

Page 165 1 like to thank you for the support during this time I've been 2 here. Thank you. 3 NP: Before we proceed to adjourn I would like to ask the 4 Regional President from 2018-2019 and the committee 5 members to please see Aida or Dorothy before you leave this 6 room. I would also like to thank you all for all of your support 7 this year, for everything that we have accomplished. We still 8 have some more work to do. And Bea, Pat, Linda, I'm only a 9 phone call away. Jackie, you live down the street. 10 Doris, Doreen, and Jean, thank you again for all of your 11 support. And before we leave any outgoing officer, the RPs, 12 please see Doris to turn in your medallion. And before we go 13 would you please give Helen, Diane, Cindy, Pat, and the rest 14 of the committee a very warm round of applause. Helen, 15 do you have any committee announcements before we close. 16 HELEN: Christina, I want to say 1 congratulations for a job 17 well done. Your meeting was great. Christina, I want to say 18 congratulations, you did an outstanding job at this 19 convention. You had a great meeting. The only 20 announcements that I do have is, and I would like everybody 21 who has a spouse to remember Donna Jensi, FRA NP Elect 22 invited all of the shipments to the hospitality room. I would 23 really ask that you guys kind of stagger your visit to the 24 hospitality room. We don't have that much room in there. 25 And if everybody comes at once-- you know, they are going to have people serving the barbecue sliders and you will be receiving two drink	Page 167 1 NP: We will now proceed to go to recess so at this time 2 National Chaplain Jackie, National Vice President elect, we 3 will have the salutation to the dead. 4 National Chaplain please close the Bible. Will the color 5 bears attend to the colors. We stand in recess until 10 a.m. 6 tomorrow morning. 7 Conference was adjourned at the Joint Installation 8 of Officers at 1830 28 September 2019. 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25
Page 166 1 tokens per person. So, you know, help us out when you 2 come to the hospitality room tonight. No need to rush. There 3 will be plenty of food. So just keep that in mind and tell your 4 husbands the same when you see them. Because really it's 5 going to be a zoo in the hospitality room, and we don't have 6 that much room. Okay? The only other thing is to the 7 outgoing officers, Doris, you stepped in when we needed you 8 and I thank you for that, and I wish you all the very best. The 9 same to the new incoming officers. Thank you. 10 Sandra Robbins: Madam president, would you please 11 announce the time of the installation practice and room? NP: 12 The rehearsal will be tomorrow morning at 10 a.m., and I 13 believe it's right here in this area right here where we've been 14 meeting. It's right here right in this general location. 15 Incoming officers, outgoing officers, and hat presenters, 16 should all be at the rehearsal at 10 a.m. Please do not be late 17 so that we can efficiently go through the rehearsal and have a 18 little bit of down time before we have to be back for pictures. 19 For those of you who are not staying till tomorrow, I wish 20 you all safe travels home. For those of you that are staying 21 until tomorrow I hope I get a chance to say goodbye to 22 everyone. And you have safe travels home as well. 23 Bea Parco: What's happening tonight in the hospitality room 24 is also part of my program, too, so enjoy. And it is going to 25 be sliders. If there is a couple of people that would like to help serve, we can use that help up there as well. Thank you.	Page 168 2019 NATIONAL CONVENTION LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION 87TH LA FRA NATIONAL CONVENTION POST-BOARD MEETING September 29, 2019 9:00 a.m Crowne Plaza Hotel 2526 Thousand Oak Street Memphis TN 38118 National President BEATRICE PARCO, Presiding Reported by: Christina Murray NP Doris Fri NES

Page 169	Page 171
1 NP Beatrice Parco: (1 Rap) Good morning National Board 2 Members. Welcome to the Post-Convention Board of 3 Directors Meeting. 4 NP: (3 Raps) NChap Lyn Transfiguracion, would you please 5 offer the opening prayer. 6 NChap: Recites opening prayer 7 NP: (1 Rap) Thank you. 8 NP: We will now have the roll call of officers by the NES 9 NES: NP Bea Parco 10 NP: Present 11 NES: NVP Jackie Scarbro11 12 NVP: Present 13 NES: NES Veralyn Thomas13 14 NES: Present14 15 NES: NFS Pat Suckow 16 NFS: Present 17 NES: NT Linda Telly 18 NT: Present 19 NES: JrPNP Christina Murray 20 JrPNP: Present and please note "I am in the Proper Attire for 21 the day" 22 NES: RPNN Cindy Rodham-Tuck PNP 23 RPNN: Here 24 NES: RPEC Cristina Dixon 25 RPEC: Here 26 NES: RPSE Gale Nathan PNC 27 RPSE: Here 28 NES: RPNC Peggy Watkins	1 NP: Absent excused 2 NES: RPWC Brenda Horton 3 RPWC: Here 4 NES: RPSW Nadine Fulton 5 RPSW: Here 6 NES: Madam President, the roll has been called and we have 7 a quorum. 8 NP: At this time, I would like to introduce the National Board 9 starting with the RP Northeast/NewEng. Please stand and 10 give your title, your name, Unit number and Region. 11 RPNN Cindy Rodham-Tuck PNP Unit 42, 12 RPEC Cristina Dixon Unit 4, 13 RPSE Gale Nathan PNC Unit 269, 14 RPNC Peggy Watkins Unit 276, 15 RPSC Gini Larson PNP Unit 94, 16 RPNW Terri Johnson Unit 29, absent 17 RPWC Brenda Horton Unit 137, 18 RPSW Nadine Fulton Unit 289. 19 NP: Thank you and welcome to the National family. I look 20 forward to working with each of you during the coming year. 21 hopefully, when we meet at the Pre-Board meeting in 22 Portland OR, we will have had a wonderful year and solved 23 many of our problems that might have arisen. Also, I hope we 24 will have increased our membership and not have the losses 25 we have in the past. 26 NP: Madam National Executive Secretary is there any 27 unfinished business? 28 NES: None, Madam President. The Shipmates have approved
Page 170	Page 172
1 NES: RPSC Gini Larson PNP 2 RPSC: Here 3 NES: RPNW Terri Johnson 4 NP: Absent excused 5 NES: RPWC Brenda Horton 6 RPWC: Here 7 NES: RPSW Nadine Fulton5 8 RPSW: Here 9 NES: Madam President, the roll has been called and we have 10 a quorum. 11 NP: In accordance with Article 8, Section 802(f) of the 12 C&BL of the LA FRA, I declare a quorum present. 13 NP: Will our NParl Doloway PNP 14 please stand for introduction. (Applause) 15 NP: Thank You 16 NP: I would also like to introduce our NChap Lyn 17 Transfiguracion. (Applause) 18 NP: Thank You 19 NP: At this time, I would like to introduce the National Board 20 starting with the RP Northeast/NewEng. Please stand and 21 give your title, your name, Unit number and Region.19 22 RPNN Cindy Rodham-Tuck PNP Unit 42, 23 RPEC Cristina Dixon Unit 4 24 RPSE Gale Nathan PNC Unit 269 25 RPNC Peggy Watkins Unit 276, 26 RPSC Gini Larson PNP Unit 94, 27 RPNW Terri Johnson	1 ratification of the LA FRA C&BL action taken at the 2 meeting, with the exception of two. The change to Article 3 1412 (a) and the change regarding the EIN. The shipmates 4 also approved the ratification of the National President's 5 project 2019-2020 "Operation Homefront".7 6 RPNN Cindy Rodham-Tuck PNP: Was there any reason 7 provided as to why the FRA National Board, did not approve 8 the two (2) resolutions? 9 NES: No reasons were provided.11 10 NP: Thank you. We are now under New Business. 11 NP: RPNN Cindy Rodham-Tuck PNP do you have any 12 business to bring up at this time? 13 RPNN: I recommend that when an office is turned over, that 14 the outgoing and the incoming officers sign a document of 15 what was provided to the incoming officer. Also I remind 16 everyone that all newsletters should be sent to any PNP and 17 PRP in their Region. 18 NP: RPEC Cris Dixon, do you have any business to bring up 19 at this time. 20 RPEC: I would recommend that Cyber Awareness Training 21 be provided by a link on the www.la-fra.org website. Also 22 suggest videotaping some training sessions for all the use. 23 NP: RPSE Gale Nathan PNC, do you have any business to 24 bring up at this time? 25 RPSE: No Madam President 26 NP: RPNC Peggy Watkins, do you have any business to bring 27 up at this time. 28 RPNC: No Madam President

Page 173	Page 175
1 NP: RPWC Brenda Horton, do you have any business to 2 bring up At this time? 3 RPWC: I would like to welcome Unit 59 to the West Coast as 4 Unit 59 has been changed from the NW Region to the WC per 5 the vote of the FRA delegates during their convention. NP: 6 RPSW Nadine Fulton, do you have any business to bring up 7 at this time? 8 RPSW: None at this time. 9 NP: Madam NT Linda Telly do you have any business to 10 bring up at this time? 11 NT: I would like to remind everyone that we have the ability 12 to send the officers a direct deposit for any reimbursements or 13 allowances. To save postage and time of receipt, if you are 14 interested, please provide a voided check with proper bank 15 routing number and account information. 16 NT: I would also like to announce the auditors for 17 2019-2020. Kelly Pena PRPWC Unit 287 18 Georgia Rivas Unit 287 19 Hope Spurgeon Unit 287 20 The keeper of the keys is Debra Washington PRPEC Unit 21 181, since the documents are stored at FRA Headquarters. 22 NP: Madam NFS Pat Suckow do you have any business to 23 bring up at this time? 24 NFS: I would like to remind everyone, if you receive an 25 email, please respond. I ask for your patience in the coming months as I learn the Membership System. Also, as you visit the Units, please remind them to have all checks sent payable to LA FRA. I would like to announce the auditors for 19-20.	1 full name, address, phone, and email for the Members. 2 NChap: Lyn Transfiguracion, 3 2890 Fashion Avenue, 4 Long Beach CA 90810-2498, 5 Phone: 562-618-4860, 6 Email: lyntrans@outlook.com 7 NP: National Parliamentarian Gail Doloway PNP, would you 8 Please give your full name, address and phone, and email for 9 the Members. 10 NParl: Gail Doloway PNP 11 3897 San Andreas Avenue, 12 Las Vegas NV 89121-61222 13 Phone: 702-451-3355, 14 Email: gaildo@embarqmail.com. 15 Please be mindful I am on Pacific time and I am a late riser, so 16 for you East Coaster's no calls before noon, your time. 17 NP: Some of the members do not have access to the Roster 18 and that is why we want these names and addresses given here 19 today if someone should need them before the website is 20 updated or the TRIANGLE is printed. 21 NP: FRA Today Liaison Doris Fri, could not be with us this 22 morning and I would like to remind you that your articles are 23 to be sent to me for approval. Please do not wait till the 24 last minute and please make the article about your Region, not 25 about you, the Regional President. NP: We are now under the Good of the Order, would anyone like to speak? JrPNP: Madam NP Bea I have a presentation for you.
Page 174	Page 176
1 Marilyn Tharp Unit 269 2 Cacey Anderson Unit 269 3 Trish Chilton Unit 269 4 NP: Thank you 5 NP: Madam National Executive Secretary Veralyn Thomas, do 6 you have any business to bring up at this time? 7 NES: I would like to remind everyone, I live on the East Coast 8 and generally except calls from 8:00 am till 10:00 pm. Please 9 reply to any emails in a timely fashion. NBR's may be replied 10 to by email and then scan or mail a signed copy. If you email 11 me, I am and avid cave diver, so if I am scuba diving you may 12 have a 2-3 hour delay in receiving a response. Look forward to 13 working with everyone. 14 NP: Madam National Vice President Jackie Scarbro, do you 15 have any business to bring up at this time? 16 NVP: Please Be a Star, anyone who recruits 3 members will 17 receive a star. Remember to promote, advertise, and recruit 18 using the "Who we are and what we do information". I will be 19 sending you information by email and coordinating with the 20 RVP. I am also looking for interested parties to be on the 21 2020-2021 committees. If you are interested please see me after 22 the meeting. 23 NP: JrPNP Christina Murray, do you have any business to 24 bring up at this time? 25 JrPNP: I look forward to working with all of you and I am only an email or phone call away. My email will stay the same, and just remember I will not solicit you for gift card donations. NP: National Chaplain Lyn Transfiguracion, please give your	1 Christina Murray JrPNP presented NP Bea Parco with \$252 2 collected at the Banquet for the start of her NP Project. She 3 also presented a personal check and advised those assembled 4 that the FRA NBOD of Directors for 2019-2020 donated 5 \$362. What a nice way to start the project off. PVPSC John 6 Neal PNC presented his winnings from the "Pass the Ace" 7 game to NP Bea Parco's project. RPNN Cindy Rodham-Tuck 8 PNP asked the RPs and Unit President's to do a workshop on 9 filling out the membership application to include the signature 10 of the applicant and the ZIP+4 zip code. 11 Reminded everyone that nephews, nieces, great grandchildren 12 are not eligible members. They do not fall in the 2 generation 13 direct blood line requirements. We are working to credit card 14 payments started but that is not a priority as we transition the 15 office. Loretta Jorden Unit 24 and small business owner 16 advised most small businesses use Square and they have 17 updated their support services. To send an immediate email to 18 the Administrator advising an account has been paid, who 19 paid, how much was paid, and when the payment will be sent 20 to the bank account on file. Virginia Jorden RVPEC, 21 recommended using VENMO, however per Cristina Dixon 22 RPEC VENMO has just announced they are only doing 23 person to person and not accepting any new nonprofits. 24 NP: Does anyone in the audience have anything additional to 25 say? NP: If there is nothing else, we will proceed to adjourn. NP: Thank you all for your trust in me. I will do my best to serve you. I am excited to with each of you.

Page 177		
1	NP: NChap please offer the closing prayer. (3 Raps)	1
2	Chaplain: recites the closing prayer.	2
3	NP: I now declare the 2019 Post-Convention Board of	3
4	Directors meeting of the LA FRA adjourned. (1 Rap)	4
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