

**Ladies Auxiliary
of the
Fleet Reserve Association**

**2022 National Convention
Birmingham, Alabama**

October 18 - 20, 2022

Pre-Convention NBOD Meeting

Convention Meetings Minutes

Post-Convention NBOD Meeting

List of Abbreviations

C&BL	Constitution & Bylaws
FRA	Fleet Reserve Association
LA FRA	Ladies Auxiliary of the Fleet Reserve Association
NBOD	National Board of Directors
NC	North Central
NChap	National Chaplain
NES	National Executive Secretary
NES-E	National Executive Secretary-Elect
NFS	National Financial Secretary
NC	North Central
NP	National President
NP-E	National President-Elect
NParl	National Parliamentarian
NT	National Treasurer
NVP	National Vice President
NVP-E	National Vice President-Elect
NW	Northwest
PNChap	Past National Chaplain
PNP	Past National President
PRP	Past Regional President
RP _s	Regional Presidents
RP-E	Regional President-Elect
RPI	Republic of Philippine Islands
RPEC	Regional President East Coast
RPNC	Regional President North Central
RPNE/NEng	Regional President Northeast/New England
RPNW	Regional President Northwest
RPSC	Regional President South Central
RPSE	Regional President Southeast
RPSW	Regional President Southwest
RPSW-E	Regional President Southwest-Elect
RPWC	Regional President West Coast
RVP	Regional Vice President
RPWC	Regional President West Coast
SAA	Sergeant-At-Arms
SE	Southeast
SM	Shipmate
SR	Standing Rule
SW	Southwest
WC	West Coast

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**Ladies Auxiliary
of the
Fleet Reserve Association**

2022 Pre-Convention

NBOD Meeting Minutes

October 17, 2022

**Minutes of
Ladies Auxiliary of the Fleet Reserve Association
Pre-Convention National Board of Directors Meeting
1300, October 17, 2022, Birmingham, AL**

The LA FRA pre-convention NBOD meeting was opened with the customary ceremonial rituals by PNChap Ferrill. NES Thomas did a roll call of Officers. Officers in attendance: NP Suckow, NVP Fulton, NES Thomas, NFS Horton, NT Whitaker, JrPNP Scarbro, RPNE/NEng Starkey, RPEC Smiley, RPSE Klase, RPNC Fri PNP, RPSC Larson PNP, and RPWC Peña. Absent and excused: RPSW Hermes and absent was RPNW Addison. A quorum was declared present by NP Suckow.

The past and present holders, in attendance, of the following Auxiliary offices were recognized: NParl, PNP, PRP, PNChap, RP-E, and RVP.

NP Suckow welcomed Auxiliary members and guests to the NBOD meeting and reminded them that all members have access to the meeting, but have no vote or any privileges of the floor except under the Good of the Order, as time permits. Stated the meeting is an opportunity to accomplish necessary business to help expedite the convention business sessions.

NP Suckow entertained a motion that RPSW-E Quesnel be seated as RPSW pro tem to represent the SW Region for the duration of the convention made by RPNE/NEng Starkey seconded by RPNC Fri PNP. Discussion was held. Motion carried.

NT Whitaker read the inventory for the National Officer's Equipment. Inventories were read. *[Addendums #1-4]* There was only one item from the NES inventory marked for survey - an Electronic Stapler, Swingline Model 520E. It was moved by NT Whitaker and seconded by NES Thomas that the Electronic Stapler, Swingline Model 520E be surveyed. Discussion was held. Motion carried. It was moved by RPNE/NEng Starkey and seconded by RPNC Fri PNP that we accept the Treasurer's inventory report as read but with the surveyed items removed. Discussion was held. Motion carried.

NT Whitaker stated that NChap Horvath's inventory was not called as she has not arrived at convention but is expected to arrive later today or tomorrow. She will do the inventory after her arrival, according to PNChap Nathan everything appears to be there.

The meeting moved to the ratification of the Regional Bylaws. Two regions had submitted Bylaw changes for ratification. First was the SE Region's presented by RPSE Klase. NParl Murray verified that the proposed changes were in accordance with the C&BL of the LA FRA. It was moved by RPSE Klase and seconded by RPNC Fri PNP to ratify the changes to the SE Regional Bylaws. There was no discussion. Motion Carried. Second were the WC Region's presented by RPWC Peña. NParl Murray verified that the proposed changes were in accordance with the C&BL of the LA FRA. It was moved by RPWC Peña and seconded by RPSC Larson PNP to ratify the changes to the WC Regional Bylaws. There was no discussion. Motion Carried.

The meeting proceeded to Unit information about:

A- New or reactivated - Only new unit in the NC region - Unit 32 Lake of the Ozarks in Gravois Mills, MO, was instituted on 08 Sep 22. One reactivated unit in the NW region - Unit 154 Baguio, RPI.

B- Units, surrendering or had surrendered a Charter - There were several units that had surrendered their Charter during the 2021-2022 year. RPEC Smiley stated that Unit 93 Tom Vallee surrendered their Charter. RPNC Fri PNP advised Unit 12 Chicago had surrendered their Charter. A motion for the LA FRA to accept the Charter of Unit 12 was made by RPNC Fri PNP and seconded by NVP Nadine Fulton. Discussion was held. Motion carried.

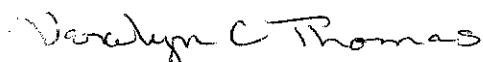
It was moved by RPSC Larson PNP and seconded by NFS Horton that the LA FRA revoke the Charter of Unit 11. Discussion was held. Motion carried. It was moved by RPSC Larson PNP and seconded by NFS Horton that we accept the suspension of Unit 251. Motion Carried. RPWC Peña advised that Unit 101 Santa Clara Valley surrendered their Charter. A motion was made by RPWC Peña and seconded by RPSC Larson PNP to accept the Charter of Unit 101. Motion Carried. Unit 85 San Gabriel Valley is officially closed. It was moved by RPSW pro tem Quesnel and seconded by RPSE Klase that Unit 85 and Unit 90 is closed officially. No discussion. Motion carried.

C- Unit(s) that have been suspended or the RP will be recommending a Unit be suspended - RPEC Smiley advised that Unit 4 Washington is under suspension because of a Branch issue, that the Branch is taking care of it. RPEC Smiley moved that we make no motion to take action against Unit 4, seconded by RPNE/NEng Starkey. No discussion. Motion passed. RPNC Fri PNP stated that the issue with Unit 12 Chicago has been resolved. RPSC Larson PNP stated that the issues with Unit 11 Lone Star and Unit 251 Mountain Home have been resolved. RPSC Larson PNP was advised at registration that Unit 92 New Orleans had been suspended. RPSC Larson PNP moved that Unit 92 is not under suspension seconded by RPEC Smiley. No further discussion. Motion carried. In response to a question by NP Suckow NFS Horton advised that in the NW region Unit 247 Dagupon City is under suspension, she had been in contact with the Branch and was advised that there have been no members in that unit for two years, she recommended that Unit 247 be disbanded. NFS Horton has made a motion seconded by RPNC Fri PNP that Unit 247 be disbanded. Discussion held. Motion was modified. Motion was made by NFS Horton seconded by RPNC Fri PNP that we revoke the Charter of Unit 247. No further discussion. Motion carried. There were no other Units to be considered for suspension.

As there was no further unfinished business the meeting moved to new business. NP Suckow asked the National Board members if they have any recommendations. NT Whitaker suggested opening a separate checking or saving account for the Philippine Island money. Motion was made by NT Whitaker and seconded by RPNC Fri PNP that we have a separate checking or saving account for the Philippine Islands. Discussion was held. Motion did not carry. RPNC Fri PNP asked that those who are receiving her communication letter to respond. No further recommendations.

NP Suckow reminded the Board and members attending the meeting that attire for Opening Ceremonies and the Memorial Service will be 'whites' and the times for those ceremonies; advised Unit Report Committee Chairman to turn over the first place winners to the NES and that the Unit Report Committee will meet in this room after the NBOD meeting is adjourned and reminded the RPs that the Regional President's annual report and the regional flash drives should be returned to the NES for updating. NP Suckow asked Convention Co-chairman Robbins PNP if she had any announcements. Convention Co-chair Robbins PNP provided updated information. Credentials Chair RPSE Klase reminded members to check in with credentials before registration and if they have registered but not visited the Credentials Chair they are not officially registered.

NVP Fulton talked about the appointment list, and NFS Horton talked about reporting expenses. Unidentified voice asked about Honorary Committee. Convention Co-chair Robbins PNP advised that there were no more meal tickets available. Cindy Rodham Tuck PNP stated a budget committee meeting will be held in her room. Bea Parco PNP thanked all that helped her at the last national convention. RPWC Peña thanked the NBOD for (ambient noise obscured her statement). RPNE/NEng Starkey made a comment (ambient noise obscured her statement). Motion made by RPNC Fri PNP seconded by RPSC Larson to adjourn the pre-national convention NBOD meeting. Motion carried. NP Suckow declared the 2022 Pre-National Convention National Board of Directors meeting of the Ladies Auxiliary of the Fleet Reserve Association adjourned. Bible closed by NChap Ferrill



Veralyn C Thomas
LA FRA National Executive Secretary
2019-2022



Pat Suckow
LA FRA National President
2021-2022

Addendums:

National Officer's Equipment Inventory - National President - page 6

National Officer's Equipment Inventory - National Executive Secretary - page 7

National Officer's Equipment Inventory - National Financial Secretary - page 8

National Officer's Equipment Inventory - National Treasurer - page 10

National President Inventory

- 1 Green Portable File holder with miscellaneous 2018-2021 correspondence *and 2022*
- 1 Official Seal of the Ladies Auxiliary of the Fleet Reserve Association
- 1 Framed copy of the National LA FRA charter with small tabletop easel
- 1 Pink tote bag
- 1 National President Gavel
- 1 Black drape for Memorial Service
- 2 Desktop Frame Holders
- 1 National President Medallion
- 1 2018-2020 NP Flash Drive
- 1 *Blue NP Passport*

Below Listed items are all at National Headquarters Reported 9-8-2021

- 1 Copy of Original Charter
- 1 Set of Colors, National Ensign and LA FRA Banner
- 2 Small American Escort Flags with Bag
- 1 Container for Flag Stands, Belt Holders
- 4 2-drawer File Cabinets (1991 \$1,919.94)

Indicate any items to be surveyed:

Pat Slechow
Signature

National President *9/15/22*
Title Date



Ladies Auxiliary of the Fleet Reserve Association
Office of the National Executive Secretary
Veralyn C. Thomas
2929 Bobcat Ct, Green Cove Springs, FL 32043
904-291-1575 aquaspacev@aol.com

NES Inventory 2021-2022

Inventory report of tangible property in the custody of the National Executive Secretary:

Quantity	Item Description
3*	Calculators, Canon D23
1	Calculator, Casio Mini Desktop Printing HR-170RC
1**	Electric Stapler, Swingline Model 520E
1	HP OfficeJet Pro 9010 series Model Number: 9019 Serial Number: TH98K3Y0N7 Product Number: 1KR54A
15	Wooden place holders for pre board, opening ceremony, & post board
2	Container, Plastic 'Sterilite' 23 1/2" L x 16 7/8" W x 12 1/4" H
1	LA FRA NES Medallion
1	Container, 21-compartment plastic storage (10.25" L x 6.5" W x 1" D) - for National medallions
1	HP Pavilion Laptop Model1-eg0021nr Product ID 2L8POUA#ABA Serial Number5CD122FNNN
1	Western Digital (WD) 'My Passport' Continuous Backup 2TB Model: WDBYVG0020BBK-WESN Serial Number: WXL2EA0EPE9R P/N: WDBYVG0020BBK-0A 3-Year limited warranty - Received Sept 2021
1	SoniClear Meeting Recorder 9 Software - One Floating License w/USB License Key
1	Voice Tracker I Microphone Kit - includes Voice Tracker I Microphone, HumX Power Conditioner, 6' Audio Extension Cord, Power Adapter, 25' Audio Extension Cord, USB Audio Adapter

*One calculator does not have the detachable electrical cord, it was not returned to NES Fri after 2018-19 convention, and before I took possession of the office equipment/material. All three (3) calculators can work when battery run.

** To be Surveyed:

Electric Stapler, Swingline Model 520E - with the Triangle being produced commercially and both the Unit Officer roster and the Triangle having a greater reliance on email delivery, with the exception of one or two units that are not computer skilled, the need for this type of stapler is greatly reduced.

In Loyalty, Protection and Service

Veralyn C Thomas
Veralyn C Thomas
LA FRA National Executive Secretary

Supplies for Resale on hand at the end of the fiscal year September 30, 2022

Complete History Book	1	\$ 40.00
History 5 year insert	1	\$ 20.00
<i>(History Book is completely on Thumb drive and is printed to order)</i>		
Certificate of Appreciation	167	\$ 83.50
Ribbon by the Yard	23 yds	\$ 69.00
Decals	338	\$ 505.50
Seals/Rolls of 50	41	\$ 123.00
Membership Pins	163	\$ 489.00
LA FRA Patches	198	\$ 396.00

Past Unit President	7	\$245.00
Past Unit VP	17	\$340.00
Past Unit Secretary	1	\$ 20.00
Past Unit Treasurer	6	\$120.00
Past Unit Chaplain	5	\$100.00
Past Secretary/Treasurer	16	\$320.00
Past Director (no guard)	24	\$360.00

85 year	8	\$ 80.00
10 year	16	\$160.00
15 year	27	\$270.00
20 year	29	\$290.00
25 year	9	\$ 90.00
30 year	5	\$ 50.00
35 year	5	\$ 50.00
40 year	4	\$ 40.00
45 year	19	\$ 190.00
50 year	5	\$ N/C
55 year	17	\$ 170.00
60 year	19	\$ 190.00
65 year	16	\$ 160.00
70 year	10	\$ 100.00

Past President	19	\$ 171.00
Past Vice President	12	\$ 108.00
Past Secretary	30	\$ 270.00
Past Treasurer	9	\$ 81.00
Past Chaplain	27	\$ 243.00
Past Secretary/Treasurer	24	\$ 216.00
Past Director	7	\$ 63.00

Gold Pins	4	N/C
Silver Stars	180	N/C
(#1 – 25, #2 – 66, #3 – 25, #4 – 10 \$5 – 14, #6 – 14, #7 – 26)		
Silver Anchor	89	N/C

HP Laptop Computer	Purchase Price:\$87
HP Pavilion LT 15-cs 3xxx	
Product # 3C586UA#ABA	
Serial #5cd0223pdf	
Memory 16 GB	
Processor: Intel; (R)core (TM)i7-1065G7 CPU 1.30Ghz	
Logitech Wireless Mouse	
M185 P/N 810000623 S/N 18216201MSQ8	
Logitech Wireless Keyboard	
P/N820-006477 Serial # 182SY051UX8+	
Cannon adding machine	
P23-DH V	

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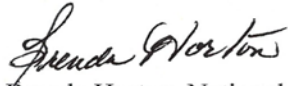
Neat scanner - purchased 9/15/2013
Passport external hard drive 4 TB Purchase Price: \$64.99
Model # WDBYGV00Z0BBK – 08 Serial # WXUIEB95PMC#3 purchased 7/11/2020
Silver Tray
3 storage containers (18"x14"x11" -1, 24"x16"x15" — 1, 13"x11"x12" for History Book)
2 small storage containers
Folder with original copy of Kay Lancaster, PNP photo
Postage Scale
Dymo Postage Printer Label Writer 450
Model # 1750283 serial # 1750283-za39748 purchased 11/2019
DYMO Digital Scale
Model # M5 Serial # 10518z0084951 purchased 11/2019
1 tape dispenser
1 stapler
1 money bag

TO BE SURVEYED:
None

Note

The 15 small Plastic shoe boxes with blue lids and 1 large storage container were surveyed at the 2021 National Convention. Clarification was made as to lap top computer id numbers also. Prior NFS listed purchase # in lieu of actual id numbers.

Respectfully submitted:



Brenda Horton, National Financial Secretary 2020-2023
9/11/2022

National Treasurer Inventory

- 1 Rubber Stamp Signature of National President Pat Suckow
- 1 Blank Checks for the following Accounts:
 - General Fund, PCT, Welfare, National President's Project, National Presidents Scholarship, LAFRA Scholarship
- 1 2 GB DataStick PRO by Centon from Nadine Fulton
- 2 8 Gig Flash Drives labeled NT 2018-2019 and NT 2019-2020
- 1 Flash Drive 2015-2016 NT Documentation
- 1 Western Digital Blue 2TB External Drive SNWXF1AC0FJUU
- 1 Key to deposit bag (FRA Headquarters safe) (not confirmed)
- 1 Copy of Insurance Receipt – Travelers
- 1 Copy of Insurance Receipt – Hartford
- 1 Certificate of PA Incorporation

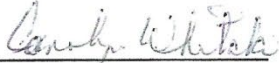
Not yet received:

- 1 Plastic Legal Size File LAFRA Accounts File
- 2 Plastic Letter Size File- Treasurer Records and Documentation
- 1 2015 990EZ Tax Files
- 1 2016 990EZ Tax Files
- 1 2017 990EZ Tax Files
- 1 2019 990EZ Tax Files
- 1 2020 990EZ Tax Files
- 1 2021 990EZ Tax Files
- 1 LA FRA Charters

Carolyn Whitaker has not received the above items either. Nadine Fulton has been notified via email to bring the tax files to convention if possible. Otherwise to ship them.

Items to be surveyed:

NONE


Signature

National Treasurer 12/20/22
Title Date

Ladies Auxiliary
of the
Fleet Reserve Association

2022 National Convention

Meetings Minutes

Birmingham, Alabama

October 18 - 20, 2022

Minutes of Ladies Auxiliary of the Fleet Reserve Association
National Convention
Convention Call posted in the *Triangle*, July 2022 Issue
1300, October 18, 2022, Birmingham, AL
First Business Session

Normal national convention rituals for the start of the LA FRA National convention business sessions were performed as directed by LA FRA National Co-Chairman Sandra Robbins PNP, including the Honor Guard for NP Suckow. PNP Robbins presented NP Suckow with her 'gavel of authority' and wished her a great convention.

Normal first business session rituals were performed. NP Suckow asked that the following Officers to be presented for introduction and then escorted, individually by Marshal Nick Ancheta and SAA Gail Nathan PRPSE to their proper station: NParl Murray; NChap Horvath; JrPNP Scarbro; NT Whitaker; NVP Fulton; RPs and RPSW pro tem in attendance (Starkey, Smiley, Klase, Fri, Larson, Peña, and Quesnel) NFS Horton and NES Thomas were already at their station, Normal 'opening meeting' rituals were performed and NChap Horvath reported that the Bible was open. The meeting was convened. NP Suckow asked the following members, in attendance, to stand for recognition: PNChap, RVPs, RP-Es, PNPs (Pat Boudreaux, Doris Fri, Diane Hoover, Gini Larson, Christina Murray, Bea Parco, Loretta Roberts, Sandra Robbins, Jackie Scarbro, Cindy Rodham Tuck, and Carolyn Whitaker.)

Members were advised to use the microphone when addressing the assembly and what information to provide. Stating name, unit number and if a delegate or a proxy, and wait to be recognized by the NP before addressing the convention. If presenting a motion, provide a written copy to the National Executive Secretary before coming to the microphone.

NChap Horvath closed the Bible and the meeting went into recess.
NChap Horvath opened the Bible and the meeting came out of recess.

The Memorial Service ritual was held, NES Thomas called the roll of deceased members. *[Addendum #1]*. SAA Nathan was asked to see if the Shipmates were ready to receive our greeting committee. NES Thomas did a roll call of Officers. Officers in attendance: NP Suckow, NVP Fulton, NES Thomas, NFS Horton, NT Whitaker, JrPNP Scarbro. The first Credential report was requested. According to Credential Chairman Klase the report was not ready yet. NP Suckow reminded the Unit report Chairman Larson to provide the list of winning units to the NES certificates could be prepared for presentation. The NP advised the members that the Budget & Finance Committee and the C&BL Committee had met.

NChap Horvath closed the Bible and the meeting went into recess.

Ladies Auxiliary of the Fleet Reserve Association
National Convention
0900, 19 October 2022, Birmingham, AL
Second Business Session

NChap Horvath opened the Bible and the meeting came out of recess. - Convention Chairman had no announcements. First Credential report was read. *[Addendum #2]* (Credentials given at the beginning of business session #2 was confirmed or updated at each session prior to C&BL/Standing Rule votes and prior to election of officers.) NP Suckow advised the delegates the due to medical reasons RPSW Hermes was not in attendance. A motion was made by Brenda Horton, NFS, delegate, and seconded by Nadine Fulton, delegate, NVP that: We appoint Marilyn Quesnel as the representative for the Southwest Region and authorize the per diem payment for her. No discussion. Vote was called. Motion carried. Delegates were advised that a copy of the National Officers and Appointees reports had been included in the delegate folders. The following National Officers and Appointees reports were noted to be on file and/or were presented as filed or updated: NP, NVP, NES, NFS, NT, JrPNP, NChap, NParl, RPNE/NEng, RPEC, RPSE, RPNC, RPSC, and RPWC. RPSW is on file). *[Addendums 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17]*

After proper procedure the meeting went into recess and come out of recess.

NP Suckow advised the delegates that the NW does not have a report on file. This was followed with reports from the following: Convention Minutes Publishing Committee Chairman *[Addendum #18]* Jackie Scarbro JrPNP after reading her report made a motion, seconded by Gini Larson, Unit 94, RPSC, PNP, Delegate, to accept minutes as distributed. There was no discussion. Motion carried.

NP Suckow introduced NT Whitaker. NT Whitaker stated that when she gave her report, she indicated her total receipts and total disbursements were counted with the PCT numbers, NParl Murray had asked her to clarify and only give the general fund numbers which either match or are very close to the NFS numbers. There is a Ninety Dollar (\$90) discrepancy but we cannot correct it as it is on previously audited reports, the total receipts are Ninety-Eight Thousand, Four Hundred Sixty-One Dollars and Forty-Five Cents (\$98,461.45) disbursements are Seventy-Eight Thousand, Seven Hundred Twenty-Two Dollars and Thirty-Two Cents (\$78,722.32). NT Whitaker asked if there were any questions. There were none.

Sandra Robbins, Convention Co-Chairman, introduced one sponsor for the Welcome Aboard, announced location of the luncheon and reminded delegates to visit the Hospitality room.

The following reports were given: Communications *[Addendum #19]*, C&BL Editing Committee *[Addendum #20]*, Goodwill report (not available), Honorary Membership Committee report *[Addendum #21]* included a recommendation to the delegates to accept applicants for Honorary membership of the LA FRA. Honorary Membership Committee, Chairman Jean Gibson's made a motion, seconded by Dorothy Smiley, RPEC Unit 99, to accept these three individuals as honorary members. There was no discussion. Motion carried. The three new honorary members are: William Rosser IV - Unit 24, Terri Burrier - Unit 94, and Patty Taylor - Unit 94. Reports continued with Liaison to the Editor of the "FRA Today" Fleet Reserve Association *[Addendum #22]*, National Historian *[Addendum #23]*, Pilgrimage Chairman *[Addendum #24]*, VAVS Chairman *[Addendum #25]* was not available her report is on file, Courtesy *[Addendum #26]*, Scholarship Committee *[Addendums #27]*, and Webmaster *[Addendums #28]*. Babe Kilgore Unit 22 Delegate asked the NP who besides the NT should receive a copy of a Unit's EIN filing. NP said only the NT. Cindy Rodham Tuck Unit 31 Delegate asked if the Constitution and Bylaws on the website have all the changes. NP advised that what is on the web site has been approved and that any changes made during this convention will not be on the Web Site for a couple of days.

NChap Horvath closed the Bible and the meeting went into recess. NChap Horvath opened the Bible and the meeting came out of recess.

Ladies Auxiliary of the Fleet Reserve Association
National Convention
0900, 20 October 2022, Birmingham, AL
Third Business Session

NChap Horvath opened the Bible and the meeting came out of recess.

First order of business was the ratification of the LA FRA NBOD NBRs. The delegates had no objection to a 'proceed' basis. NES Thomas read the 'resolved' in numeric order NBRs # 01/21-22 through NBR #08-21-22 [*Addendum #29*]. NES Thomas made a motion, seconded by NFS Horton, to ratify the 2021-2022 NBOD's NBRs numbered 1 through 8. Discussion was held. Motion carried. It was decided to change the name of NBR #7 to 'Action Referred by FRA.'

The meeting proceeded with Unit Report Chairman RPSC Larson gave a recommendation: the Auxiliary to send out one fillable form and to remind all units that monetary donations are not to be included in the reports. The other committee members were Laurie Starkey, RPNE/NEng, Dorothy Smiley RPEC, and Marjorie Ippert PRPNW. Chairman Larson gave the results of the Unit Report judging. [*Addendum #30*] Sandra Robbins, Delegate, Unit 91 questioned the listing, the award listing for Group 4 has 2nd place Unit 163, but the unit is in Group 3. NP Suckow offered the Chairman the back of the room to do a review of the results. NVP Fulton gave her National Membership Chairman's Annual Report. [*Addendum #31*] She continued with the Membership Awards report. [*Addendum #32*] Unit Report Chairman RPSC Larson gave an updated report, stating that Unit 163 would not have placed within Group 3 they had a lower score than the other received reports. The correct order of award:

Group 1		
1 st place- Unit 94 Corpus Christi	2 nd place- Unit 24 Annapolis	3 rd place- Unit 61 Chula Vista
Group 2		
1 st place- Unit 40 Chesapeake	2 nd place- Unit 137 Sierra-Tahoe	3 rd place- Unit 302 Carson
Group 3		
1 st place- Unit 99 Kempsville	2 nd place- Unit 294 Crossville	3 rd place- Unit 287 Livermore
Group 4		
1 st place- Unit 201 Capital Area	2 nd place- Unit 102 Sunshine	3 rd place- Unit 185 Ogden

Chairman Larson suggested that the RP verify grouping information.

NVP Fulton announced the listing for the 'Gold Star' awardees. [*Addendum #33*] Credential Chairmen RPSE Klase Credential Chairmen give an updated second Credentials report. [*Addendum #2*] RPSC Larson made a motion, seconded by Sandra Roberts, delegate, to have Nancy Morrow added to Unit 201 Delegate form. It was further requested that Pattie Smith added to Unit 371 Delegate form. No discussion was held. Motion carried. The first time attendees introduced themselves: Janet Pierotti Unit 91, Jane Andrews Unit 91, Remi Ferry MAL, Carol Gillerin Unit 137, Joyce Barron Unit 91, Pamela Bishop Unit 99, Lynn Wright Unit 289, Minnie Labao Unit 302, Myrna Sales Unit 302, Nellie Galeon Unit 302, Diane Alenitsch Unit 294, and Patti Smith Unit 371.

NChap Horvath closed the Bible and the meeting went into recess.

NChap Horvath opened the Bible and the meeting came out of recess.

Meeting continued with C&BL Committee Report by Chairman Robbins. She addressed Article 8, Section 809(c) previously presented by the C&BL Editing Committee. She continued with the resolutions presented for consideration. The resolved for each resolution was read. First was C&BL Article 14. *[Addendum #34]* The resolved was read, Chairman Robbins moved for approval, seconded by Linda Showers, delegate, Unit 99. During discussion, the resolution was ruled out of order by C&BL Chairman Robbins due to a wrong section cite.

NParl Murray advised the delegates that the C&BL Section pertaining to Unit meetings does not preclude you from having virtual, it does not rule out tele-conferencing so you can continue to hold virtual and, you can continue to hold tele-conferencing. The resolution was to clarify in our Bylaws that virtual, social media is acceptable, tele-conferencing is acceptable. The current Bylaw does not exclude you from doing that. Chairman Robbins restated that the only reason that the resolution is out of order is because it cites an incorrect section of the C&BL. She continued with the other resolutions presented for consideration. The resolved for each resolution was read.

Chairman Robbins continued the Standing Rule resolutions. First was SR Resolution #1-SR 8 (b). *[Addendum #35]* Chairman Sandra Robbins read the resolved, the committee moved that we accept, seconded by Brenda Horton, Delegate Unit 137. Discussion was held during which C&BL Editing Committee Chair Roberts Chairman reminded that Unit 46 had been previously removed from that SR. C&BL Chair Robbins advised the delegates to cross out the reference to Unit 46 in the resolution. This is possible because a SR resolution can be read and debated at the same meeting, a section can be deleted. C&BL Chairman Robbins called the question. Motion is to accept SR resolution #1 regarding the Memorial Service in Hawai'i and Arizona. The resolved was read. A voice vote was not clear as a simple majority, the meeting moved to prepare for a roll call vote. NP Suckow asked if the Tally Committee was ready for the vote. Tally Chairman PRPSE Nathan replied in the affirmative. An unidentified voice asked for a re-vote. The fact that there are many proxies involved there could not be a re-vote. NP Suckow advised delegates about the Tally procedures. NES Thomas advised the delegate about the Voting procedures. NP Suckow reminded the delegates of the consequence of leaving the meeting room during the actual vote. Roll call vote was held. *[Addendum #36 - Tally Sheets]* The resolution was not carried.

NChap Horvath closed the Bible and the meeting went into recess.

Ladies Auxiliary of the Fleet Reserve Association
National Convention
1300, 20 October 2022, Birmingham, AL
Fourth Business Session

NChap Horvath opened the Bible and the meeting came out of recess.

Convention Chairman had no announcements. Third Credential report *[Addendum #2]*, the report was given by Credentials Chairman RPSE Klase. C&BL Chairman continued with reviewing the remaining SR resolutions presented to the convention, starting with SR resolution #2 - Standing Rule 14(a) *[Addendum #37]*. The resolved was read. Sandra Robbins moved that the delegates accept, seconded by Carolyn Whitaker Unit 126, Delegate Unit 137. Discussion was held. Nadine Fulton called the question. Voice vote was inconclusive. Roll call vote was held. *[Addendum #38-Tally Sheets]* The resolution was not carried.

NChap Horvath closed the Bible and the meeting went into recess.

NChap Horvath closed the Bible and the meeting went into recess.

Meeting continued with an updated Credentials Report [Addendum #2]. C&BL Chairman was to continue with the Standing Rule resolutions, but Jan Solberg delegate, Unit 137 pulled SR resolution #3 - Standing Rule 23[Addendum #39]. SP Suckow advised the delegates that SR resolution #3 had been pulled by the submitting Unit 137. Both C&BL Robbins and C&BL Editing Chairman Roberts suggest that for the first year following any changes that the changes be printed in red on the website. C&BL Chair Robbins also suggested that when a resolution is presented do not 'shoot the messenger'. Those units are trying to write a resolution and make changes because that is how they feel. Be concise, and do not give up, if you really feel you have something to say. This is your organization as long as they do not go against the bylaws that are already written and Robert's Rules we want to hear from you. She thanked NP Suckow for the appointment. She advised the location for the NP luncheon.

NChap Horvath closed the Bible and the meeting went into recess.

NChap Horvath opened the Bible and the meeting came out of recess.

NP Suckow advised that NParl Murray had an announcement. She advised the members that the FRA NBOD Resolution Number 28-22 voted to direct the LA FRA to amend LA FRA C&BL Article 3, Section 301(a) [Addendum #40].

NP Suckow asked Budget & Finance Chairman Cindy Rodham Tuck to make her presentation for the proposed budget for association year 2022-2023. Chairman Cindy Rodham Tuck thanked NParl Murray, NT Whitaker, NFS Horton, and committee members Loretta Jordan, Diane Hoover and Christina Murray. Budget & Finance Chairman Rodham Tuck moved to accept the Budget for 2022-2023 as corrected [Addendum #41], seconded by NFS Horton. No discussion was held. Motion was carried.

NChap Horvath closed the Bible and the meeting went into recess

NChap Horvath opened the Bible and the meeting came out of recess.

The NFS's Audit report [Addendum #42] was given. The NT's Audit report [Addendum #43] was given. Time & Place Committee report was given by Chairman JrPNP Scarbro advised the delegates that the 2023 National Convention would be in Reno/Sparks, NV. NP Suckow advised 2023 National Convention Co-Chairman Cindy Rodham Tuck to provide convention information under the 'Good of the Order.'

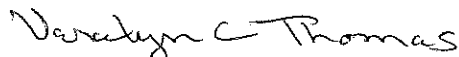
Final Credential updated report [Addendum #2] was given by Chairman RPSE Klase. The meeting moved to new business. Gini Larson PNP Nominations Chairman read the resolves of the Nominating Resolution for Nadine Fulton for the Office of National President 2022-2023 [Addendum #44]. There being no further nominations, nominations were closed. The delegates elected Nadine Fulton for the Office of National President 2022-2023 by a unanimous vote cast by NES Thomas. President Project was announced as *Warrior Foundation Freedom Stations*. NP-E Fulton made a motion that her project be approved by the delegates, seconded by Cindy Rodham Tuck PNP, Unit 31, Delegate. No discussion was held. Motion Carried. Cindy Rodham Tuck Unit 31, Delegate, PNP, as the Treasurer of the PNP Club, presented NP-E Fulton her first donation. Parading was done.

Gini Larson PNP Nominations Chairman read the resolves of the Nominating Resolution for Veralyn Thomas for the Office of National Vice President 2022-2023 [Addendum #45]. There being no further nominations, nominations were closed. The delegates elected Veralyn Thomas for the Office of National Vice President 2022-2023 by a unanimous vote cast by NES Thomas. The NVP-E discussed her project, *Growing Our Membership*, and made a motion seconded by Carolyn Whitaker NT Unit 126, PNP, delegate that her project be approved by the delegates. No discussion was held. Motion Carried. Parading was done.

Gini Larson PNP Nominations Chairman read the resolves of the two Nominating Resolutions for the Office of National Executive Secretary 2022-2025 [Addendums #46 and #47], submitted by Doris Fri and Laurie Starkey. There being no further nominations, nominations were closed. Both delegates were provided time to answer questions presented by the delegates. The delegates elected by roll call vote Laurie Starkey to fill the Office of National Executive Secretary 2022-2025. [Addendum 48- Tally Sheets] Parading was done.

The SAA and Marshal were sent to the FRA meeting room to see if they were available to receive the newly elected officers. While that was being done, the meeting moved to the Good of the Order. Other donations were made to the NP-E's NP project. PNP Doris Fri thanked those that voted for her and congratulated NES-E Starkey on her election. Cindy Rodham Tuck Unit 31, delegate, Convention Chairman 2023 announced the location would be Golden Nugget in Sparks, NV. Room rate is \$117.77, plus a ten dollar charge for an extra person in room, shuttle to and from airport, parking garage, and scooter rental is in the working. Shipmates are requesting that the newly elected officers come to the FRA meeting room. Cindy Rodham Tuck provided information about the 2023 National Convention. Casino tower closest to meeting rooms, the other tower is quite a walk, but the tower is nicer. Convention dates are Sept 23-30th convention starts on the 25th post board is on the 30th. PRPSE Kilgore gave a presentation, but was inaudible due to floor conversations. First time attendee, Pamela Bishop, delegate Unit 99 thanked the other delegates for their welcome. Other delegates extended thank you for various acts of kindness, including PNP Parco. PNP Robbins provided information about Installation rehearsal and photograph schedule. She then introduced her son and daughter. For a second time the SAA and Marshal were sent to the FRA to advise that we are available to receive the newly elected FRA officers.

NChap Horvath closed the Bible and the meeting went into recess until the Installation of Officers.



Veralyn Thomas
LA FRA
National Executive Secretary/National Vice President-E



Pat Suckow
LA FRA
National President

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**Ladies Auxiliary
of the
Fleet Reserve Association**

**2022 Post-Convention
NBOD Meeting Minutes**

October 21, 2022

Ladies Auxiliary of the Fleet Reserve Convention
National Convention Post-Board Meeting
Birmingham, AL
October 22, 2022

MINUTES

The Post-Board Meeting was called to order by NP Nadine Fulton on October 22, 2022, at the Hyatt Place Birmingham/Hoover.

National Chaplain Shirley Ferrill said the opening prayer and the Bible was opened.

The following Officers were present:

- NP Nadine Fulton
- NVP Vera Thomas
- NES Laurie Starkey
- NFS Brenda Horton
- NT Carolyn Whitaker
- JrPNP Pat Suckow
- RPEC Dorothy Smiley
- RPSE Ronalee Klase
- RPNC Donna Lickteig
- RPSC Gini Larson, PNP
- RPWC Kelly Pena

The following Officers were excused:

- RPNE/NEng Bobbie Seidel
- RPNW Rose Hall
- RPSW Marilyn Quesnel

NP Fulton declared that a quorum was present pursuant to Article 8, Section 802(c) (f) of the C&BL of the LA FRA.

Each Regional President in attendance provided their contact information.

UNFINISHED BUSINESS

The only unfinished business is the ratification of NP Fulton's project.

NEW BUSINESS

There was no new business presented by any of the Regional Presidents in attendance.

NT Carolyn Whitaker, PNP, advised the NBOD to deposit their checks in a timely manner. NT Whitaker advised that her audit committee consists of Sandra Robbins, PNP (Chairman), Janet Periotti, and Margaret Horvath.

NP Fulton advised that Deborah Washington, PRPEC, is the Keeper of the Keys.

NFS Brenda Horton advised the NBOD to carry the Fidelity Bond information with them while traveling on LA FRA business, reminded the NBOD that Facebook is not a sanctioned way to communicate and updated her email address. NFS Horton advised that her audit committee is Susan Hamarlund (Chairman), Joyce Jackson and Jan Solberg.

NES Laurie Starkey asked the NBOD to provide her with the completed and signed Confidentiality Agreement and Officers Beneficiary Document Administration Year 2022-2023 forms and obtain their National Pin after the meeting before leaving.

JrPNP Pat Suckow did not have any new business.

NVP Vera Thomas advised that her project is "Growing Our Membership" which concentrates on maintaining the members that we have and then work to increase the membership one member at a time. NVP Thomas advised that the colors for the 2023 Installation is in recognition of the Sea Services. You can choose from Navy Blue or Gold, Marine Corps Scarlet, or USCG Red or White.

National Parliamentarian Cindy Rodham-Tuck, PNP, provided her contact information.

FRA Today Liaison, Doris Fri, PNP will be sending notices to the Regional Presidents as to when their article is due.

GOOD OF THE ORDER

NP Fulton explained what her expectations for this year are:

1. Quarterly Reports (January, May, July and August) are to be submitted on time.
2. Keep her informed of issues and special events. Before contacting her, please check the C&BL so you can suggest a resolution. Please don't wait until it's a bigger issue. Please communicate via email.
3. When recruiting new members, look for leaders that are willing to move up.
4. Keep gossip and negative comments to the minimum, present a united front.
5. There are plenty of resources to help.
6. The *FRA Today* and *Triangle* are separate publications and the articles should be different.
7. Keep the meetings lively.
8. Please respond to emails within 24 hours. Let NP Fulton know that you received the email.

After recessing to wait for the FRA NBOD to ratify NP Fulton's project, FRA NP Robbie Robbins requested NP Fulton to attend the FRA's Post-Board Meeting. NP Fulton returned to the LAFRA Post-Board meeting and asked National Chaplain Ferrill to open the Bible.

NP Fulton advised the FRA NBOD ratified her project and a donation was made to her President's Project.

National Chaplain Ferrill recited the closing prayer and closed the Bible.

NP Fulton declared the Post-Convention Board of Directors meeting of the LA FRA adjourned.

Laurie Starkey

Laurie Starkey
LA FRA
National Executive Secretary

Nadine Fulton

Nadine Fulton
LA FRA
National President