

**Ladies Auxiliary
of the
Fleet Reserve Association**

**2023 National Convention
Sparks, Nevada**

September 23- 30, 2023

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

Table of Contents

Pre-Convention NBOD Meeting Minutes	5
National Convention 2022 Meeting Minutes	
First Business Session	9
Second Business Session	11
Post-Convention NBOD Meeting Minutes	15
Addendums	19

**Ladies Auxiliary
of the
Fleet Reserve Association**

2023 Pre-Convention NBOD Meeting

Minutes

September 25, 2023

**Minutes of
Ladies Auxiliary of the Fleet Reserve Association
Pre-Convention National Board of Directors Meeting
1300, September 25, 2023, Sparks, NV**

The Pre-Convention National Board of Directors was called to order by NP Nadine Fulton on September 25, 2023, at the Nugget Casino Resort in Sparks, NV.

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

The following Officers were present:

- NP Fulton;
- NES Starkey;
- NFS Suckow, PNP;
- RPEC Smiley;
- RPSE Klase;
- RPNC Lickteig;
- RPWC Peña; and
- RPSW Quesnel.

The following officers were absent and excused:

- NVP Thomas;
- NT Whitaker, PNP;
- JrPNP Scarbro;
- RPNE/NEng Luz;
- RPSC Larson; and
- RPNW Hall.

NP Fulton introduced NParl Rodham-Tuck, PNP, and NChap Ferrill.

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

All PNP, PRP, PNChaps, PNParls and all RP-E and RVP in attendance were recognized.

NP Fulton 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.

NES Starkey read the inventory for the National Officer's Equipment *[Addendums A-E]*. There following items were marked for survey:

NES inventory:

- HP OfficeJet Pro 9010 Series Model Number: 9019

NFS inventory:

- Logitech Wireless Keyboard PIN820-0064
- Cannon adding machine P23-DHV
- Neat scanner -'purchased 9/15/2013
- 3 storage containers (for History Book)
- 2 small storage container
- 1 money bag

NT inventory:

- Plastic Legal Size File LAFRA Accounts File
- Plastic Letter Size File - Treasurer Records and Documentation

RPNC Lickteig moved that all items suggested for survey on any National Officer's list be surveyed and RPWC Peña seconded. Discussion was held. Motion carried.

NES Starkey moved that we accept the NT's inventory reports as read but with the survey items removed and RPEC Smiley seconded. Discussion was held. Motion carried.

Unfinished Business:

Ratification of the Regional ByLaws:

None were submitted so no action was taken.

Unit Information:

A: There were no new Units, and no Units were reactivated.

B: There were three Units that surrendered their charter during the 2022-2023 Association Year, but it is unknown if they have turned in their charter. The Units are Unit 156 (NE/NEng), Unit 92 (SC), and Unit 90 (SW).

C: NFS Suckow, PNP, advised the NBOD that she deemed Unit 162 (SC) out of order for failing to submit a valid Unit Officers Report. NFS Suckow, PNP, moved that Unit 162 be suspended for failing to send a valid Officers Report and RPEC Smiley seconded. Discussion was held. Motion carried.

New Business:

NP advised the NBOD that in accordance with Article 7, Section 705(c), the NW Region is currently under suspension. NP Fulton recommended that Helen Courneya, PNP, be appointed as Administrator for the Northwest Region. RPSW Quesnel moved to accept the recommendation that Helen Courneya, PNP, be appointed as Administrator and NFS Suckow, PNP, seconded. Discussion was held. Motion carried.

NES Starkey recommended that the *Triangle* be printed at home to save costs. NES Starkey moved that we print the *Triangle* at home as a cost savings and seconded by RPSE Klase. Discussion was held. Motion carried.

NFS Suckow, PNP, recommended that the 60-day reminder postcards for past due members be stopped as the RPs and RVPs are also contacting the members in arrears. As this is a duty of the NFS as stated in the C&BLs, NP Fulton advised that a resolution needs to be submitted next year.

RPNC Lickteig recommended that there should be training for incoming RPs and RVPs as to what is expected of them.

Good of the Order:

NP Fulton reminded the Board and members attending of the following:

- Meeting that attire for Opening Ceremonies and the Memorial Service will be 'whites' and the times for those ceremonies;
- Advised the RPs to turn over the first place winners to the NES;
- The Unit Report Committee will meet in the meeting 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.

Convention Co-Chair Rodham-Tuck, 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.

RPNC Lickteig moved to adjourn the Pre-National Convention NBOD meeting, and RPEC Smiley seconded. There was no discussion. Motion carried.

NP Fulton declared the 2023 Pre-National Convention National Board of Directors meeting of the Ladies Auxiliary of the Fleet Reserve Association adjourned. NChap Ferrill closed the Bible.

Yours in Loyalty, Protection and Service,

Nadine Fulton

Nadine Fulton
LA FRA National President
2022-2023

Laurie A. Starkey

Laurie A. Starkey
LA FRA National Executive Secretary
2022-2025

**Ladies Auxiliary
of the
Fleet Reserve Association**

2023 National Convention

Meetings Minutes

Sparks, Nevada

September 26-27, 2023

Minutes of Ladies Auxiliary of the Fleet Reserve Association National Convention
Convention Call posted in the *Triangle*, July 2023 Issue
1300, September 26, 2023, Sparks, NV
First Business Session

Parade of Colors to Altar, Opening Prayer, Pledge of Allegiance to Flag and Preamble were completed during the Joint Opening Ceremonies.

LA FRA National Co-Chairman Cindy Rodham-Tuck, PNP had the Honor Guard line up for NP Fulton . PNP Rodham-Tuck presented NP Fulton with her 'gavel of authority' and wished her a great convention.

NP Fulton asked that the following Officers be presented for introduction and then escorted, individually by Marshal Babe Kilgore, PRPSE and SAA Gail Nathan, PRPSE, to their proper station:

- NChap Ferrill;
- NFS Suckow, PNP; and
- NES Starkey.

RPs in attendance were introduced:

- RPEC Smiley;
- RPSE Klase;
- RPNC Lickteig;
- RPWC Peña; and
- RPSW Quesnel.

NP Fulton introduced NParl Rodham-Tuck, PNP. NParl Rodham-Tuck, PNP, was not presented as she was already at her station.

NP Fulton convened the first business session of the 90th LAFRA National Convention.

NP Fulton asked the following members, in attendance, to stand for recognition:

- PNChaps;
- RVPs;
- RP-Es; and
- PNPs (Helen Courneya, Doris Fri, Diane Hoover, Christina Murray, Sandra Robbins, Cindy Rodham Tuck, and Pat Suckow)

Members were advised to please make sure your cell phone is silenced, please make sure all private conversations are kept to a bare minimum so the meetings can continue in a timely manner and 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.

Memorial Service:

The Memorial Service ritual was held, and NES Starkey called the roll of deceased members. [*Addendum #1*].

Credential Report:

The first Credential report was requested. Since it was not ready yet, the meeting continued.

The following Officers were present:

- NP Fulton;
- NES Starkey;
- NFS Suckow, PNP
- RPEC Smiley;
- RPSE Klase;
- RPNC Lickteig;
- RPWC Peña; and
- RPSW Quesnel.

The following officers were absent and excused:

- NVP Thomas;
- NT Whitaker, PNP;
- JrPNP Scarbro;
- RPNE/NEng Luz;
- RPSC Larson; and
- RPNW Hall.

NES Starkey read correspondence received from Shailynn M. Williams, a recipient of the Ally Mae Odem Scholarship.
[Addendum #3]

Reports from the following NBOD were noted to be on file and/or were presented as filed or updated:

- NP;
- NVP;
- NES;
- NFS;
- NT;
- JrPNP;
- NChap;
- RPNE/NEng;
- RPEC;
- RPSE;
- RPNC;
- RPSC;
- RPNW;
- RPWC; and
- RPSW. *[Addendums 4-18]*

**Ladies Auxiliary of the Fleet Reserve Association
National Convention
0900, September 27, 2023, Sparks, NV
Second Business Session**

NChap Ferrill opened the Bible.

Credential Report:

Credential Chairmen RPSE Klase gave the first credentials report [Addendum #2]. Ronalee Klase, RPSE, moved to seat Sandra Smith from Unit 371 as a delegate and Christina Murray, PNP, seconded. There was no discussion. Motion carried.

Convention Minutes Publishing Committee Chair Pat Suckow, PNP, presented her report [Addendum #19]. PNP Suckow moved to accept minutes as published and Ronalee Klase, RPSE, seconded. There was no discussion. Motion carried.

Ratification of NBRs and Pre-Convention NBOD Actions:

The delegates had no objection to a 'proceed' basis. NES Starkey read the 'resolved' in numeric order NBRs # 01 (2022-2023) through NBR #13 (2022-2023); Travel Pursuant to Standing Rule SR-14(f-h); and Pre-Convention actions on a 'proceed' basis [Addendum #29]. NES Starkey moved to ratify the 2022-2023 NBOD's NBRs numbered 1 through 13; the Travel Pursuant to Standing Rule SR-14(f-h); and Pre-Convention actions and NFS Suckow, PNP, seconded. Discussion was held. Motion carried.

Standing Committees Reports:

- NVP Thomas' National Membership Chairman's Annual Report was presented with the Units with the largest percentage of gain, the Membership Award – Units: Most New and Reinstated Members, and the All Star Recruiters of New Members being recognized [Addendum #31];
- Archives [Addendum #20];
- C&BL Chairman Sandra Robbins, PNP advised the Delegates there are no changes to the C&BLs and Standing Rules to vote on this year;
- Communication/Publicity [Addendum #21];
- Honorary Membership [Addendum #22]. Chairman Deanna Lewandowski, PRPSW, moved to accept Anne Souza for Honorary Membership of the LA FRA and Fri, PNP, seconded. There was no discussion. Motion carried.;
- Goodwill Ambassador [Addendum #23];
- Liaison to Editor of *FRA Today*, Pilgrimage [Addendum #24];
- Pilgrimage [Addendum #25];
- National VAVS Representative [Addendum #26];
- Scholarship [Addendum #27];
- Webmaster. [Addendum #28];
- Unit Reports. Chairman RPEC presenting the results of the Unit Report judging and the winners were acknowledged. [Addendum #30].

Credential Chairmen RPSE Klase gave the second credentials report. [Addendum #2].

The NFS' Audit Chairman Gale Nathan, PNChap, reported that the books were audited and found to be in good working order. Gale Nathan, PNChap, moved that the NFS' audit report be accepted, and Christina Murray, PNP, seconded. There was no discussion. Motion carried.

The NT's Audit Chairman Sandra Robbins, PNP reported that the books were audited and found to be in good working order. Sandra Robbins, PNP, moved that we accept the audit of the NT and Christina Murray, PNP, seconded. Discussion was held. Motion carried.

PNP Rodham-Tuck, Time and Place Committee Chairman, advised that she was unable to attend the meeting because we were in session. She was able to advise that the 2024 Convention will be held in Annapolis, MD.

NP Fulton asked Budget & Finance Chairman Christina Murray, PNP, to make her presentation for the proposed budget for Association Year 2023-2024 and the presentation moved forward on a 'proceed' basis. Chairman Murray explained to the Delegates that the NT's P/S/P budget line was \$400.00. The actual expenses were \$640.41. NBR 13 only added \$129.00 but the actual overage was \$240.41 due to increased postage. Therefore, Chairman Murray moved that the additional overage of \$111.41 be approved by the delegates and NES Starkey seconded. There was no discussion. Motion carried.

Chairman Murray advised that the Committee is recommending a change to SR 14(d) to read "Regional Presidents in attendance at the Post-Board will receive \$400 for travel expenses at the Post-Convention Board of Directors meeting." Chairman Murray, PNP, moved to change SR 14(d) as recommended and Sandra Robbins, PNP, seconded. There was no discussion. Motion carried.

Chairman Murray moved to accept the Budget for 2023-2024 as corrected [Addendum #32] and Ronalee Klase, RPSE, seconded the motion. No discussion was held. Motion was carried.

Credentials Chairman RPSE Klase gave the final Credential updated report [Addendum #2].

Elections:

- NES Starkey read the resolves of the Nominating Resolution for Veralyn Thomas for the Office of National President 2023-2024 [Addendum #33]. There being no further nominations, nominations were closed. The delegates elected Veralyn Thomas for the Office of National President 2023-2024 by a unanimous vote cast by NES Starkey. NFS Pat Suckow, PNP, read the acceptance speech of NP-E Thomas. Sandra Robbins, PNP, announced NP-E Thomas' National President Project - *the Gary Sinese Foundation Project Hope* and gave information on this foundation. Sandra Robbins, PNP, moved that the Auxiliary accept *the Gary Sinese Foundation Project Hope* as the NP's project for 2023-2024 and NFS Suckow, PNP, seconded. There was no discussion. Motion Carried.
- NES Starkey read the resolves of the Nominating Resolution for Kelly Peña for the Office of National Vice President 2023-2024 [Addendum #34]. There being no further nominations, nominations were closed. The delegates elected Kelly Peña for the Office of National Vice President 2023-2024 by a unanimous vote cast by NES Starkey. NVP-E discussed her project, *Engage*. NVP-E Kelly Peña moved that the Auxiliary accept her NVP project for 2023-2024 and PRPSE Babe Kilgore seconded. There was no discussion. Motion Carried.
- NES Starkey read the resolves of the Nominating Resolution for Pat Suckow, PNP, for the Office of National Financial Secretary 2023-2026 [Addendum #35]. There being no further nominations, nominations were closed. The delegates elected Pat Suckow, PNP, for the Office of National Financial Secretary 2023-2026 by a unanimous vote cast by NES Starkey. NFS-E Pat Suckow addressed the delegates.

Good of the Order:

NP Fulton presented Deanna Lewandowski, PRPSW, and NChap Shirley Ferrill with their 50 year certificates and pins.

National Convention Co-Chairman Rodham-Tuck, PNP, advised that the 2024 National Convention will be held at the Doubletree Hotel in Annapolis, MD. We will be at Arlington Cemetery on Veterans Day to help celebrate the FRA's 100th anniversary.

Various Delegates addressed the assembly.

NChap Ferrill closed the Bible and we recessed until Installation of the incoming National Officers.

Yours in Loyalty, Protection and Service,

Nadine Fulton

Nadine Fulton
LA FRA National President
2022-2023

Laurie A. Starkey

Laurie A. Starkey
LA FRA National Executive Secretary
2022-2025

**Ladies Auxiliary
of the
Fleet Reserve Association**

2023 Post-Convention NBOD Meeting

Sparks, Nevada

September 30, 2023

**Minutes of
Ladies Auxiliary of the Fleet Reserve Association
Post-Convention National Board of Directors Meeting
0830, September 30, 2023, Sparks, NV**

The Pre-Convention National Board of Directors was called to order by NVP Kelly Peña on September 30, 2023, at the Nugget Casino Resort in Sparks, NV.

NChap pro tem PRPEC Dorothy Smiley said the opening prayer and the Bible was opened.

The following Officers were present:

- NVP Peña;
- NES Starkey;
- JrPNP Fulton;
- RPNE/NEng Rodham-Tuck, PNP;
- RPEC Jorden;
- RPNC Fri, PNP;
- RPWC Frank; and
- RPSW Quesnel.

The following officers were absent and excused:

- NP Thomas;
- NFS Suckow, PNP;
- NT Whitaker, PNP;
- RPSE Klase; and RPSC Larson.

A quorum was declared present by NVP Peña.

All PNPs in attendance were introduced.

Each Regional President in attendance introduced themselves.

Unfinished Business:

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

RPNE/NEng Rodham-Tuck, PNP, advised the National Board in accordance with C&BL Section 705(c) which states "In the event a Region is unable to elect qualified personnel to serve as Regional Officers, the National President of the LA FRA may appoint a qualified member(s) of the LA FRA to administer the affairs of the Region until the NBOD appoints a qualified successor", the Northwest Region would be considered out of order at the conclusion of this meeting. As the Board of Directors at the Pre-Board recommended Helen Courneya to be the administrator, RPNE/NEng Rodham-Tuck, PNP, moved that this National Board appoint Helen Courneya, PNP, to be the as Administrator until such time as this NBOD appoints a Regional President or the Northwest Region is able to elect a slate of officers and seconded by RPNC Fri, PNP. Discussion was held. Motion carried.

New Business:

RPNE/NEng Rodham-Tuck, PNP, advised that she has been asked how the vote by the FRA to allow officers to be members would affect our eligibility requirements, if at all. JrPNP Fulton advised that we will be in flux until this mandate actually passes.

NVP Peña announced that NT Whitaker, PNP's audit committee is Sandra Robbins, PNP, Unit 91, (Chairman), Marsha Freezor, Unit 126 and Margaret Horvath, PNChap, Unit 290.

NVP Peña announced that NT Suckow, PNP's audit committee is Gale Nathan, PRPSE, PNChap, Unit 269 (Chairman), Cacey Anderson, Unit 269, Marilyn Tharp, Unit 269 and Trish Chilton, Unit 269.

NVP Peña advised that her project is "Engage" which encourages current members, supporters and prospective members to organize events within their communities. This would be a reason for a current member to keep their membership active, supporters to keep supporting the organization and identify potential members or future donor/supporters by building relationships through connection in your community. NVP Peña advised that the dress colors for 2024 Installation is any dark color dress with bling, anything shiny, sequency and sparkly.

Good of the Order:

NVP Peña advised that NP Thomas looks forward to working for the LA FRA during this association year. That we will have a good year exercising due diligence and, following the guidelines in our C&BL, SRs, UI&R, and the Unit Procedural Manual.

Diane Hoover, PNP, Helen Courneya, PNP and various members addressed the NBOD.

FRA JrPNP Robbins advised that the FRA NBOD ratified NP Thomas' project was accepted and highly approved.

JrPNP Fulton moved to adjourn the meeting and RPEC Jorden seconded. There was no discussion. Motion carried.

NChap pro tem Smiley recited the closing prayer and closed the Bible.

NVP Peña declared the post-convention Board of Directors meeting of the LA FRA adjourned.

Yours in Loyalty, Protection and Service,

Kelly Peña

Kelly Peña
LA FRA National Vice President
2023-2024

Laurie Starkey

Laurie A. Starkey
LA FRA National Executive Secretary
2022-2025

Signature: Nadine Fulton
Nadine Fulton (Jan 31, 2024 13:06 PST)
Email: lafranpfulton@gmail.com

TABLE OF CONTENTS - ADDENDUMS

Addendums

No.		Page No.
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Pre-Convention NBOD Meeting

A	National Officer's Equipment Inventory - National President	19
B	National Officer's Equipment Inventory - National Vice President	20
C	National Officer's Equipment Inventory - Executive Secretary	21
D	National Officer's Equipment Inventory - National Financial Secretary	22
E	National Officer's Equipment Inventory - National Treasurer	23
F	National Officer's Equipment Inventory - - National Chaplain	24

Convention Business Meeting

1	Memorial List of Deceased Members	25-26
2	Credentials Report(s)	27
3	Correspondence from Shailynn M. Williams	28
4	National President Annual Report	29
5	National Vice President Annual Report	30
6	National Executive Secretary Annual Report	31
7	National Financial Secretary Annual Report	32
8	National Treasurer Annual Report	33
9	Jr. Past National President Annual Report	34-35
10	National Chaplain Annual Report	36
11	Regional President North East/New England Annual Report	37
12	Regional President East Coast Annual Report	38
13	Regional President Southeast Annual Report	39
14	Regional President North Central Annual Report	40
15	Regional President South Central Annual Report	41
16	Regional President Northwest Annual Report	42
17	Regional President West Coast Annual Report	43
18	Regional President Southwest Annual Report	44
19	Convention Minutes Publishing Committee Report	45
20	National Archives Chairman Report	46
21	Communications/Publicity Chairman Report	47
22	Honorary Membership Committee Report	48-49
23	Goodwill Ambassador Report	50
24	"FRA Today" Liaison Chairman Report	51
25	Pilgrimage Chairman Annual Report	52
26	National VAVS Report	53
27	Scholarship Committee Report	54
28	Webmaster Annual Report	55
29	NBRs # 1 (2022-2023) through NBR #13 (2022-2023); Travel Pursuant to Standing Rule SR-14(f-h) Issued 2 May 2023; and National Board of Directors Pre- Convention Action	56-59
30	Unit Report Winners	60
31	National Membership Chairman's Annual Report	61

32	LA FRA Budget for 2023-2024	62-65
33	Nominating resolution for Office of NP (Thomas) 2023-2024	66
34	Nominating resolution for Office of NVP (Peña) 2023-2024	67
35	Nominating resolution for Office of NFS (Suckow) 2023-2026	68

National President Inventory

Addendum A

- /1 Green Portable File holder with miscellaneous 2018-2021 correspondence
- /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 (my passport SN:WX620C0KLE4A)
- 2 Convention Floor Pages-ID Ribbons

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:

Nadine Fulton
Signature

National President Aug 30, 2023
Title Date

Addendum B

Vice President Inventory

No inventory to report

Kathryn L. Thomas
Signature

National Vice President
Title

03 Aug 23
Date

Addendum C

National Executive Secretary Inventory

- 1 HP OfficeJet Pro 8030 series
Model Number: 8035e
Serial Number: TH22H5QI VM
Product Number: ILOH6A
3-year limited warranty – Received November 2022
- 3 Calculators, Canon D23
- 15 Wooden place holders for pre-board and post-board
- 1 LA FRA NES Medallion
- 1 HP Pavilion Laptop
Model 1-eg0021nr
Product ID 2L8POUA#ABA
Serial Number: 5CD122FNNN
- 1 Western Digital (WD) “My Passport” continuous backup 2TB
Model: WDBYVG0020BBK-WESN
Serial Number: WXL2EA0EPE9R
P/N: WDBYVG00200BBK-0A
3-year limited warranty- Received Sept 2021

Indicate any items to be surveyed:

- 1 HP OfficeJet Pro 9010 Series
Model Number: 9019
Serial Number: TH98K3Y0N7
Product Number: 1KR54A

Laurie Starkey
Signature

National Executive Secretary
Title

8/28/2023
Date

NFS Equipment Inventory

HP Laptop Computer Purchase Price: \$872.99 Purchase
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 PIN 810000623 SIN 18216201MSQ8
Passport external hard drive 4 TB Purchase Price: \$64.99
Model# WDBYGV00Z0BBK-08 Serial# WXUIEB95PMC#3 purchased 7/11/2020
Silver Tray NES has in her possession.
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 # 1051820084951 purchased 11/2019
I tape dispenser
I stapler

To be added to inventory: (Per Various NBR's)

Epson check scanner-ES-580W Wireless Serial# 7RV061865 (purchased 5/23)
Printer-HP Office Jet Pro 9025E Wireless Color All in one Printer (purchased 5/23)
Serial #TH29G560Jl
Black money bag (purchased 8/23)
4 storage Bin Totes (clear 11'Hx11.75w) (purchased 5/23)

TO BE SURVEYED:

Logitech Wireless KeyboardPIN820-006477 Serial# 182SY051UX8+ NOT RECEIVED
Canon adding machine NOT RECEIVED
P23-DHV
Neat scanner -'purchased 9/15/2013 NOT RECEIVED
3 storage containers (1 8"x14"x11"-1, 24"x16"x15"- 1, 13"x11"x12" for History Book)
NOT RECEIVED
2 small storage containers NOT RECEIVED
1 money bag NOT RECEIVED



Pat Suckow, PNP

National Financial Secretary

August 6, 2023

Addendum E

National Treasurer Inventory

- 1 Rubber Stamp Signature of National President
- 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 Passport Blue 2TB External Drive SN WXF1ACOFJUU
- 1 Key to deposit bag (FRA Headquarters safe)
- 1 Certificate of PA Incorporation
- 1 Flash Drive 2015-2016 NT Documentation

Paper Copies on Passport Drive

- 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

Never Received

- 1 LA FRA Charters

Items to be surveyed:

- 1 Plastic Legal Size File LAFRA Accounts File – Never Received
- 2 Plastic Letter Size File – Treasurer Records and Documentation – Never Received

Carolyn Whitaker

Signature

National Treasurer

Title

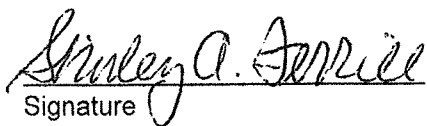
8/23/23

Date

National Chaplain Inventory

2	Overnight Case, Lady Baltimore with Keys
1	Black Drape for Charter
1	Candlesticks, Silver, Pair (dented) with Blue Padded Bag for each
1	Candle Snuffer, Pewter with Red Padded Bag
	Cross, Silver, (slight corrosion) with red padded bag
	Candles, Battery Operated, with Timer
1	Altar Cloth, White Linen
1	Altar Cloth, Cream with LA FRA in Corner
1	Altar Cloth, Navy, with Gold Fringe
1	Altar Cloth, Gold with Insignia
1	Bible, White in a self-contained zipper cover
11	Trays, Plastic, Silver Colored
1	Notebook Binder, 3-ring binder black w/flash drive of NC forms(for recording deceased members)
1	Binder National Chaplain of the LAFRA Manual
1	Memorial Service Triangle, Wooden Edged Styrofoam Insert
1	Wooden Easel (for Memorial Service Triangle
1	Container, Plastic for Red Memorial Flowers (#27)
1	Container, Plastic for Pink Memorial Flowers (#100)
1	Container, Plastic for White Memorial Flowers (#210)
1	Box LA FRA Memorial Note Cards
1	Battery Operated Candles with Batteries

Indicate any items to be surveyed:


Signature

National Treasurer

8/25/2023



In Memory 2022-2023

Addendum 1

*Those Who Have Passed On
But Are With Us, Nevertheless, In Memories*

National Officers LA FRA

National Financial Secretary Brenda Horton, Unit 137

Past National Officers LA FRA

PRPEC Karen E. Brobst
PRPNC Wanda M. Downing
PRPNC Corinne Fields
PRPNC Ella Jane Holtmann

Northeast/New England Region

Unit 31 North Shore: Eleanor M. Votto and
Maryanne Doherty

Southeast Region

Unit 22 Mark Kilgore: Garrie Phillips, Frankie Wyda
and Frances M. Jordan
Unit 91 First Coast: Dorothy Hartman
Unit 183 Interlachen: David Duncan, Debra
Shepard and Debra Ervin
Unit 194 Knoxville: Elaine Butcher
Unit 269 Low Country: Erin Giannetto, Esther
Ellisonr, Lillian Kurtz, Pearl
Korbisch and Ruth Petersen
Unit 290 Atlantic Beach: Lucile Freeman
Unit 294 Crossville: Lila Roe
Unit 346 St Andrews Bay: Mary Blackford and Odine
Clark

Northwest Region

Unit 29 Bremerton: Lori L. Weaver, Miwako McDonough
and Margie Cholometes
Unit 170 Everett: Gerald Moran
Unit 382 Gem State: Carie Dotson

National Officers FRA

National Executive Director Christopher J. Slawinski

Past National Officers FRA

Past National President George Kaye
Past National President William Combs, Jr.
PRPNC John Partin
PRPNW Danny Hunt

East Coast Region

Unit 24 Annapolis: Bessie Peret and Lauren Peret
Unit 40 Chesapeake: Elizabeth Rush and
Agnes Stackhouse
Unit 60 Ocean View: Doris Knight, Gerald Nelson
and Okhi Nelson
Unit 181 Navy Department: Carol LaGrow

South Central Region

Unit 94 Corpus Christi: Doris Larson and Pam Busby
Unit 162 NOLA: Thommi Melancon
Unit 371 Baton Rouge: Christina Teasley and Pearl
Vance

West Coast Region

Unit 8 Vallejo: Earline Poirier
Unit 137 Sierra-Tahoe: Alice McGreal
Unit 197 Modesto: Evelyn Schoonover
Unit 261 Lemoore: Anne Harrah, Frank Dias and
Jean Decker
Unit 274 High Sierra: Peggy McNamara
Unit 287 Livermore: Amber Reaves



In Memory 2022-2023

*Those Who Have Passed On
But Are With Us, Nevertheless, In Memories*

Southwest Region

Unit 61 Chula Vista:

Penny Rock,
Beatrice Ullman,
Dorothy Shepherd
and Toshiko Stayol

Unit 70 Poway:

Clinton Stedman

Unit 84 San Diego:

Lolita Uglade

Unit 163 Valley of the Sun:

Mildred Pleasant

Unit 289 Imperial Beach:

Patricia Warner

Members At Large

Bernice Harris

Lois Cantor

Miss Me But Let Me Go

By Christina Rossetti

When I come to the end of the road
And the sun has set for me
I want no rites in a gloom filled room
Why cry for a soul set free?
Miss me a little, but not for long
And not with your head bowed low
Remember the love that once we shared
Miss me, but let me go.

For this is a journey we all must take
And each must go alone.
It's all part of the master plan
A step on the road to home.
When you are lonely and sick at heart
Go to the friends we know.
Laugh at all the things we used to do
Miss me, but let me go.

2023 Credentials Sheet

Addendum 2

Lists of Unit(s) Suspended - 2022-2023					1st	2nd	3rd	4th	5th
Number of Units Represented by Delegates					21	22	22		
Number of Units Represented by Proxy					24	24	24		
Number of Units Not Registered					12	11	11		
Number of Delegates Registered					53	54	54		
Registered Voting Strength					306	309	309		
Two-Thirds Majority					204	206	206		
Simple Majority					154	156	156		
Number of MAL(s) Registered					0	0	0		
Number of Members Registered (not a delegate, proxy, or alternate)					0	0	0		
Number of Honorary Member(s) Registered					0	0	0		
Number of Alternate Delegates Registered					7	7	9		
Number and Names of Guests Registered (Members of the LA FRA that are not registered and all non-members.)					3	3	3		
List of Unit(s) Surrendering Their Charter					156				
Lists of Unit(s) Suspended					162	251			
List of Unit(s) Not Registered					60	127	222		
Registered					74	162	293		
					94	163	367		
Total number of LA FRA Units					58	58	58		
Total Votes					306	309	309		
Total in Attendance					60	61	63		

*When FRA suspends or closes a Branch the Unit is also suspended or closed.

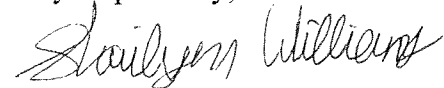
August 21, 2023

Shailynn Williams
16 Crestview Dr.
Gales Ferry, CT 06335

Dear Ms. Whitaker

I am sending a note to thank you and your committee for choosing me for the LAFRA Education Foundation Scholarship for \$500.00. I am starting my Junior Year at the University of Hartford in Hartford, CT. I am planning to study to obtain a degree in Marketing and working with athletes with the Media. I feel very privileged to have been chosen for this award. It means a lot to me to be chosen. I will keep in touch to let you know how I am doing.

Very respectfully,

A handwritten signature in cursive script that reads "Shailynn Williams".

Shailynn Williams

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL PRESIDENT ANNUAL REPORT

What year served?	<u>2022-2023</u>
State membership beginning of fiscal year October 1, 20 <u>22</u>	<u>4911</u>
State membership close of fiscal year September 30, 20 <u>23</u>	<u>4616</u>
At how many patriotic and other organizations did you represent the Ladies Auxiliary, Fleet Reserve Association?	<u>6</u>
How many Units, October 1, 20 <u>22</u> (Beginning Fiscal Year)?	<u>64</u>
How many Units, September 30, 20 <u>23</u> (End of Fiscal Year)?	<u>62</u>
How many Units formed during term of office?	<u>0</u>
How many Units at end of your term of office?	<u> </u>

State fully all work done during your term of office:

November – I joined Shipmate President Robbie Robbins to lay a wreath for the Tomb of the Unknown at Arlington Cemetery and represented the LA FRA at a reception held for the Fleet Week personnel in San Diego. Along with Parliamentarian, Cindy Rodham-Tuck conducted LA FRA inventory at FRA Headquarters and visited Unit 24, Annapolis, Maryland.

December – I participated in the laying of a wreath at the Pearl Harbor Memorial held in Phoenix, Arizona

January – I traveled to the site of the 2023 National Convention in Sparks, Nevada.

April – I represented the LA FRA at the groundbreaking ceremony for the third Warrior Foundation – Freedom Station transitional housing complex held in San Diego and hosted the LA FRA Annual Pilgrimage by placing a wreath with Shipmate President Robbie Robbins on the Tomb of the Unknown and spoke at the memorial of the Mast of the Maine. On April 29th, I was notified of the death of NFS Brenda Horton.

May – I drove to Carson City, Nevada and with the help of National Parliamentarian Cindy Rodham-Tuck and 2 members of Unit 137, packed and shipped records to newly appointed NFS Pat Suckow. While there, I was able to attend the regularly scheduled meeting of Unit 137. I then returned a week later to Carson City with Regional President Marilyn Quesnel to attend Brenda Horton's memorial service and celebration of life.

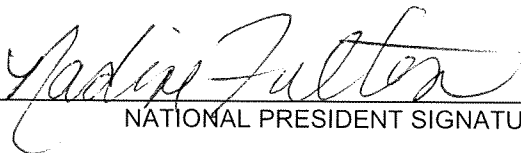
June – I had the pleasure of installing Unit Officers at Unit 302 in Carson, California and attended the installation of Officers at Unit 61, Chula Vista, California. I helped prepare food at my home Unit 289, Imperial Beach for a fundraiser for my project.

July – I attended the East Coast Regional Convention in Annapolis, Maryland where I presented three 60 year longevity awards to Unit charter members. I also attended the North Central Regional Convention in Milwaukee, Wisconsin. I was present at Unit 289's installation of Officers as I was sworn in as Vice President.

August – I attended the Southwest Regional Convention in Las Vegas, Nevada, the Northwest Regional Convention in Boise, Idaho where a tough decision was made to suspend the Region because of the lack of Officers. Communication was sent out to all Units and Branches in the Region informing them of the suspension of the Units and that I had appointed an Administrator, PNP Helen Courneya. I then attended the Southeast Regional Convention in Pensacola, Florida.

September – I attended the Northeast/New England Convention in Atlantic City, New Jersey.

I attended meetings of the 2023 National Convention Committee. I traveled to 11 cities totaling 30,676 miles.



NATIONAL PRESIDENT SIGNATURE

LAFRANTFulton@gmail.com

NATIONAL PRESIDENT EMAIL

September 14, 2023

DATE

Mail one (1) copy to the NES by September 15th, and bring two (2) copies to convention, one (1) copy for the recorder and one

(1) copy for making your report.

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL VICE PRESIDENT ANNUAL REPORT

Year served?

2022-2023

State fully all work done during your term of office:

As the National Vice President it is my duty to assist the National President, along with those duties I serve as the National Membership Chairman.

In February, I attended the Southeast Regional Midyear in Sevierville, Tennessee.

In March, I attended funeral services for FRA Past National President George Kay in South Carolina.

In April, I attended the annual National President's Tea and the Pilgrimage to the Mast of the Maine and the Tomb of the Unknown Soldier in Arlington National Cemetery. I have attended several Pilgrimages to both monuments and I always left with a deep reverence for those that were part of any war.

In May, I visited Crossville, Tennessee, to attend a celebration for LA FRA Unit 294's 10-year anniversary as well as their monthly meeting.

It has been an honor to serve the LA FRA this past year. I would like to thank every member for their help and support.

Verafyn Thomas
National Vice President
aquaspacev@aol.com
National Vice President email

August 23, 2023
Date

Mail one (1) copy to the NES by September 15th, and bring two (2) copies to convention, one (1) copy for the recorder and one (1) copy for making your report.

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
Addendum 6
NATIONAL EXECUTIVE SECRETARY'S ANNUAL REPORT

What year served? 2022-2023

How many Headquarters Bulletins to Units? 11

How many New Unit Charters issued during the fiscal year? 0

State in full work done during fiscal year

- Mailed a yearly total of Two Thousand Three Hundred Ten (2,310.00) *Triangles* to Members at Large and subscribers.
- Emailed a monthly average of Two Thousand Eight Hundred Sixty-Six (2,866) *Triangles* for an annual total of Thirty-One Thousand Five Hundred Twenty-Six (31,256) *Triangles*. I am ending the year with Two Hundred Fourteen (214) returned emails.
- Prepared the Unit President and Secretary 2023-2024 Roster for electronic transmission and this roster will be disseminated to the Units when I return home.
- Prepared National Board of Directors resolutions for voting and presented the voting results.
- Prepared and distributed correspondence, electronic and paper as directed by the National President.
- Prepared and distributed regional and national convention forms electronic and paper to National Officers, National Chaplain, Regional Officers, Regional Chaplains, Unit Officers, Unit Chaplains, and committee chairs.
- Prepared forms derived from information received from the National Financial Secretary for the delegate folders.
- Prepared and distributed meeting scripts.
- Updated forms needed for national convention and prepared award certificates.
- Urged Units, Members at Large and individual Unit members to email pictures for their activities to support the LA FRA and the FRA through their community service for inclusion in the *Triangle*.
- Continue my recommendation that the Units provide the NES with pictures of Unit activities for publication in the *Triangle*. Thank you to the Units that have sent photographs during the past year.
- I want to thank everyone for their support and help during the year.

Respectfully submitted and yours in Loyalty, Protection and Service,

Laurie A. Starkey

Laurie A. Starkey
National Executive Secretary
lafrastarkey@outlook.com

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

Addendum 7

NATIONAL FINANCIAL SECRETARY'S ANNUAL REPORT

What year served?	<u>2023</u>
Have the books been audited quarterly?	<u>YES</u>
How many reports during this year?	<u>8</u>
Total amount of assets beginning Fiscal Year October 1, 20 <u>22</u>	<u>4,383.00</u>
Total amount of assets end of Fiscal Year September 30, 20 <u>23</u>	<u> </u>
Receipts (Fiscal Year)	<u>88,883.57</u>
Disbursements (Fiscal Year)	<u>89,322.60</u>
Total Outstanding Checks (Date of Report	<u>0</u>

Remarks of other work done:

Due to the unforeseen circumstances of the former NFS Brenda Horton I was appointed by the National President to continue the position for the remainder of the year. I would like to make a suggestion to all, keep your records, supplies, passwords warranties etc. in one place or let someone know where everything is kept. Try and keep a full detail of your position. We cannot predict the future, and it is so difficult for someone to take over your position without all the information. March 2023 brought the close of the Membership Year. I completed the Membership Voting Strength and Group assignment reports, which included percentage of gain/loss of each unit. Each month I was able to keep the commitment made to the Units that posting of all membership received by the 24th of each month. Twice monthly NFCU deposits were made to expedite the processing of personal checks.

Pass 60-day assessment reminder card were mailed. I want to remind all Units to please keep in touch with your 30 day past due members. There should be no need for me to mail out over 90 post cards if the Unit are notifying their members. Also remind them to let you know and the NFS of their change of address. This is putting a financial burden on the Auxiliary. A majority of the NFS duties involves the processing of Membership and recording any change in the database such as payments, applications, and reinstatement of members. Closure of Units, transfer of members and preparing monthly, Quarterly and Annual reports. June 30th the National Deceased list was prepared and distributed to the National Chaplain, National Executive Secretary and Regional Presidents. All retail supply inventories are maintained, and items ordered by Units/members are processed in a timely manner.

Monthly, Quarterly and annual reports were completed for the year 2022-2023. I am thankful to my Audit team, Marilyn Tharp, PNC Gale Nathan, Trish Clinton and Cacey Anderson for their time and help to see that my reports were correct and to NT Carolyn Whitaker it has been interesting and fun..

I also like to thank National President Nadine Fulton for this appointment. PNP Cindy Rodham-tuck and PNP Christina Murray, and all the Auxiliary members for their support and patience, during this past 4 months. But most of all thank you for your friendship.

In Loyalty, Protection and Service
Pat Suckow, PNP
National Financial Secretary

NFS Pat Suckow PNP
NATIONAL FINANCIAL SECRETARY SIGNATURE

9-12-23
DATE

NATIONAL FINANCIAL SECRETARY EMAIL

Mail one (1) copy to the NES by September 15th, and bring two (2) copies to convention, one (1) copy for the recorder and one (1) copy for making your report.

REVISED 10/31/2022

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL TREASURER'S ANNUAL REPORT 2022-23

What year served?	2022-23
Have the books been audited quarterly?	YES
How many reports during the year?	17
Total amount of Assets beginning of Fiscal Year October 1, 2022	269,812.60
Total amount of Assets end of Fiscal Year September 30 2023.	251,702.23
Receipts (Fiscal Year)	88,322.60
Disbursements (Fiscal Year)	89,322.60
Total Outstanding Checks (Date of Report)	12,764.44

Remarks on Other Work Done

This year went a lot smoother than the previous period. Brenda and I were beginning to work well together when she suddenly went to the Supreme Commander. May she Rest In Peace. When Pat came onboard we knew each other from many years in the Auxiliary so we didn't have a learning curve. Also with Pat having done the job before she knew what was happening. We balanced on our first monthly and every month thereafter. Our annual report balanced also. I feel we have a good handle on the Auxiliary funds.

As you see from the numbers above, our Receipts dropped by almost half from the previous year. I think this has to do with the economy. I suspect the Auxiliary member dues are very low on someone's budget. I think as long as personal expenses go up and fixed incomes stay the same we will see more and more of a loss of membership. Keep recruiting!! Regional Presidents keep after your Unit Presidents so that when a member's dues lapse, check on them. Since the Unit gets ½ of the dues back to the unit it might be worthwhile if the Unit is able to pay that member's dues until they get back on their feet.

I was finally able to get the PCT account straight so that it could be reconciled. We are still carrying a very high balance on an account that is earning no interest so that is something I will be reviewing in the next year.

One thing I accomplished in this year was to get similar balances in the four main CD's we have. I also was able to arrange for one of them to come due each quarter. With this system if we need money in a quarter we take from the CD that is close to being mature and we pay less in penalties. By having them be 12 month terms we are also earning better interest. This year's total interest on those 4 CD's was \$2,198.72 versus \$283.19 from 2021-22.

I am looking into eliminating the Advance Savings Account. This was where we were putting the beyond 1 year member dues. I guess years ago they felt like they were going to run out of money so they devised the Advance Savings account. I see two problems with this: #1 we are a cash basis tax filer. We claim the money in the year it comes in and the year it goes out. Maintaining an accrual account is not a good thing (for IRS audits). We have quite a bit of money in that account at this time. The second problem is that it is very time consuming for both the NFS and the NT. One month I spent over three hours just recording the advance pays. This is something that will be discussed with the new NP, NFS and NT sometime during the next year, before we make any changes.

The only thing I was able to attend was the SE Region Convention. My health is going downhill and I am limited in what I can and can't do. Doctor's orders prevent me from being at this convention.

Over all, the Auxiliary is in very good shape financially. We will probably run out of members before we run out of money.

Carolyn Whitaker

National Treasurer

9/15/23

Date

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

Addendum 9

JR. PAST NATIONAL PRESIDENT'S ANNUAL REPORT

What year served?

2022-2023

Remarks on work done as Jr. Past National President:

As the Junior Past National President 2022-2023, I fulfilled my duties of assisting and advising the LA FRA National President on all subjects as requested.

Completed my Administrative duties working with the NES and and National Parliamentarian on the completion and distribution of Pre-Board, National Convention and Post Board Minutes.

In December I attended K9 for Warrior Camp in Florida which was my honor to present them with a check for \$28,825.15. With your donations we will be sponsoring of dog which I was advised in June that we have a girl "Named LADY" With the remaining 3,825 will help to cover the cost of 11 Warrior Essentials Backpacks all items needed for a successful training. Also their will be a plaque at the end of training displaying the National President Project 2021-2022 of the Auxiliary of the Fleet Reserve Association. Again thank you for supporting.

I attended the memorial service for PNP George Kay. Participated in the memorial for the USS Hobson at Branch and Unit 269, where I was a guest speaker. Unit 294 celebrated their ten year anniversary which I drove to said hello but was unable to stay. And of course attended Unit 269 meetings and Events.

On May 9th I submitted my resignation as Jr.PNP due to unforeseen cirumstances in order to continue the position of National Financial Secretary for the remainder of the term.

Jr PNP Pat Jacobow - lafrankspat@gmail.com 9/12/23
JR PAST NATIONAL PRESIDENT SIGN JR PAST NATIONAL PRESIDENT EMAIL DATE

REVISED 10/31/2022

"Mail one (1) copy to NES by September 15, and bring two (2) copies to Convention, one (1) copy for the recorder and one (1) copy for making your report"

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

JR. PAST NATIONAL PRESIDENT'S ANNUAL REPORT

What year served?

2022-2023

Remarks on work done as Jr. Past National President:

i was appointed to the office of Junior Past National President by National President Nadine Fulton, and served in the position for the remainder of the term 2022-2023.


JR PAST NATIONAL PRESIDENT SIGN

jackiescarbrolafra@gmail.com
JR PAST NATIONAL PRESIDENT EMAIL

8/30/2023
DATE

REVISED 10/31/2022

"Mail one (1) copy to NES by September 15, and bring two (2) copies to Convention, one (1) copy for the recorder and one (1) copy for making your report"

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL CHAPLAIN'S ANNUAL REPORT

20 22 -20 23

1. NUMBER OF DECEASED MEMBERS – July 1, 22 to June 30, 23 46
 2. NUMBER OF DEATHS REPORTED FROM UNITS 23
 3. NUMBER OF DEATHS FROM MAL 4
 4. NUMBER OF CONDOLENCE CARDS TO FAMILIES 251
 5. NUMBER OF GET WELL & CHEER CARDS 1780
 6. NUMBER OF PHONE CALLS TO FAMILIES 535
 7. CORRESPONDENCE TO NATIONAL OFFICERS & MSA ?
 8. LIST EXPENSES:
 - STAMPS \$ 2 = 26.40
 - CARDS \$ 3.50
 9. LIST OTHER WORK DONE:
 - Thinking of you Cards - Laurie & Brenda*
 - Card to George Kaye Family*
 - Ordered flowers for Horton Celebration of Life - delivered by*
 - NPres. Fulton.*
- RECOMMENDATIONS TO UNITS and/or REPORT CHANGES:

Shirley Ferrill
NATIONAL CHAPLAIN

09/26/2023
DATE

Mail one (1) copy to the NES by September 15th, and bring two (2) copies to convention, one (1) copy for the recorder and one (1) copy for making your report.

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED 2022-2023REGION NE/NEng

How many Units in your Region?	<u>3</u>
How many Units officially visited?	<u>0</u>
How many Units you Installed?	<u>0</u>
How many Unit Installations you attended?	<u>0</u>
Number Quarterly Reports Submitted?	<u>1</u>
Did you submit Regional Annual Report Winners?	<u>NO</u>
Membership at beginning of Fiscal Year?	<u>154</u>
Membership at the end of Fiscal Year?	<u>141</u>
How many deceased members?	<u>3</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>-13</u>

SUMMARY OF UNITS' PARTICIPATIONS.UNIT ACTIVITIES

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

AMERICANISM

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

HOSPITAL

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

PUBLICITY

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

WELFARE

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

YOUTH

Units Submitting Reports	<u>0</u>
Total members in Units	<u>141</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM (use only the space provided below)

I was installed in March 2023, due to the Regional President resigning for personal reasons. Having been only a member of the Auxiliary for two years, it has been an eye-opener for me. I am very, very, thankful that I have a PNP Cindy Rodham-Tuck in the region (and my own Unit) to guide me.

Right off the bat, there were resolutions to be discussed and voted on. Time was taken to explain why the resolutions were written and necessary. It was a comfortable learning experience. As you go up in the ranks, there is more responsibility and "paperwork" that you are not aware of at the Unit level.

I was able to do one newsletter and send out to my Units in the region as well as to the National Officers and the Past National Officers.

As a male in this organization, I do urge you all to use the dba name, "Auxiliary of the FRA." We are supposed to be a gender-neutral organization so that males and trans-gender family members can join, but continue to refer to ourselves as "Ladies." I see myself as a bit of a pioneer with the other current male members. There are a lot of us who want to be involved, but do not want to be "Ladies."

Suggestion to the National level is to provide more mentoring. As said earlier in this report, PNP Cindy has been an asset for me to understand the workings of the organization and to actually learn - not just told "this is what we do."

Signature

Email n2theluz@comcast.net

37

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

Addendum 12

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2022-2023

REGION: East Coast

How many Units in your Region?	<u>9</u>
How many Units officially visited?	<u>5</u>
How many Units you Installed?	<u>2</u>
How many Unit Installations you attended?	<u>3</u>
Number Quarterly Reports Submitted?	<u>4</u>
Did you submit Regional Annual Report Winners?	<u>yes</u>
Membership at beginning of Fiscal Year?	<u>1584</u>
Membership at the end of Fiscal Year?	<u>1594</u>
How many deceased members?	<u>7</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>0.6% gain</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

AMERICANISM

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

HOSPITAL

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

WELFARE

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

YOUTH

Units Submitting Reports	<u>3</u>
Total members in Units	<u>1594</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM (use only the space provided below)

As RPEC it has been an honor to serve. Regional members were eager to assist and advise, therefore contributing the the success of my term. Throughout my term so far, I have been to attend quite a few events which started with unit 40's monthly meeting. There were several visits including Unit 40's Annual Memorial Ceremony. Dinners and I had the pleasure of doing there installation in the new Branch home. Unit 24 in Annapolis was well worth the trip. Unit 24 visits consisted of two unit meetings, one board of directors meeting as an fact finder. I had the opportunity of attending an christmas event and attending unit 24's 60th Birthday Anniversary Dinner. There were generations of family and charter members in attendance. Unit 60mmidspite all that they are going through they are standing strong alongside their brance members. i've had several visits and installed their chaplain. I finally got to speak with unit 67. I should be installing their unit soon after after regionals. I also had the opportunity of installing Unit 182 the ride waas long but worth it afterwards we enjoyed lunch together. I volunteer with the NMRC with relieving the " Presidents Gold Star Reward" and the "Presidents Certificate of Commendation Award". I continually voluntarily run the Thrift Shop for the NMRC twice a week raising money to support Military and Veteran families in need. For 9 months I have spent numerous hours with Princess Anne Rehab Center and Hospital visits my Passt Unit President who prayfully will be home on the 15th. The Presidents project for Mid Year was to assist infants in need, which was presented in the form of a baby shower, what a success story! We delivered a trunk full of infant needs and gained two new members and one renewal for unit 99. In February the Veterans Summit for Veterans benefits took place in Cary NC with over 1000 Veterans that were served and recieved their ratings. As an VSO officer I recieve monthly training. I attended and participated in Pilgrimage. By this time I have had several conversations with unit 4 members before and during their time of distress. Looking forward to a strong come back. I attended 2 CLC meetings and one by via zoom. and during branch 99 Americanism program I was able to do the opening and closing prayer. There is alot of I in this report, but, truth of the matter is I was blessed with an awesome team that was always ready to step up where ever needed. I am grateful for the opportunity to have served as Regional President to two years. A very special thank you to "The Dream Team" Virginia Jorden, Christina Murray, Linda Showers, Master Will, Lorreta Jorden, Ruby Lopez, Pamela Bishop, and Jackie Scarbro.

Signature: _____

Email: _____

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

Addendum 13

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2022-2023

REGION: Southeast

How many Units in your Region?	<u>11</u>
How many Units officially visited?	<u>11</u>
How many Units you Installed?	<u>3</u>
How many Unit Installations you attended?	<u>3</u>
Number Quarterly Reports Submitted?	<u>4</u>
Did you submit Regional Annual Report Winners?	<u>Yes</u>
Membership at beginning of Fiscal Year?	<u>1062</u>
Membership at the end of Fiscal Year?	<u>991</u>
How many deceased members?	<u>11</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>-6.7%</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>240</u>

AMERICANISM

Units Submitting Reports	<u>4</u>
Total members in Units	<u>445</u>

HOSPITAL

Units Submitting Reports	<u>2</u>
Total members in Units	<u>233</u>

PUBLICITY

Units Submitting Reports	<u>2</u>
Total members in Units	<u>47</u>

WELFARE

Units Submitting Reports	<u>3</u>
Total members in Units	<u>240</u>

YOUTH

Units Submitting Reports	<u>4</u>
Total members in Units	<u>445</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

I attended the Veteran's Day dinner and parade in Birmingham, AL on November 10-11, 2022. On December 16, 2022 I coordinated the Wreaths Across America program at Bay Pines National Veteran's Cemetery. January 28, 2023 I attended the USCG Blackthorn Memorial, with FRA SERP Jerry Anger, FRA SERV Carl Kirtley and FRA NVP John Handzuk. SERP Anger and I placed a wreath from the SER FRA in memory of the Coast Guardsmen lost in the tragic accident. I attended the SER Mid-year meeting and the Tennessee/Alabama Council meeting in February in Tennessee. In April I attended the Pilgrimage in Arlington. As always it was a very moving ceremony. My visit to Unit 126 was different as it was held on the USS Orleck, which opened on Memorial Day as a USS navel vessel museum in Jacksonville. It was very interesting and fun. Thank you for a different type of visit. I installed the officers for 3 units. I attended the funeral for PRPSE Patti Meyne. I attended and presided over the Southeast Regional convention in Gulf Breeze, FL. I will be attending the National convention in Sparks, NV. By the time I attend National Convention I will have traveled 14,588.4 miles. It has been an honor and a privilege to serve the Southeast region as its president and I look forward to continue serving the region and the Auxiliary.

Signature Ronalee S. Klase

Email rsklaselafr@gmail.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2022 - 2023REGION: North Central

How many Units in your Region?	<u>4</u>
How many Units officially visited?	<u>3</u>
How many Units you Installed?	<u>0</u>
How many Unit Installations you attended?	<u>0</u>
Number Quarterly Reports Submitted?	<u>1</u>
Did you submit Regional Annual Report Winners?	<u>No</u>
Membership at beginning of Fiscal Year?	<u></u>
Membership at the end of Fiscal Year?	<u></u>
How many deceased members?	<u>3 0</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u></u>

SUMMARY OF UNITS' PARTICIPATIONS:UNIT ACTIVITIES

Units Submitting Reports 0
 Total members in Units

AMERICANISM

Units Submitting Reports 0
 Total members in Units

HOSPITAL

Units Submitting Reports 0
 Total members in Units

PUBLICITY

Units Submitting Reports 00
 Total members in Units

WELFARE

Units Submitting Reports 0
 Total members in Units

YOUTH

Units Submitting Reports 01
 Total members in Units

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

Visited Unit 276 and and 32. Attended Unit 32 Christmas Party and a Spaghetti Dinner Essay Contest Fundraiser that was done by Branch/Unit 32 . Participated in Branch/Unit 161 annual charity gift wrap event.

Helped with membership recruiting events at Valley Fair Days in Grain Valley MO and Smithville MO Old Fashioned Street Fair. Rode in FRA/LAFRA parade float during Valley Fair Days.

Installed Unit officers at Unit 276 and Unit 161. Traveled to Rock Island IL for North Central Mid-Year gathering. Traveled to Wauwatosa WI for North Central Regional Convention. Was main person handling raffles at both of those conventions.

Have created at fundraiser Craft Show for Unit 161 which will be held on Oct 14. This is also a recruiting event.

Signature  Email donna@msginc.org 40

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

Addendum 15

YEAR SERVED: 2022-2023

REGION: SOUTH CENTRAL

How many Units in your Region?	<u>7</u>
How many Units officially visited?	<u>3</u>
How many Units you Installed?	<u>1</u>
How many Unit Installations you attended?	<u>1</u>
Number Quarterly Reports Submitted?	<u>4</u>
Did you submit Regional Annual Report Winners?	<u>YES</u>
Membership at beginning of Fiscal Year?	<u>253</u>
Membership at the end of Fiscal Year?	<u>225</u>
How many deceased members?	<u>6</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>{4.06%}</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

AMERICANISM

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

HOSPITAL

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

PUBLICITY

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

WELFARE

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

YOUTH

Units Submitting Reports	<u>1</u>
Total members in Units	<u>110</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

IT WAS BEEN A HONOR TO SERVE AS THE SOUTH CENTRAL REGIONAL PRESIDENT. THE NATIONAL CONVENTION WILL BE HELD IN SPARKS, NV. I TRAVELED 3929 MILES BY POV.
I WOULD HAVE TRAVELED MORE, BUT I COULDN'T DRIVE

UNIT REPORT
 1 UNIT SUBMITTING
 110 MEMBERS IN UNIT

Signature Lino A. Lasso, RPSC/PVP Email lovedduck@aol.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

Addendum 16

YEAR SERVED: 2022-2023

REGION: NWR

How many Units in your Region?	<u>8</u>
How many Units officially visited?	<u>0</u>
How many Units you Installed?	<u>0</u>
How many Unit Installations you attended?	<u>0</u>
Number Quarterly Reports Submitted?	<u>0</u>
Did you submit Regional Annual Report Winners?	<u>YES</u>
Membership at beginning of Fiscal Year?	<u>383</u>
Membership at the end of Fiscal Year?	<u>390</u>
How many deceased members?	<u>1</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>GAIN</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>80</u>

AMERICANISM

Units Submitting Reports	<u>2</u>
Total members in Units	<u>58</u>

HOSPITAL

Units Submitting Reports	<u>2</u>
Total members in Units	<u>58</u>

PUBLICITY

Units Submitting Reports	<u>1</u>
Total members in Units	<u>22</u>

WELFARE

Units Submitting Reports	<u>1</u>
Total members in Units	<u>22</u>

YOUTH

Units Submitting Reports	<u>1</u>
Total members in Units	<u>22</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2022-2023REGION: West Coast Region

How many Units in your Region?	<u>9</u>
How many Units officially visited?	<u>8</u>
How many Units you Installed?	<u>3</u>
How many Unit Installations you attended?	<u>5</u>
Number Quarterly Reports Submitted?	<u>4</u>
Did you submit Regional Annual Report Winners?	<u>YES</u>
Membership at beginning of Fiscal Year?	<u>346</u>
Membership at the end of Fiscal Year?	<u>324</u>
How many deceased members?	<u>11</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>-6.4%</u>

SUMMARY OF UNITS' PARTICIPATIONS:UNIT ACTIVITIES

Units Submitting Reports	<u>7</u>
Total members in Units	<u>261</u>

AMERICANISM

Units Submitting Reports	<u>3</u>
Total members in Units	<u>101</u>

HOSPITAL

Units Submitting Reports	<u>2</u>
Total members in Units	<u>77</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>77</u>

WELFARE

Units Submitting Reports	<u>2</u>
Total members in Units	<u>77</u>

YOUTH

Units Submitting Reports	<u>2</u>
Total members in Units	<u>77</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

This has been a productive term serving as the West Coast Regional President. I was able to visit 8 out of the 9 units in the region at least once. I am ecstatic to report that no charters were turned in during this term. We had a Mid-Year business meeting held in Modesto, California this year. Due to the weather circumstances, the attendance was small. The few we had we were able to have training one on one and enjoyed a few games to make it fun! Branch and Unit 197 did a great job hosting. I was able to install three units officers for the 2023-2024 term and attended five installations in all. I attended my second Pilgrimage and it was just as moving as the first one I attended. I traveled to Cheyenne, Wyoming and did a site inspection with FRA Regional President Joe Nash for the West Coast Regional Convention. We had a successful Regional Convention held in Cheyenne, Wyoming on August 18 & 19, 2023 hosted by Branch and Unit 59. They really prepared for this and did an outstanding job! We were a bit sad not to have any National Officers attending but due to the circumstances it is understood. It's all of our job to do what is best for the Auxiliary. We did receive 2 letters from National Officers wishing us a successful Convention. I published a total of 5 Newsletters this term. I submitted 3 groups of first place Unit reports to National for judging at the Convention. After National Convention in Sparks, Nevada I will have traveled over 14,200 miles.

Signature Kelly M. Peña Email 8.22.2023 43

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

Addendum 18

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2022-2023

REGION: Southwest

How many Units in your Region?	<u>6</u>
How many Units officially visited?	<u>6</u>
How many Units you Installed?	<u>2</u>
How many Unit Installations you attended?	<u>3</u>
Number Quarterly Reports Submitted?	<u>2</u>
Did you submit Regional Annual Report Winners?	<u>Yes</u>
Membership at beginning of Fiscal Year?	<u>711</u>
Membership at the end of Fiscal Year?	<u>678</u>
How many deceased members?	<u>10</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>4</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>4</u>
Total members in Units	<u>458</u>

AMERICANISM

Units Submitting Reports	<u>4</u>
Total members in Units	<u>458</u>

HOSPITAL

Units Submitting Reports	<u>1</u>
Total members in Units	<u>100</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>358</u>

WELFARE

Units Submitting Reports	<u>4</u>
Total members in Units	<u>458</u>

YOUTH

Units Submitting Reports	<u>3</u>
Total members in Units	<u>440</u>

SUMMARY OF YOUR REGIONAL PRESIDENT'S TERM:(use only the space provided below)

10/22 Attended National Convention in Birmingham and was installed as Regionl President SW. November 2022, while on personal vacation I attended Unit 367 monthly meeting in San Miguel, Philippines. Dec. 7 2022 - Participated in Pearl Harbor Day Memorial Services. 3/8/23- Official visit Unit 61 with RVP JoAnne Dougherty. 3/11- Attended Unit 163 monthly meeting where I had the honor of initiating four members. April 13 to 16, 2023- Attended Pilgrimage in Virginia State. 5/2/23- Attended Unit 70 monthly meeting. May 13,2023- Conducted Unit 61 Installations. May 19,2023 - Attended LAFRA NFS Brenda Horton Funeral as Southwest Region Representative. May 29 '23 participated in Memorial Day Services in Imperial Beach Veterans Park. June 4th participated in Unit 302 installation. 6/10/23 Attended attended Branch 84 installation but Unit 84 postpone until July. June 17 participated in Flag retirement Ceremony at Branch 289. On July 8,2023 I had the honor and privilege to Install Unit 84 San Diego, CA.

I traveled miles total of 7,571.1

Yours in Loyalty, Protection and Service,
Marilyn Quesnel RPSW

Signature Marilyn Quesnel

Email marilynq2023@yahoo.com

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

Convention Minutes Publishing Committee Report

Year Served?

2022-2023

Remarks on work done as Convention Minutes Publishing Committee Chairman:

LA FRA Convention Business was presented during the 2022 LA FRA National Convention. The NES and NP worked together to see that all detailed information were included in the Delegate Kits plus copies of the Convention Reports.

The use of the of the Delegates Kits expedited the presentation and approval action of all reports presented, for the Delegates to take back to their Units/Members and made detailed information available to the Convention Recorder to aid in the preparation of the minutes.

Upon receipt of the first draft of the National Convention Minutes, the National Executive Secretary and Jr. Past National President reviewed the information for completeness and accuracy. Upon completion, the NES distributed the minutes via Email and US Postal Service as required.

A copy of the completed, original reports and the original transcript are filed with the National Executive Secretary.



Pat Suckow

Jr. Past National President

Convention Minutes Publishing Committee Chairman

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

ARCHIVES CHAIRMAN REPORT

What year served? 2022-2023

Remarks on work done as ARCHIVES CHAIRMAN:

90th LAFRA National Convention
September 23rd-30th, 2023
Nugget Hotel/Casino Sparks, NV

Dear Madam President,

I visited the FRA National Headquarters in April 2023 and July 2023. PRPEC Debra Washington , RVPEC Loretta Jorden and myself put the following Unit Charters in the Auxiliary LAFRA file cabinets in tubes that we marked the unit on the outside of the tubes. Many of these charters have been collected over the years. They are as follows:

Unit 49
Unit 53
Unit 54
Unit 136
Unit 315

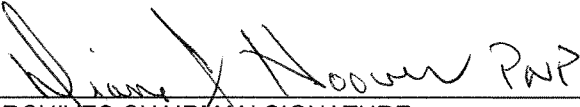
In reviewing what was in our LAFRA archives cabinets. The minutes of the National Conventions are not being put in the archives. I understand that we have the minutes on a CD. A book gets printed every year and it should be placed in the cabinets with the rest of the history of our Auxiliary. If technology changes we may not be able to read a CD in the future not to mention that there are NO CD's in the file cabinets either. Since 2010 there has only been 4 minutes placed in Archives.

Madamn President, Nadine I would like the minutes of our National Conventions to be returned to the National Archives.

This concludes my report. Thank you for this appointment.

I remain in Loyalty, Protection and Service.

Diane "Ladydi" Hoover PNP



ARCHIVES CHAIRMAN SIGNATURE
Ladydihover26@gmail.com

ARCHIVES CHAIRMAN EMAIL

08/13/2023

DATE

**Send copies to the National Executive Secretary via email or mail to reach the NES no later than September 30th
BRING AT LEAST ONE COPY TO CONVENTION WITH YOU**

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

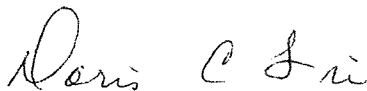
COMMUNICATION/PUBLICITY CHAIRMAN REPORT

What year served? 2022-2023

Remarks on work done as COMMUNICATIONS/PUBLICITY CHAIRMAN:

Keeping in touch with as many members as possible. My Communications email list is 62 members. I was able to communicate with a few of our Life members that the Auxiliary had lost touch with. One of them was an old friend of mine from Minneapolis MN who belonged to Unit 136 for many years before the Unit surrendered their charter and she went MAL. Her name is Ruth J Klatte, she just celebrated her 100th Birthday on July 25th, she still lives in her home of many years, and she still drives, she said she does not drive far but still around the neighborhood. We talked for almost an hour. I also saw another long time Life Member from Unit 289, Pauline Dugan was on facebook celebrating her 100th Birthday. It is always nice to find these members still around. We can not assume that just because someone is a certain age, they must be deceased. Of the 15 members I was assigned to locate, not one of them was deceased. Most had moved and changed addresses and phone numbers. I was able to send the NFS Pat Suckow the list of new addresses and phone numbers and in some cases was able to give her the name of a relative and their phone number. I use 3 methods of tracking people and my success rate is pretty good. I use Whitepages, Ancestry and when all else fails I just Google them. If I put in the name i.e Doris C Fri, Paola KS, I usually get the current address, phone number and other information. If they are deceased it will usually give me an Obituary. Legacy Obituary is another good source. Social Security Death Index is another option.

I think that Communications is the #1 asset of the Auxiliary and the cheapest. You can do it by email, snail mail, phone calls, and texting. We do a lot of communication on Facebook too and it is a great source of keeping track of our members.



COMMUNICATION/PUBLICITY CHAIRMAN SIGNATURE

9-15-2023
DATE

doriscfri@gmail.com

COMMUNICATION/PUBLICITY CHAIRMAN EMAIL

Send copies to the National Executive Secretary via email or mail to reach the NES no later than September 30th
BRING AT LEAST ONE COPY TO CONVENTION WITH YOU



LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

May 09, 2023

Hello LA FRA Honorary Member Chairman:

I would like to submit the attached resolution for an honorary member for Unit 287 of the West Coast Region. The prospective honorary member's name is Ann Souza. She does have family members who are Unit members of 287, Livermore. She participates in donations, attending various events and always willing to lend a helping hand to the Unit or community.

She does not have a sponsor to qualify her for membership we are asking the consideration of her becoming an honorary member. Although she willingly desires to participate within the LA FRA organization she has also actively for many years been helping and reaching out to the homeless in her community.

Please see the attached resolution for honorary membership. Thank you in advance for your consideration.

In Loyalty, Protection & Service,

Kelly M. Fena UNIT 287 PRESIDENT

Hope Jon UNIT 287 SECRETARY

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

Honorary Membership

Livermore Unit 287

Nominating Resolution

WHEREAS, it will be the responsibility and the privilege of the delegates assembled at the 90th National Convention of the Ladies Auxiliary of the Fleet Reserve Association held in Sparks, Nevada on September 23- 29, 2023, to elect one of its outstanding members for Honorary membership in the Ladies Auxiliary of the Fleet Reserve Association.

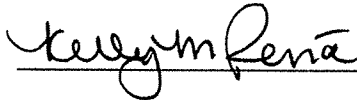
WHEREAS, the person not eligible for membership but who has rendered notable service and must possess honesty, integrity, support; and

WHEREAS, Livermore Unit 287 in Livermore, California has a prospective honorary member, **Ann Souza**, who has demonstrated all the required qualifications, as well as dedication to the three cardinal principles of Loyalty, Protection, and Service of the Ladies Auxiliary of the Fleet Reserve Association; and

WHEREAS, she participates in Unit functions. Donates for all fundraisers, attends unit meetings and events within the organization. Ann participates in Unit Stand downs and other donated items drives such as coat and sock drives and reaching out to the homeless veterans.

RESOLVE, that Livermore Unit 287, at a regularly scheduled business meeting held on May 13, 2023, with a quorum being present, by a majority vote did place in nomination the name of **Ann Souza** for honorary membership in the Ladies Auxiliary of the Fleet Reserve Association.

RESOLVE, that the members of Livermore Unit 287 do earnestly solicit the endorsement and support of each Unit in the Ladies Auxiliary of the Fleet Reserve Association for candidacy of Ann Souza for Honorary Membership of the Ladies Auxiliary of the Fleet Reserve Association.



Unit President, Kelly Marie Pena



Unit Secretary, Hope Jow

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

GOODWILL AMBASSADOR REPORT

What year served?2022-2023.....

Remarks on work done as GOODWILL AMBASSADOR:

It was an honor to serve as Goodwill Ambassador for the 2022-2023 administration year. Being able to travel with FRA National President James Robbins was very enlightening at times. Being able to represent our organization at numerous events was gave me a different insight into the FRR. It was awesome when NP Nadine was able to join in on these events.

The two NP's were great at working together representing their own organization but complimenting the workings of the other organization.

I appreciate the appointment and am so thankful that I was able to represent the LA FRA (Auxiliary) as its Goodwill Ambassador 2022-2023.

Sandra L. Robbins

GOODWILL AMBASSADOR SIGNATURE

slr@bellsouth.net

GOODWILL AMBASSADOR EMAIL

Sept 26, 2023

DATE

Send copies to the National Executive Secretary via email or mail to reach the NES no later than September 30th
BRING AT LEAST ONE COPY TO CONVENTION WITH YOU

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

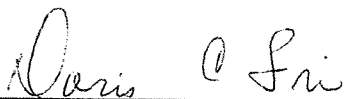
FRA TODAY LIAISON CHAIRMAN REPORT

What year served? 2022-23

Remarks on work done as FRA TODAY LIAISON:

Working with the Editor of the FRA Today Bill Stevenson this past year has been a very smooth operation. Bill and I have worked hand in hand the past few years and we communicate very well and have become great friends. This will be my last year as FRA Today Liaison and Bill is retiring from his position also, so things are working out for both of us.

I want to commend the NBOD Officers for meeting their deadlines and following the guidelines they were given. We have had some excellent articles and a lot of good pictures of various events. I have always enjoyed working with the FRA Headquarters staff and they have always been there to help me and answer my questions. We have had an article on our page in all the FRA Today magazines this past year and we are honored that they have put our LA FRA Membership Application in the FRA Today several times.



FRA TODAY LIAISON SIGNATURE
doriscfri@gmail.com

FRA TODAY LIAISON EMAIL

9-15-2023

DATE

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BRING AT LEAST ONE COPY TO CONVENTION WITH YOU

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

2023 Annual Pilgrimage Report

The annual Pilgrimage and National Presidents Tea were held on April 15, 2023 at Westin Hotel in Alexandria, VA.

The tea was held in the morning and was well attended by the National board , Auxiliary members and guests.

After introductions and a few informative games we received information about the Auxiliary and the National Presidents project. A good time was had by all as we socialized, drank tea and coffee and ate cake.

We later drove our private vehicles to Arlington Cemetery for the ceremony at the site of the USS Maine where NP Eulogized the crew and laid a wreath.

We had a procession from the USS Maine to the Tomb of The Unknown. Escorted by FRANP Robbie Robins , NP Fulton laid a wreath at the tomb of the unknown just minutes before the sky opened up.

Thank you for the appointment and the opportunity to serve as your pilgrimage chairman.

In LPS,

PRPEC Debra E Washington

2022-2023 NATIONAL VAVS REPORT

I have received 10 VAVS REPORTS:

Unit 24 Annapolis, East Coast

Unit 40 Chesapeake, East Coast

Unit 41 Roanoke, East Coast

Unit 60 Ocean View, East Coast

Unit 99 Kempsville, East Coast

Unit 137, Sierra-Tahoe, West Coast

Unit 210, Bob He Coon Sikes, Southeast

Unit 216, Hawkeye, NC

Unit 269, Low County, Southeast

Unit 274 High Sierra, West Coast

According to 2020-2021 we received 5 more VAVS Reports

State VAVS Representatives and Deputies:

AZ. 1 Representative and 1 Deputy

CA. 3 Representatives and 3 Deputies

ID. 1 Representative and 1 Deputy

MA. 1 Representative and 1 Deputy

MN. 1 Representative

MO. 1 Representative and 1 Deputy

NV. 2 Representative and 2 Deputy

SC. 1 Representative

TX. 1 Representative and 1 Deputy

We have 4 Units on East Coast reported taking steps towards starting up and several Units Nationally returning to representation at VA facilities. We are working very hard to upgrade our Honorary Members status.

I attended the 77th Annual VAVS National Advisory Committee (NAC) Meeting & Conference, which was held in Denver Colorado, April 25th – 28th 2023. Minutes have been propagated.



LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
SCHOLARSHIP CHAIRMAN REPORT

Years Served 2022-2023

The following list is the recipients for the four 2022-2023 annual LA FRA Scholarships.

LA FRA NATIONAL PRESIDENT'S SCHOLARSHIP for \$1,500 was awarded to Cristen Woodruff. He will be attending George Mason University in Philadelphia, Pennsylvania. His field of study is Engineering.

LA FRA SCHOLARSHIP FOR \$500 was awarded to Mariposa Estrada. She is attending Old Dominion University in Norfolk, Virginia. Her field of study is Three-Dimensional Media and Material studies.

SALLY MAE ODEM SCHOLARSHIP FOR \$500 was awarded to Shailynn Williams. She is attending the University of Hartford. Her field of study is Marketing.

LA FRA SAM ROSE SCHOLARSHIP FOR \$500 was awarded to Yianni Krotiris. She is attending Drexel University in Philadelphia, Pennsylvania. Her field of study is Biological Research.

There was a total of 54 applications for the four LA FRA annual scholarships. Twenty-one of them were incomplete as they were missing one or more pieces of information such as the essay and/or transcripts of grades, and recommendation letters. The committee of four Auxiliary members met and graded the remaining 33 complete application packets with the Point System Grid provided by National Headquarters.

I would like to suggest in the future that the Scholarship Chairman Annual Report be available as a PDF fillable on the website like many other forms we use. Also, if it could be indicated somewhere on the form if the applicant themselves is a member of either the FRA or LA FRA.

In closing, I would like to thank National President Nadine Fulton for the appointment of Scholarship Chairman. It is another positive learning experience through the LA FRA.

Kelly M. Peña

SCHOLARSHIP CHAIRMAN SIGNATURE

08-11-2023

DATE

PENA KELLY 66 @ GMAIL . COM

SCHOLARSHIP CHAIRMAN EMAIL

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

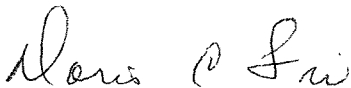
WEBMASTER ANNUAL REPORT

What year served? 2022-23

Remarks on work done as WEBMASTER:

The Website has been in good shape this last year. We were able to add a few things and share more information. The Regional News has been a good source of sharing what is going on in the Regions, hopefully it will get better as time goes by. It is of the utmost importance that the Regional Presidents share as much information as possible with the Webmaster so that it can be put on the Regional News in a timely manner. It is a good source of information for upcoming events such as: Regional Mid-Years and Regional Conventions. For those National Officers that are planning their travel schedule it is nice to know what, when, and where, these events are taking place. Also for candidates who are running for office can plan their schedule to campaign for office and meet as many Shipmates and Auxiliary members as possible. With the Forms that are posted on the website, the Unit Members can download them to their computer and fill them out. (All forms are PDF Fillable. The form for ordering Supplies from the NFS is there to be printed and filled out to send in with the Unit's order. Membership Applications are available to print and have on hand for when you meet that prospective member.

The Unit Secretary can print PCT A & B forms. The most important thing to remember when you use the forms on the website. DO NOT! fill them out online. download the form to your computer, save it and then fill it out. The next important thing to remember is to PRINT IT OUT AND GET THE PROPER SIGNATURES BEFORE YOU SEND IT IN. AFTER YOU GET THE SIGNATURES YOU CAN THEN SCAN THE SIGNED FORM BACK ON TO YOUR COMPUTER AND KEEP IT IN A FILE OR YOU CAN FILE THE SIGNED HARDCOPY IN YOUR FILES. The NP Project is on the website so that you can print it out and share it with your members, post it on a bulleting board, and share it with as many members as you can. If you are interested in what the FRA is doing legislatively you may click on the FRA Action Center link and you will be able to see this information. LA FRA ByLaws/SRs, Scholarship information, Monthly Triangles, Forms, Applications, LA FRA Brochure, Regional News and a lot of information about who we are, what we do, etc. are at your fingertips. www.la-fra.org for Auxiliary and www.fra.org for the Fleet Reserve are available to all members.



WEBMASTER SIGNATURE
dorisfri@gmail.com

WEBMASTER EMAIL

9-15-2023

DATE

**Send copy to the National Executive Secretary via email or mail to reach the NES no later than September 30th
BRING AT LEAST ONE COPY TO CONVENTION WITH YOU**

National Board of Directors Resolution Review – 22 October 2022- 25 September 2023

Addendum 29

1. NBR #1 (2022-2023) Issued 27 January 2023

Resolved, that the National President is calling for a vote by the LA FRA National Board of Directors to authorize the expenditure of \$1,000 to assist the auxiliary member as requested by Kelly M. Pena, RPWC, as prescribed in accordance with LA FRA C&BL Article 9, Section 905(b).

Votes: 13 Affirmative: 12 Negative: 1

Comments: (a) Please advise if or what other resources have been approached for assistance
(b) he was a Branch member and the FRA has approved 300.00 from their welfare fund. I would agree on 500.00 from LA FRA

2. NBR #2 (2022-2023) Issued 15 February 2023

RESOLVED, Permission will be granted to the Southwest Region Branch 289 on behalf of 2023 Southwest Regional Convention Committee to use the Ladies Auxiliary of the Fleet Reserve Association's emblem on a challenge coin to give to the convention committee members, visiting dignitaries and offer for sale at the convention's banquet any remaining coins. The authorization for use is for a calendar time period starting on the day that the 2023 Southwest Regional Convention Committee is notified that the Ladies Auxiliary of the Fleet Reserve Association's National Board Resolution was voted in their favor and ends 05 September 2023 to allow for late sales.

Votes: 13 Affirmative: 13 Negative: 0

Comments: How will the proceeds from the sale of the coin be handled? Will they be divided between the LA FRA and FRA regional entities?

3. NBR #3 (2022-2023) Issued 18 March 2023

RESOLVED; It is requested that the National Board vote to increase the VAVS 2022-2023 budgeted line items to pay for the costs associated with the attendance for the LA FRA VAVS representative to attend the 2023 VAVS National Advisory Committee Meeting and Conference. The proposed changes are as follows:

Registration \$130.00
Shipping and Postage \$40.00
Airfare \$572.00
Travel Expenses \$538.00 (4 days @ \$168 per day)
Total Actual Expenses \$1,280.00
Total increase requested in VAVS Representative line item budget of \$405.

Votes: 12 Affirmative: 8 Negative: 3 Abstain: 1

No Response : NE/NEng since the NBR was sent out after Bobbie Seidel, PRPNE/NEng resigned and Nicholas Luz, RPNE/NEng was appointed.

Comments: (a) The airfare and travel expense as listed in the last 'Whereas' is the same allotment authorized for travel by National Officers of the LA FRA traveling on official business. Therefore, it should be the same for all authorized official travel there should be no increase. As for the Registration, if there is verifiable documentation that the increased total amount of \$130 (One hundred Thirty Dollars (\$130)) was paid it should be reimbursed after travel.
(b) I disagree with travel expenses being raised to \$168.00 per diem. This will be setting a bad precedent. We are all volunteers and know we will have to be using our personal funds to cover some of the expenses we incur.

4. NBR #4 (2022-2023) Issued 8 May 2023

RESOLVED, that JrPNP Pat Suckow, Past National Financial Secretary, be appointed to the office of National Financial Secretary to serve the remainder of the present term 2020 - 2023, and to take the respective office immediately upon appointment.

Votes: 11 Affirmative: 11 Negative: 0 Abstain: 0

Comments: None.

5. NBR #5 (2022-2023) Issued 12 May 2023

RESOLVED, that the Board of Directors of the LA FRA do hereby acknowledge the resignation tendered by Pat Suckow from the office of Junior Past National President.

Votes: 11 Affirmative: 11 Negative: 0 Abstain: 0

Comments: None.

6. NBR #6 (2022-2023) Issued 12 May 2023

RESOLVED, that PNP Pat Suckow, Past National Financial Secretary, be appointed to the office of National Financial Secretary to serve the remainder of the present term 2020-2023, and to take the respective office immediately upon appointment.

Votes: 11 Affirmative: 11 Negative: 0 Abstain: 0

Comments: None.

7. NBR #7 (2022-2023) Issued 12 May 2023

RESOLVED, that PNP Jackie Scarbro be appointed to the office of Junior Past National President to serve the remainder of the present term 2022-2023, and to take the respective office immediately upon appointment.

Votes: 12 Affirmative: 12 Negative: 0 Abstain: 0

Comments: None.

8. NBR #8 (2022-2023) Issued 17 May 2023

RESOLVED, That the National Financial Secretary's Budget line item for "NFS Working Fund" allotment be increased by the amount of One Thousand Dollars (\$1,000.00).

Votes: 13 Affirmative: 12 Negative: 0 Abstain: 1

Comments: When will there be an accountability of the former NFS working fund?

9. NBR #9 (2022-2023) Issued 17 May 2023

RESOLVED, That the National Financial Secretary 's Budget line item for "Post Office Box• 12 Month Rental Large Box" line item amount by Ninety-Seven Dollars (\$97.00).

Votes: 13 Affirmative: 12 Negative: 0 Abstain: 1

Comments: Hope the \$97 is the cost for a 6-month rental.

10. NBR #10 (2022-2023) Issued 17 May 2023

RESOLVED, that the National Financial Secretary's Budget line item for "Bulk Mail Renewal" line item amount by Five Hundred Eighty Dollars (\$580.00)

Votes: 13 Affirmative: 12 Negative: 0 Abstain: 1

Comments: None.

11. NBR #11 (2022-2023) Issued 11 July 2023

RESOLVED, that the National Financial Secretary's line item for "Postage/Supplies/Printing (PSP)" be increased up to, but not to exceed, One Thousand Two Hundred Fifty Dollars (\$1,250.00).

Votes: 13 Affirmative: 12 Negative: 0 Abstain: 1

Comments: None.

12. NBR #12 (2022-2023) Issued 22 July 2023

RESOLVED; it is requested that the National Board approve reimbursement of travel expenses of \$883.70 pursuant to NP Nadine Fulton's authorization in accordance to Standing Rule SR-14(f-h) for the individual accompanying her to Carson City, NV, in order to transfer and ship NFS inventory belonging to the LA FRA after the passing of NFS Brenda Horton

Votes: 13 Affirmative: 13 Negative: 0

Comments: Recommend recipient of funding appear on all documentation to provide full disclosure and audit trail.

13. NBR #13 (2022-2023) Issued 15 August 2023

RESOLVED, it is requested that the National Board approve reimbursement for the additional expenses to Carolyn Whitaker, National Treasurer, of \$129.00

Votes: 13 Affirmative: 12 Negative: 0 Abstain: 1

Comments: Maybe if we use 2 day postal instead of overnight that may save on postage \$15.00 a transaction

14. Travel Pursuant to Standing Rule SR-14(f-h) Issued 2 May 2023

Pursuant to Standing Rule SR-14(f-g), NP Nadine Fulton is authorizing the travel of one selected member and the NP to Carson City, NV to the home of deceased member, Brenda Horton, to retrieve all properties belonging to the LAFRA and to perform a closing audit at that time.

Comments: As long as SR14 is followed, I approve.

National Board of Directors Pre- Convention Action

Action #01

Re: It was decided to survey some items on the National Officers' Inventory List. It was moved by RPNC Donna Lickteig and seconded by RPWC Kelly Pena that all items suggested for survey on any National Officer's list be surveyed. Motion carried.

Action #02

Re: It was moved by NES Laurie Starkey and seconded by RPEC Dorothy Smiley that we accept the Treasurer's Inventory Reports as read with the surveyed items removed. Motion was carried.

Action #03

Re: It was moved by NFS Pat Suckow, PNP and seconded by RPEC Dorothy Smiley to suspend Unit 162 for failing to send a valid Officers Report deeming them out of Order. Motion was carried.

Action #04

Pursuant to Article 7, Section 705(c) of the C&BL, the Northwest Region is currently under suspension as they were unable to elect regional officers. It was recommended by NP Nadine Fulton to Helen Courneya, PNP, be appointed as Administrator for the Northwest Region.

It was moved by RPSW Marilyn Quesnel and seconded by NFS Pat Suckow, PNP, to accept the recommendation of NP Nadine Fulton that Helen Courneya, PNP, be appointed as Administrator. Motion was carried.

Action #05

NES Laurie Starkey made a recommendation to print the Triangle at home as a cost savings measure.

It was moved by NES Laurie Starkey and seconded by RPSE Ronalee Klase to print the Triangle at home as a cost savings measure. Motion was carried.

UNIT REPORT – NATIONAL COMMITTEE

Year 2022 - 2023Total number of units 58Number of units submitting reports 7Number of units with Chairman 0

Recommendations to units and/or report form changes:

There is no Chairman for Unit Reports needed**Winners**

	First	Second	Third
Group I	UNIT # <u>24</u> NAME: <u>Annapolis EC</u>	# <u>61</u> <u>Chula Vista</u>	# <u>210</u> <u>Milton</u>
Group II	UNIT # <u>N/A</u> NAME: <u>N/A</u>	# <u>N/A</u> <u>N/A</u>	# <u>N/A</u> <u>N/A</u>
Group III	UNIT # <u>40</u> NAME: <u>Chesapeake</u>	# <u>294</u> <u>CROSSVILLE</u>	# <u>N/A</u> <u>N/A</u>
Group IV	UNIT # <u>99</u> NAME: <u>Kempsville</u>	# <u>102</u> <u>Capitol Area</u>	# <u>N/A</u> <u>Sunshine</u>

Chairman: RPEC Dorothy SmileyCommittee Member: RPSW Madelyn GuesnelCommittee Member: RPNC Donna LichteigCommittee Member: RP-ECElect LORETTA JORDENCommittee Member: RUPEC Rebecca Lopez

Committee Member: _____

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION NATIONAL

MEMBERSHIP CHAIRMAN'S ANNUAL REPORT

Addendum 31

What year served?	2022-2023
How many members earned Gold Pins?	0
How many members earned Silver Stars?	0
How many members received other special Recruiting Pins?	0
# of members 1 April 2022	4940
# of members 31 March, 2023	4714
New members	403
Reinstated members	268
Transfer from Units	120
Transfer to Units	125
Suspended for Non-payment	843
Resigned	0
Deceased	52
Other (ineligible)	5
Gain+ or Loss - %	-4.57

Remarks:

I thank all the members especially the Members at Large that renewed their membership. Also, a thank you to every Regional Vice President that tried to contact the members about their renewal of membership.

The Membership Awards:

Units with the largest percentage of gain –

Grp I Unit 290 Atlantic Beach	11.1%
Grp II Unit 261 Lemoore	1.4%
Grp III Unit 287 Livermore	4.4%
Grp IV Unit 102 Sunshine	75% - the recipient of the Membership plaque

All Star Recruiters of New Members:

1 st - Diane Hoover PNP Unit 24	72 members
2 nd - Virginia Jorden, PRPEC Unit 24	20 members
3 rd - Walter Flynn Unit 170	17 members
4 th - Valerie Sharp Unit 261	15 members

Membership Award – Units: Most New and Reinstated Members

	New	Reinstated	Total
Unit 24 Annapolis	130	78	208
Unit 170 Everett	35	12	47
Unit 290 Atlantic Beach	21	23	44
Unit 210 Milton	17	14	31
Unit 91 First Coast	12	12	24
Unit 289 Imperial Beach	07	14	21
Unit 61 Chula Vista	12	9	21

I tried to contact the Members-at-Large, telephonically or by US Postal Service. I appreciate the some of the members answered a telephone call that was listed as 'unknown', as well as those that let the call go to an answering machine then called me when it was obvious that I did not want to buy their land or sell them come type of medical assistance equipment. Several of the members shared their reason for the lapse: set it down and forgot it, did not remember receiving a notice, a couple had been in hospital and just had not done anything other than try to get well, and of course several were not renewing because they are unable to attend meetings as well as not being able to drive especially when the closest Unit is more than 5-hours away for one member a unit would be a two-day trip.

Verafyn Thomas

aquaspacev@aol.com

23 Aug 23

Membership Chairman's Signature

Membership Chairman's Email

Date

Mail one (1) copy to the NES by September 15th, and bring two (2) copies to convention, one (1) copy for the recorder and one (1) copy for making your report.

	2022-23	ACTUAL	2024
PROJECTED INCOME			Addendum 32
INCOME			
Members (3745 x\$12.50) (2500x\$12.50)	\$46,812.50	\$34,500.00	\$31,250.00
Members At Large (294 x\$25.00) (150x\$25)	\$7,350.00	\$3,900.00	\$3,750.00
Paid in Advance Unit Members (1066 X\$12.50/member)	\$10,625.00	\$15,799.50	\$13,325.00
Paid Advance MAL (61 X \$25/member)	\$1,000.00	\$362.50	\$1,525.00
PCT DUES PI		\$625.00	\$0.00
Resale Items	\$2,000.00	\$2,578.50	\$2,000.00
TRIANGLE	\$250.00	\$20.00	\$0.00
Convention Minutes	\$45.00	\$15.00	\$0.00
Pilgrimage Donations	\$350.00	\$525.00	\$400.00
Return Funds from Pilgrimage Allowance	\$0.00	\$963.39	\$0.00
Return of Working Funds (NES)(2023--2025) \$1500	\$0.00	\$0.00	\$0.00
Return of Working Fund (NT) (2022-2024) \$200	\$0.00	\$0.00	\$0.00
Return of Working Fund (NFS) (2021-2023) \$1000	\$1,000.00	\$1,000.00	\$0.00
General Fund Donations/NP Fundraiser	\$1,000.00	\$1,407.00	\$0.00
Interest - Savings Account/PCT Account/General Fund/PCT ADV	\$50.00	\$286.86	\$100.00
Certificate of Deposits interest	\$300.00	\$2,324.69	\$1,000.00
Total	\$70,782.50	\$64,307.44	\$53,350.00
return check from RP		\$400.00	
		\$64,707.44	
EXPENDITURES			
NATIONAL PRESIDENT	\$6,000.00	\$6,000.00	\$6,000.00
Allowance (for add'l travel)	\$250.00	\$0.00	\$250.00
Postage/Supplies/Printing	\$500.00	\$500.00	\$500.00
Travel Pilgrimage	\$150.00	\$150.00	\$150.00
Allowance Pilgrimage (2 days @ 75.00) SR14 c	\$500.00	\$239.82	\$500.00
Travel National Convention .21 mile up to \$500. or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$450.00	\$450.00
Allowance National Convention (6 days @ 75.00)	\$1,000.00	\$1,000.00	\$1,000.00
National President's Gift	\$8,850.00	\$8,339.82	\$8,850.00
Total			
NATIONAL VICE PRESIDENT	\$600.00	\$600.00	\$600.00
Allowance (For add'l travel)	\$300.00	\$0.00	\$300.00
Postage/Supplies/Printing	\$500.00	\$0.00	\$500.00
Travel National Convention .21 mile up to \$500. or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$0.00	\$450.00
Allowance National Convention (6 days @ 75.00)	\$625.00	\$575.00	\$625.00
National Vice President's Membership recruiting awards	\$200.00	\$200.00	\$200.00
Membership Awards SR4	\$2,675.00	\$1,375.00	\$2,675.00
Total			
NATIONAL EXECUTIVE SECRETARY	\$3,600.00	\$3,600.00	\$3,600.00
Allowance (For add'l travel)	\$500.00	\$250.00	\$500.00
Supplies/Printing/Postage	\$3,400.00	\$2,297.13	\$2,600.00
TRIANGLE printing	\$150.00	\$5.67	\$150.00
TRIANGLE First Class Postage	\$800.00	\$451.58	\$800.00
TRIANGLE Postage (Bulk Mail)	\$50.00	\$0.00	\$50.00
TRIANGLE Return Mail	\$300.00	\$275.00	\$300.00
Bulk Mail Renewal (Permit)	\$300.00	\$0.00	\$0.00
Bulk Mail Renewal (Permit) Initial fee (300-500)	\$500.00	\$500.00	\$500.00
Travel National Convention .21 mile up to \$500. or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$450.00	\$450.00
Allowance National Convention (6 days @ 75.00)	\$1,500.00	\$1,500.00	\$0.00
Working Fund (2022-2025) (\$1500)	\$11,550.00	\$9,329.38	\$8,950.00

Total	2022-2023	ACTUAL	2023-2024
<u>NATIONAL FINANCIAL SECRETARY</u>	\$3,600.00	\$3,450.00	\$3,600.00
Allowance (for add'l travel)	\$2,000.00	\$2,608.60	\$2,800.00
Postage/Supplies/Printing (PSP) NBR 11	\$250.00	\$117.66	\$250.00
Resale postage	\$1,000.00	\$747.97	\$1,000.00
Resale Items to include 50 year pins	\$150.00	\$83.94	\$200.00
return mail postage	\$1,500.00	\$1,097.25	\$1,500.00
Bulk Mail postage	\$275.00	\$855.00	\$290.00
Bulk Mail Renewal NBR 10 added \$580	\$400.00	\$202.49	\$400.00
Software Support	\$258.00	\$355.00	\$258.00
Post Office Box -12 Month Rental Large Box NBR 9 added \$97	\$500.00	\$500.00	\$500.00
Travel National Convention .21 mile up to \$500.			
or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$450.00	\$450.00
Allowance National Convention (6 days @ 75.00)	\$0.00	\$0.00	\$0.00
History Book update (every 5 years) due 2026	\$50.00	\$40.66	\$50.00
Membership Plaque/ Engraving SR23F	\$0.00	\$1,000.00	\$0.00
NFS Working Fund (2021-23) NBR 8 Added \$1000	\$10,433.00	\$11,508.57	\$11,298.00
Total			
<u>NATIONAL TREASURER</u>	\$3,600.00	\$3,600.00	\$3,600.00
Allowance (for add'l travel)	\$400.00	\$640.41	\$600.00
Postage/Supplies/Printing NBR 13/deligate voter	\$500.00	\$0.00	\$500.00
Travel National Convention .21 mile up to \$500.			
or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$0.00	\$450.00
Allowance National Convention (6 Days@75)	\$100.00	\$0.00	\$100.00
Bank Fees	\$0.00	\$0.00	\$0.00
Working Fund \$200 (2021-2024)	\$5,050.00	\$4,240.41	\$5,250.00
Total			
<u>REGIONAL PRESIDENTS</u>	\$4,800.00	4,800.00	\$4,800.00
\$400 per Regional President@ Post Board. SR14(d)			
Balance awarded by NP based on work performance	\$960.00	319.93	\$960.00
All Regional Presidents will be allowed \$120			
(Printer Ink, P/S/P with receipts)	\$3,600.00	2,250.00	\$3,600.00
Allowance for National Convention (\$75@6 days) x8	\$4,000.00	1,961.40	\$4,000.00
Travel National Convention .21 mile up to \$500.			
or a Coach Airline Ticket up to \$500.00 including 1 bag	\$13,360.00	\$9,331.33	\$13,360.00
Total			
<u>JR. PAST NATIONAL PRESIDENT</u>	\$25.00	\$0.00	\$25.00
Postage/Supplies/Proofing Convention Minutes	\$500.00	\$0.00	\$500.00
Travel National Convention .21 mile up to \$500.			
or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$0.00	\$450.00
Allowance National Convention (6 Days@75.00)	\$975.00	\$0.00	\$975.00

Total	2022-2023	ACTUAL	2023-2024
<u>NATIONAL PARLIAMENTARIAN</u>	\$25.00	\$0.00	\$25.00
Postage/Supplies/Printing	\$500.00	\$500.00	\$500.00
Travel National Convention .21 mile up to \$500. or a Coach Airline Ticket up to \$500.00 including 1 bag	\$450.00	\$450.00	\$450.00
Allowance National Convention (6 Days @ 75.00)	\$975.00	\$950.00	\$975.00
Total			
<u>NATIONAL CHAPLAIN</u>	\$100.00	\$0.00	\$100.00
Postage/Supplies/Printing	\$500.00	\$238.22	\$500.00
Travel National Convention .21 mile up to \$500 or a Coach airline ticke up \$500 including 1 bag	\$450.00	\$450.00	\$450.00
Allowance National Convention (6 days @ 75.00)	\$1,050.00	\$688.22	\$1,050.00
Total			
<u>ARCHIVES CHAIRMAN</u>	\$25.00	\$0.00	\$25.00
Miscellaneous Expenses	\$25.00	\$0.00	\$25.00
Total			
<u>VAVS</u>	\$110.00	\$130.00	\$130.00
VAVS National Conference Fee NBr3	\$40.00	\$0.00	\$40.00
Postage/Supplies/Printing	\$500.00	\$571.73	\$500.00
VAVS Travel .21 mile up to \$500 or a Coach airline ticket NBR 3 up to \$500 including 1 bag	\$225.00	\$538.23	\$600.00
Hotel @ VAVS National Convention (4 days@150.00) NBR 3 receipt	\$875.00	\$1,239.96	\$1,270.00
Total			
<u>PILGRIMAGE CHAIRMAN</u>	\$1,100.00	\$1,100.00	\$1,100.00
Bus/Programs/Printing/National Presidents Tea	\$225.00	\$225.00	\$225.00
Wreath (2)	\$1,325.00	\$1,325.00	\$1,325.00
Total			
<u>CONTRACTS/EQUIPMENT PURCHASE</u>	0.00	0.00	0.00
Contracts	\$2,000.00	\$1,154.88	\$2,000.00
Equipment Purchase (NES printer) (NFS printer+ Check scanner)	\$2,000.00	\$1,154.88	\$2,000.00
Total			
<u>DONATIONS</u>	\$200.00	\$0.00	\$200.00
ad for 100th year FRA convention journalfull page	\$200.00	\$0.00	\$0.00
Total			
<u>FLOWERS (up to \$25.00)</u>	\$200.00	\$0.00	\$200.00
Ill National Officers	\$100.00	\$0.00	\$100.00
Memorials (Current FRA/LAFRA NO's, Spouses & PNP)	\$300.00	\$0.00	\$300.00
Total			
<u>INSURANCE</u>	\$1,276.00	\$1,276.00	\$1,276.00
Fidelity Bond (3 year policy (2022-25) pd yearly	\$750.00	\$750.00	\$750.00
Accidental Death (3 year policy 2022-25) pd yearly	\$2,026.00	\$2,026.00	\$2,026.00
Total			
<u>NATIONAL WEBMASTER</u>	\$0.00	\$0.00	\$500.00
GoDaddy Website (3 years billed to Doris Fri due 2024)	\$300.00	\$0.00	\$300.00
Software Support	\$300.00	\$0.00	\$800.00

Total	20223-24	ACTUAL	2023-24
OTHER EXPENDITURES	\$50.00	\$0.00	\$50.00
National Budget and Finance Committee	\$50.00	\$0.00	\$50.00
National Constitution and Bylaw Committee	\$500.00	\$0.00	\$500.00
Legal Services	\$70.00	\$0.00	\$70.00
Pennsylvania Corporation Fee	\$1,000.00	\$963.09	\$1,000.00
Shipping National Officers Equipment	\$0.00	\$883.70	\$1,000.00
SR 14 F unforeseen travel	\$1,670.00	\$1,846.79	\$2,670.00
Total			
NATIONAL CONVENTION	\$500.00	\$0.00	\$500.00
Printing/Supplies/Shipping	\$400.00	\$0.00	\$50.00
Convention Minutes/Postage/Printing	\$100.00	\$0.00	\$100.00
Flowers Memorial Service/Memorial Triangle Board	\$550.00	\$423.59	\$550.00
National Officers Pins	\$1,550.00	\$423.59	\$1,200.00
Total			
late disbursement from prior year		\$818.50	
RPSW protem per diem SR approved by delegates		\$450.00	
		\$1,268.50	
Total of Expenditures	\$65,189.00	\$55,047.45	\$64,999.00
1% Reserve for Capital Expenditure	\$651.89		\$649.99
GRAND TOTAL (disbursements general fund)	\$65,840.89	\$55,047.45	\$65,648.99
PROJECTED ESTIMATED INCOME	\$70,782.50	\$64,307.44	\$53,350.00
TOTAL SHORTFALL/SURPLUS FUNDS	\$4,941.61	\$9,259.99	-\$12,298.99
TRANSFER OF FUNDS TO COVER SHORTFALL			

LADIES AUXILIARY
OF THE
FLEET RESERVE ASSOCIATION

Nominating Resolution for National President

Whereas, It is the duty and responsibility of the delegates assembled at the National Convention of the Ladies Auxiliary of the Fleet Reserve Association to be held in Reno/Sparks, Nevada to elect a knowledgeable and dedicated member to the Office of National President for the Association years of 2023 - 2024,

Whereas, The duties of the office require that the person elected must possess and demonstrate the qualities of leadership, integrity, executive administration abilities, knowledge of the LA FRA's C&BL and SR and dedication to the three cardinal principles of Loyalty, Protection, and Service to the Ladies Auxiliary of the Fleet Reserve Association members, their families, and to the Fleet Reserve Association; and

Whereas, Unit 126 West Jacksonville - Florida has within its membership such a member who has demonstrated the qualifications and shown dedication and willingness to serve the Ladies Auxiliary of the Fleet Reserve Association since joining the Auxiliary in 1999; and

Whereas, She has worked or volunteered at various jobs, even during overseas assignments accompanying her husband on his tours of duty; Navy Relief's volunteer financial counselor; Clerk-Typist (Engineering Dept.) and Personnel Clerk for the Corps of Engineering - Israel; taxi driver and American Red Cross volunteer - Yokosuka NB Japan; small animal Veterinary Technician - San Diego, CA and Ft Shafter Honolulu, HI; presently she is a certified SCUBA Instructor and Certified CPR and First Aid Instructor; and

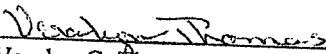
Whereas, She has demonstrated leadership, executive and administrative abilities while she has served at the Unit level as Newsletter Editor (twenty-one years), Chaplain (one year), Executive Secretary (three years), Vice President (two years), and is serving her 16th year as President, she also assists Branch 126 with the production of the Shipmates' newsletter; and

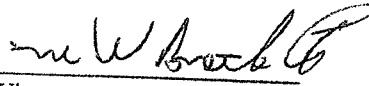
Whereas, Regionally has attended numerous regional councils/meeting/caucuses, midyear meetings and regional conventions, serving on the Florida Council Committee as Chairman and Secretary, Regional Convention Committee LA FRA Chairman (two years), report committees (both as a member and chairman), Credentials Chairman, Nomination Chairman, Time and Place Committee Chairman, Scholarship Committee Chairman, Bylaws Chairman, Greetings, Regional Secretary, Regional Vice President (2015-2016), and as Regional President (2016-2017); and

Whereas, Nationally has attended numerous National Conventions, as a delegate and proxy, has served or is serving on the Budget Committee, Bylaws Committee, and has served as National Chaplain (2015-2016), and Color Bearer (2017-2018), National Executive Secretary (2019-2022), and as National Vice President (2022-2023) and; now, therefore, be it

Resolved, That LA FRA Unit 126 West Jacksonville - Florida, at a regular meeting on 08 December 2022, a quorum being present, did vote unanimously to place the name of Veralyn Thomas in nomination for the Office of National President for the term of 2023-2024; and, be it further

Resolved, That the members of Unit 126 West Jacksonville do earnestly solicit the endorsement and support of each Unit of the Ladies Auxiliary of the Fleet Reserve Association for the candidacy of Veralyn Thomas for the Office of President for the term of 2023-2024.


Veralyn C. Thomas
Unit President


Deborah Winn
Unit Secretary

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

National Vice President 2023-2024

Livermore Unit 287

Nominating Resolution

WHEREAS, it will be the responsibility and the privilege of the delegates assembled at the 90th National Convention of the Ladies Auxiliary of the Fleet Reserve Association held in Sparks, Nevada on September 23- 29, 2023, to elect one of its outstanding members to the office of National Vice President for the association year 2023-2024; and

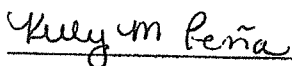
WHEREAS, the duties of the office require that the person elected must possess leadership, integrity, executive and administrative abilities; and

WHEREAS, Livermore Unit 287 in Livermore, California has a member, **KELLY MARIE PENA**, who has demonstrated all the required qualifications, as well as dedication to the three cardinal principles of Loyalty, Protection, and Service of the Ladies Auxiliary of the Fleet Reserve Association; and

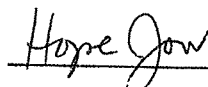
WHEREAS, she has served as West Coast Regional President 2016-2017, 2020-2021 and 2021-2022, 2022-2023 WCR Vice President, and served on Regional Unit Report Committee and currently serving on the 2023 National Convention Committee to be held in Sparks, Nevada. On the Unit level, she has served as Unit President, Unit Vice President, Membership Chairperson. She has also served as Secretary and chaplain of other Veteran Organizations such as American Legion Unit and District level along with serving Le Femme Cabane. She has also served on the Branch 101 Marine Ball Committee and has assisted the Branch sponsored Bingo game as an Assistant Manager. Kelly has participated in many Veterans Day and July 4th parades, raised and lowered flags at local cemeteries during Memorial Day ceremonies and volunteered at the Menlo Park Rehabilitation Hospital at their events for their patients. She collects donations for other non-profit organizations such as Operation Gratitude and the local VA hospital and Fisher House in Palo Alto. Kelly has attended Mid-year and Regional and National Conventions for the past 10 years. Kelly has had the honor to attend the annual Pilgrimage in Washington D.C. a couple times. She also has a professional medical career for the past 35 years and is currently working at the Palo Alto VA Hospital as an Infusion nursing coordinator.

RESOLVE, that Livermore Unit 287, at a regularly scheduled business meeting held on May 13, 2023, with a quorum being present, by a majority vote did place in nomination the name of **Kelly Marie Pena** for the office of National Vice President of the Ladies Auxiliary of the Fleet Reserve Association for the association year of 2023-2024.

RESOLVE, that the members of Livermore Unit 287 do earnestly solicit the endorsement and support of each Unit in the Ladies Auxiliary of the Fleet Reserve Association for candidacy of Kelly Marie Pena for National Vice President of the Ladies Auxiliary of the Fleet Reserve Association for the association year 2023-2024.



Unit President, Kelly Marie Pena



Unit Secretary, Hope Jow

**LADIES AUXILIARY, FLEET RESERVE ASSOCIATION
National Financial Secretary 2023-2026**

LOW COUNTRY UNIT 269

NOMINATING RESOLUTION

WHEREAS it is the duty and responsibility of the delegates assembled at the 90th National Convention of the Ladies Auxiliary of the Fleet Reserve Association will be at the Nugget Hotel/Casino, 1100 Nugget Avenue, Sparks NV 89431, on September 23-30, 2023.

to elect a dedicated, experienced, knowledgeable, and respected member to serve in the office of National Financial Secretary, for the Association Year 2023-2026; and

WHEREAS it will be the duty and responsibility of the delegates to elect a member who continues to demonstrate leadership, integrity, knowledge, and dedication of the three cardinal principals of Loyalty, Protection and Service to the Auxiliary members, and their families, and to the Fleet Reserve Association and

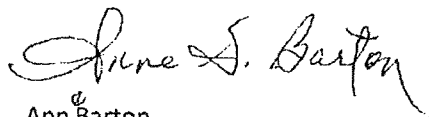
WHEREAS, LOW COUNTRY UNIT 269, Goose Creek, South Carolina is proud to have within its membership a member, Patricia Suckow, who has been a member of the Ladies Auxiliary of the Fleet Reserve since 2002, and demonstrated the required qualifications as well as the dedication and willingness to serve the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles; and

WHEREAS, Organized and structured Administrative Assistant, with more than 55 years of experience in business. Dedicated and focused secretary who excels at completing multiple tasks. Specializing in administrative support and committed to delivering high quality results with little supervision. Energetic, organized, and professional. Microsoft Office--Resourceful --Self-Directed --Business Writing--Time Management --Able to multi-task --Created and maintained spreadsheets using excel, Access-Created PowerPoint Presentations-Created weekly and monthly reports. Managed the day-to-day calendar for the Director. Received and screened a high volume of internal and external communications including emails, drafted meeting agendas, supplied advance materials, and executed follow-up for meetings and team conferences.

Regionally, I have been a member of various committees, attended all Mid-year meeting, Regional Conventions, co-chairing (3) three, and attended National Conventions as Regional Vice-President and National President.

RESOLVED, that the members of LOW COUNTRY, UNIT 269, Ladies Auxiliary of the Fleet Reserve at a scheduled meeting held on May 16, 2023, a quorum being present, did unanimously and proudly place the name of Patricia Suckow, in nomination for the office of National Financial Secretary of the Ladies Auxiliary of the Fleet Reserve Association, for the Association Year of 2023-2026 and be it further.

RESOLVED, that LOW COUNTRY, Unit 269, earnestly solicits the support and endorsement of each unit in the Ladies Auxiliary of the Fleet Reserve Association for the candidacy of Patricia Suckow, for the office of National Financial Secretary for the Association Year 2023-2026.


Ann Barton
Unit 269-President


Marilyn Tharp
Unit 269, Secretary