what it was.</p> <p>4 And then the printer on top of it.</p> <p>5 UNIDENTIFIED SPEAKER: So is that going to be</p> <p>6 enough? I'm just looking at --</p> <p>7 CINDY RODHAM TUCK: Well, during the committee</p> <p>8 meeting the committee sort of said, you know, laptops, the</p> <p>9 price has come down quite a bit plus we were very fortunate</p> <p>10 the last time too that we got it. My son is -- has a computer</p> <p>11 company. Do you think it should go up? Should we put it up</p> <p>12 just to be safe?</p> <p>13 UNIDENTIFIED SPEAKER: I would add a couple more</p> <p>14 hundred to it I mean, just to be on the safe side. If you don't</p> <p>15 spend it it doesn't go -- I mean, you don't lose it.</p> <p>16 CINDY RODHAM TUCK: Right. Anybody else have any</p> <p>17 comment on it? Everybody agree with that? Okay. So we're</p> <p>18 going to make that \$1700. So going back to that line item</p> <p>19 again. We had budgeted 500. What was spent was \$124.44,</p> <p>20 and we're budgeting now 1700. So the total is going to be</p> <p>21 obviously 1700. Okay. So now we are at are at the web</p> <p>22 master -- the cost for the web site was zero across the board.</p> <p>23 Software support, and that is for -- even though we have a</p> <p>24 web master that is pretty computer literate, as far as software,</p> <p>25 if you need it, it's there. We haven't spent it. So that's 300.</p> <p>The total across the board is 300. Okay? National budgeted</p> <p>finance committee, the budgeted \$60, actual was \$56.29, and</p> <p>we're are budgeting \$60. National C&BL's committee,</p>	<p>1 Minutes for the recorder. Last year was budgeted \$3600.</p> <p>2 What was actual was \$2662 and what was budgeted we did</p> <p>3 at \$3600 because we didn't at the time know what it was</p> <p>4 going to cost this year. Convention minutes what was</p> <p>5 budgeted was \$1100. Because Doris did it by herself it was</p> <p>6 only \$517.83, and we're going to budget \$1000. Flowers for</p> <p>7 memorial service. The triangle is getting a little bit</p> <p>8 dilapidated. So we budgeted \$100 for any flowers that are</p> <p>9 needed and also to have the Styrofoam replaced. The</p> <p>10 national officers pins are \$550. Budgeted was \$332.68.</p> <p>11 We're going to keep it at \$550, but we should not have so</p> <p>12 many -- because we have unfortunately a lot of repeats this</p> <p>13 year. My next question is based on the fact that we're giving</p> <p>14 the 50 year members their pin free of charge if they request</p> <p>15 it. Do we need to have a line item for that? Did everybody</p> <p>16 hear my question? I'm asking the NP. Okay. So for the line</p> <p>17 items -- so what are pins? \$7.50? How many MAL 50 year</p> <p>18 members did you communicate with? So Christina says that</p> <p>19 she printed out 30 certificates. So if you take 30 and</p> <p>20 multiply it by \$7.50 which is our cost, so that's \$225.00. I</p> <p>21 would like to suggest that the person who is going to be</p> <p>22 sending it out would be the NFS secretary, and that person</p> <p>23 should have it under their budget or in their working fund so</p> <p>24 that you don't have to do a separate line item. It can be part</p> <p>25 of the working funds.</p> <p>NP: So actually the pins are purchased under -- the 50 year</p> <p>pins are purchased along with all that stuff from the retail</p> <p>purchase from the same vendor, and it's been under that</p>
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<p>1 \$50 budgeted, actual zero. Budgeted \$50. For legal services</p> <p>2 fortunately we didn't need it so it was \$500 zero \$500.</p> <p>3 Pennsylvania corporation fee because there has been</p> <p>4 constitutional bylaws changes, it wasn't budgeted last year but</p> <p>5 we have to have it for this year. So it's \$70.</p> <p>6 Shipping of national officers equipment. Last year we had the</p> <p>7 chaplain, and the treasurer. So what was spent was</p> <p>8 \$571.91 and we're budgeting a thousand because it's going</p> <p>9 to be also again the MSA and the chaplain and the NES</p> <p>10 although Vera is here and she's going to be taking back</p> <p>11 whatever equipment. So there is not going to be any cost</p> <p>12 there. Moving to the next line it has been my intention of</p> <p>13 going to South Carolina to help Pat. We were planning on</p> <p>14 doing -- we can plan on doing most of the training via team-</p> <p>15 viewer where she can remotely access my computer.</p> <p>16 However, the setting up of the equipment and because we</p> <p>17 have a printer and we have a unique scanner. We have the</p> <p>18 regular printer and also the C-gate to back up the computer so</p> <p>19 as -- and sort of to kind of give her a first hand right there</p> <p>20 knowledge of what we're doing, I'm planning on going down</p> <p>21 to her home and --but she doesn't have any room for me so</p> <p>22 I'm going to have to sleep on the street. So they're going to</p> <p>23 give me \$750. Well, it will be basically the same thing</p> <p>24 because of the mileage and the hotel. So what was budgeted</p> <p>25 was \$1610. Actual was \$628.20. And right now it's \$2430.</p> <p>Okay.</p> <p>National convention. Printing supplies and shipping</p> <p>\$500budgeted. \$170.01 was actual. We're allowing \$500.</p>	<p>1 amount. But if we want to account for the value of those pins</p> <p>2 going away, we are already purchasing them so I don't really</p> <p>3 think we have to have another line item.</p> <p>4 CINDY RODHAM TUCK: All right. Going back. So the</p> <p>5 total expenditures that was budgeted was \$86,689. What was</p> <p>6 actual is \$70,713.08. And what we have budgeted is \$87,670.</p> <p>7 (Chorus of nos)</p> <p>8 CINDY RODHAM TUCK: This is on --</p> <p>9 MARY ANN FRANK: Mary Ann Frank, unit 230 delegate.</p> <p>10 On page 2 we subtracted a thousand dollars on the national</p> <p>11 financial secretary expenses. On page 4 we added \$200, so</p> <p>12 that means that from the total that you have if we subtract</p> <p>13 \$800 we've got the total amount of the expenditures which is</p> <p>14 \$88,000-- we're subtracting it from \$88,000. Right. Thank</p> <p>15 you. \$87,679.</p> <p>16 CINDY RODHAM TUCK: Okay? The 1 percent reserve</p> <p>17 capital was budgeted at \$866.89. What was actually \$707.13</p> <p>18 and what we're budgeting is \$884.79. I'm sorry. All right.</p> <p>19 Let me do the math, please. \$876.79. The grand total is --</p> <p>20 I'm just going to write it down. So what was budgeted was</p> <p>21 \$87,555.89. What was actual was \$71,420.21. And what</p> <p>22 is actual -- what we're budgeting is \$88,555.79. So the</p> <p>23 projected estimated income is \$61,750. The short fall was</p> <p>24 29,380. Actual was \$13,543. And what is the short fall for</p> <p>25 this year is \$27,613.79. I'm sorry. I forget to keep looking.</p> <p>Let me get the other one before we -- we're good. All right.</p> <p>So I know that it looks like we -- if you remember going</p> <p>through this, we added some things to be on the safe side.</p>

<p style="text-align: right;">Page 141</p> <p>1 We had discussed that most of those are not going to be 2 spent, but regardless as you can see we are \$26,805 short of 3 what we're taking in. 4 UNIDENTIFIED SPEAKER: Can you repeat that figure? 5 CINDY RODHAM TUCK: It's on the board. \$26,805.79. 6 Thank you. You're welcome. If you turn your page over, it 7 gives the other funds that we have that -- and then if you go 8 down like 3 quarters of the way, it says National Financial -- 9 Navy Federal Credit Union CDs. There is \$86,633.94. The 10 general fund currently has \$10,143.49. And if you -- what 11 we're doing now with the people that pay their dues in 12 advance, we're actualizing it out as best that we can and we're 13 putting it into an escrow account. So next year those people 14 that paid through 2021, we're going to have the money there 15 to do it. What was happening is our general fund was 16 inflated because our 50 percent of the dues was going into 17 the general fund, and I can't tell you how much money is 18 coming in on advance pay. And so it was in the general 19 fund. And it was -- you know, we need to have it come out 20 of there so that we're going to have money over the next 5 21 years. Under the CDs, one of the -- part of that figure is 22 \$83,000 in a CD that is going to come due month. The 23 suggestion of what we have discussed is instead of having 24 the entire \$80,000 in a CD earning 1.75 and tying it up for 25 two years, we're going to start to stagger that. And I would like to have a -- what does the auxiliary feel about this? All right. Quick. We're running out of time. Please come on. CAROLYN WHITAKER: Unit 126 delegate. The</p>	<p style="text-align: right;">Page 143</p> <p>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</p> <p style="text-align: center; font-size: 48pt;">Blank page</p>
<p style="text-align: right;">Page 142</p> <p>1 comes due at the end of October that we ladder those in 2 \$20,000 increments at 3, 6, 9 and 12 months. All those in 3 favor signify by saying aye. 4 (Chorus of ayes). Any opposed? Motion carried. 5 Cindy Rodham Tuck: I move that the budget for 2020 be 6 accepted as read. 7 CINDY RODHAM TUCK: Budget. 8 GAIL DOLLOWAY: Gail Dolloway PNP unit 90 second. 9 NP: It has been moved by PNP Cindy Rodham Tuck, unit 42 10 and seconded by Gail Doloway, PNP, unit 90, that the budget 11 be accepted as amended. Is there any discussion? Hearing no 12 discussion all those in favor say aye. 13 (Chorus of ayes). All those opposed? Motion carried 14 The budget has passed. At this time we're going to move to 15 close the Bible and then we'll be in recess until 1300. (3 16 raps). 17 18 19 20 21 22 23 24 25</p>	<p style="text-align: right;">Page 144</p> <p>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</p> <p style="text-align: center; font-size: 48pt;">Blank page</p>