

**Ladies Auxiliary of the
Fleet Reserve Association**

2025 National Convention

**Oasis Hotel and Conference Center
Springfield, Missouri**

November 3-8, 2025

Minutes

Pre-Convention

NBOD Meeting

Convention Business Meetings

Post-Convention NBOD Meeting

List of Abbreviations

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

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**Ladies Auxiliary of the
Fleet Reserve Association
Pre-Convention NBOD Meeting Minutes
November 3, 2025**

**Auxiliary of the Fleet Reserve Association
Pre-Convention National Board of Directors Meeting
1300, November 3, 2025, Springfield, MO**

The Pre-Convention National Board of Directors was called to order by NP Kelly Peña on November 3, 2025, at 1:00 pm, at the Oasis Hotel and Conference Center in Springfield, MO.

NChap Dorothy Smiley said the opening prayer and the Bible was opened. The following Officers were present:

- NP Kelly Peña;
- NVP Gini Larson, PNP;
- NES Laurie Starkey;
- NFS Pat Suckow, PNP;
- NT Sharon Lippitt;
- JrPNP Verilyn Thomas;
- RPNE/NEng Nicholas Luz;
- RPEC Loretta Jordan;
- RPSE Carolyn Whittaker, PNP;
- RPNC Donna Lickteig;
- RPSC John Neal;
- RPWC Tina Pedersen; and
- RPSW Myrna Sales.

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

NP Peña introduced NParl Helen Courneya, PNP, and NChap Dorothy Smiley.

All PNPs, PRPs, PNChaps, PNParls, RP-Es and RVPs in attendance were recognized.

NP Peña 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. NP Peña stated that the meeting is an opportunity to accomplish any necessary business to help expedite the convention business sessions.

NT Lippitt read the inventory for the NP, NVP, NES, NFS, NT, and NChap. **(Exhibits A-F)**.

The following items were marked for survey:

- | | |
|---------------|--|
| NP Inventory: | <ul style="list-style-type: none">• 2018-2020 NP Flash Drive My passport SN: WX62DCOKLEYR• 4 2 drawer File Cabinets (1991 \$1,919.94) |
|---------------|--|

- 1 National President Gavel
- NFS inventory:
- Printer-HP Office Jet Pro 9025E Wireless Color All in one Printer (purchased 5/23)
Serial #TH29G560J1
- NT inventory:
- 1 HP Pavillion LT 15 computer

NVP Larson, PNP, moved that we accept the inventories of the NP, NVP, NES, NFS, NT and NChap as read by the National Treasurer. RPNC Lickteig seconded. Discussion held. Motion carried.

NVP Larson, PNP, moved that we remove the 2018-2020 NP Flash Drive My passport SN: WX62DCOKLEYR, the four (4) 2 drawer File Cabinets (1991 \$1,919.94) and the National President Gavel from the NP inventory list instead of surveying the items. NFS Suckow, PNP, seconded. Discussion held. Motion carried.

NVP Larson, PNP, moved that we survey the HP computer on the NT inventory list. RPSC Neal seconded. Discussion held. Motion carried.

NVP Larson, PNP, moved that we survey the Printer-HP Office Jet Pro 9025E Wireless Color All in one Printer (purchased 5/23), Serial #TH29G560J1, on the NFS inventory list. NFS Suckow, PNP, seconded. Discussion held. Motion carried.

Ratification of the Regional ByLaws

None were submitted so no action was taken.

Unit Information

- Reactivated Units: There was 1 unit reactivated during the 2024-2025 Association Year per the Regional President. This Unit was Unit 67 (EC).
- Units Surrendered Charters: 2 charters were revoked and 1 charter surrendered during the 2024-2025 Association Year. Unit 124 (NE/Neng) and Unit 163 (SW) were revoked and Unit 222 (SC) was surrendered.
- Units that are working on the procedures to surrender their charter: 1 Unit's charter was handed to NP Peña by FRA NP Behm without going through the procedures listed in our C&BL and/or SR during the 2024-2025 Association Year. This unit was 32 (NC).
- Units that were placed in suspension and have completed the necessary steps to have the suspension lifted: RPEC Loretta Jordan reported that Unit 67 was now in

compliance with the IRS. NP Peña reported that all Units in the NW Region completed the necessary items to lift their suspension.

JrPNP Thomas moved that East Coast Region Unit 67 remain under suspension until they provide proof that they are in compliance with the IRS and have a checking account and their monies have been deposited to that account to the NBOD. RPSE Whittaker, PNP, second. Discussion held. Motion carried.

- Units Placed Under Suspension but have not completed the necessary steps to have the suspension lifted: None.
- Units that RPs Suggest be Placed Under Suspension: RPSE Whittaker, PNP, recommended that Unit 102 be closed as they are down to 5 members. No action taken by the NBOD as this issue is being turned over to RPSE-E Klase. RPNC Lickteig recommended that Unit 216 be suspended as they were not holding meetings. No action was taken.
- Any Units where a Branch is or may be placed under suspension or closed: None.

Old/Unfinished Business

NVP Larson, PNP, advised the NBOD that the corrections to C&BL Section 606(b) still have not been done. The votes given to a Unit is 1 vote for the charter, 1 vote for every 15 members.

RPEC Loretta Jordan advised the NBOD that there still are not enough members to start a Unit for Branch 4. This has been ongoing for two (2) years.

New Business:

NP Peña was directed by FRA NP Behm that the NBR revoking the charter of Unit 163 had to be rescinded. NES Starkey moved to rescind NBR #10 (2024-2025) revoking the charter of Unit 163. NVP Larson, PNP, seconded. Discussion held. Motion carried.

NBOD Recommendations

The following recommendations were made by members of the NBOD:

NFS Suckow, PNP: Please have the Units fill out the forms completely.

RPEC Loretta Jordan: Recommended that Unit 182 be suspended. RPEC Loretta Jordan moved to suspend Unit 182. RPNC Lickteig seconded. Discussion held. Motion carried.

Good of the Order

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

- Meeting attire for Opening Ceremonies and the Memorial Service will be 'whites';
- Opening Ceremonies will be 0900 on Tuesday, November 4, 2025; and
- Memorial Services will be held during the First Business Session.

RPEC Loretta Jordan advised the NBOD that the secretary/treasurer of Unit 41, Mary Cook, will have 25 years of continuous membership in April 2026.

RPNC Lickteig advised the NBOD that she feels that elections should focus on who will do the best job and not let it be a popularity contest. She felt that last year's elections felt like bullying.

RPWC Pedersen thanked the NBOD for the opportunity. She felt that it had been a great learning experience.

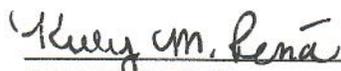
RPSW Sales recognized Unit 302. 17 Unit members attended the 68th Southwest Regional Convention.

NVP Larson, PNP, moved to adjourn the Pre-Convention NBOD meeting. RPSC Neal seconded. No discussion held. Motion carried.

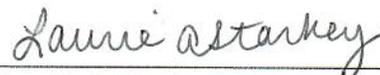
NP Peña declared the 2025 Pre-Convention National Board of Directors meeting of the Ladies Auxiliary of the Fleet Reserve Association adjourned.

NChap Smiley read the closing prayer and closed the Bible.

Yours in Loyalty, Protection and Service,



NP Kelly M. Peña
National President 2024-2025



Laurie A. Starkey
National Executive Secretary 2022-2025

**Ladies Auxiliary of the
Fleet Reserve Association**

**2025 National Convention
Business Meetings Minutes**

Springfield, Missouri

November 4-6, 2025

**Minutes of the Ladies Auxiliary of the Fleet Reserve Association
National Convention
Convention Call posted in the *Triangle*, July 2025
November 4-6, 2025, Springfield, MO**

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 Doris Fri, PNP had the Honor Guard line up for NP Peña. SAA Mendoza escorted NP Peña to the podium. PNP Fri presented NP Peña with her gavel of authority' and wished her a great convention.

NParl Helen Courneya, JrPNP Veralyn Thomas, NT Sharon Lippitt, NFS Pat Suckow, PNP, NES Laurie Starkey, and NVP Gini Larson were introduced and took their stations.

The RPs were lined up in front of the podium and introduced.

PNPs, RVPs, RP-Es and PNChaps were acknowledged.

NChap Smiley opened the Bible.

NP Peña convened the first business session of the 92nd LA FRA National Convention.

Members were advised to please make sure their 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.

The Memorial Service was held, and NES Starkey called the roll of deceased members. **(Exhibit 1).**

Attendance was taken by NES Starkey. The following Officers were present:

- NP Peña;
- NVP Gini Larson;
- NES Starkey;
- NFS Suckow, PNP;
- NT Lippitt; and
- JrPNP Thomas.

Reports from the following National Officers were given and/or placed on file:

- NP **(Exhibit 3);**
- NVP **(Exhibit 4);**
- NES **(Exhibit 5);**
- NFS **(Exhibit 6);**

- NT (**Exhibit 7**);
- JrPNP (**Exhibit 8**);
- NChap (**Exhibit 9**);
- RPNE/NEng (**Exhibit 10**);
- RPEC (**Exhibit 11**);
- RPSE (**Exhibit 12**);
- RPNC (**Exhibit 13**),
- RPSC (**Exhibit 14**);
- RPWC (**Exhibit 15**); and
- RPSW (**Exhibit 16**).

JrPNP Thomas gave the Convention Minutes Publishing Report .JrPNP Thomas moved that the 2024 Minutes be approved as published. NES Starkey. No discussion held. Motion carried.

The delegates had no objection to a 'proceed' basis. NES Starkey read the 'resolved' in numeric order NBRs # 1 (2024-2025) through NBR #13 (2024-2025) (**Exhibit 17**). NES Starkey moved to ratify the 2024-2025 NBOD's NBRs numbered 1 through 13. JrPNP Thomas seconded. No discussion held. Motion carried.

Reports from the Standing Committees were given, read and/or placed on file:

- Honorary Membership (**Exhibit 18**): NES Starkey read Chairman Hope Spurgeon's report. NES Starkey moved to accept the recommendation of the Honorary Membership Committee that Kristi Krankowski, Unit 24, Mary Frazier, Unit 287, and Martin Moreno, Unit 289, be voted in as Honorary Members of the Auxiliary of the Fleet Reserve Association. JrPNP Thomas second. No discussion held. Motion carried.
- Pilgrimage Chairman (**Exhibit 19**): NES Starkey read Chairman Hoover's report.
- Pilgrimage Tea Chairman (**Exhibit 20**)
- Membership and Retention Committee (**Exhibit 21**): NVP Larson presented the Unit with the largest percentage of gain with the Membership Award. Awards were also given to the Units with the most New and Reinstated Members, and the All Star Recruiters of New Members. The Membership awards are as follows:

MEMBERSHIP AWARD BY UNIT WITH THE LARGEST PERCENTAGE OF GAIN (2023-2024)

GROUP	UNIT	NAME	GAIN
ONE	290	Atlantic Beach	17.60%
TWO	346	St Andrew Bay	11.20%
THREE	183	Interlachen	15.30%
FOUR	163	Valley of the Sun	5.30%

OVERALL WINNER MEMBERSHIP PLAQUE: Atlantic Beach, Unit 290

**NVP RECRUITING AWARDS-UNITS
MEMBERSHIP AWARD FOR THE UNIT THAT
RECRUITED THE MOST NEW AND REINSTATED MEMBERS**

<u>UNIT</u>	<u>NAME</u>	<u>REINSTATE</u>	<u>NEW</u>	<u>TOTAL</u>
24	Annapolis	34	126	160
170	Everett	14	55	69
290	Atlantic Beach	15	27	42
183	Interlachen	6	21	27
289	Imperial Beach	15	11	26
346	St Andrew Bay	8	18	26

ALL STAR RECRUITER OF THE YEAR--- NEW MEMBERS

<u>NAME</u>	<u>UNIT</u>	<u>NEW MEMBERS</u>	<u>PLACE</u>
Walter Flynn	170	27	1st
Diane Hoover, PNP	24	25	2nd
Mary Spare	24	16	3rd
Roxanne Donovan	290	14	4th

PNP Murray moved to lift the suspension of Unit 182 and place 182 back in good working order. RPEC-E Virginia Jordan seconded. No discussion held. Motion carried.

PNP Murray moved to seat RPNW Cindy Salsbury after being duly sworn. NFS Suckow, PNP, seconded. No discussion held. Motion carried.

Continuation of Reports from the Standing Committees were given, read and/or placed on file:

- Unit Report (**Exhibit 22**)
- Liaison to Editor of FRAToday (**Exhibit 23**)
- National VAVS Representative (**Exhibit 24**)
- Archives (**Exhibit 25**): NES Starkey read Chairman Hoover's report. RPNC Lickteig corrected the report from Branson to Springfield. This correction was noted.
 - Courtesy Chair (**Exhibit 26**)
 - Scholarship (**Exhibit 27**)
 - Webmaster

C&BL Chairman PNP Rodham-Tuck gave her report regarding the C&BL changes.

A roll call vote was taken on the Resolution (**Exhibit 28**) to amend the preamble to read as follows: "PREAMBLE OF THE AUXILIARY OF THE FLEET RESERVE ASSOCIATION: Having a keen sense of responsibility, being true Americans, and bearing in mind the Preamble of the Fleet Reserve Association, we, the members of the Auxiliary of the Fleet Reserve Association, do band together to aid, assist and promote in all matters pertaining to welfare, social and patriotic work, for the benefit of the Fleet Reserve Association, its members and their families. Thus do we associate and declare these principles to be the foundation and the Preamble to the Constitution of the Auxiliary of the Fleet Reserve Association." This change failed. (**Tally Sheet attached as Exhibit 29**)

The following motions were made on the resolution to change the C&BLs and SRs (**Exhibit 30**):

- PNP Murray moved that Article 4, Section 402(c) be amended to state "Members will receive notices at 30 days from the Unit Vice President, 60 days from the Regional Vice Presidents and 90 days from the National Vice President." RPEC-E Virginia Jorden second. Discussion held. Motion carried.
- PNP Rodham-Tucked moved that the change to Article 6, Section 603(a) which states "The Sponsors of the National Convention appoints or elects a Convention Chairman and Committee. The Convention Chairman reports the names and addresses of the Committee and the name and address of the Convention Headquarters, to the National President no later than 1 January." be accepted. Sandra Smith seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that the change to Article 6, Section 603(d) which states "The Sponsors of the National Convention furnish, without expense to the LA FRA. a suitable convention meeting room. The sponsoring group shall not obligate the LA FRA without prior approval of the NBOD." be accepted. NVP Larson, PNP, seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 6, Section 604(b) be deleted and all subsequent sections be renumbered. Therefore, Section 604(c) becomes Section 604(b); Section 604(d) becomes Section 604(c); Section 604(d) becomes Section 604(c). NVP Larson, PNP, seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 6, Section 604(c) be amended to state "The LA FRA shall assume the following expenses of the National Convention; recording, transcription, publication, and distribution of the convention minutes including any expenses associated with convention business." PNP Murray seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 6, Section 610(d) be amended to read "Election to office requires a majority of the votes cast by those units present or represented by proxy and voting." RPNC Lickteig seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that that Article 6, Section 614, Sub-section 614(b) be amended to state "Past National Officers' pins are presented to the outgoing Board immediately before the installation by the current National President." NFS Suckow, PNP, seconded. Discussion held. Motion carried.
- The resolution to amend Article 8, Section 802, subsection 802(1) be amended to read "The NBOD may grant permission for use of the LA FRA logo to a Unit, Region, Convention Committee for fundraising and to individuals to use for their business. They must petition the NBOD with details on the use of the logo. The use of the logo should be granted for a specific item or items and/or a time frame." was rescinded.
- PNP Rodham-Tuck moved that Article 8 Section 803 subsection 803(d)(11, 24, and 38) be deleted and Article 8 Section 803 subsection 803(d) be renumbered as follows: Appointments - The National President shall make the following appointments; (1) National Chaplain. (2) National Parliamentarian, (3} Archives, (4) Audit Committee - NFS, (5) Audit Committee - NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color Guard, (9) Constitution & Bylaws Committee, (10) Constitution & Bylaws Edit Committee, (11) Convention Minutes Publishing Committee, (12) Courtesy Committee, (13} Credentials Committee. (14) Goodwill Ambassador. (15) Historian. (16) Honorary Member Committee, (17) Keeper of the Keys. (18) Liaison to Editor, "*FRAToday*" Fleet Reserve Association (19) Liaison to FRA, (20) Marshall, (21) Membership & Retention Committee, (22) Musician, (23) National VAVS/VSH Representative, (24) National VAVS/SVH Deputies, (25} National President's Yearbook, (26) Nominating Committee, (27) Pages, (30) Pilgrimage Chairman, (31) Registration Committee, (29) Scholarship Committee, (32) Sergeant-at-arms, (33} Special Committees, (34) Tally Committee, (35) Time & Place Committee, (36) Unit Report Committee, (37) Vocalist, and (38) Web Master. NFS Sukow, PNP, seconded. After discussion, PNP Rodham-Tuck rescinded her motion and NFS Suckow, PNP, rescinded her second.
- PNP Murray then moves to strike Article 8, Section 803, subsections 803(d)(4) titled "audit committee at Convention - NES and 803(d)(5), titled "audit committee at National Convention - NT" and Article 8 Section 803 sub-section 803(d) be renumbered as follows: Appointments - The National President shall make the following appointments: (1) National Chaplain. (2) National Parliamentarian, (3) Archives, (4) Audit Committee - NFS, (5) Audit Committee - NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color Guards, (9) Constitution & Bylaws

Committee, (10) Constitution & Bylaws Edit Committee, (11) Convention Minutes Publishing Committee, (12) Courtesy Committee, (13) Credentials Committee. (14) Goodwill Ambassador. (15) Historian. (16) Honorary Member Committee, (17) Keeper of the Keys. (18) Liaison to Editor, "FRA Today" Fleet Reserve Association (19) Liaison to FRA, (20) Marshall, (21) Membership & Retention Committee, (22) Musician, (23) National VAVSNSH Representative, (24) National VAVS/SVH Deputies, (25) National President's Yearbook, (26) Nominating Committee, (27) Pages, (28) Pilgrimage Chairman, (29) Registration Committee, (30) Scholarship Committee, (31) Sergeant-at-arms, (32) Special Committees, (33) Tally Committee, (34) Time & Place Committee, (35) Unit Report Committee, (36) Vocalist, and (37) Web Master. RPEC-E Virginia Jordan seconded. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 807(b) be amended to add subsection(i) to read "Article 8, Section 807(b) subsection (i) Communicate with members that are 60-days past due by postcard, phone call. or email to remind them that their dues are in arrears." RPEC-E Virginia Jordan seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 8, Section 808(e) be deleted and all subsequent section be renumbered to read " Article 8, Section 808(e) be deleted and all subsequent sections be renumbered. Thus, Section 808(f) becomes Section 808(e); Section 808(g) becomes Section 808(f); Section 808(h) becomes Section 808(g); Section 808(i) becomes Section 808(h); Section 808(j) becomes Section 808(i); Section 808(k) becomes Section 808(1); Section 808(l) becomes Section 808(k); Section 808(m) becomes Section 808(1); Section 808(n) becomes Section 808(m); Section 808(o) becomes Section 808(n); Section 808(p) becomes Section 808(o); Section 808(q) becomes section 808(p); Section 808(r) becomes Section 808(q); Section 808(s) becomes Section 808(r); Section 808(t) becomes Section 808(s); Section 808(u) becomes Section 808(t); Section 808(v) becomes section 808(u); and Section 808(w) becomes Section 808(v), Section 808(y) becomes Section 808(x); and Section 808(z) becomes Section 808(y)." . RPEC-E Virginia Jordan second. After discussion, PNP Rodham-Tuck amended her motion to stop at 808(w) and anything after that is void. RPEC-E Virginia Jordan seconded the amendment. No additional discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 8, Section 809(d) be reworded to read "The National Financial Secretary shall handle all supplies and furnishes information as requested by Branches desiring to form a Unit of the Ladies Auxiliary of the Fleet Reserve Association. Supplies shall consist of transfer forms, special certification forms. Charter application and membership application forms. A letter of Instruction shall be mailed from this officer, with copies of all correspondence to the National President, National Executive Secretary, and the Regional President, of that Region, of the Ladies Auxiliary of the Fleet Reserve Association." NES Starkey seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 815 subsection 815(b) be amended to add subsection 2 and therefore read:

 1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
 2. Arranges for the hotel headquarters
 3. Arranges a hotel reception room
 4. Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
 5. Makes arrangements at the cemetery
 6. Bus Transportation
 7. Printing and distributing programs".

PNP Murray seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 815 subsection 815(b) be amended to read : "The Chairman's duties are as follows:

 1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
 2. Arranges for hotel headquarters
 3. Arranges a hotel reception room
 4. Arranges a traditional reception for the National President to be held at a time during the Pilgrimage with tea, coffee, cake, mints, etc. no alcoholic beverages.
 5. Makes arrangements at the cemetery.
 6. Arranges for bus transportation
 7. Printing and distributing programs"

RPEC-E Virginia Jordan second. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 817(d) be amended to read "In case the office of the National Financial Secretary or the National Treasurer is vacated. the financial records of the LA FRA shall be audited to date of successor taking office. The current ongoing inventory should be audited and signed by the representative and the audit committee." PNChap Nathan second. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 820 be amended to add Subsection 820(b) and all subsequent subsections be renumbered to read "Article 8 Section 820 Subsection 820(b) Members of the National Membership and Retention Committee shall communicate with past due members in the following schedule: Unit Vice President- 30-days; Regional Vice President -60-days and National Vice President - 90-days. Thus, Section 820 subsection(b) becomes Section 820(c)." NVP Larson, PNP seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Article 8, Section 820(a) be amended to read "The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents and Unit Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a unit." NVP Larson, PNP, seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 9, Section 902(a) be amended to read "The National Treasurer's and the National Financial Secretary's books shall be audited quarterly and annually." PNP Murray seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that Article 9, Section 904(c) be amended to read "Fidelity Bond - National Officers, that have custody of Auxiliary funds shall be bonded under a Position Fidelity Bond. The National President, National Treasurer, and National Financial Secretary shall be bonded for an appropriate amount as recommended by the National Budget and Finance Committee to the NBOD. Premiums on the bond shall be paid from the funds of the treasury." NVP Larson, PNP, seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved to amend SR-5(b) to read "To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FAA and LA FRA by the National President and her committee. Contributions will be accepted." NChap Smiley seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR5(b) be amended to read "SR5(b) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren, step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted." RPSE Whitaker, PNP, second. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR-5(c) be amended to read "To be awarded annually to the male or female candidate chosen from the children and stepchildren or grandchildren or step-grandchildren of deceased members of the FRA and LA FRA by the National President's committee. Contributions will be accepted." PNP Murray seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that that SRS(c) be amended to read "SR5(c) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of deceased members of the FRA and LA FRA by the National

President and his/her committee. Contributions will be accepted." RPEC-E Virginia Jordan seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that SR-5(d) be amended to read "To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FRA and LA FRA by the National President's committee. Contributions will be accepted." RPEC-E Virginia Jordan seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR5(d) be amended to read "SR5(d) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted." RPEC-E Virginia Jordan seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR-6(a) be amended to read "Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren or step grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship." PNP Murray seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR 6(a) be amended to read "SR6 (a) A Scholarship is established In the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren, step-grandchildren, great grandchildren or step-great grandchildren of members of the LA FRA or FAA or deceased members of the LA FRA or the FRA by the National President and the committee. in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship." RPEC-E Virginia Jordan seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that SR-10(i) be amended to add a Subsection 10(i) to read "A delegate chairman or proxy cannot serve on the tally committee in order to preserve the accuracy of the vote count." NFS Suckow, PNP, seconded. Discussion held. Motion carried.
- PNP Rodham-Tuck moved that that SR23 be amended to read:
 - a) National Expenses- Postage and copying for the National President, National Vice President. National Executive Secretary, National Financial Secretary, National

Treasurer. Postage and other expenses or other National Officers, National Chairmen, and National Appointees are according to budget line item.

- b) Authorized Convention expense, Convention minutes, transportation of colors, National records, etc.
 - c) Travel expenses and allowances
 - d) Past National Officers Pins
 - e) Membership awards
 - f) Engraving Membership Plaque
 - g) Pilgrimage
 - h) National Chaplain-flowers or donations
 - i) Awards of Merit\
 - j) Fidelity Bond
 - k) Organizational supplies tor Units being organized by Branches
 - l) Post Office Box Rental
 - m) Forms for Membership, Transfers, Per Capita, Delegate etc.
- NFS Suckow, PNP, seconded. Motion was ruled out of order.

- PNP Rodham-Tuck moved that Standing Rule 24(a) be amended to read:

- (1) Membership Pins
- (2) Past Unit President's Pin with guard
- (3) Past Unit Vice President's Pin with guard
- (4) Pest Unit Secretary's Pin with guard
- (5) Past Unit Treasurer's Pin with guard
- (6) Past Unit Chaplain's Pin with guard
- (7) Past Unit Secretary/Treasurer's Pin with guard
- (8) Past Unit Director Pin or guard
- (9) Past Unit Officer pin guards
- (10) 5-10-15 service guard pins (and each five years thereafter)
- (11) Blue and Gold Ribbon (for pins)
- (12) Gold Pin, Silver Star; and Silver Anchor Replacements
- (13) Decals 4" X 4" with LA FRA Logo

NFS Suckow, PNP, seconded. Discussion held. Motion carried.

- PNP Rodham-Tuck moved that Standing Rule 42(a) be amended to add subsection (i) and read "Standing Rule 42(a) Sub-section(i) Communicate with members that are 30-days past due by postcard, phone call, or email to remind them that their dues are in arrears. NFS Suckow, PNP, seconded. Discussion held. Motion carried.

PNP Robbins gave the Convention Audit Report.

PNChap Nathan gave the audit report for the NFS books. PNChap moved that the NFS books be accepted. NVP Larson, PNP, seconded. No discussion. Motion carried.

PNP Rodham-Tuck gave the audit report for the NT books. PNP Rodham-Tuck moved that the NT books be accepted as audited. Saundra Smith seconded. No discussion held. Motion carried.

Time and Place Chairman Blanchette advised that the 2026 National Convention will be held at the Orleans Hotel & Casino in Las Vegas, Nevada.

PNP Murray presented the 2025-2026 Budget (**Exhibit 31**). PNP Murray moved that the Delegates accept the overage of \$109.92 for the Convention Minutes/Printing. Saundra Smith seconded. No discussion. Motion carried.

PNP Murray moved that the budget be accepted as amended. NVP Larson, PNP, seconded. No discussion. Motion carried.

PNP Robbins read the resolutions of NP Kelly M. Peña and NVP Gini Larson, PNP, for National President. (**Exhibits 32 & 33**) There being no further nominations, nominations were closed. After a brief Q&A period, a roll call vote was taken and the delegates elected NP Kelly M. Peña for the Office of National President 2025-2026, (**Tally Sheet attached as Exhibit 34**). NP-E Peña was paraded. NP-E Peña addressed the Delegates and discussed her project, "Stop Soldier Suicide." NP-E Peña moved that her project "Stop Soldier Suicide" be approved by the Delegates. NES Starkey seconded. No discussion. Motion carried.

PNP Robbins read the resolution of Laurie A. Starkey for National Vice President. (**Exhibit 35**) There being no further nominations were closed. NVP Larson, PNP, cast one unanimous vote for Laurie A Starkey for National Vice President 2025-2026. NVP-E Starkey was paraded. NVP-E Starkey addressed the Delegates and discussed her project, "Retain and Recruit." NVP-E Starkey moved that the Delegates accept her membership project. Saundra Smith seconded. No discussion. Motion carried.

PNP Robbins read the resolutions of PNP Doris Fri and Candiss Cox for NES. (**Exhibits 36 & 37**) There being no further nominations, nominations were closed. After a brief Q&A period, a roll call vote was taken and the delegates elected PNP Doris Fri for the Office of National Executive Secretary 2025-2028, (**Tally Sheet attached as Exhibit 38**). NES Fri was paraded. NES-E Fri addressed the Delegates.

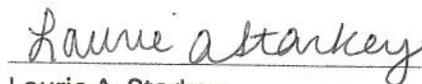
Good of the Order

Various delegates addressed the assembly.



Kelly M. Peña

National President 2024-2025



Laurie A. Starkey

National Executive Secretary 2022-2025

**Ladies Auxiliary of the
Fleet Reserve Association
Post-Convention NBOD Meeting
Minutes
November 8, 2025**

Ladies Auxiliary of the Fleet Reserve Association

National Convention Post-Board Meeting

November 8, 2025 - 9:00 a.m.-Springfield MO

The Post-Board Meeting was called to order by NP Kelly Peña on November 8, 2025, at the Oasis Hotel & Convention Center, Springfield MO.

National Chaplain pro tern Dorothy Smiley opened the Bible and offered the opening prayer. The following Officers were present:

NP Kelly Peña

NVP Laurie

Starkey NES Doris

Fri PNP NFS Pat

Suckow PNP NT

Sharon Lippitt

JrPNP Veralyn

Thomas

RP Northeast/NEng Cindy Rodham Tuck

PNP RP East Coast Virginia Jorden

RP Southeast Ronalee

Klase RP Heartland

Joseph Neal RP West

Coast John Souza RP

Southwest Myrna Sales

RP Northwest Cindy Salsbury was absent and excused.

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

NParl Helen Courneya PNP was introduced.

NChap Eimile Jorden was absent and excused. Her address, phone, and email were given to the members present.

Unfinished Business

The only unfinished business is the ratification of the C&BL Action taken at the meeting and the ratification of NP Peña's National Project

New Business

RPEC Virginia Jordan talked about Units in Non Compliance.

RPHL Neal discussed the merging of the NCR & SCR and the rewriting of the Regional Bylaws and obtaining a new EIN Number for the newly formed Heartland Region.

RPSW Sales announced that Unit 163 was suspended by Branch 1631 and Unit 289 confirmed Honorary Member was approved.

NT Lippitt's audit committee is PNP Cindy Rodham TL1ck, PNP Diane Hoover) and Natividad Ready.

NP Peña reminded the members that PNP Diane Hoover is the "Keeper of the Keys" NFS Suckow audit committee is PNC Gale Nathan, Cacey Anderson, and Sue Peters.

NVP Starkey announced her Membership Project "Recruit & Retain". She also noted that the attire for next year will be floor length dresses of any color.

NParl Courneya PNP provided her contact information.

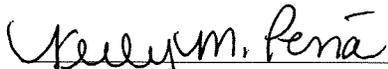
NP Peña and the NBOD were advised that the FRA NBOD ratified NP Peña's National Project and the C&BL action taken by the Delegates during the National Convention.

Good of the Order

Various individuals addressed the NBOD.

NP Peña declared the Post-Convention Board of Directors meeting of the LA FRA adjourned. NChap pro tem Smiley offered the closing prayer and closed the Bible, at 9:45 am.

Yours in Loyalty, Protection and Service,



Kelly M. Peña
National President 2024-2025



PNP Doris C Fri
National Executive Secretary 2025-2028

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National President Inventory

- 1 - Green Portable File holder with miscellaneous 2018-2023 correspondence
- 1 - Official Seal of the Ladies Auxiliary of the Fleet Reserve Association
- 1 - Desktop Frame Holders
- 1 - National President Medallion
- 1 - JrPNP Hat

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

Please see the attached list from the National Archives Report

Indicate any items to be surveyed:

- 1 2018-2020 NP Flash Drive My passport SN: WX62DCOKLEYR
- 4 2 drawer File Cabinets (1991 \$1,919.94)
- 1 National President Gavel

Kelly M Penic
Signature

National President
Title

10/23/2025
Date

LA FRA ARCHIVES REPORT 2025

INVENTORY:

BOX 1

National Presidents Pictures

BOX 2

Banners: 194,211,217,228,239,240,244,283,351,361,372

Charters: 3,30,45,90,118,133,146,149,155,173,180,186,194,2004,209,209,212,229,229,241,252,268,299,310,311,348

BOX 1 OF 3

National Treasurer papers for FY 2015-2016; National Treasurer 2016-2017; National Treasurer 2017-2018; Procedure 2015-2016

BOX 4

Banners: 7,69,176,200,282

Altar cloth

Blue picture album

(2) Large Unit Charters

BOX 5

Black tray

Unit 163 banner

Unit 141 charter

Hat Box: Memory of Paula Miller

BOX 6

14 Banners

Gavels, Bible, flag, charter in tube

2 Pictures

BOX 7

MINUTES OR DRAFTS OF MINUTES: 1993,94, 95,96, 97, 98, 99,2000,01, 03, 04, 05, 06,07,08,09,10,11,14 AND 2015

File: LAFRAArchivesinventory2025

LA FRA ARCHIVES REPORT 2025

INVENTORY CONTINUED:

VARIOUS INDIVIDUAL TAPED PICTURES AND CHARTERS

YMCA framed plaque

Large Charter, Unit unknown

Charter for Unit 141 and 163

National LA FRA 1936 Charter

Exhibit B

National Vice President Inventory

1 National Vice President Medallion

Indicate any items to be surveyed:

Gene A. Larson
Signature

National Vice President
Title

10/25/2025
Date

Exhibit C

National Executive Secretary Inventory

- 3 Calculators, Canon D23
- 15 Wooden place holders for pre-board and post-board
- 1 LA FRA NES Medallion
- 1 HP Pavilion x360 2-in-1 Laptop 14-ek0xxx
 - Device ID: 6235D550-EC3A-4CC8-8417-DCE35563F5FE
 - Product ID: 00342-20926-39270-AAOEM
 - (Donated by LA FRA Member who doesn't want to be identified)
- 1 Logi Wireless Mouse
- 1 Western Digital (WD) "My Passport" continuous backup 2TB
 - Model: WDBYVG0020BBK-WESN
 - Serial No.: WXL2EA0EPE9R
 - PIN: WDBYVG00200BBK-0A
 - 3-year limited warranty- Received Sept 2021
- 1 HP Office Jet Pro 8035e
 - Product No.: 1L0H6A
 - Serial No.: TH22H5Q1VM
 - 3-year limited warranty- Received Nov 2022
- 1 Silver Tray
- 1 Sonic Clear Meeting Program for recording meetings
- 1 Folder containing flash drive with the Sonic Clear Meeting Program that was retrieved from damaged computer surveyed at the 2024 National Convention
- 1 Acoustic Imagic Voice Tracker
- Miscellaneous Office Supplies

Indicate any items to be surveyed:

Laurie Starkey
Signature

National Executive Secretary
Title

10/26/25
Date

Exhibit D

National Financial Secretary Inventory

HP Laptop Computer Purchase Price:\$872.99 (purchased _____)

HP Pavilion LT 15-cs 3xxx

Product # 3C586UA#ABA

Serial #5cd0223pdf

Memory 16 GB

Processor: Intel; (R)core (TM)i7-1065G7 CPU 1.30Ghz

Logitech Wireless Mouse

M185 P/N 810000623 S/N 18216201MSQ8

Smart Tank 5101 Wireless All in one Ink tank Printer Purchase Price: \$196.19

Model ST 5101 AIO (purchased 2/8/25)

Passport external hard drive 4 TB Purchase Price: \$64.99

Model # WDBYGV00Z0BBK - 08 Serial # WXUIEB95PMC#3 (purchased 7/11/2020)

Folder with original copy of Kay Lancaster, PNP photo

Postage Scale

Epson check scanner-ES-580W Wireless Serial # 7RV061865 (purchased 5/23)

Black money bag (purchased 8/23)

Four storage Bin Totes (clear 11'Hx11.75w) (purchased 5/23)

Dymo Postage Printer Label Writer 450

Model # 1750283 serial # 1750283-za39748 (purchased 11/2019)

DYMO Digital Scale

Model # M5 Serial # 10518z0084951 (purchased 11/2019)

1 tape dispenser

1 stapler

TO BE SURVEYED:

Printer-HP Office Jet Pro 9025E Wireless Color All in one Printer (purchased 5/23)

Serial #TH29G560J1


Signature

National Financial Secretary
Title

10-27-25
Date

Exhibit 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 President's Scholarship, LAFRA Scholarship
- 1 Passport Blue 2TB External Drive
SN: WXF1AC0FJUJ
- 1 Certificate of PA Incorporation
- 1 2 GB DataStick PRO by Centon from Nadine Fulton
- 2 8 Gig Flash Drives labeled NT 2018-2019 and NT 2019-2020
- 1 Flash Drive 2015-2016 NT Documentation
- 1 National Treasurer Medallion
- 1 Key to deposit bag (FRA Headquarters safe)
- 1 Lenovo Laptop
SN: PF57VZA3
- 1 4 drawer filing cabinet with old and current NT records
- 1 Federal tax exempt certificate (copy)
- 1 Form 1024 reinstatement of tax status application
- 1 2024 Federal 990 EZ Tax return actual tax return (paper copy)
- 1 2023, 2022, 2021 and 2020 Federal 990EZ Tax return (paper copies)

Digital 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
- 1 2022 990EZ Tax Files
- 1 2023 990EZ Tax Files

Indicate any items to be surveyed:

1 HP Laptop Computer
HP Pavillion LT 15


Signature

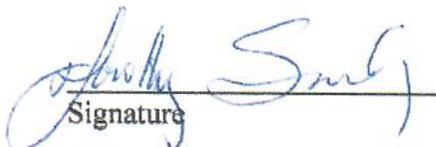
National Treasurer
Title

Nov. 2ND 2025
Date

- 1 Overnight Case, Lady Baltimore
- 1 Black Drape for Charter
- 1 Candlestick, Silver, Pair (dented) with blue bag for each
- 1 Candle Snuffer, pewter with Red Padded Bag
- 1 Cross, Silver, (slightly corroded) with red padded bag
- ~~1 Candles, Battery Operated, with timer (still in package)~~
- 1 Altar Cloth, White Linen
- 1 Altar Cloth, Cream with LA FRA in Corner (in Ziplock bag)
- 1 Altar Cloth, Navy blue, with Gold Fringe
- 1 Altar Cloth, Gold with LA FRA Insignia
- 1 Bible, White in a self-contained zipper cover
- 11 Trays, Plastic, Silver colored
- 1 Notebook Binder, 3-ring binder pink w/flash drive in CD envelope of NChap forms (for recording deceased members)
- 1 Binder National Chaplain of the LA FRA Manual
- 1 Memorial Service Triangle, Wooden Edged with Styrofoam inserts
- 1 Wooden Easel (for Memorial Service Triangle)
Stored in a 6-inch dia. Cardboard mailing tube - donated by Julia Fogel
- 1 Container, Plastic for Red Memorial Flowers (25)
- 1 Container, Plastic for Pink Memorial Flowers (94)
- 1 Container, Plastic for White Memorial Flowers (199)
- 1 Box with LA FRA Memorial Note Cards
- 2 Battery Operated Candles with batteries (stored in a box with the remote). The batteries are in a Ziplock bag in the upper pocket of Case.
- 1 National Chaplain Medallion
- 1 Ziplock bag with double-sided tape
- 1 Container, Plastic with (4) PAGE Shoulder Drapes and PAGE Instruction sheet
- 1 Opening and Closing Prayer laminated card (in suitcase)
- 1 LA FRA National Charter stored in pink bag
- 2 Metal photo Stands (for holding Charter)
- 1 Ziplock Bag with screws, washers, and nuts for Easel (in suitcase)

Indicate any items to be surveyed:

- 1 Pink bag that holds the Charter due to the zipper pull falling off and no way to reconnect it.


Signature

National Chaplain
Title

11/2/95
Date



In Memory

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

Past National Officers

Georgia Gallagher, PNP LA FRA
John S. Handzuk, JrPNP FRA
Thomas Leisher, PNP FRA

Don Gibson, PRPSC and PRPSE FRA
Claire Purdy, PRPEC FRA
Darrell McKinley, PRPEC FRA

Salli Espinozai, PRPSW LA FRA
Gladine "Betty" Dracon, PRPWC LA FRA
Jessie Hale, PRPNC LA FRA
Ann Lyons, PRPSE LA FRA
Janet Normand, PRPNE LA FRA
Joan Odom, PRPNW LA FRA
Gail Bolz, PRPSE LA FRA

Northeast/New England Region

Unit 20 Groton: Dorothy Dussault

East Coast Region

Unit 24 Annapolis: Michael Adams, Suzanne Bearden, Melissa Cooper,
Barbara Hendley, Venetia McNemar, Harriett Pyle,
Deborah Woodward, Jeremy Roberts and Collette Cavegn

Unit 99: Odessa Rainey

Unit 181 Navy Dept.: Beatrice Stephenson

Southeast Region

Unit 22 Mark Kilgore: Karen Creal

Unit 91 First Coast: Edith Roth

Unit 126 West Jacksonville: Shirley Bowen, Martha Guillebeau, and Betty Lunn

Unit 183 Interlachen: Cathy Casey and Betsy Gabbard

Unit 269 Low Country: Alvin Cales, Dorothy Grooms, Allyson McDermott,

Beatrice Murphy, Nancy Sandefer and Beulah Wenzel

Unit 294 CROSSVILLE, TN Sally Carrill

Unit 346 St Andrews Bay: Linda Boepple and Jackie Martin

North Central Region

Unit 161 MO-KAN: Jessie Hale and Irma Nolan-Williams

South Central Region

Unit 94 Corpus Christi: Patricia Curry and Shirley Jones
Unit 162 NOLA: Marlene Kinghorn, Vickie Martello and Jeremy Roberts

Northwest Region

Unit 170 Everett: Maryanne Kopan, Lisa VanTassen and Janice Upton

West Coast Region

Unit 137 Sierra-Tahoe: Jaydeane Wenks
Unit 197 Modesto: Betty Angeles
Unit 261 Lemoore Victor Giles
Unit 274 High Sierra: Helen Caughell
Unit 275 Hangtown Grace Stanley and Betty Waldron

Southwest Region

Unit 61 Chula Vista: Gail Williams
Unit 70 Poway: Alicia Ketcham
Unit 163 Valley of the Sun: Katherine Meyer
Unit 289 Imperial Beach: Ellen Beadle, Bobbie Hines, Patricia Justine
June Montz, Jessie Ross, Linda Schirle,
Loretta Seybert and Joleen Warren
Unit 302 Carson: Rosalinda Galinato and Constanca Poquiz

Members at Large

Lillian Curtis
Elviran O'Brien
Betty Stiffler
Catherine Variano
Judy Graves

Blest Be the Tie That Binds

I drew them... with bands of love. Hos. 11:4

...That there should be no schism in the body; but that the members should have the same care one for another. 1 Cor. 12:25

1. Blest be the tie that binds Our hearts in Chris - tian love;
2. Be - fore our Fa - ther's throne, We pour our ar - dent prayers;
3. We share our mu - tual woes, Our mu - tual bur - dens bear;
4. When we a - sun - der part, It gives us in - ward pain;

The fel - low - ship of kin - dred minds Is like to that a - bove.
Our fears, our hopes, our aims are one, Our com - forts, and our cares.
And of - ten for each oth - er flows The sym - pa - thiz - ing tear.
But we shall still be joined in heart, And hope to meet a - gain.

WORDS: John Fawcett, pub.1782. MUSIC: "Dennis"; Hans G. Nägeli; arr. by Lowell Mason, 1845. Public Domain.

2025 Credentials Sheet

Exhibit 2

Lists of Unit(s) Suspended – 2024-2025					1st	2nd	3rd	4th	5th
Number of Units Represented by Delegates					20	17	18	18	
Number of Units Represented by Proxy					15	20	22	22	
Number of Units Not Registered					6	4	3	3	
Number of Delegates Registered					20	45	47	47	
Registered Voting Strength					291	274	276	276	
Two-Thirds Majority					194	182	184	184	
Simple Majority					147	138	139	139	
Number of MAL(s) Registered					0	0	0	0	
Number of Members Registered (not a delegate, proxy, or alternate)					1	1	3	3	
Number of Honorary Member(s) Registered					0	0	0	0	
Number of Alternate Delegates Registered					7	7	7	7	
Number and Names of Guests Registered (Members of the LA FRA that are not registered and all non-members.)					0	0	0	0	
List of Unit(s) Surrendering Their Charter	32	367	124						
Lists of Unit(s) Suspended									
List of Unit(s) Not Registered	170	217	} 103	154					
	47	111		74	67				
	111	217	} 127						
Total number of LA FRA Units					48	48	48		
Total Votes					291	274	276		
Total in Attendance					52	53	55		

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

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
NATIONAL PRESIDENT ANNUAL REPORT

Table with 2 columns: Question and Answer. Questions include 'What year served?', 'State membership beginning of fiscal year', 'State membership close of fiscal year', 'At how many patriotic and other organizations did you represent...', 'How many Units, October 1, 2024 (Beginning Fiscal Year)?', 'How many Units, September 30, 2025 (End of Fiscal Year)?', 'How many Units formed during term of office?', 'How many Units at end of your term of office?'.

State fully all work done during your term of office:

My tenure as National President was marked by a whirlwind of activity and meaningful engagements. In November 2024, I had the distinct privilege of attending the National Convention and Fleet Reserve Association Centennial Celebration in Annapolis, Maryland. During this remarkable event, I was honored to participate in the Veterans Day ceremony at Arlington National Cemetery, where I was graciously invited by former National President Vera Thomas to accompany her as she laid a wreath at the Tomb of the Unknown Soldier.

The day was further enriched by a reception where I had the opportunity to meet the Secretary of State for the Department of Veterans Affairs- a moment that underscored the significance of our mission. Throughout the year, I actively participated in five regional conventions and three mid-year business meetings, each contributing to our collective goals.

One particularly memorable occasion was the Pilgrimage, where my husband, Shipmate Marcues Pena, escorted me as I placed a wreath at the Tomb of the Unknown Soldier. Additionally, I was deeply touched by the National President's tea, an unforgettable experience that will remain etched in my memory.

I collaborated closely with the Northwest region, successfully lifting a suspension and restoring functionality to the units. To facilitate ongoing communication and operations, I conducted numerous Zoom meetings to address essential business matters for the Ladies Auxiliary of the Fleet Reserve Association (LA FRA) and maintained regular contact with regional presidents via email every six weeks.

Regrettably, I was compelled to revoke two charters due to absence of viable alternatives, but I also had the honor of installing three unit's officers for 2025-2026 term. A particularly poignant moment of my presidency was presenting a 60- year service pin to Past National President Gail Doloway from the Southwest region, a testament to her dedication and commitment,

In light of unforeseen challenges concerning financial investments funds and complications related to filing of tax returns with the IRS, I dedicated numerous hours to organizing the auxiliary's affairs. While this process remains ongoing, I am pleased to report that we are making significant progress in the right direction.

Kelly M. Pena
NATIONAL PRESIDENT SIGNATURE

10-01-2025
DATE

penakelly66@gmail.com
NATIONAL PRESIDENT EMAIL

Mail one (1) copy to the NES by October 1, and bring one (1) copy to National Convention for making your report.

NATIONAL PRESIDENT ANNUAL REPORT PAGE 2

Throughout my term, I travelled extensively to advocate for my National President's Project, "Paws for Purple Hearts," immersing myself in this initiative daily. Representing the auxiliary, I donned my cap and business uniform for over 50 honor walks, escorting veterans who had passed away in the hospice unit at the Palo Alto Veterans Hospital to the morgue.

I regret to inform you that we experienced a decline in membership this fiscal year, signalling a contraction within our community. However, I believe this presents us with an opportunity for reflection and renewal. Let us view this as a rallying cry to unite our efforts in attracting new members and reversing this trend moving forward. Together, we can cultivate a vibrant and thriving community.

In addition, I diligently worked on the DBA matters, maintain ongoing communication with the Secretary of State in Pennsylvania. This year has been a profound journey of service, connection, and advocacy, one that I will carry with me as a cherished chapter in my life.

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL VICE PRESIDENT ANNUAL REPORT

Year served?

2024-2025

State fully all work done during your term of office:

Thank you for electing me to serve as the National Vice President of the Auxiliary of the Fleet Reserve Association for the 2024 2025 years. During this year I have reviewed reports that were sent to me and reached to inform delinquent members of their status

My National Vice President's project "BRING THEM BACK" resulted in 87 Reinstated, 202 New Members, TI - 41, TO - 39, Resigned -8, Non-payment - 281, Deceased - 26, and Ineligible -1.

During my term I attended the East Coast Regional, South Central Regional and North Central Regional conventions.

I am truly look forward to many more years of service the Auxiliary of the Fleet Reserve Association. So, please help to band together and promote membership.

Yvonne Larson
National Vice President

lovedduck@aol.com

National Vice President email

10/31/2025

Date

Send one (1) signd copy to NES by October 1, and bring one (1) signed copy to National Convention for making your report.

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL EXECUTIVE SECRETARY'S ANNUAL REPORT

What year served? 2024-2025
How many Headquarters Bulletins to Units 13
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 Seven Hundred Two (2,702) Triangles to Members at Large and subscribers.
• Emailed a monthly average of Two Thousand Nine Hundred Five (2,905) Triangles for an annual total of Thirty-Four Thousand Eight Hundred Sixty (34,860) Triangles.
• Prepared the Unit President and Secretary 2025-2026 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 Delegate folders for the National Convention.
• 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. It was a privilege to serve the LA FRA during my term as National Executive Secretary.

Handwritten signature of Laurie A. Starkey

NES SIGNATURE

10/27/25

DATE

lafrastarkey@outlook.com

NES EMAIL

Revised 3/7/2024

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL FINANCIAL SECRETARY'S ANNUAL REPORT

What year served?	<u>2024-2025</u>
Have the books been audited quarterly?	<u>YES</u>
How many reports during this year?	<u>17</u>
Total amount of assets beginning Fiscal Year October 1, 20 <u>24</u>	<u>10239.39</u>
Total amount of assets end of Fiscal Year September 30, 20 <u>25</u>	<u>166706.08</u>
Receipts (Fiscal Year)	<u>99,972.48</u>
Disbursements (Fiscal Year)	<u>66,733.60</u>
Total Outstanding Checks (Date of Report)	<u>33238.88</u>

Remarks of other work done:

National President Kelly, and Auxiliary members:

It has been a great pleasure to serve as the National Financial Secretary. The past two and half years has been an experience. I would like to thank each of you for the opportunity to have played a small role in this organization. By my records all orders were filled and mailed in a timely matter. I am happy to say that all forms can be downloaded from www.la-fra.org. (Forms), thanks to PNP Doris Fri. After attending the 2024 National Convention, my journey started out by attending the Wreaths across America. Also, the Law Riders Motorcycle runs for Toys for Tots, Operation Christmas Child and many others. I participated in Unit 269 meetings and activities, attended The National Pilgrimage for the mass of the Maine at the National Arlington Cemetery, and Midyear convention in Florida. Also, the memorial services for Jr PNP John Hanser and PRPSE Gail Bolz. Attended Southeast Regional Convention, Warner Bros, GA. I have traveled over 4596.29 miles during this year. Items to remember in the memo line indicate clearly where you would like the money to go. Also, if you are donating in memory, please print name and state if there is a PRP or PNP Officer. Don't assume that I will know their title. Also please print clearly or type the PCT forms and applications. I am still receiving between 10-15 return envelopes from the US Post office, due to change of address. Please remind your members to notify you so this will help to save time and money.

Everyone needs someone to advise and guide them, to make the job just a little easier. So, a special thank you goes out to so many individuals but NP Kelly Pena, NT Sharon Lippitt, NES Laurie Starkey, PNP Christina Murray and of course the National Board, all for their guidance, support, and patience, I have been so blessed with an awesome team. I am grateful to my audit team Gale Nathan PNC, Casey Anderson and Sue Peters all from Unit 269, for their time spent and efforts in ensuring my reports were correct. Also, a special thank you to the Auxiliary members, for your support, and of course your friendship.

Thank you, President Kelly Pena

Pat Suckow, PNP
National Financial Secretary 2023-2026

Pat Suckow, PNP
NATIONAL FINANCIAL SECRETARY SIGNATURE

10-9-25
DATE

lafra.nfs.pat@gmail.com
NATIONAL FINANCIAL SECRETARY EMAIL

Mail one (1) signed copy to NES by October 1, and bring one (1) signed copy to National Convention for making your report

REVISED 13/7/2024

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

NATIONAL TREASURER'S ANNUAL REPORT

What year served?	<u>2024-2025</u>
Have the books been audited quarterly?	<u>YES</u>
How many reports during this year?	<u>4 qrts +1 yrly</u>
Total amount of assets beginning Fiscal Year October 1, 2024	<u>\$ 267,178.72</u>
Total amount of assets end of Fiscal Year September 30, 2025	<u>\$ 522,202.37</u>
Receipts(9/30/2025)	<u>\$90,698.58</u>
Disbursements (9/30/2025)	<u>\$66,733.60</u>
Total Outstanding Checks (9/30/2025)	<u>\$17,385.63</u>

Remarks on Other Work Done

The Auxiliary had an increase in assets over the previous year of \$34264.45. This year the ending assets include the investment fund at the market value as it should have been in the past and not just the original investment of \$50000.00. In the future, the assets will reflect the investment fund reported at the market value to properly reflect the assets. The value of the total assets listed above includes the investment fund of \$270759.20.

The CDs have staggered maturity dates and are available for an infusion of cash to the General Fund if the need should arise for special projects or unexpected expenses. Currently they are being held at NFCU and earning and reinvesting interest.

Throughout the year I have been in contact numerous times with our broker and discussing the account and have discussed the earnings on the account and the broker has suggested that instead of the earned dividends being reinvested they should be transferred as earned to the General Fund. This change will allow the Auxiliary to have sufficient cash to take on any capital improvement project when the need arises, for example the upgrade to the membership program or any other expense. For a point of reference for the year ended 9/30/2025, the accumulated dividends earned were \$14894.58.

I will continue to look at the functions of my position and look for ways to improve efficiency and productivity as well as work with NFCU to update our banking procedures. This will enable function ability and ease of operations in the NT position.

Also, this year in addition to my NT responsibilities, I was charged with the responsibility by the National Board to resolve all outstanding tax issues, filings and to secure the Auxiliary's tax-exempt status going into the future. This involved many hours and numerous interactions with the IRS and corrections to tax filings from past years as well as additional filing fees to get to the point of resolving these issues. I am confident that all filings are properly reported with the IRS. I also assisted numerous Units and Regions with questions and issues regarding their respective tax filings. I have suggested to the National Board going forward after my term ends, a CPA should be hired to properly keep the Auxiliary up to date on Tax Laws and reporting

Remarks on Other Work Done (continued):

requirements affecting Not-for-Profit. The current environment of this area of the tax law is always being reviewed and updated, which is why this is a specialized area and requires a CPA and in some cases an Attorney as well. Currently the Auxiliary is receiving "pro-bono" services by nature of my position and experience in the area.

I have attended the SW and NE/New England Conventions and enjoyed meeting and socializing with many of you and having the opportunity to bounce ideas around as well. I have also met with my audit team for the 3rd quarter audit of the NT in Groton Ct and enjoyed meeting them.

I am humbled that the Auxiliary has put their confidence in me to be the NT and have enjoyed my term. I am extremely grateful to have had the opportunity to work with Carolyn Whitaker NT and Pat Suckow NFS to benefit from their knowledge and experience.

Sharon Lippitt
National Treasurer

10/25/2025
Date

Mail one (1) signed copy to NES by October 1 and bring one (1) signed copy to National Convention for making your report.

**GENERAL FUND SEPTEMBER 2025
OUTSTANDING CHECKS**

CK DATE	Name	What For	Voucher	CK Number	Disbursement Amount
9/30/25	NVP MBR UNIT	Mbr awards	7297-7300	2142-2145	\$ 200.00
9/30/25	Laurie Starkey, NES	Reimb exps	7229	ACH	\$ 52.11
9/30/25	Pat Suckow, NFS	Reimb exps	7231	ACH	\$ 410.00
9/8/25	Sharon Lippitt, NT	Reimb exps	7230	ACH	\$ 80.78
9/30/25	K Pena NP GIFT	NP GIFT	7296	2111	\$ 1,000.00
9/30/25	Dorothy Smiley chlpn	Reimb exps	7319	ACH	\$ 71.20
9/30/2025	NVP UNIT MBRSHIP	Mbr awards	7300-7306	2146-2151	\$ 300.00
9/30/2025	R Whitehead Unit 24	all star	7307	2112	\$ 75.00
9/30/2025	V Sharp Unit 24	all star	7308	2113	\$ 50.00
9/30/2025	A Boyle Unit 346	all star	7309	2114	\$ 50.00
9/30/2025	M Sharp	all star	7310	2115	\$ 25.00
9/30/2025	L McGarth	all star	7311	2116	\$ 25.00
9/30/2025	K Pena	trvl nat'l	7312	2125	\$ 950.00
9/30/2025	L Starkey	trvl nat'l	7313	2128	\$ 920.40
9/30/2025	G Larson	trvl nat'l	7314	2129	\$ 812.04
9/30/2025	V Thomas	trvl nat'l	7316	2127	\$ 950.00
9/30/2025	H Courneya	trvl nat'l	7319	2132	\$ 921.64
9/30/2025	L Jorden	trvl nat'l	7220	2133	\$ 928.36
9/30/2025	D Smiley	trvl nat'l	7221	2134	\$ 868.37
9/30/2025	C Withaker	trvl nat'l	7222	2135	\$ 901.92
9/30/2025	D Lickteig	trvl nat'l	7223	2136	\$ 533.58
9/30/2025	T Pederson	trvl nat'l	7224	2137	\$ 823.37
9/30/2025	J Neal	trvl nat'l	7225	2139	\$ 736.86
9/30/2025	J Sales	trvl nat'l	7227	2141	\$ 950.00
9/30/2025	S Lippitt	trvl nat'l	7228	2126	\$ 950.00
9/30/2025	L JORDEN	RP Bal Allow	7232	2117	\$ 300.00
9/30/2025	C Withaker	RP Bal Allow	7233	2118	\$ 400.00
9/30/2025	J Neal	RP Bal Allow	7234	2120	\$ 100.00
9/30/2025	D Lickteig	RP Bal Allow	7235	2121	\$ 200.00
9/30/2025	M Sales	RP Bal Allow	7337	2122	\$ 400.00
9/30/2025	T Pederson	RP Bal Allow	7338	2123	\$ 400.00
9/30/2025	N Luz	RP Bal Allow	7343	2124	\$ 100.00
9/30/2025	P Suckow	trvl nat'l	7344	2153	\$ 950.00
9/30/2025	N Luz	trvl nat'l	7345	2152	\$ 950.00

TOTAL OS CHECKS \$ 17,385.63

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

JR. PAST NATIONAL PRESIDENT'S ANNUAL REPORT

What year served?

2023-24

Remarks on work done as Jr. Past National President:

It was an honor to present checks for a total of \$8560.33 to the Gary Sinise Foundation. The Gary Sinise Foundation is a charity and veterans service organization that offers a variety of programs, services, and events for wounded veterans of the military. Among its programs is the construction of specially adapted smart homes for severely wounded veterans that are provided mortgage-free. The foundation employees were especially happy to receive your donations, as they were working on building a 'smart home' to help a veteran to live in a house that would be adapted to his disabilities, which will enable him to get around safely as well as enabling him to participate with doing some of the regular house-hold chores. A very different future then what had been imaged. Thank you for your generosity to this project.

As Junior Past National President my normal duties are in an advisory role to the National President. I participated telephonically and by National Board Resolution (NBR) votes.

Worked with and assisted National Executive Secretary (NES) Starkey on the preparation for distribution of the Pre-, Post-board, and National Convention minutes.

I participated, locally, in Memorial Day events. I was able to maintain my active role with Unit 126 attending monthly meetings and activities. During this year, FRA JrPNP John Handzek, (my FRA opposite office holder) a member of Branch 126 passed away, as LA FRA JrPNP and Unit 126 President I attended the Branch Memorial Service and the Celebration of his life.

Wendy Thomas
JR PAST NATIONAL PRESIDENT SIGN

aquaspacev@aol.com
JR PAST NATIONAL PRESIDENT EMAIL

21 Oct 25
DATE

Mail one (1) signed copy to the NES by October 1, and bring one (1) signed copy to National Convention for making your report

Revised: 3/7/2024

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
 NATIONAL CHAPLAIN'S ANNUAL REPORT

20 24 -20 25

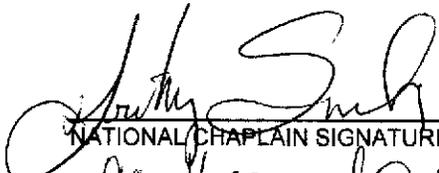
1. NUMBER OF DECEASED MEMBERS – July 1, <u>24</u> to June 30, <u>25</u>	<u>34</u>
2. NUMBER OF DEATHS REPORTED FROM UNITS	<u>34</u>
3. NUMBER OF DEATHS FROM MAL	<u>5</u>
4. NUMBER OF CONDOLENCE CARDS TO FAMILIES	<u>224</u>
5. NUMBER OF GET WELL & CHEER CARDS	<u>722</u>
6. NUMBER OF PHONE CALLS TO FAMILIES	<u>1831</u>
7. CORRESPONDENCE TO NATIONAL OFFICERS & NFS	<u>32</u>
8. LISST EXPENSES:	
STAMPS \$ 31.20	
CARDS \$ <u>Donated</u>	

9. LIST OTHER WORK DONE:

I sent sympathy cards with a special prayer note to family members as well as get well cards with prayer cards. Checked on several members that were sick and shut in.

RECOMMENDATIONS TO UNITS and/or REPORT CHANGES:

Units are doing great with phone calls to unit and family members. Cards are sent for sympathy and birthdays which is the perfect idea in keeping in touch with members and gaining new members. Unit 24 is so large they are working on sending out milestone birthday cards 40, 50, 60, 70 ETC in the next fiscal year. Death notices need to be mailed as soon as you get notice with paperwork completely filled in, this saves time and allows for notice at Nationals.


 NATIONAL CHAPLAIN SIGNATURE
Candysanust@yahoo.com
 NATIONAL CHAPLAIN EMAIL

10/11/25
 DATE

Mail one (1) signed copy to the NES by October 1, and bring one (1) signed copy to National Convention for making your report

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2024-25

REGION: Northeast/New England

How many Units in your Region?	<u>3</u>
How many Units officially visited?	<u>2</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>yes</u>
Membership at beginning of Fiscal Year?	<u>137</u>
Membership at the end of Fiscal Year?	<u>131</u>
How many deceased members?	<u>1</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>-4.4%</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

AMERICANISM

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

HOSPITAL

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

UNIT REPORT

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

PUBLICITY

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

WELFARE

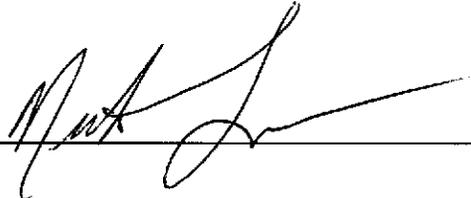
Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

YOUTH

Units Submitting Reports	<u>1</u>
Total members in Units	<u>131</u>

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

1. Provided timely and comprehensive responses to 13 National Board of Directors Resolutions (NBRs)
2. Actively participated in both virtual and in-person meetings of the National Board of Directors, special committees, and recurring regional and local meetings
3. Maintained effective communication with three Units within the region to support coordination and information sharing
4. Authored and published articles in FRA TODAY and The Triangle for distribution to all members
5. Chaired a special investigative committee to address specific allegations, producing a written summary and verbal recommendations to the National President and Board of Directors—resulting in a unanimous decision in alignment with the committee's findings.

Signature 

Email n2theluz@gmail.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2 YEARS

REGION: EAST COAST

How many Units in your Region?	<u>8</u>
How many Units officially visited?	<u>4</u>
How many Units you Installed?	<u>2</u>
How many Unit Installations you attended?	<u>2</u>
Number Quarterly Reports Submitted?	<u>4</u>
Did you submit Regional Annual Report Winners?	<u>NO</u>
Membership at beginning of Fiscal Year?	<u>1543</u>
Membership at the end of Fiscal Year?	<u>1562</u>
How many deceased members?	<u>9</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>1.2%</u>

SUMMARY OF UNITS' PARTICIPATIONS:

<u>UNIT ACTIVITIES</u>	
Units Submitting Reports	<u>3</u>
Total members in Units	<u> </u>
<u>AMERICANISM</u>	
Units Submitting Reports	<u>3</u>
Total members in Units	<u> </u>
<u>HOSPITAL</u>	
Units Submitting Reports	<u>3</u>
Total members in Units	<u> </u>
<u>UNIT REPORT</u>	
Units Submitting Reports	<u>4</u>
Total members in Units	<u>1,426</u>

<u>PUBLICITY</u>	
Units Submitting Reports	<u>4</u>
Total members in Units	<u> </u>
<u>WELFARE</u>	
Units Submitting Reports	<u>4</u>
Total members in Units	<u> </u>
<u>YOUTH</u>	
Units Submitting Reports	<u>4</u>
Total members in Units	<u> </u>

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

my year was trying to start a new unit for the second year to no avail. I did get new officers in Unit 67 and got them in IRS compliance but still working on getting a checking account so still under suspension.

Signature *Laura W Jordan*

Email LWJORDEN@hotmail.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2024-2025

REGION: Southeast

How many Units in your Region?	<u>10</u>
How many Units officially visited?	<u>7</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>881</u>
Membership at the end of Fiscal Year?	<u>811</u>
How many deceased members?	<u>17</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>(70)</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

AMERICAN SU

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

HOSPITAL

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

UNIT REPORT

Units Submitting Reports	<u>6</u>
Total members in Units	<u>390</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

WELFARE

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

YOUTH

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

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

After being installed at the National Convention in Annapolis, I stopped in Goose Creek, SC and made my first official visit with Unit 269. This unit should be an example to all of the units. They were doing so many things and had so many of their members participating. Toys for Tots is a big thing for this unit. I next made my official visit to Unit 126. They are small but they are doing some good things. My official visit to 290 was the coldest day of the year. The branch home was not heated for the meeting so we sat around with our coats on. While the room was cold the reception was very warm. They had a good attendance and were involved with many things in the community. It is a "Navy" town so they have a lot of opportunities to assist the military families. Next I visited Unit 183. Over the years, they have had their share of problems but seem to be in good order now. The SE Mid-year was held in Jacksonville and was very well attended. We had a training (question/answer) forum on the various forms that the units need to complete. In April I was able to travel to the panhandle to attend unit meetings with Unit 210 and 346. Unit 210 held a good meeting. I think the former officers are not totally training the new officers as there were some glitches in their meeting. They indicated that they were doing things but we have no reports from them. Unit 346 was a total surprise. For years they have had lackluster participation. They now have a very good officer group. The President and Secretary are doing a great job. Good attendance at the meeting. My next visit was to Unit 294. They had an excellent meeting and are doing great things in the community. When a unit has "worker bees" they do so

Signature Carolyn Whitaker

Email carolynwrpse@yahoo.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2024-2025

REGION: Southeast

How many Units in your Region?	<u>10</u>
How many Units officially visited?	<u>7</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>881</u>
Membership at the end of Fiscal Year?	<u>811</u>
How many deceased members?	<u>17</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>(70)</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

AMERICANISM

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

HOSPITAL

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

UNIT REPORT

Units Submitting Reports	<u>6</u>
Total members in Units	<u>390</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

WELFARE

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

YOUTH

Units Submitting Reports	<u>3</u>
Total members in Units	<u>203</u>

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

(Continued from page one.)

much more than if they have boring meetings and members start dropping out. I stressed to all of the units that they need to keep the meetings interesting and lively so the members will continue to attend. In May I was honored to install the officers of Unit 183. In June I attended the installation of Unit 126. The next day I was able to install one of my "BFFs" as president of Unit 269. I planned to make an official visit to Unit 22 but was called by the President and told "I did not have to make the long trip", so I did not get to visit them. I was planning to visit Unit 91 but with the President's health situation and my own appointments we were unable to come up with an agreeable time. I have been to Unit 91 many times so did not see this as a problem. In August, after consultation with NP Kelly Pena, I sent a letter to Unit 102 asking that they turn in their charter. As of this report I have not received it. I will be pursuing this in the next few weeks. Overall the SE region is in good working order and doing lots of things the LA FRA is known for. Over the course of the year, I attended several funerals, including the service for PNP John Handzuk, my friend for over 25 years. Of course, I attended the SE Region convention and am planning to attend the National Convention in Springfield, MO

Signature Carolyn Whitels

Email _____

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2024-2025

REGION: north Central

How many Units in your Region?	<u>3</u>
How many Units officially visited?	<u>2</u>
How many Units you Installed?	<u>2</u>
How many Unit Installations you attended?	<u>2</u>
Number Quarterly Reports Submitted?	<u>0</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> </u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u> </u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports 1
 Total members in Units

AMERICANISM

Units Submitting Reports 1
 Total members in Units

HOSPITAL

Units Submitting Reports 1
 Total members in Units

UNIT REPORT

Units Submitting Reports 1
 Total members in Units

PUBLICITY

Units Submitting Reports 1
 Total members in Units

WELFARE

Units Submitting Reports 1
 Total members in Units

YOUTH

Units Submitting Reports 1
 Total members in Units

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

See Attached

Signature Donna Fickel

Email 3 Nov 25

Regional President report 2024-2025

Visited 3 of the 4 units in North Central. That was Unit 32 in Laurie MO, Unit 276 in Omaha NE and Unit 161 in Kansas City.

In early May, I attended Branch/Unit 32 Spaghetti Dinner Fundraiser, was a very good visit with most of the Unit 32 members present. We talked about the proposed merge with South Central and everyone has a positive outlook.

On Memorial Day, I joined with Unit 161 member Debbie Revas and several members of Branch 161 to visit graves at Fort Leavenworth National Cemetery and also at the Leavenworth National Cemetery. This is something we have done as a small group for a few years now, and is always very moving.

In September, I joined FRA NCRP Brian Jones to travel to Omaha NE to visit Unit 276. I was honored to install there Unit officers at that meeting.

I had planned to visit Unit 216 in Cedar Rapids but learned that they are not actually holding meetings.

Drove to the Holiday Inn, Bloomington MN for the NC Mid-Year convention. This was hosted by a branch that does not have a Unit, so all of the Auxiliary members who attended helped out. It went very well.

During that Mid-Year, auxiliary members had a very good meeting with NP Kelly Pena and also an informative session with Bruce Talbot regarding the planned merge of NC/SC. I know there will be quite a lot of work to get that all settled, but it looks like it's going to be done smoothly.

I have been doing so much work getting things ready for the 2025 National Convention coming up Nov 3-8 at the Oasis Hotel, Springfield MO. We've had several meetings of the crew to get things organized. One thing that I am heading up is the Welcome Aboard party and I think it's going to be a lot of fun!

I drove to Osage Beach MO to attend the NC Regional Convention at the Inn at Grand Glaize in Osage Beach MO. Aug 17 – 21. During that convention we elected a new slate of North Central Regional Officers. I'm happy to report that Pat Wentworth, Unit 161 will be installed as North Central Regional President at the National Convention in Springfield MO in November.

Hotel nights – Bloomington MN, - 4 nights - \$396.81

Osage Beach MO – 4 nights

Springfield MO – 6 nights (upcoming National Convention)

Miles driven - Total (including travel to NC Regional Convention) 1892

Donna Lickteig

Auxiliary Regional President, North Central 2024-2025

LAFRA
Regional President's Annual Report

YEAR SERVED 2024-2025 Region SC

How many units in your region? 2
 How many units officially visited? 2
 How many units you install? 0
 How many units installations you attended? 1
 Number of Quarterly Reports submitted? 0
 Did you submit Regional Annual Report winners? I will
 Membership at beginning of Fiscal Year? 175
 Membership at ending of Fiscal Year? 165
 How many deceased members? 4
 Membership Gain (+) or Loss (-) at end of Fiscal Year? -175

Summary of Unit's Participations

<u>Unit Activities</u>		<u>Publicity</u>	
Units Submitting Reports	<u>2</u>	Units Submitting Reports	<u>2</u>
Total members in units	<u>165</u>	Total Membership units	<u>165</u>
<u>American</u>		<u>Welfare</u>	
Units Submitting Reports	<u>2</u>	Units Submitting Reports	<u>2</u>
Total members in units	<u>165</u>	Total Membership units	<u>165</u>
<u>Hospital</u>		<u>Youth</u>	
Units Submitting Reports	<u>1</u>	Units Submitting Reports	<u>2</u>
Total members in units	<u>165</u>	Total Membership units	<u>165</u>

Summary of Your President's Team:

Thank you for the honor of being Regional President, again, I am sorry that I am unable to attend. I still work for a living, will see everyone at the National Convention. HAVE A GREAT CONVENTION

Signature: [Handwritten Signature] Email: bix249nancy@hotmail.com

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: _____

REGION: _____

- How many Units in your Region? _____
- How many Units officially visited? _____
- How many Units you Installed? _____
- How many Unit Installations you attended? _____
- Number Quarterly Reports Submitted? _____
- Did you submit Regional Annual Report Winners? _____
- Membership at beginning of Fiscal Year? _____
- Membership at the end of Fiscal Year? _____
- How many deceased members? _____
- Membership Gain (+) or Loss (-) at end of Fiscal Year? _____

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports _____
 Total members in Units _____

AMERICANISM

Units Submitting Reports _____
 Total members in Units _____

HOSPITAL

Units Submitting Reports _____
 Total members in Units _____

UNIT REPORT

Units Submitting Reports _____
 Total members in Units _____

PUBLICITY

Units Submitting Reports _____
 Total members in Units _____

WELFARE

Units Submitting Reports _____
 Total members in Units _____

YOUTH

Units Submitting Reports _____
 Total members in Units _____

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

Signature 

LADIES AUXILIARY of the FLEET RESERVE ASSOCIATION

REGIONAL PRESIDENT'S ANNUAL REPORT

YEAR SERVED: 2024-2025

REGION: SOUTHWEST

How many Units in your Region?	<u>5</u>
How many Units officially visited?	<u>1</u>
How many Units you Installed?	<u>1</u>
How many Unit Installations you attended?	<u>2</u>
Number Quarterly Reports Submitted?	<u>0</u>
Did you submit Regional Annual Report Winners?	<u>NO</u>
Membership at beginning of Fiscal Year?	<u>574</u>
Membership at the end of Fiscal Year?	<u>548</u>
How many deceased members?	<u>14</u>
Membership Gain (+) or Loss (-) at end of Fiscal Year?	<u>-4.5%</u>

SUMMARY OF UNITS' PARTICIPATIONS:

UNIT ACTIVITIES

Units Submitting Reports	<u>3</u>
Total members in Units	<u>419</u>

AMERICANISM

Units Submitting Reports	<u>3</u>
Total members in Units	<u>419</u>

HOSPITAL

Units Submitting Reports	<u>1</u>
Total members in Units	<u>113</u>

UNIT REPORT

Units Submitting Reports	<u>4</u>
Total members in Units	<u>532</u>

PUBLICITY

Units Submitting Reports	<u>3</u>
Total members in Units	<u>419</u>

WELFARE

Units Submitting Reports	<u>3</u>
Total members in Units	<u>419</u>

YOUTH

Units Submitting Reports	<u>3</u>
Total members in Units	<u>419</u>

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

During my term as Regional President, I began with attendance at the National Convention in Annapolis, MD (November 2024), followed by attending the Pearl Harbor Day Commemoration in Phoenix, AZ (December 7, 2024). In May 5, 2025, I attended the LAFRA President's Tea as well as the Annual Pilgrimage to the Tomb of the Unknown Soldier and the Mast of the USS Maine in Arlington, VA (May 5, 2025). On May 21, 2025, I made my first Unit visitation at Unit 70, Poway, and on July 12, 2025, I had the privilege of installing the officers of Unit 289 Imperial Beach.

Throughout the year, I distributed three Regional Newsletters to keep members informed and engaged. Membership growth remained my primary focus for this term. Unfortunately, the Region experienced challenges in this area. We lost one unit due to its inability to comply with LA FRA C&BL, Section 1405, requiring the election of a Unit President and Board of Directors. Despite recruitment efforts, Unit 302, my home unit, did not achieve an increase in membership. Overall, the Region had a 4.5% net membership decrease for the association year.

On a positive note, I am proud to share that Unit 70 achieved an impressive 29.9% membership gain. This success reflects the hard work and dedication of its members, and I encourage all Units to continue their recruitment efforts.

My sincerest appreciation to all members of the Southwest Region for their continued commitment to recruitment and retention. I encourage continued efforts to welcome new members into our association.

Signature *Myrna Sales*

Email myrnasales88@gmail.com

National Board of Directors Resolution Review – November 16, 2024 – November 3, 2025

1. NBR #01 (2024-2025) Issued: January 8, 2025

RESOLVED, that there is no budget line item for this expense, so it is requested that the NBOD authorize the expense of \$200.00 to reimburse Carolyn Whitaker.

Votes: 12
Affirmative: 11
Negative: 0
Abstain: 1
No Response: RPNE/NEng

2. NBR #02 (2024-2025) Issued: February 22, 2025

RESOLVED, that National Treasurer Sharon Lippitt is authorized to purchase a computer under Budget Line-Item Equipment Purchase (printer new NT) SR23(a).

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

3. NBR # 03 (2024-2025) Issued: February 28, 2025

RESOLVED, Past National Treasurer Carolyn Whitaker is authorized to turn over her records to National Treasurer Sharon Lippitt.

Votes: 12
Affirmative: 12
Negative: 0
No Response: RPNE/NEng

4. NBR # 04 (2024-2025) Issued: March 1, 2025

RESOLVED, National Treasurer Sharon Lippitt is authorized to maintain the National Treasurer records in her dedicated storage facility while serving as National Treasurer for the Ladies Auxiliary of the Fleet Reserve Association.

Votes: 12
Affirmative: 12
Negative: 0
No Response: RPNE/NEng

5. NBR#5 (2024-2025) Issued: March 7, 2025

RESOLVED, that an overage of \$400.00 be approved for the National President's Tea.

Votes: 11
Affirmative: 9
Negative: 0
Abstain: 2
No Response: RPNE/NEng and RPSC

6. NBR #6 (2024-2025) Issued: March 7, 2025

RESOLVED, that James Webb is authorized as the advisor for the LA FRA investment account through Capital Financial LLC,

Votes: 11
Affirmative: 9
Negative: 1
Abstain: 1
No Response: RPNE/NEng and RPSC

7. NBR #7 (2024-2025) Issued: June 24, 2025

RESOLVED, that Travel Expenses and Accommodations in the amount of \$1,234.00 for Unit 124 Special Investigation Committee be paid.

Total Votes: 13
Affirmative: 10
Negative: 0
Abstain: 3

8. NBR #8 (2024-2025) Issued: July 11, 2025

RESOLVED, that according to the LA FRA C&BL Article 9, Section 905(b). LA FRA National Board of Directors with a two-thirds vote to authorize the expenditure of \$1,000.00 to assist this auxiliary member as requested as prescribed.

Total Votes: 13
Affirmative: 12
Negative: 1

9. NBR #9 (2024-2025) Issued: August 9, 2025

RESOLVED, that Unit 124 Lakehurst's charter be revoked for the foregoing reasons.

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

10. NBR #10 (2024-2025) Issued: August 10, 2025
RESCINDED

11. NBR #11 (2024-2025) Issued: August 27, 2025

RESOLVED; it is requested that the National Board approve the overage of \$100 for Software Support SR 23(a) for the NFS.

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

12. NBR #12 (2024-2025) Issued: August 28, 2025

RESOLVED; it is requested that the National Board lift the suspension of the Northwest Region of the Ladies Auxiliary of the Fleet Reserve Association.

Total Votes: 13
Affirmative: 13
Negative: 0

13. NBR #13 (2024-2025) Issued: October 15, 2025

RESOLVED; that National Treasurer Sharon Lippitt be reimbursed for these unexpected expenses in the amount of \$947.00.

Total Votes: 13
Affirmative: 12 with 1 exception of "no to antivirus"
Negative: 0
Abstain: 1

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

HONORARY MEMBERSHIP CHAIRMAN REPORT

What Year Served:

2024-2025

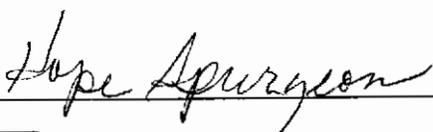
The Honorary Membership Committee has meticulously evaluated all resolution submissions for honorary membership for the 2024-2025 term. We are pleased to report that each candidate's resolution received is completed and fulfills the necessary criteria for consideration. The distinguished applicants include:

- Kristi Krankowski from Unit 24
- Mary Frazier from Unit 287
- Martin Moreno from Unit 289

I would like to express my gratitude for the privilege of serving as the Honorary Chairman. It has truly been an honor to contribute at the national level.

In Loyalty, Protection, & Service,

Hope Spurgeon

	N/A	10/13/2025
Honorary Membership Chairman Signature	Email	Date

Send copies to the National Executive Secretary via email or mail to reach the NES no later than October 1st. PLEASE BRING AT LEAST ONE COPY TO CONVENTION WITH YOU.

LA FRA PILGRIMAGE REPORT 2025

Report to Madam National President Kelly

Madam National President Kelly,

This is to confirm that my report has been filed with NES Laurie Starky.

Pilgrimage Tea and Mast of the Maine Ceremony

RPEC Loretta Jordan served as the Pilgrimage Tea Chairman, while I held the role of Marshall for the Mast of the Maine ceremony at Arlington Cemetery.

This year's preparations presented significant challenges. Unlike previous years, the FRA Headquarters did not include the Auxiliary in their hotel arrangements for the FRA Midyear Meeting. Historically, these events were coordinated together, enabling us to secure favorable room rates at the hotel.

Securing Dates and Arrangements

To move forward, we first needed to secure a date and time for the Arlington ceremonies honoring the USS Maine Memorial before booking a hotel. Loretta Jordan contacted Arlington's Events & Ceremonies staff, who directed her to the appropriate webpage, initiating our planning process. Ultimately, the earliest available date was Monday, May 5th, 2025.

Regarding the wreath-laying at the Tomb of the Unknown, reservations could only be made 120 days before the event. For the Mast of the Maine ceremony, dates could be reserved any time after January 1st.

Hotel Reservations and Challenges

Both Loretta and I contacted numerous hotels; however, most were prohibitively expensive, lacked airport shuttles, or could not meet the food and beverage requirements for the National Presidents' Tea. Additionally, securing a room for the Tea proved difficult. I then assumed responsibility for booking the hotel and reached out to PNP Helen Courneya, who contacted Helmsbriscoe. Ten years ago, Helmsbriscoe successfully assisted the Auxiliary in securing a hotel. Working with Bonnie Brady, we finalized a contract by February 25th, 2025, with the Hyatt Regency Crystal City.

After the hotel contract was complete, I coordinated with the banquet team to select the menu for the National Presidents' Tea. Loretta Jordan and I met with Banquet Coordinator Betsy Jones at the hotel to finalize the food and beverage arrangements.

Guest Room Commitment and Support

Our total guest room commitment was 25 rooms: five for Saturday, May 3rd; ten for Sunday, May 4th; and ten for Monday, May 5th. The cost per night was \$199.00 plus tax, with parking at \$45.00 per day. To help offset parking costs for members staying at the hotel and attending the Presidents' Tea, I appealed to Unit 24, which generously donated \$500.00.

Event Logistics

I ordered two wreaths from Twin Towers Florist in Arlington, VA, who deliver directly to the cemetery. The National Executive Secretary prepared and distributed copies of the LA FRA Annual Pilgrimage program.

Reflections

The task was demanding and, at times, exhausting. Completing these arrangements required considerable effort and support. I am grateful for the assistance I received from all involved.

Recommendations

- Coordinate the FY 2026 Pilgrimage with the FRA Midyear Convention dates.
- The Pilgrimage booking should be solely on securing the USS Maine Memorial ceremony date at Arlington early in the year. Obtaining a reservation for the Tomb of the Unknown on the same day would be a bonus for the National President.

In Loyalty, Protection and Service,

Diane Hoover PNP

National Pilgrimage Marshall

PILGRIMAGE TEA 2025 ARLINGTON NATIONAL CEMETERY

Dear Madam President Kelly,

Thank you for the honor and appointment to be your Pilgrimage Chairman. I did not know how much work this one day brings but between Diane and I we figured it out. We now know in the future that we have to secure a spot for the tomb since that gets filled up quickly {120 days before}.

In contacting the head of coordination at Arlington, she was very helpful and knew our dilemma with having the tomb and the Mast of the Maine on the same day. I also worked with the man in charged with chairs, microphone and podium. They helped me with contacting the Navy in securing a bugler to play taps at the ceremony at the Mast of the Maine. I must have stirred the pot with how important this event is with our organization, because we had at least 3 attendees from Arlington come to see our program.

I also shared some information by email to you and PNP Helen Courneya on your event to keep you informed of the process. Our day was a beautiful day with rain looming all around us and we managed to finish just in time when the heavens opened, and we were blessed with rain.

With Diane's help we secured a small room to hold your National Presidents Tea. My daughters did come and help me with setting up the room for all to come and celebrate you. Virginia Jordan PRPEC made up goodie bags and made the cake topper plus she ordered the cake. We did introduction around the room and enjoyed some fruit and assorted pastries along with are Tea and coffee. We had 7 National officers and 6 Branch members in attendance along with other auxiliary members.

I want to thank you for letting me help you have a successful Tea and Mast of the Maine Program. While visiting Branch and Unit 41 last weekend, the Branch President Joe Black commented on the Auxiliary doing a program at the Mast of the Maine to honor that historic event. I was very touched that he acknowledged us in that endeavor.

I was very proud that two of my daughters were your color bearers for this day. Thank you again for entrusting me with this duty.

In Loyalty, Protection, and Service,

Loretta W. Jordan

RP EC Unit 24

Exhibit 22

UNIT REPORT - NATIONAL COMMITTEE

Year 2025

Total number of units 43

Number of units submitting reports 10

Number of units with Chairman 6

Recommendations to units and/or report form changes:

I cannot stress enough how very important it is that you SIGN your report before turning it in! Otherwise it can not be judged.

Winners	First	Second	Third
Group I	UNIT # <u>269</u> NAME: <u>Low Country</u>	# <u>70</u> <u>Pouay</u>	# _____
Group II	UNIT # <u>290</u> NAME: <u>mayport</u>	# <u>261</u> <u>LeMore</u>	# <u>302</u> <u>Carson</u>
Group III	UNIT # <u>40</u> NAME: <u>Chesapeake, VA</u>	# <u>287</u> <u>Swiermore, CA</u>	# <u>162</u> <u>NOLA</u>
Group IV	UNIT # <u>294</u> NAME: <u>Crossville</u>	# <u>185</u> <u>Ogden, UT</u>	# _____

Chairman: Sandra J Smith Sandra J Smith

Committee Member: Tina Pedersen _____

Committee Member: Anna Himes Anna Himes

Committee Member: _____

Committee Member: _____

Committee Member: _____

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

FRATODAY LIAISON CHAIRMAN REPORT

What Year Served:

2024-2025

The FRA Today, publishes articles of interest for the membership and others, to include Significant FRA events, sea services events and news, branch and unit news, Auxiliary news, Taps column, and legislative matters, benefits and other entitlements and services.

The FRA Today 2024-2025 schedule and guidelines are given by the Managing Editor, Elise Howard. I distributed a schedule to the members of the National Board of Directors for the submission of articles to highlight the outstanding work of the Auxiliary.

The National Board of Directors Officers are to be commended for their articles. The were submitted in a timely fashion, well prepared, complied with the guidance with topics to appeal to members and non-members. The National President approved all articles.

It was a pleasure serving as the FRA Today Liaison and working with the FRA Today, Managing Editor, Elise Howard and I thank Kelly Pena, National President LA FRA for the appointment.

Gini C. Larson, PNP

lovedduck@aol.com

10/25/2025

FRATODAY Liaison Chairman Signature

Email

Date

Send copies to the National Executive Secretary via email or mail to reach the NES no later than October 1st. PLEASE BRING AT LEAST ONE COPY TO CONVENTION WITH YOU.

AUXILIARY OF THE FLEET RESERVE ASSOCIATION

VAVS Committee

Year served:

2024-2025

VAVS Representative Dorothy Smiley

VAVS Deputy Christina Murray, PNP

candlesamist@yahoo.com

757-240-7537

The VAVS Conference in November 2024 was cancelled due to the Government shut down. A freeze was put on all funding and training. The freeze was lifted in the earlier part of this year but, the recent shut down we are waiting for further notice. Unit 269, Helen Courneya 274, and Cindy Rodman Tuck 31, I want to recognize them for their great work they have demonstrated with the VA community and attendance in quarterly VAVS meetings. The S.A.V.E. Suicide Prevention Training took place in August via zoom for all volunteers. We encourage all Units to locate your local VA centers and hospitals to coordinate with a VAVS Representative for your service hours and donations. We continual to have strength in numbers.

In loyalty, Protection and Service

Dorothy Smiley, NC

candlesamist@yahoo.com

757-240-7537

LA FRA National Inventory Audit Report

Overview of Inventory Visit

On September 8th, 2025, an inventory audit was conducted for the LA FRA National belongings stored at the facility located at 370 Holland Street, Alexandria, VA 22314. The audit team consisted of Sylvia Wainio PNC, Cathleen Erickson and me. Our objective was to ensure accurate records and accountability for all Auxiliary property currently held in storage.

Inventory Process

To carry out the inventory, the team traveled to the FRA Headquarters at 1600 Duke Street, Suite 300, Alexandria, VA. Upon arrival, we were greeted by FRA Director of Administration & Facility, Kimberly Turner (formerly Afolabi). Kimberly graciously drove us to the storage unit and remained with us throughout the audit process.

Due to the previous relocation of the FRA headquarters from West Street to Duke Street, all Auxiliary items had been securely packed in boxes, with pictures and charters wrapped in bubble wrap and taped shut. During the audit, we opened boxes and assigned numbers for tracking. For items that remained in bubble wrap—such as pictures and charters—we identified their general contents without unwrapping them, to preserve their condition and safety while in storage.

Recommendations and Findings

I recommend that the National LA FRA Charter remain in the custody of the National President until all LA FRA property is removed from any storage facility. Additionally, Diane Hoover returned the National flags to headquarters, where Kimberly Turner took possession. Kimberly confirmed she would ensure that our flags would be sent to the National Convention in Branson, Missouri, scheduled for November 4–7, 2025, along with the FRA convention boxes.

It was observed that the National flags needed cleaning and that the American Flag was missing the Eagle top and should be replaced immediately.

The inventory of the boxes, pictures and charters will be listed on a separate page.

In Loyalty, Protection and Service,

Diane Hoover PNP

Archives Chairman

File: LAFRAArchivesinventory2025

INVENTORY:

BOX 1

National Presidents Pictures

BOX 2

Banners: 194,211,217,228,239,240,244,283,351,361,372

Charters: 3,30,45,90,118,133,146,149,155,173,180,186,194,2004,209,209,212,229,229,241,252,268, 299,310,311,348

BOX 1 OF 3

National Treasurer papers for FY 2015-2016; National Treasurer 2016-2017; National Treasurer 2017-2018; Procedure 2015-2016

BOX 4

Banners: 7,69,176,200,282

Altar cloth

Blue picture album

(2) Large Unit Charters

BOX 5

Black tray

Unit 163 banner

Unit 141 charter

Hat Box: Memory of Paula Miller

BOX 6

14 Banners

Gavels, Bible, flag, charter in tube

2 Pictures

BOX 7

MINUTES OR DRAFTS OF MINUTES: 1993,94, 95,96, 97, 98, 99,2000,01, 03, 04, 05, 06,07,08,09,10,11,14 AND 2015

File: LAFRAArchivesinventory2025

LA FRA ARCHIVES REPORT 2025

INVENTORY CONTINUED:

VARIOUS INDIVIDUAL TAPED PICTURES AND CHARTERS

YMCA framed plaque

Large Charter, Unit unknown

Charter for Unit 141 and 163

National LA FRA 1936 Charter

AUXILIARY OF THE FLEET RESERVE ASSOCIATION

COURTESY CHAIRMAN REPORT

What year served: 2023-2024

As many people are not aware, I will start with thanking Veralyn for the appointment as the Courtesy Chairman.

The duties of the Chairman are to find out who the people are who made our last convention a great success.

Upon return from Annapolis, MD, I sent thank you cards to the Hotel management staff, catering people, the people who helped in the Hospitality Room and all the special committees. Thank you cards were sent out to: General Manager, Catering Manager, Bartenders the restaurant staff, Pizza company that delivered every night to the Hospitality Room and the business where all the alcohol beverages were purchased.

I had the honor of doing this again for Veralyn Thomas.

Yours in Loyalty, Protection & Service,


Gini C. Larson, NVP/PNP

LOVEDUCK@adl.com 10/25/2025

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

SCHOLARSHIP CHAIRMAN ANNUAL REPORT

What Year Served:

2024-2025

The following list is the recipients for the four 2024-2025 annual LA FRA Scholarships.

LA FRA NATIONAL PRESIDENT'S SCHOLARSHIP for \$1,500 was awarded to Kirsten attending _____ in _____ a.

LA FRA SCHOLARSHIP for \$500 was awarded to Breigh attending _____ in _____

LA FRA ALLIE MAE ODEN MEMORIAL SCHOLARSHIP for \$500 was awarded to Samantha attending _____

LA FRA SAM ROSE SCHOLARSHIP for \$500 was awarded to Rebecca attending _____

A total of 36 applications that were submitted for the four annual scholarships awarded by the Ladies Auxiliary of the Fleet Reserve Association (LA FRA). Of these, 26 applications were fully completed and met all established criteria. The evaluations were conducted by a committee of two members who utilized the scoring grid provided by the FRA National headquarters. Notably, it was revealed that only one applicant was an actual member of the LA FRA. As this was my inaugural experience serving on a national committee, I would like to extend my gratitude to the National President for the opportunity. This experience has been invaluable, and I look forward to applying the insights gained my future endeavors.



SCHOLARSHIP CHAIRMAN Signature

Email

Jaymalosi23@icloud.com

Send copies to the National Executive Secretary via email or mail to reach the NES no later than October 1st. PLEASE BRING AT LEAST ONE COPY TO CONVENTION WITH YOU.

PREAMBLE

Resolution to amend
Preamble

Constitution and Bylaws

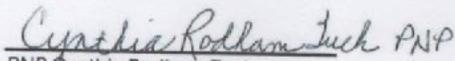
RE: PREAMBLE

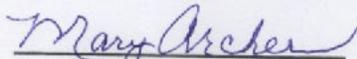
Whereas, On Page 1 of C&BL the Preamble of the Ladies Auxiliary of the Fleet Reserve Association is prescribed and reads: "Having a keen sense of responsibility, being true Americans, and bearing in mind the Preamble of the Fleet Reserve Association, we, the members of the Auxiliary of the Fleet Reserve Association, do band together to aid, assist and promote in all matters pertaining to welfare, social and patriotic work, for the benefit of the Fleet Reserve Association, its members and their families. and

Whereas, The delegates at the 2024 convention voted to change the Preamble to remove "Ladies" from the Preamble and

Whereas, The resolution that was presented did not state that the last sentence was to be deleted or why, but it was removed in the resolved and now therefore be it

Resolved, that the Preamble be amended to state: "PREAMBLE OF THE AUXILIARY OF THE FLEET RESERVE ASSOCIATION: Having a keen sense of responsibility, being true Americans, and bearing in mind the Preamble of the Fleet Reserve Association, we, the members of the Auxiliary of the Fleet Reserve Association, do band together to aid, assist and promote in all matters pertaining to welfare, social and patriotic work, for the benefit of the Fleet Reserve Association, its members and their families. Thus do we associate and declare these principles to be the foundation and the Preamble to the Constitution of the Auxiliary of the Fleet Reserve Association.


PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

2025 National Tally Sheet

TOTALS

Unit - Name		Vote	XX	Preamble		XX			XX			
susp = suspend			XX	YES	NO	XX	YES	NO	XX	YES	NO	
367	San Miguel Susp			SUSPENDED								
346	St Andrews Bay	10	XX	10		XX			XX			
302	Carson	7	XX	7		XX			XX			
294	Crossville TN	2	XX	2		XX			XX			
293	Elizabeth City	2	XX		2	XX			XX			
290	Atlantic Beach	7	XX	7		XX			XX			
289	Imperial Beach	15	XX		15	XX			XX			
287	Livermore	5	XX	5		XX			XX			
276	Omaha Council Bluffs	2	XX	2		XX			XX			
275	Hangtown	3	XX	3		XX			XX			
274	High Sierra	3	XX	3		XX			XX			
269	Low Country	13	XX		13	XX			XX			
261	Lemoore	6	XX		6	XX			XX			
216	Hawkeye	2	XX	2		XX			XX			
210	Bob He Coon Sikes	5	XX	5		XX			XX			
197	Modesto	2	XX		2	XX			XX			
185	Ogden	2	XX		2	XX			XX			
183	Bass Capital	5	XX		5	XX			XX			
182	Triangle independent	3	XX		3	XX			XX			
181	Navy Department	3	XX		3	XX			XX			
170	Everett	10	XX	10		XX			XX			
163	Valley of the Sun			CHARTER REVOKED								
162	NOLA	4	XX		4	XX			XX			
161	MO-KAN	5	XX	5		XX			XX			
154	Baguio City			SUSPENDED								
137	Sierra Tahoe	5	XX	5		XX			XX			
127	Bicol Region			SUSPENDED								
126	West Jacksonville	3	XX		3	XX			XX			
124	Lakehurst			CHARTER REVOKED								
102	Sunshine	1	XX	1		XX			XX			
99	Kempsville	2	XX		2	XX			XX			
97	Whidbey Island	4	XX	4		XX			XX			
94	Corpus Christi	9	XX	9		XX			XX			
91	First Coast	9	XX	9		XX			XX			
74	Olongapo no rep.	2	XX			XX			XX			
Page 1 Total Votes - ###			XX	87	60	XX			XX			

Unit - Name		Vote	XX		XX		XX		XX		
			XX	YES	NO	XX	YES	NO	XX	YES	NO
70	Poway Valley	8	XX		8	XX			XX		
67	Capital City SWS	2	XX			XX			XX		
61	Chula Vista	8	XX		8	XX			XX		
59	Cheyenne (WY)	3	XX	3		XX			XX		
41	Roanoke Valley	1	XX		1	XX			XX		
40	Chesapeake	3	XX		3	XX			XX		
32	Lake of the Ozarks	SUSPENDED									
31	North Shore	3	XX	3		XX			XX		
29	Bremerton	5	XX	5		XX			XX		
24	Annapolis	95	XX		95	XX			XX		
22	Mark A Kilgore	3	XX	3		XX			XX		
20	Groton	6	XX	6		XX			XX		
8	Vallejo	3	XX		3	XX			XX		
Page 2 Total Vote - ###			XX	20	118	XX			XX		
Page 1 Total Votes - ###			XX	87	60	XX			XX		
TOTAL VOTES - ###			XX	<u>109</u>	178	XX			XX		

Nadine Fulton, Nadine Fulton #289 11/5/25
 Donna Lickteig 161 Ron #3 11/5/25
 Jan Solberg #137 11/5/25
 Jan Solberg
 Laurie Stancey 31 Laurie Stancey 11/5/25

Standing Rule

Resolution to Amend
Standing Rule 5

Scholarships
SR-5(b)

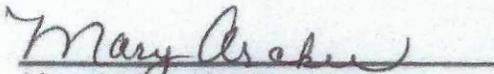
Whereas, SR-5(b) LA FRA Scholarship states: To be awarded annually to the male or female candidate chosen from children or grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted and

Whereas, Stepchildren and step grandchildren are also eligible candidates and now therefore be it

Resolved, That SR-5(b) be amended to read: To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 5

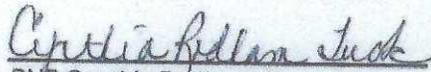
Standing Rule 5 Scholarships
SR-5(b)

Whereas, SR-5(b) LA FRA Scholarship states: To be awarded annually to the male or female candidate chosen from children or grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted. and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

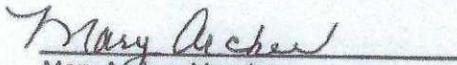
Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved, that SR5(b) be amended to read: SR5(b) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren, step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.



PNP Cynthia Rodham Tuck

Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 5

Standing Rule Scholarships
SR-5(c)

Whereas, SR-5(c) Sam Rose Memorial Scholarship states: To be awarded to the male or female candidate chosen from the sons, daughters, grandsons, or granddaughters of **deceased** LA FRA and FRA members by the National President and her committee in the name of the LA FRA. Contributions will be accepted. and

Whereas, Stepchildren and step grandchildren are also eligible candidates and now therefore be it

Resolved, That SR-5(c) be amended to read: To be awarded annually to the male or female candidate chosen from the children and stepchildren or grandchildren or step-grandchildren of **deceased** members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted.


PNI Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Standing Rule 5

Resolution to Amend
Standing Rule 5

Scholarships
Standing Rule 5(c)

Whereas, SR-5(c) Sam Rose Memorial Scholarship states: To be awarded to the male or female candidate chosen from the sons, daughters, grandsons, or granddaughters of deceased LA FRA and FRA members by the National President and her committee in the name of the LA FRA. Contributions will be accepted and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved, that SR5(c) be amended to read: SR5(c) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of deceased members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 5

Scholarships
Standing Rule 5(d)

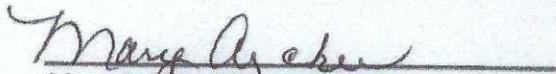
Whereas, SR-5(d) Allie Mae Oden Memorial Scholarship states: To be awarded to the candidate chosen from the children or grandchildren of members of the LA FRA or FRA by the National President and her committee in the name of the Auxiliary. Contributions will be accepted. and

Whereas, the C&BL committee recommends that stepchildren and step-grandchildren be added; and now therefore be it

Resolved, That SR-5(d) be amended to read: To be awarded annually to the male or female candidate chosen from children and stepchildren or grandchildren or step-grandchildren of members of the FRA and LA FRA by the National President and her committee. Contributions will be accepted.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 5

Scholarships
Standing Rule 5(d)

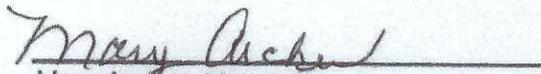
Whereas, SR-5(d) Allie Mae Oden Memorial Scholarship states: To be awarded to the candidate chosen from the children or grandchildren of members of the LA FRA or FRA by the National President and her committee in the name of the Auxiliary. Contributions will be accepted. and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved that SR5(b) be amended to read: SR5(d) To be awarded annually to the male or female candidate chosen from children, stepchildren, grandchildren or step-grandchildren or great grandchildren or step great grandchildren of members of the FRA and LA FRA by the National President and his/her committee. Contributions will be accepted.


PMP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Standing Rule

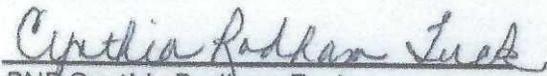
Resolution to Amend
Standing Rule 6

Scholarships
SR-6(a)

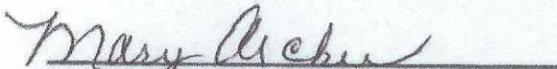
Whereas, SR-6(a) states: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children and grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship. and

Whereas, the C&BL committee recommends that stepchildren and step-grandchildren be added; and now therefore be it

Resolved, That SR-6(a) be amended to read: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren or step grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship.



PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 6

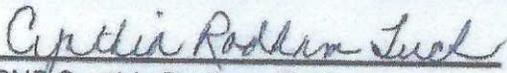
Scholarships
SR-6(a)

Whereas, SR-6(a) states: A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children and grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship. and

Whereas, The Standing Rule does not require that the candidate/applicant be a member of the FRA or the LA FRA to apply and

Whereas, The Standing Rule only requires that the Sponsor be a member of the LA FRA or FRA and now therefore be it

Resolved that SR 6(a) be amended to read: SR6 (a) A Scholarship is established in the amount set by the budget annually, to be paid from the LA FRA National President's Scholarship Fund. This is to be awarded annually to the male or female candidate chosen from children, grandchildren, stepchildren, step-grandchildren, great grandchildren or step-great grandchildren of members of the LA FRA or FRA or deceased members of the LA FRA or the FRA by the National President and the committee, in the name of the Auxiliary, and designated as the LA FRA National President's Scholarship.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 10

Tally Committee
Standing Rule 10(i)

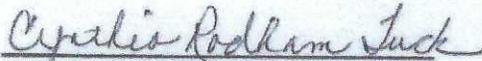
Whereas, SR-10(i) Tally Committee states: Tally Committee, consisting of a chairman and two members, will tally the votes, which are announced by the National President. Tally sheets, when completed, shall be signed by the Chairman and the National Executive Secretary and filed as supplements, to be printed in the convention minutes. C&BL 620. and

Whereas, the purpose of a tally committee is to record the number of votes for each candidate or issue and

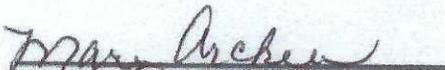
Whereas, the members of this committee ensure the process is fair and transparent, providing an independent record of the vote count and

Whereas, a tally committee member cannot simultaneously be attentive to the vote count and serve as a delegate chairman or proxy and now therefore be it

Resolved, SR-10(i) be amended to add a Subsection 10(1) to read: A delegate chairman or proxy cannot serve on the tally committee in order to preserve the accuracy of the vote count.



PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Standing Rule

Resolution to Amend Standing Rule

Operating Expenses Standing Rule 23

Whereas, SR23 states:

- a) National Expenses - Postage, miscellaneous stationery and copying, for the National President, National Vice President, National Executive Secretary, National Financial Secretary, National Treasurer. Postage and other expenses of other National Officers, National Chairmen, and National Appointees are according to budget line item.
- b) Authorized Convention expense, Convention minutes, transportation of colors, National records, etc.
- c) Travel expenses and allowances
- d) Past National Officers Pins
- e) Membership awards
- f) Engraving Membership Plaque
- g) Pilgrimage
- h) Wreaths for USS Arizona Memorial Hawaii
- i) National Chaplain – flowers or donations
- j) Awards of Merit
- k) Stationery to National Officers and Chairmen
- l) Fidelity Bond
- m) Organizational supplies for Units being organized by Branches.
- n) Post Office Box Rental
- o) Forms for Membership, Transfers, Per Capita, Delegate etc. and

Whereas, the LA FRA no longer provides wreaths for the USS Arizona Memorial in Hawaii and

Whereas, we no longer provide organizational supplies for Units being organized by Branches other than certification papers and

Whereas, we no longer provide stationery to the National Officers and Chairmen and now therefore be it

Resolved that SR23 be amended to read:

- a) National Expenses – Postage and copying for the National President, National Vice President, National Executive Secretary, National Financial Secretary, National Treasurer. Postage and other expenses of other National Officers, National Chairmen, and National Appointees are according to budget line item.

Standing Rule

- b) Authorized Convention expense, Convention minutes, transportation of colors, National records, etc.
- c) Travel expenses and allowances
- d) Past National Officers Pins
- e) Membership awards
- f) Engraving Membership Plaque
- g) Pilgrimage
- h) National Chaplain – flowers or donations
- i) Awards of Merit
- j) Fidelity Bond
- k) Organizational supplies for Units being organized by Branches.
- l) Post Office Box Rental
- m) Forms for Membership, Transfers, Per Capita, Delegate etc.

Cynthia Rodham Tuck

Cynthia Rodham Tuck
Chairman

Mary Archer

Mary Archer, Member

Standing Rule

Resolution to Amend Standing Rule 24

SR-24 Supplies Available for Purchase

Whereas, Standing Rule 24(a) states: The following is a list of the supplies that are sold. A price list is available from the National Financial Secretary.

- (1) Constitution and Bylaws, Standing Rules and Unit Instruction and Rituals
- (2) Membership Pins
- (3) Past Unit President's Pin with guard
- (4) Past Unit Vice President's Pin with guard
- (5) Past Unit Secretary's Pin with guard
- (6) Past Unit Treasurer's Pin with guard
- (7) Past Unit Chaplain's Pin with guard
- (8) Past Unit Secretary/Treasurer's Pin with guard
- (9) Past Unit Director Pin or guard
- (11) Past Unit Officer pin guards
- (12) 5-10-15 service guard pins (and each five years thereafter)
- (13) Certificate of Appreciation
- (14) Blue and Gold Ribbon (for pins)
- (15) Gold Pin, Silver Star, and Silver Anchor Replacements
- (16) Decals 4" x 4" with LA FRA Logo
- (17) Unit Procedure Manual
- (18) United States Flag and Auxiliary Banners and

Whereas, Constitution and Bylaws, Standing Rules, and Unit Instruction and Rituals are no longer available for sale as they are on the website and

Whereas, the Certificates of Appreciation are no longer provided and

Whereas, the Unit Procedure is available on the website and

Whereas, the United States flag and LA FRA banners are ordered directly from the vendor and now therefore be it

Resolved that Standing Rule 24(a) be amended to read:

- (1) Membership Pins
- (2) Past Unit President's Pin with guard
- (3) Past Unit Vice President's Pin with guard

Standing Rule

- (4) Past Unit Secretary's Pin with guard
- (5) Past Unit Treasurer's Pin with guard
- (6) Past Unit Chaplain's Pin with guard
- (7) Past Unit Secretary/Treasurer's Pin with guard
- (8) Past Unit Director Pin or guard
- (9) Past Unit Officer pin guards
- (10) 5-10-15 service guard pins (and each five years thereafter)
- (11) Blue and Gold Ribbon (for pins)
- (12) Gold Pin, Silver Star, and Silver Anchor Replacements
- (13) Decals 4" x 4" with LA FRA Logo



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend Standing Rule 27

Standing Rule 27 Commercial use of the Official Emblem

Whereas, SR-27(a) Commercial use of official LA FRA emblem states:

1. The LA FRA Emblem is a Triangle with Insignia with the lettering Ladies Auxiliary FRA on top.
2. All requests for use of the LA FRA official emblem, on resale items, must be requested by an official letter from the Unit signed by the President and Secretary and forwarded to the National President.
3. The request for use of the LA FRA emblem will contain a complete description of the proposed product.
4. All requests for use of the official emblem of the LA FRA for resale purposes must be authorized by the NBOD.
5. The National President will promulgate the request by a National Board Resolution and notify the Unit of the Board of Director's decision and

Whereas, there have been requests from Regions, Convention Committees to use the logo for various fundraisers and

Whereas, Individuals have also requested the use of the logo for their business and

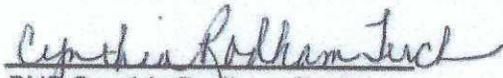
Whereas, There should also be a period of time specified and now therefore be it

Resolved that SR-27(a) be amended to read:

1. The LA FRA Emblem is a Triangle with Insignia with the lettering Ladies Auxiliary FRA on top.
2. All requests for use of the LA FRA official emblem on resale items, must be requested by an official letter from the Unit signed by the President and Secretary.
3. A Region must request use of the LA FRA official emblem for resale on an official letter. All requests by a Region must be signed by the Regional President and Regional Secretary.
4. A Convention committee requesting use of the LA FRA official emblem for resale must be sent on official letter signed by the Convention Chairman and Convention Secretary.
5. If an individual requests use of the LA FRA official emblem for resale, they must send it on official letter with his/her signature.

Standing Rule

6. The request for use of the LA FRA emblem will contain a complete description of the proposed product and a time frame and forwarded to the National President.
7. All requests for use of the official emblem of the LA FRA for resale purposes must be authorized by the NBOD.
8. The National President will promulgate the request by a National Board Resolution and notify the Unit, Region or Convention Committee of the Board of Director's decision.



PNB Cynthia Rodham Tuck

Chairman



Mary Archer, Member

Standing Rule

Resolution to Amend
Standing Rule 42

Unit Membership and Retention Chairman
Standing Rule 42(a)

Whereas, SR-42(a) states: The Unit Vice President is the Unit Membership and Retention Chairman. The Chairman will recommend ideas to increase membership, retain members and reinstate former members and

Whereas, at the 2024 National Convention in Annapolis, the delegates approved a resolution to amend the duties of the NFS regarding the reminder notices and

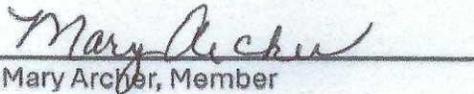
Whereas, an alternative plan was not provided and

Whereas, we should do what we can to retain our members, but some of them may need a reminder and now therefore be it

Resolved, that Standing Rule 42(a) be amended to add subsection(i) and to read: Standing Rule 42(a) Sub-section(i) Communicate with members that are 90-days past due by postcard, phone call, or email to remind them that their dues are in arrears.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 4

Resolution to Amend
Article 4 Section 402

Constitution and Bylaws

Effective Date of dues paid
Sub-section 402(c)

Whereas, Article 4 Section 402(c) states: "Members will receive a second notice from the Unit and from the National Financial Secretary, if necessary, during the ninety-day grace period" and

Whereas, At the 2024 Convention in Annapolis, the delegates voted to delete the mailing of reminder notices from the NFS duties and

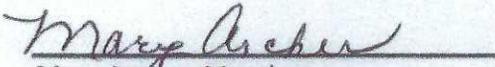
Whereas, We should do what we can to retain our members, but some might need a reminder and

Whereas, Since the Unit, Regional and National Vice Presidents are members of the Membership and Retention Committee and now therefore be it

Resolved, Article 4 Section 402(c) be amended to state: Members will receive notices at 30 days from the Unit Vice President, 60 days from the Regional Vice Presidents and 90 days from the National Vice President.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 6

Resolution to Amend
Article 6 Section 603

Constitution and Bylaws

Convention Committee
Sub-section 603(a)

Whereas, Section 603(a) states: The Unit or Units sponsoring a National Convention appoints or elects a Convention Chairman and Committee. The Convention Chairman reports the names and addresses of the Committee and the name and address of the Convention Headquarters, to the National President no later than 1 January, and

Whereas, Section 602(a) states: In the event there are no prospective sponsors for a National Convention, or if the authenticated bids are rejected by the delegates, the National President of the FRA shall nominate a Special Committee for consideration of the delegates, to host the National Convention. This committee should consist of a minimum of four members elected by the delegates of the FRA, and three members considered and approved by the delegates of the LA FRA. (Refer to FRA SR 6(i), and

Whereas, In the last several years the FRA has found it necessary to nominate a Special Committee for consideration by the delegates to host the National Committee. and

Whereas, The three members of the LA FRA on this special committee are from several units of the Association and

Whereas, In the FRA Bylaws Article 6, subsection 604(a) have changed the verbiage to say "Sponsors of the National Convention and now therefore be it

RESOLVED: That Article 6 Section 603(a) The Sponsors of the National Convention appoints or elects a Convention Chairman and Committee. The Convention Chairman reports the names and addresses of the Committee and the name and address of the Convention Headquarters, to the National President no later than 1 January.



PNP Cynthia Rodham Tuck

Chairman



Mary Archer, Member

Article 6

Resolution to Amend
Article 6 Section 603

Constitution and Bylaws

Convention Committee
Subsection 603(d)

Whereas, Section 603(d). The Unit or Units sponsoring a National Convention furnish, without expense to the LA FRA, a suitable convention meeting room. The sponsoring group shall not obligate the LA FRA without prior approval of the NBOD. and

Whereas, Section 602(a) states: In the event there are no prospective sponsors for a National Convention, or if the authenticated bids are rejected by the delegates, the National President of the FRA shall nominate a Special Committee for consideration of the delegates, to host the National Convention. This committee should consist of a minimum of four members elected by the delegates of the FRA, and three members considered and approved by the delegates of the LA FRA. (Refer to FRA SR 6(j). and

Whereas, In the last several years the FRA have found it necessary to nominate a Special Committee for consideration by the delegates to host the National Committee, and

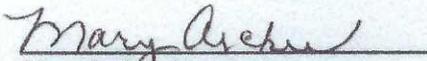
Whereas, The three members of the LA FRA on this special committee are from several units from the Association, and

Whereas, In the FRA Bylaws Article 6, subsection 604(a) the verbiage has changed to say "Sponsors of the National Convention and now therefore be it

Resolved, That Article 6 Section 603(d) now read: The Sponsors of the National Convention furnish, without expense to the LA FRA, a suitable convention meeting room. The sponsoring group shall not obligate the LA FRA without prior approval of the NBOD.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 6

Resolution to Amend
Article 6 Section 604

Constitution and Bylaws

National Convention Order of Business and Expenses
Section 604 (b)

Whereas, Section 604(b) states: When the FRA sponsors the National Convention or the sponsoring Branch has no Auxiliary, the rental of the Ladies Auxiliary convention meeting room shall be assumed by the LA FRA and

Whereas, This is the responsibility of the Convention committee to provide the meeting room without cost to the LA FRA and now therefore be it

Resolved, that Article 6 Section 604(b) be deleted all subsequent sections be renumbered. Therefore, Section 604(c) becomes Section 604(b); Section 604(d) becomes Section 604(c); Section 604(d) becomes Section 604(c).


PMP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Article 6

Resolution to Amend
Article 6 Section 604

Constitution and Bylaws

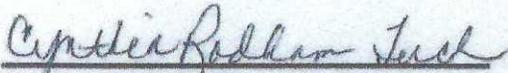
National Convention Order of Business and Expenses
Section 604 (c)

Whereas, Section 604(c) states: The LA FRA shall assume the following expense of the National Convention: recording, transcription, publication, and distribution of the convention minutes including the expense associated with the recorder and other necessary convention business and

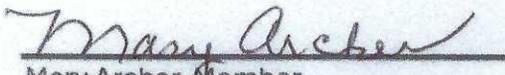
Whereas, The LA FRA no longer engages the services of a professional transcriber to record and transcribe the convention minutes verbatim and

Whereas, The LA FRA National Executive Secretary records the minutes on the recorder purchased by the LA FRA and takes notes during the meetings as further documentation and now therefore be it

Resolved; that Article 6 Section 604(c) be amended to state: The LA FRA shall assume the following expenses of the National Convention; recording, transcription, publication, and distribution of the convention minutes including any expenses associated with convention business.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Resolution to Amend
Article 6 Section 610

Constitution and Bylaws

Election of National Officers
Section 610(d)

Whereas, Section 610(d) states: Election to office requires a majority of the votes cast by those present and voting and

Whereas, many units are represented by proxy or alternate proxy so therefore are not present and now therefore be it

Resolved that Section 610(d) should be amended to read: Election to office requires a majority of the votes cast by those units present or represented by proxy and voting.


PNP Cynthia Rodham Tuck


Mary Archer, Member

Article 6

Resolution to Amend
Article 6 Section 614

Constitution and Bylaws

Presentation of Pins
Subsection 614(b)

Whereas, Section 614(b) states: Past National Officers pins are presented at the installation of newly elected officers, immediately following the ceremony, by the Jr. Past National President and

Whereas, At the installation, the incumbent National President presents the past national officers pins to the outgoing Board before the installation of newly elected officers and now therefore be it

Resolved, that Article 6 Section 614 Sub-section 614(b) be amended to state: Past National Officers' pins are presented to the outgoing Board immediately before the installation by the current National President.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Resolution to Amend
Article 8 Section 802

Constitution and Bylaws

Duties of National Board of Directors
Subsection 802(l)

Whereas, Section 802(l) states: The NBOD may grant permission for use of the LA FRA logo to a Unit. They must petition the NBOD with details on the use of the logo. The use of the logo should be granted for a specific item and/or time frame and

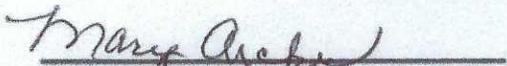
Whereas, There have been requests from Regions, Convention Committees to use the logo for various fundraisers and

Whereas, Individuals have also requested the use of the logo for their business and now therefore be it

Resolved, Article 8 Section 802 subsection 802(l) be amended to read: The NBOD may grant permission for use of the LA FRA logo to a Unit, Region, Convention Committee for fundraising and to individuals to use for their business. They must petition the NBOD with details on the use of the logo. The use of the logo should be granted for a specific item or items and/or a time frame.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 8

Resolution to Amend
Article 8 Section 803

Constitution and Bylaws

Duties of National President
Subsection 803(d)

Whereas, Section 803(d). Appointments – The National President shall make the following appointments: (1) National Chaplain, (2) National Parliamentarian, (3) Archives, (4) Audit Committee – NFS, (5) Audit Committee – NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color Guards, (9) Constitution & Bylaws Committee, (10) Constitution & Bylaws Edit Committee (11) Convention Chairman, (12) Convention Minutes Publishing Committee, (13) Courtesy Committee, (14) Credentials Committee, (15) Goodwill Ambassador, (16) Historian, (17) Honorary Member Committee, (18) Keeper of the Keys, (19) Liaison to Editor, “*FRA Today*” Fleet Reserve Association (20) Liaison to FRA, (21) Marshall, (22) Membership & Retention Committee, (23) Musician, (24) National Advisory Committee, (25) National VAVS/VSH Representative, (26) National VAVS/SVH Deputies, (27) National President’s Yearbook, (28) Nominating Committee, (29) Pages, (30) Pilgrimage Chairman, (31) Registration Committee, (32) Scholarship Committee, (33) Sergeant-at-arms, (34) Special Committees, (35) Tally Committee, (36) Time & Place Committee, (37) Unit Report Committee, (38) USS Arizona Memorial (39) Vocalist, and (40) Web Master and

Whereas, The National President does not appoint the Convention Chairman and;

Whereas, The National President does not appoint the National Advisory Committee since Past National President by virtue of their title are automatically part of the Advisors and;

Whereas, The LA FRA no longer attends the ceremony at the USS Arizona Memorial, there is no need for this position and now therefore be it

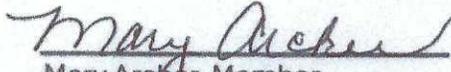
Resolved, That Article 8 Section 803 subsection 803(d) 11, 24, and 38 be deleted and Article 8 Section 803 sub-section 803(d) be renumbered as follows:

Appointments – The National President shall make the following appointments: (1) National Chaplain, (2) National Parliamentarian, (3) Archives, (4) Audit Committee – NFS, (5) Audit Committee – NT, (6) Budget & Finance Committee, (7) Color Bearers, (8) Color Guards, (9) Constitution & Bylaws Committee, (10) Constitution & Bylaws Edit Committee, (11) Convention Minutes Publishing Committee, (12) Courtesy Committee, (13) Credentials Committee, (14) Goodwill Ambassador, (15) Historian, (16) Honorary Member Committee, (17) Keeper of the Keys, (18) Liaison to Editor, “*FRA Today*” Fleet Reserve Association (19) Liaison to FRA, (20) Marshall, (21) Membership & Retention Committee, (22) Musician, (23) National VAVS/VSH Representative, (24) National VAVS/SVH Deputies, (25) National

Article 8

President's Yearbook, (26) Nominating Committee, (27) Pages, (30) Pilgrimage Chairman, (28) Registration Committee, (29) Scholarship Committee, (30) Sergeant-at-arms, (31) Special Committees, (32) Tally Committee, (33) Time & Place Committee, (34) Unit Report Committee, (36) Vocalist, and (37) Web Master.


PNP Cynthia Rodham Tuck


Mary Archer, Member

Article 8

Resolution to Amend
Article 8 Section 807

Constitution and Bylaws

Duties of the Regional Vice President
Section 807(b)

Whereas, Section 807(b) states: The Regional Vice President serves as a member of the National Membership and Retention Committee and the Regional Membership and Retention Chairman and

Whereas, at the 2024 Convention in Annapolis, the delegates voted that the National Financial Secretary would no longer be responsible for sending 60-day notices and

Whereas, an alternative plan was not provided and

Whereas, we should do what we can to retain our members, but some of them may need a reminder and now therefore be it

Resolved, that Section 807(b) be amended to add sub-subsection(i) to read: Article 8 Section 807(b) Sub Subsection(i) Communicate with members that are 60-days past due by postcard, phone call, or email to remind them that their dues are in arrears.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 8

Resolution to Amend
Article 8 Section 808

Constitution and Bylaws

Duties of National Executive Secretary
Subsection 808(e)

Whereas, Section 808(e) states: Stationery, with the official insignia, shall be furnished in reasonable amounts to National Officers, Chairmen and Appointees. and

Whereas, The National Executive Secretary no longer provides these supplies and now therefore be it

Resolved, That Section 808(e) be deleted and all subsequent sections be renumbered. Thus, Section 808(f) becomes Section 808(e); Section 808(g) becomes Section 808(f). Section 808(h) becomes Section 808(g); Section 808(i) becomes Section 808(h); Section 808(j) becomes Section 808(i); Section 808 (k) becomes Section 808(j); Section 808(l) becomes Section 808(k); Section 808(m) becomes Section 808(l); Section 808(n) becomes Section 808(m); Section 808(o) becomes Section 808(n); Section 808(p) becomes Section 808(o); Section 808(q) becomes Section 808(p); Section 808(r) becomes Section 808(q); Section 808(s) becomes Section 808(r); Section 808(t) becomes Section 808(s); Section 808(u) becomes Section 808(t); Section 808(v) becomes Section 808(u); Section 808(w) becomes Section 808(v); Section 808(x) becomes Section 808(w); Section 808(y) becomes Section 808(x); and Section 808(z) becomes Section 808(y).



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Resolution to Amend
Article 8 Section 809

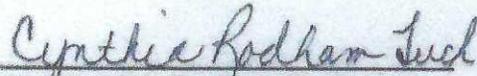
Constitution and Bylaws

Duties of the National Financial Secretary
Section 809(d)

Whereas, Section 809(d) states: The National Financial Secretary shall handle all supplies and furnishes information as requested by Branches desiring to form a Unit of the Ladies Auxiliary of the Fleet Reserve Association. Supplies shall consist of the Constitution and Bylaws, Standing Rules, Unit Instruction and Rituals, transfer forms, special certification forms, Charter application and membership application forms. A letter of instruction shall be mailed from this officer, with copies of all correspondence to the National President, National Executive Secretary, and the Regional President, of that Region, of the Ladies Auxiliary of the Fleet Reserve Association and

Whereas, the National Financial Secretary no longer has the Constitution and Bylaws, Standing Rules, Unit Instruction and Rituals or the Unit Procedure Manual in inventory because they are on the website and now therefore be it

Resolved, that Article 809 Section 809(d) reworded to read: The National Financial Secretary shall handle all supplies and furnishes information as requested by Branches desiring to form a Unit of the Ladies Auxiliary of the Fleet Reserve Association. Supplies shall consist of transfer forms, special certification forms, Charter application and membership application forms. A letter of instruction shall be mailed from this officer, with copies of all correspondence to the National President, National Executive Secretary, and the Regional President, of that Region, of the Ladies Auxiliary of the Fleet Reserve Association.



PNP Cynthia Rodham Tuck
Chairman


Mary Aronoff, Member

Resolution to Amend
Article 8 Section 815

Constitution and Bylaws

Duties of Pilgrimage Chairman
Subsection 815(b)

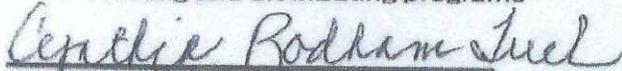
Whereas, Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
2. Arranges a hotel reception room
3. Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
4. Making arrangements at the cemetery.
5. Bus Transportation
6. Printing and distributing programs and

Whereas, LA FRA Unit Instructions and Rituals Chapter 15, Section 1502 states: The Pilgrimage Chairman arranges for the Annual Pilgrimage to be held as determined at the National Convention. This includes selecting the hotel headquarters, arranging for the traditional reception for the National President on Saturday, making arrangements at the cemetery, the bus transportation, the wreaths, and printing and distributing programs. The National Marshal makes the introduction and organizes the members and their colors at the cemetery as directed by Arlington Cemetery officials and now therefore be it

Resolved that Article 8 Section 815 subsection 815(b) be amended to add subsection 2 and therefore read:

1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
2. Arranges for the hotel headquarters
3. Arranges a hotel reception room
4. Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
5. Makes arrangements at the cemetery.
6. Bus Transportation
7. Printing and distributing programs



PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Resolution to Amend
Article 8

Constitution and Bylaws

Duties of Pilgrimage Chairman
Section 815(b)

Whereas, Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
2. Arranges a hotel reception room
3. Arranges a traditional reception for the National President to be held on the Saturday of the Pilgrimage weekend, with tea, coffee, cake, mints, etc. no alcoholic beverages.
4. Making arrangements at the cemetery.
5. Bus Transportation
6. Printing and distributing programs and

Whereas, Because of the rules regarding booking a reservation at the Tomb of the Unknowns, the Pilgrimage may not always be scheduled for a weekend and

Whereas, The traditional reception for the National President would not necessarily be held on a Saturday and now therefore be it

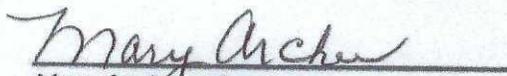
Resolved, that Article 8 Section 815 subsection 815(b) be amended to read:

Article 8 Section 815 subsection 815(b) states: The Chairman's duties are as follows:

1. Has charge of acquiring the LA FRA wreaths for Tomb of the Unknowns and the Mast of the Maine, at Arlington, Virginia
2. Arranges for hotel headquarters
3. Arranges a hotel reception room
4. Arranges a traditional reception for the National President to be held at a time during the Pilgrimage with tea, coffee, cake, mints, etc. no alcoholic beverages.
5. Makes arrangements at the cemetery.
6. Arranges for bus transportation
7. Printing and distributing programs



PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Article 8

Resolution to Amend
Article 8 Section 817

Constitution and Bylaws

Duties of National Audit Committee
Subsection 817(d)

Whereas, Section 817(d) states: In case the office of the National Financial Secretary or the National Treasurer is vacated, the financial records of the LA FRA shall be audited to date of successor taking office and

Whereas, there was an instance where the office of the NFS was vacated because of the sudden death of the officer and

Whereas, there was some confusion as to what belonged to the LA FRA and therefore caused some difficulty in retrieving our property. There wasn't a current record of the inventory and

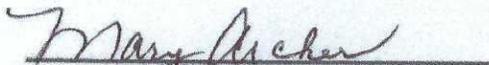
Whereas, in order to avoid any possible problems in the future, there should be an ongoing current inventory filed with the National President and National Executive Secretary and

Whereas, This inventory should be audited of all items listed and signed by the Audit committee and the person turning it over and both parties should sign and now therefore be it

Resolved, that Article 8 Section 817(d) be amended to read: In case the office of the National Financial Secretary or the National Treasurer is vacated, the financial records of the LA FRA shall be audited to date of successor taking office. The current ongoing inventory should be audited and signed by the representative and the audit committee.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 8

Resolution to Amend
Article 8

Constitution and Bylaws

Duties of the Membership and Retention Committee
Section 820

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and

Whereas, At the 2024 Convention in Annapolis, the delegates voted that the National Financial Secretary would no longer be sending 60-day notices and

Whereas, The Unit Vice Presidents are also members of this committee and

Whereas, Some members may need a reminder that their dues are about to expire and

Whereas, Part of the duties of this committee is to retain current members and persuading former members to return and

Whereas, It is the recommendation of the C&BL committee that reminders should be generated as follows: Unit Vice President at 30-days, Regional Vice President at 60-days and the National Vice President at 90-days and now therefore be it

Resolved, That Article 8 Section 820 should be amended to add Subsection 820(b) and all subsequent subsections be renumbered and therefore to read: Article 8 Section 820 Subsection 820(b) Members of the National Membership and Retention Committee shall communicate with past due members in the following schedule: Unit Vice President – 30-days; Regional Vice President – 60-days and National Vice President – 90-days. Thus, Section 820 subsection(b) becomes Section 820(c).



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Article 8

Resolution to Amend
Article 8 Section 820

Constitution and Bylaws

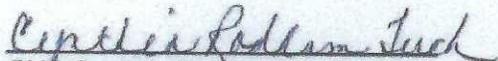
Duties of Membership & Retention Committee
Section 820(a)

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and

Whereas, We should do what we can to retain our members, but some might need a reminder and

Whereas, the Unit Vice Presidents also are involved in contacting members that are past due and should be part of the National Membership and Retention Committee and now therefore be it

Resolved, that Section 820(a) be amended to read: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents and Unit Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit.


PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Article 8

Resolution to Amend
Article 8

Constitution and Bylaws

Duties of Membership & Retention Committee
Section 820(a)

Whereas, Section 820(a) states: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit. and;

Whereas, We should do what we can to retain our members, but some might need a reminder and;

Whereas, The Regional Vice President is the Chairman of the Regional Membership and Retention Committee and should communicate with members who are 60-day past due and now therefore be it

Resolved, That Section 820(a) be amended to read: The Chairman of this committee shall be the National Vice President with all Regional Vice Presidents and Unit Vice Presidents as members. Their duties are to devise ways and means of increasing membership, retaining current members and persuading former members to return. They encourage the organization of Units in localities, which have sufficient persons eligible to sustain and support a Unit.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Resolution to Amend
Article 9

Constitution and Bylaws

Finance Policy
Subsection 902(a)

RE: Annual Audit of NFS & NT

Whereas, Article 9 section 902(a) states: The National Treasurer's and the National Financial Secretary's books shall be audited quarterly and

Whereas, the National Financial Secretary's and the National Treasurer's must also be audited annually and now therefore be it

Resolved that Article 9 Section 902(a) be amended to read: The National Treasurer's and the National Financial Secretary's books shall be audited quarterly and annually.



PNP Cynthia Rodham Tuck
Chairman



Mary Archer, Member

Resolution to Amend
Article 9 Section 904

Constitution and Bylaws

Fidelity Bond
Section 904(c)

Whereas, Section 904(c) states: Fidelity Bond - National Officers, that have custody of Auxiliary funds shall be bonded under a Position Fidelity Bond. The National President, National Vice President, National Treasurer, and the National Financial Secretary, shall be bonded for an appropriate amount as recommended by the National Budget and Finance Committee to the NBOD. Premiums on the bond shall be paid from the funds of the treasury. and

Whereas, The Fidelity Bond no longer covers all National Officers that have custody of Auxiliary funds and now therefore be it

Resolved, that Section 904(c) be amended to read: Fidelity Bond - National Officers, that have custody of Auxiliary funds shall be bonded under a Position Fidelity Bond. The National President, National Treasurer, and National Financial Secretary shall be bonded for an appropriate amount as recommended by the National Budget and Finance Committee to the NBOD. Premiums on the bond shall be paid from the funds of the treasury.


PNP Cynthia Rodham Tuck
Chairman


Mary Archer, Member

Exhibit 31

<u>INCOME</u>	2024-2025	actual	P 2025-2026
PCT Members (2500x\$12.50)	\$ 31,250.00	\$ 30,052.50	\$ 31,250.00
PCT Members At Large (150x\$25)	\$ 3,750.00	\$ 5,475.00	\$ 3,750.00
PCT DUES PI	\$ -	\$ 381.25	\$ -
Resale Items	\$ 2,500.00	\$ 2,098.00	\$ 2,000.00
TRIANGLE \$10/y if mailed	\$ -	\$ 60.00	\$ 50.00
Convention Minutes individuals \$15	\$ -	\$ 15.00	\$ 15.00
Pilgrimage Donations C&BL 815 © \$5.00/Unit 48 Uni	\$ 400.00	\$ 580.00	\$ 400.00
Return of Working Funds (NES)(2023--2025) \$1500	\$ -	\$ -	\$ 1,500.00
Return of Working Fund (NT) (2022-2024) \$200	\$ 200.00	\$ 200.00	\$ -
Return of Working Fund (NFS) (2023-2026) \$1000	\$ -	\$ -	\$ -
RP reimbursed for travel N/Con 2024	\$ -	\$ 150.00	\$ -
General Fund Donation	\$ -	\$ 4,018.90	\$ -
Interest General Fund #6022	\$ 1.00	\$ 1.72	\$ 1.00
GF/PCT RECEIPTS SUBTOTAL	\$ 38,101.00	\$ 43,032.12	\$ 38,966.00

Income Special Funds and Savings Receipts

NP Project 2023-2024-/ 2025-2026 NP	\$ 5,000.00	\$ 4,417.00	\$ 5,000.00
NP Project 2024-2025 Donations	\$ 5,000.00	\$ 6,190.26	\$ 5,000.00
NP Scholarship #1740	\$ 100.00	\$ 4,678.90	\$ 100.00
LA FRA Scholarship Fund #1757	\$ 100.00	\$ 4,393.90	\$ 100.00
Welfare #3567	\$ 100.00	\$ 4,193.90	\$ 100.00
Paid in Advance Members (1276x12.50)	\$ 15,600.00	\$ 17,760.00	\$ 15,950.00
INT NP Project #1732	\$ 20.00	\$ 60.70	\$ 20.00
INT NP Scholar #1740	\$ 100.00	\$ 175.93	\$ 100.00
INT LA FRA Scholar #1757	\$ 100.00	\$ 184.14	\$ 100.00
INT Welfare/Rehab #3567	\$ 100.00	\$ 149.60	\$ 100.00
INT Escrow Savings #1724	\$ 10.00	\$ 32.25	\$ 10.00
INT PCT Advance Savings #2866	\$ 100.00	\$ 511.01	\$ 100.00
INT NFCU CD #3307	\$ 300.00	\$ 1,172.15	\$ 500.00
INT NFCU CD #3309	\$ 50.00	\$ 130.98	\$ 100.00
INT NFCU CD #3312	\$ 300.00	\$ 1,193.72	\$ 500.00
INT NFCU CD #3313	\$ 300.00	\$ 1,207.79	\$ 500.00
INT NFCU CD #3314	\$ 300.00	\$ 1,214.23	\$ 500.00
FUNDS & SAVINGS RECEIPTS	\$ 11,980.00	\$ 47,666.46	\$ 28,780.00

TOTAL RECEIPTS \$ 50,081.00 \$ 90,698.58 \$ 67,746.00

General Fund Expenses

NATIONAL PRESIDENT C&BL 803

Allowance (for add'l travel) C&BL 803(M) 2023-2024	\$ 6,000.00	\$ 6,000.00	\$ 6,600.00
Postage/Supplies/Printing SR23(a)	\$ 250.00	\$ 155.55	\$ 250.00
Travel Pilgrimage SR14(A)3	\$ 500.00	\$ 216.37	\$ 500.00
Allowance Pilgrimage (3 days @ \$75) SR14 c upto 3	\$ 225.00	\$ 225.00	\$ 525.00
Travel National Convention .21 mile up to \$500.SR14	\$ 500.00	\$ 500.00	\$ 500.00
Allowance National Convention (6 days @ 75.00)SR1	\$ 450.00	\$ 450.00	\$ 600.00
National President's Gift (for project)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Total	\$ 8,925.00	\$ 8,546.92	\$ 9,975.00

NATIONAL VICE PRESIDENT C&BL 804

Allowance (For add'l travel) C&BL 804(h)	\$ 600.00	\$ 600.00	\$ 1,200.00
Postage/Supplies/Printing SR23(a)	\$ 200.00	\$ -	\$ 200.00
Travel National Convention .21 mile up to \$500.SR14	\$ 500.00	\$ 362.04	\$ 500.00
Allowance National Convention (6 days @ 75.00)SR1	\$ 450.00	\$ 450.00	\$ 600.00

National Vice President's Membership recruiting award	\$ 625.00	\$ 525.00	\$ 625.00
Membership Awards SR4	\$ 200.00	\$ 200.00	\$ 200.00
Total	\$ 2,575.00	\$ 2,137.04	\$ 3,325.00

NATIONAL EXECUTIVE SECRETARY C&BL 808

Allowance (For add'l travel) C&BL 808(v)	\$ 3,600.00	\$ 3,600.00	\$ 4,200.00
Supplies/Printing/Postage SR23(a)	\$ 500.00	\$ 31.98	\$ 500.00
TRIANGLE printing SR22(a)	\$ 2,400.00	\$ 804.62	\$ 2,500.00
TRIANGLE First Class Postage SR22(b)	\$ -	\$ -	\$ 200.00
TRIANGLE Postage (Bulk Mail) SR 22(b)	\$ 800.00	\$ 672.62	\$ 1,000.00
TRIANGLE Return Mail	\$ 50.00	\$ 24.32	\$ 50.00
Bulk Mail Renewal (Permit) SR22(b)	\$ 300.00	\$ -	\$ 350.00
Travel National Convention .21 mile up to \$500.SR14	\$ 500.00	\$ 470.40	\$ 500.00
Allowance National Convention (6 days @ 75.00)SR1	\$ 450.00	\$ 450.00	\$ 600.00
Working Fund (2022-2025) (\$1500)(2025-2028) \$1000	\$ -	\$ -	\$ 1,000.00
Total	\$ 8,600.00	\$ 6,053.94	\$ 10,900.00

NATIONAL FINANCIAL SECRETARY C&BL 809

Allowance (for add'l travel) C&BL 809(S)	\$ 3,600.00	\$ 3,600.00	\$ 4,200.00
Postage/Supplies/Printing (PSP) SR23(a) and SR23(o)	\$ 5,000.00	\$ 3,086.31	\$ 5,000.00
Resale postage SR23(a)	\$ 250.00	\$ 144.44	\$ 300.00
Resale Items to include 50 year pins SR24(a) C&BL &	\$ 3,000.00	\$ 1,711.66	\$ 2,500.00
return mail postage	\$ 50.00	\$ -	\$ 50.00
Bulk Mail postage SR23(a)	\$ 1,600.00	\$ 1,134.19	\$ 1,800.00
Bulk Mail Renewal - dec renewal	\$ 350.00	\$ 350.00	\$ 370.00
Software Support SR 23(a) (NBR11)	\$ 400.00	\$ 480.48	\$ 550.00
Post Office Box -12 Month Rental Large Box SR 23(n)	\$ 258.00	\$ 200.00	\$ 210.00
Travel National Convention .21 mile up to \$500.SR14	\$ 500.00	\$ 500.00	\$ 500.00
Allowance National Convention (6 days @ 75.00)SR1	\$ 450.00	\$ 450.00	\$ 600.00
History Book update (every 5 years) due 2026	\$ -	\$ -	\$ 500.00
Membership Plaque/ Engraving SR23F	\$ 50.00	\$ 22.47	\$ 50.00
NFS Working Fund \$1000 (2023-26)	\$ -	\$ -	\$ -
Total	\$ 15,508.00	\$ 11,679.55	\$ 16,630.00

NATIONAL TREASURER C&BL 810

Allowance (for add'l travel) C&BL 810(J)	\$ 3,750.00	\$ 3,600.00	\$ 4,200.00
Postage/Supplies/Printing SR23(a)	\$ 700.00	\$ 398.03	\$ 700.00
Travel National Convention .21 mile up to \$500.SR14	\$ 500.00	\$ 500.00	\$ 500.00
Allowance National Convention (6 Days@75)SR14@ €	\$ 450.00	\$ 450.00	\$ 600.00
Bank Fees SR23(a) (check purchases adjustments)	\$ 200.00	\$ -	\$ 200.00
New NT Travel for Training .21cents/mile up to \$500 &	\$ 725.00	\$ 425.74	\$ -
Soft ware support NBR 13	\$ -	\$ -	\$ 117.00
IRS fines (yet to be determined)	\$ -	\$ -	\$ 5,000.00
Refiling Fee NBR 13	\$ -	\$ -	\$ 600.00
IRS electronic Taxfiling NBR (1)& NBR 13	\$ 200.00	\$ 213.00	\$ 400.00
Working Fund \$200 (2024-2027) increase by \$800 to \$	\$ 200.00	\$ 200.00	\$ 800.00
Total	\$ 6,725.00	\$ 5,573.77	\$ 13,117.00

REGIONAL PRESIDENTS C&BL 806

\$400 per Regional President@ Post Board. SR14(d) &	\$ 3,200.00	\$ 2,800.00	\$ 3,200.00
Awarded by NP based on travel & report performance	\$ 1,600.00	\$ 1,500.00	\$ 1,600.00
All Regional Presidents will be allowed \$120 P/S/P x8	\$ 960.00	\$ -	\$ 960.00
Allowance for National Convention (\$75@6 days) x8 :	\$ 3,600.00	\$ 3,150.00	\$ 4,800.00

Travel National Convention .21 mile up to \$500.SR14	\$ 4,000.00	\$ 2,674.09	\$ 4,000.00
Total	\$ 13,360.00	\$ 10,124.09	\$ 14,560.00
JR. PAST NATIONAL PRESIDENT C&BL 805			
Postage/Supplies/Proofing Convention Minutes SR 2	\$ 25.00	\$ -	\$ 25.00
Travel National Convention .21 mile up to \$500. SR14	\$ 500.00	\$ 500.00	\$ 500.00
or a Coach Airline Ticket up to \$500.00 including 1 bag		\$ -	
Allowance National Convention (6 Days@75.00) SR14	\$ 450.00	\$ 450.00	\$ 600.00
Total	\$ 975.00	\$ 950.00	\$ 1,125.00
NATIONAL PARLIAMENTARIAN C&BL 812			
Postage/Supplies/Printing Sr 23(a)	\$ 25.00	\$ -	\$ 25.00
Travel National Convention .21 mile up to \$500SR14	\$ 500.00	\$ 471.64	\$ 500.00
Allowance National Convention (6 Days @ 75.00) SR14	\$ 450.00	\$ 450.00	\$ 600.00
Total	\$ 975.00	\$ 921.64	\$ 1,125.00
NATIONAL CHAPLAIN C&BL 811			
Postage/Supplies/Printing SR 23(i) & SR 23(a)	\$ 100.00	\$ 31.20	\$ 100.00
Travel National Convention .21 mile up to \$500 SR14	\$ 500.00	\$ 418.37	\$ 500.00
Allowance National Convention (6 days @ 75.00)SR14	\$ 450.00	\$ 450.00	\$ 600.00
Shipping chaplain items to from National Convention			\$ 400.00
Total	\$ 1,050.00	\$ 899.57	\$ 1,600.00
ARCHIVES CHAIRMAN			
Miscellaneous Expenses SR23(a)	\$ 25.00	\$ -	\$ 25.00
Total	\$ 25.00	\$ -	\$ 25.00
VAVS SR32			
VAVS National Conference Fee SR23(a)	\$ 190.00	\$ -	\$ 210.00
Postage/Supplies/Printing SR23(a)	\$ 25.00	\$ -	\$ 30.00
VAVS Travel .21 mile up to \$500 or a Coach airline tic	\$ 500.00	\$ -	\$ 500.00
Hotel @ VAVS National Seminar SR23(a) up to \$600	\$ 600.00	\$ -	\$ 600.00
Total	\$ 1,315.00	\$ -	\$ 1,340.00
PILGRIMAGE CHAIRMAN C&BL 815			
Bus/Programs/Printing/National Presidents Tea SR23	\$ 500.00	\$ 900.00	\$ 2,000.00
Wreath (2) SR 23(h)	\$ 225.00	\$ 225.00	\$ 350.00
Total	\$ 725.00	\$ 1,125.00	\$ 2,350.00
CONTRACTS/EQUIPMENT PURCHASE			
Contracts	\$ 0.00	\$ 0.00	\$ 0.00
Equipment Purchase SR23(a) 2025	\$ 1,000.00	\$ 911.20	\$ 1,000.00
Processing new 2025-2026	\$ -		\$ 1,000.00
Membership program 2025-2026			\$ 25,000.00
Total	\$1,000.00	\$911.20	\$27,000.00
FLOWERS			
Ill National Officers SR 23(i) C&BL 811(b).	\$ 200.00	\$ -	\$ 200.00
Memorials (Current FRA/LAFRA NO's, Spouses & PN	\$ 100.00	\$ 25.00	\$ 100.00
USS Arizona Pearl Harbor Day Ceremony (Hawaii) Flc	\$ -		\$ 200.00
Total	\$ 300.00	\$ 25.00	\$ 500.00
INSURANCE			
Fidelity Bond (3 year policy (2023-26) pd yearly SR16	\$ 1,700.00	\$ 1,213.00	\$ 1,700.00

Accidental Death (3 year policy 2023-26) pd yearly	\$ 1,000.00	\$ 750.00	\$ 1,000.00
Total	\$ 2,700.00	\$ 1,963.00	\$ 2,700.00

NATIONAL WEBMASTER

GoDaddy Website (3 years billed to Doris Fri Oct 202	\$ 400.00	\$ 359.64	\$ -
Software Support SR23(a)	\$ 300.00	\$ -	\$ 300.00
Total	\$ 700.00	\$ 359.64	\$ 300.00

OTHER EXPENDITURES

National Budget and Finance Committee SR23(a)	\$ 50.00	\$ -	\$ 50.00
National Constitution and Bylaw Committee SR23(a)	\$ 50.00	\$ -	\$ 50.00
Legal Services SR23(a)	\$ 500.00	\$ -	\$ 500.00
Pennsylvania Corporation Fee SR23(a)	\$ 70.00	\$ -	\$ -
Shipping National Officers Equipment SR23(a) NT/NI	\$ 1,000.00	\$ 382.04	\$ 1,000.00
unforseen travel (NBR7)	\$ 1,000.00	\$ 1,028.22	\$ 1,000.00
Total	\$ 2,670.00	\$ 1,410.26	\$ 2,600.00

NATIONAL CONVENTION

Printing/Supplies/Shipping SR23(b)	\$ 500.00	\$ 52.30	\$ 500.00
Convention Minutes/Postage/Printing SR23(a)	\$ 50.00	\$ 159.92	\$ 50.00
Flowers Memorial Service/Memorial Triangle Board S	\$ 100.00	\$ -	\$ 100.00
National Officers Pins SR23(d) C&BL 614(B)	\$ 600.00	\$ 573.83	\$ 600.00
Total	\$ 1,250.00	\$ 786.05	\$ 1,250.00

2023-2024 late disbursement 2024-2025- \$ 706.60 \$ 230.46

Total General Fund Expenses	\$ 69,678.00	\$ 54,173.27	\$ 110,652.46
1% Reserve for Capital Expenditure	\$ 693.78	\$ 541.73	\$ 1,106.52
GRAND TOTAL (disbursements general fund)	\$ 70,071.78	\$ 54,715.00	\$ 111,758.98

PROJECTED INCOME	\$ 38,101.00	\$ 43,032.12	\$ 38,966.00
Projected TOTAL SHORTFALL/SURPLUS FUNDS	\$ (31,970.78)	\$ -11,682.88	\$ (72,792.98)
Transfer of funds from Paid in Advance members to	\$ 15,600.00	\$ 18,337.50	\$ 16,875.00
Receipt of dividends from Amerifund	\$ -	\$ -	\$ 50,000.00
Transfer interest from maturing CD's to general fund			\$ 4,600.00
shortfall/surplus after internal transfers	\$ (16,370.78)	\$ 7,196.35	\$ (1,317.98)

Special Fund Expenses

NP Scholarships SR6 C&BL 905(a) 1@2000	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00
LA FRA Scholarships 3@\$500 SR5 C&BL 905(a)3@	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
SR7 2024-2025 NP project distribution/ (25-26 prop	\$ 9,000.00	\$ 8,560.33	\$ 9,000.00
Welfare distribution 905(B) \$2500/y	\$ 2,500.00	\$ 1,000.00	\$ 2,500.00
	\$ 14,500.00	\$ 12,560.33	\$ 16,500.00
Total all Distributions with Special Funds	\$ 84,571.78	\$ 66,733.60	\$ 127,152.46

SPECIAL FUNDS BUDGET 2024-2025

<u>Welfare Fund-3567</u>	\$13,235.83	\$14,210.03	\$ 17,553.53
Donations	\$829.20	\$4,193.90	
Interest	\$145.00	\$149.60	
disbursed 2023-24	\$0.00	-\$1,000.00	
Welfare Fund Balance 9/30/2024 9/30/2025	\$14,210.03	\$17,553.53	

C&BL 905 (B)

\$2,500.00

<u>LA FRA Scholarship Fund-1757</u>	\$17,355.86	\$16,666.01	\$19,744.05
Donations	\$625.00	\$4,393.90	
Interest	\$185.15	\$184.14	
LA FRA Scholarships 3@\$500 (3@1000 or 6@\$500)	-\$1,500.00	-\$1,500.00	
RA Scholarship Fund Balance 9/30/2024 9/30/2025	\$16,666.01	\$19,744.05	
SR5 & C&BL 905(a)			\$3,000.00
<u>NP Scholarship Fund-1740</u>	\$16,680.34	15657.55	\$19,012.38
Donations	\$300.00	\$ 4,678.90	
Interest	\$177.21	\$ 175.93	
NP Scholarship	-\$1,500.00	\$ (1,500.00)	
NP Scholarship Balance 9/30/2024 9/30/2025	\$15,657.55	\$ 19,012.38	
SR6 & C&BL 905(a)			\$2,000.00
<u>NP Project -1732</u>	\$4,814.33	4137.16	6194.79
Donations/2024-25 kelly	\$11,132.00	\$ 6,190.26	
Donations 2023-24 (NP Vera) Gary Sinise Foundation	\$4,076.83	\$ 4,417.00	
Interest	\$64.09	\$ 60.70	
transfer to GF for NSF check		\$ (50.00)	
Donations wounded warrior/ 2023-24 (NP Vera) Gary Sinise F	-\$15,950.09	\$ (8,560.33)	
NP Project balance 9/30/2024 -9/30/2025	\$4,137.16	6194.79	
			\$ 9,000.00
TOTAL RESTRICTED ASSETS	\$50,670.75	\$62,504.75	
NFCU Escrow Savings & Holds 1724	\$8,527.66	\$ 18,887.08	
PCT Advanced Pay Savings-2866	\$44,850.05	\$ 44,783.54	
NFCU CDS **	\$108,931.61	\$113,711.29	
General Funds -6022 09/27/2024 9/30/2025	\$4,198.67	\$ 11,556.61	
TOTAL UNRESTRICTED CASH ASSETS	\$166,507.99	\$ 188,938.52	
AMERICAN FUND /Capitol Financial nbr 6			
ORIGINAL CASH INVESTMENT 50,000 (2002)	\$50,000.00		
*PORTFOLIO VALUE /10/1/2023 -9/30/2024	196192.09	\$240,984.33	
*Portfolion Value 9/30/2024 9/30/2025	\$240,984.33	\$270,759.20	
TOTAL UNREALIZED GAIN (or LOSS)	44792.24	\$29,774.87	
TOTAL ASSETS on 10/1/2025	\$267,178.74	\$522,202.47	
NFCU CD's **			
3307 12 month	\$26,202.23	\$27,381.81	
3309 12 month	\$3,088.11	\$3,072.47	
3312 12 month	\$25,455.84	\$26,649.56	
3313 12 month	\$26,611.02	\$27,818.81	
3314 12 month	\$27,574.41	\$28,788.64	
Total in CD's Sept 27, 2024 Sept 30 2025	\$108,931.61	\$113,711.29	

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION

National President 2025-2026

Livermore Unit 287

Nominating Resolution

WHEREAS, it will be the responsibility and the privilege of the delegates assembled at the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association held in Springfield, Missouri on November 3- 9, 2025, to elect one of its outstanding members to the office of National President for the association year 2025-2026; and

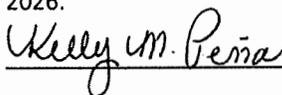
WHEREAS, the duties of the office require that the person elected must possess leadership, integrity, executive and administrative abilities; and

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 is currently serving as the LA FRA National President, has served as National Vice-President 2023-2024, West Coast Regional President 2016-2017, 2020-2021 and 2021-2022, 2022-2023 and WCR Vice President 2015-2016, and served on Regional Unit Report Committee and has served on various National Conventions as the Medic/Nurse. Was on the 2023 National Convention Committee that was 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, Regional and National Conventions for the past thirteen years. Kelly has had the honor to attend the annual Pilgrimage in Washington D.C. a few 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 March 08, 2025, with a quorum being present, by a majority vote did place in nomination the name of Kelly Marie Pena for the office of National President of the Ladies Auxiliary of the Fleet Reserve Association for the association year of 2025-2026.

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 President of the Ladies Auxiliary of the Fleet Reserve Association for the association year 2025-2026.



Unit President, Kelly Marie Pena



Unit Secretary, Hope Jow

**LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
NATIONAL PRESIDENT 2025-2026**

Corpus Christi UNIT 94

NOMINATING RESOLUTION

Whereas, it is the duty and the responsibility at the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association, to be held November 3-8, 2025 in Springfield, Missouri to elect one of its outstanding members who is knowledgeable, dedicated, and qualified to serve in the office of National President for the association year 2025-2026; and

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

Whereas, Corpus Christi, Unit 94, has within its membership has a member, Gini C. Larson, who has demonstrated all the required qualifications as well as shown dedication and willingness to be of service to the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles; and

Whereas, she joined the Ladies Auxiliary of the Fleet Reserve Association in 1998 and has served as Unit Vice President one term, Unit President twelve terms, Unit Secretary fourteen terms, and Unit Chaplain one term; and

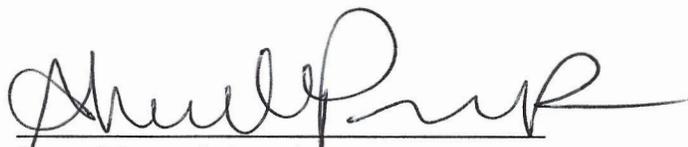
Whereas, on a regional level she served as Regional Secretary 2005-2007, Regional Vice President 2007-2008 and Regional President 2008-2009, 2017-2024. She has attended twenty-three Regional Conventions and has served on numerous committee; and

Whereas, on a national level she has served on the Constitution & Bylaws committee, Budget committee, Registration committee, Unit Report committee, National President's Scholarship committee (3 years), National Vice President 2010-2011 and 2024-2025 and National President 2011-2012; and

Whereas, she worked for 38 years with the Government as Security Officer and Communications Security Management Specialist. She retired in 2011 to allow for travel while National President.

Therefore, be it resolved, that Corpus Christi, Unit 94, at a regular business meeting held on March 11, 2025, a quorum being present, by unanimous vote to place the name of Gini C. Larson for the office of National President of the Auxiliary of the Fleet Association for the association year 2025-2026; and

Resolved, that the members of Corpus Christi Unit 94 do earnestly solicit the endorsement and support of each Unit in the Auxiliary for the candidacy of Gini C. Larson for the office of National President for the association year 2025-2026.


Sherrell Peacock, President


Gini C. Larson, Secretary

2025 National Tally Sheet											
Unit - Name		Vote	xx	NP Kelly		xx	Gini		xx		
susp = suspend			xx	YES	NO	xx	YES	NO	xx	YES NO	
367	San Miguel			SUSPENDED							
346	St Andrews Bay	10	xx	10		xx			xx		
302	Carson	7	xx	10		xx			xx		
294	Crossville TN	2	xx	2		xx			xx		
293	Elizabeth City	2	xx	2		xx			xx		
290	Atlantic Beach	7	xx	7		xx			xx		
289	Imperial Beach	15	xx	15		xx			xx		
287	Livermore	5	xx	5		xx			xx		
276	Omaha Council Bluffs	2	xx	2		xx			xx		
275	Hangtown	3	xx	3		xx			xx		
274	High Sierra	3	xx	3		xx			xx		
269	Low Country	13	xx	13		xx			xx		
261	Lemoore	6	xx	6		xx			xx		
216	Hawkeye	2	xx	2		xx			xx		
210	Bob He Coon Sikes	5	xx	5		xx			xx		
197	Modesto	2	xx	2		xx			xx		
185	Ogden	2	xx	2		xx			xx		
183	Bass Capital	5	xx	5		xx			xx		
182	Triangle	3	xx	3		xx			xx		
181	Navy Department	3	xx	1		xx	2		xx		
170	Everett	10	xx	10		xx			xx		
163	Valley of the Sun			CHARTER REVOKED							
162	NOLA	4	xx			xx	4		xx		
161	MO-KAN	5	xx	5		xx			xx		
154	Baguio City			SUSPENDED							
137	Sierra Tahoe	5	xx	5		xx			xx		
127	Bicol Region			SUSPENDED							
126	West Jacksonville	3	xx	3		xx			xx		
124	Lakehurst			CHARTER REVOKED							
102	Sunshine	1	xx	1		xx			xx		
99	Kempsville	2	xx	2		xx			xx		
97	Whidbey Island	4	xx	4		xx			xx		
94	Corpus Christi	9	xx			xx	9		xx		
91	First Coast	9	xx	9		xx			xx		
74	Olongapo	2	xx	2		xx			xx		
Page 1 Total Votes - ###		124	xx	136		xx	15		xx		

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Unit - Name		Vote	XX	Kelly	XX	Gini	XX		
			XX	YES	NO	XX	YES	NO	XX
			XX	YES	NO	XX	YES	NO	XX
70	Poway Valley	8	XX	8		XX			XX
67	Capital City SUS	2	XX			XX			XX
61	Chula Vista	8	XX	8		XX			XX
59	Cheyenne (WY)	3	XX	3		XX			XX
41	Roanoke Valley	1	XX	1		XX			XX
40	Chesapeake	3	XX	2		XX	1		XX
32	Lake of the Ozarks	SUSPENDED							
31	North Shore	3	XX	3		XX			XX
29	Bremerton	5	XX	5		XX			XX
24	Annapolis	95	XX	95		XX			XX
22	Mark A Kilgore	3	XX			XX			XX
20	Groton	6	XX			XX			XX
8	Vallejo	3	XX			XX			XX
Page 2 Total Vote - ###			XX	125		XX	1		XX
Page 1 Total Votes - ###			XX	136		XX	15		XX
TOTAL VOTES - ###			XX	261		XX	16		XX

Committee Chairman Nadine Futler Nadine Futler
 Print Name, Unit Number Signature

Committee Member DONNA LICKREIC 161 Donna
 Print Name, Unit Number Signature

Committee Member _____
 Print Name, Unit Number Signature

Committee Member Janice Solberg 137 Janice Solberg
 National Executive Secretary Print Name, Unit Number Signature

National Executive Secretary: Laune Starkey 31 Laune Starkey

UNIT 31 NORTH SHORE

NOMINATING RESOLUTION

Whereas, it is the duty and responsibility of the delegates assembled at the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association to be held in Springfield, Missouri, to elect one of its outstanding members who is knowledgeable and dedicated to serve in the office of National Vice President for the Association Year 2025- 2026; and

Whereas, it will be the duty and responsibility of the delegates assembled to elect a member who continues to demonstrate leadership, integrity, knowledge, and dedication to the three cardinal principles of Loyalty, Protection and Service to her fellow members, their families and to the Fleet Reserve Association; and

Whereas, Unit 31 North Shore has within its membership a member, Laurie A. Starkey, who has demonstrated all the required qualifications as well as shown dedication and willingness to be of service to the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles; and

Whereas, she was an active member of Unit 57 since she joined on April 1, 1999, until the Charter was turned in by serving as Unit Secretary/Treasurer, Unit Vice President, Unit President and on the Unit Board of Directors; and

Whereas, after Unit 57 disbanded, she transferred her membership to Unit 124 and Unit 181. She then transferred her membership to Unit 42 which was disbanded in the beginning of 2021. After Unit 42 disbanded, she transferred her membership to Unit 31 North Shore and is one of the charter members. She served as Unit Secretary for the Association Years 2021-2024; and

Whereas, on the Regional Level, she served as Northeast/New England Regional President for the Association Year 2021-2022, served as Northeast Regional President from 2001- 2004 and attended numerous Spring Meets and Regional Conventions of the Northeast Region since April 1, 1999, she served as Northeast/New England Regional Vice President several times during Association Years 2014-2021 and as Secretary pro tem of the 2021 Regional Convention; and

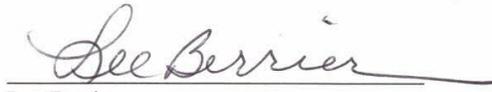
Whereas, on the National Level, she is serving as National Executive Secretary for the Association Years 2022-2025, served as Honorary Membership Chairman for the Association Years 2019-2020 and 2020-2021. She aids and assists at the National Conventions in any way she can and has attended numerous National Conventions since joining the Auxiliary on April 1, 1999; and

Whereas, she has been a paralegal and office manager for 25 years and whose duties includes following the directives of the attorneys, meeting strict and specific deadlines with the Court, maintaining a caseload of more than 500 files, maintaining the inventory of office supplies and ensuring that these supplies are available to all members of the staff, maintaining the law firm's website, preparing and finalizing all correspondence and monthly newsletters, preparing an annual report to the attorneys on the files in her caseload and other duties performed, maintaining and updating the CB&Ls of the corporate clients of the law firm, maintaining and updating the law firm's contact list, maintaining the financial records and bank accounts within the confines of the strict guidelines of the New Jersey State Judiciary, and maintaining attorney trust fund account for audits as scheduled by the Office of Attorney Ethics; and be it

Resolved, that Unit 31 North Shore, at a regular scheduled meeting held on February 19, 2025, a quorum being present, by unanimous vote to place in nomination the name of Laurie A. Starkey for the office of National Vice President of the Ladies Auxiliary of the Fleet Reserve Association for the Association Year 2025-2026; and be it further

Resolved, that the members of Unit 31 North Shore do earnestly solicit the endorsement and support of each Unit in the Auxiliary for the candidacy of Laurie A. Starkey for the office of National Vice President of the Ladies Auxiliary of the Fleet Reserve Association for the Association Year 2025-2026.


Beverley Griffin-Dunne
President


Lee Berrier
Secretary

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION
NATIONAL EXECUTIVE SECRETARY 2025-2028

UNIT 161 MO KAN

NOMINATING RESOLUTION

Whereas, it will be the duty and responsibility of the delegates of the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association, to be held, in Springfield, Missouri, to elect one of its outstanding members, who is knowledgeable and dedicated to serve in the office of National Executive Secretary for the Association Years 2025-2028, and

Whereas, it will be the duty and responsibility of the delegates assembled to elect a member who continues to demonstrate leadership, integrity, knowledge, and dedication to the three cardinal principles of Loyalty, Protection and Service to his/her fellow members, their families, and the Fleet Reserve Association, and

Whereas, Unit 161 MO-KAN has within its membership a member, Doris C Fri PNP, who has demonstrated all the qualifications, as well as shown dedication and willingness to be of service to the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles, and

Whereas, she has been an active member of Unit 161 since 1981, when the Unit was instituted. She has held the office of Unit President, Unit Vice President, Unit Treasurer, Boad Members, and is currently serving as Unit Vice President, and

Whereas, she has served as Regional President North Central Region 1983-84, 2000-01, 2004-05, 2008-10, 2021-22, 2023-24. She has attended most Regional Mid-Years and Conventions, since 1983, serving as Convention Chair numerous times, has sat on most committees, either as chair or as a member several times, and

Whereas, she has served as Credentials Chairperson on several occasions. She was elected National Executive Secretary 2010-2013, National Vice President 2013-2014, National President 2014-2015, she returned to the office of National Executive Secretary after the resignation of the NES and finished out the term, 2017-2019. She has served on many committees at the National level, she served as Chairperson of the National Convention 2008 in Branson MO, National Convention 2021, Spokane Valley WA, and is currently serving as Chair of the 2025 National Convention to be held in Springfield MO, and

Whereas, she has been retired since 2006, and spends most of her time managing the LA FRA Website, keeping forms updated and current, and be it further,

Resolved, that Unit 161 MO-KAN, at a scheduled meeting held on May 3, 2025, a quorum being present, by unanimous vote to place the name of Doris C Fri PNP for the office of National Executive Secretary of the Ladies Auxiliary of the Fleet Reserve Association 2025-2028, and be it further,

Resolved, that the members of Unit 161, MO-KAN do earnestly solicit the endorsement and support of each Unit in the Auxiliary for the candidacy of Doris C Fri PNP, for the office of the National Executive Secretary of the Fleet Reserve Association, for the Association Years 2025-2028.


SIGNATURE OF PRESIDENT


SIGNATURE OF SECRETARY

LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION NATIONAL
EXECUTIVE SECRETARY 2025-2028

UNIT 99 KEMPSVILLE

NOMINATING RESOLUTION

Whereas, it is the duty and responsibility of the delegates assembled at the 92nd National Convention of the Ladies Auxiliary of the Fleet Reserve Association to be held in Springfield, Missouri, to elect one of its outstanding members who is knowledgeable and dedicated to serve in the office of National Executive Secretary for the Association Years 2025-2028; and

Whereas, it will be the duty and responsibility of the delegates assembled to elect a member who continues to demonstrate leadership, integrity, knowledge, and dedication to the three cardinal principles of Loyalty, Protection and Service to her fellow members, their families and to the Fleet Reserve Association; and

Whereas, Unit 99 Kempsville has within its membership a member, Candiss Cox, who has demonstrated all the required qualifications as well as shown dedication and willingness to be of service to the Ladies Auxiliary of the Fleet Reserve Association by practicing the three cardinal principles; and

Whereas, she is an active member of Unit 99 since she joined on June 1, 2021, and has served as the Unit Secretary since becoming a part of the organization.

Whereas, on the Regional Level, she is currently serving as the East Coast Regional Secretary. Also she has assisted in planning the past few Mid-year and Regional conventions; and

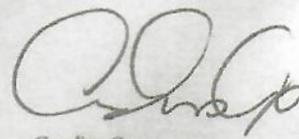
Whereas, on the National Level, she was on the planning committee for the 2024 National Convention; and

Whereas, she has served in several capacities to include Treasurer and Troop Leader for Girl Scout Troop 550; Membership Chair, Vice President, Foundation Chair, and Lead Teen Advisor for the Portsmouth Chapter of Jack & Jill of America; President, Vice President, Secretary, Treasurer, Membership Facilitator for Order of Eastern Star; Fundraiser Chair, and Membership Engagement for Portsmouth Service League; President, Vice President, Secretary, and Treasurer for several PTA councils. She's also hands on with running her own catering company.

Resolved, that Unit 99 Kempsville, at a regular scheduled meeting held on July 16, 2025, a quorum being present, by unanimous vote to place in nomination the name of Candiss Cox for the office of National Executive Secretary of the Ladies Auxiliary of the Fleet Reserve Association for the Association Year 2025-2028; and be it further

Resolved, that the members of Unit 99 Kempsville do earnestly solicit the endorsement and support of each Unit in the Auxiliary for the candidacy of Candiss Cox for the office of National Executive Secretary of the Ladies Auxiliary of the Fleet Reserve Association for the Association Year 2025-2028.


Pamela Bishop
President


Candiss Cox
Secretary

2025 National Tally Sheet

Exhibit 38

Unit - Name		Vote	XX	Doris	XX	Candiss	XX				
susp = suspend			XX	YES	NO	XX	YES	NO	XX	YES	NO
367	San Miguel	SUSPENDED									
346	St Andrews Bay	10	XX			XX	10		XX		
	Proxy: Ronalee Klase			Alt. Proxy:						Instructed	
302	Carson	7	XX	4		XX	3		XX		
	Proxy: Nadine Fulton			Alt. Proxy:						Uninstructed	
294	Crossville TN	2	XX			XX	2		XX		
	Proxy: Ronalee Klase			Alt. Proxy: Pat Suckow						Uninstructed	
293	Elizabeth City	2	XX			XX	2		XX		
	Proxy: Christina Murray			Alt. Proxy: Margaret Phelps						Uninstructed	
290	Atlantic Beach	7	XX			XX	7		XX		
	Proxy: Ronalee Klase			Alt. Proxy: Pat Suckow						Instructed	
289	Imperial Beach	15	XX	15		XX			XX		
	Proxy: Myrna Sales			Alt. Proxy: Kelly Pena						Uninstructed	
287	Livermore	5	XX			XX	5		XX		
	Proxy: Helen Courneya			Alt. Proxy: Pat Boudreaux							
276	Omaha Council Bluffs	2	XX	2		XX			XX		
	Proxy: Doris Fri			Alt. Proxy: Donna Lickteig						Uninstructed	
275	Hangtown	3	XX	3		XX			XX		
	Proxy: Helen A. Courneya			Alt. Proxy: Tina Pedersen							
274	High Sierra	3	XX	3		XX			XX		
	Proxy: John Souza			Alt. Proxy: Tina Pedersen						Instructed	
269	Low Country	13	XX	7		XX	6		XX		
	Proxy: Carolyn Whitaker			Alt. Proxy: Vera Thomas						Uninstructed	
261	Lemoore	6	XX	6		XX			XX		
	Proxy: Tina Pedersen			Alt. Proxy:						Uninstructed	
216	Hawkeye	2	XX	2		XX			XX		
	Proxy: Doris Fri			Alt. Proxy: Donna Lickteig						Uninstructed	
210	Bob He Coon Sikes	5	XX			XX	5		XX		
	Proxy: Ronalee Klase									Instructed	
197	Modesto	2	XX			XX	2		XX		
	Proxy: Tina Pedersen			Alt. Proxy:						Uninstructed	
185	Ogden	2	XX			XX	2		XX		
	Proxy: Tina Pedersen			Alt. Proxy: Helen Courneya						Uninstructed	
183	Bass Capital	5	XX	3		XX	2		XX		
	Proxy: Pat Suckow			Alt. Proxy: Carolyn Whitaker							
182	Triangle	3	XX	3		XX			XX		
	Proxy: Loretta Jordan			Alt. Proxy: Christina Murray						Uninstructed	

Unit - Name	Vote	XX	XX	XX	XX	XX	XX		
181 Navy Department	3	XX	XX	Doris 3	XX	XX	XX	XX	
Proxy: Loretta Jordan				Alt. Proxy:					Uninstructed
170 Everett	10	XX	XX		XX	XX	10	XX	
Proxy:				Alt. Proxy:					
163 Valley of the Sun	SUSPENDED								
162 NOLA	4	XX	XX		XX	XX	4	XX	
Proxy: Gini Larson				Alt. Proxy:					Uninstructed
161 MO-KAN	5	XX	XX	5	XX	XX	5	XX	
Proxy: Pat Suckow				Alt. Proxy:					Instructed
154 Baguio City	SUSPENDED								
137 Sierra Tahoe	5	XX	XX		XX	XX	5	XX	
Proxy: Kelly Pena				Alt. Proxy:					Uninstructed
127 Bicol Region	SUSPENDED								
126 West Jacksonville	3	XX	XX	2	XX	XX	1	XX	
Proxy: Sandra Robbins				Alt. Proxy:					Instructed
124 Lakehurst	CHARTER REVOKED								
102 Sunshine	1	XX	XX		XX	XX	1	XX	
Proxy: Ronalee Klase				Alt. Proxy: Sandra Robbins					Instructed
99 Kempsville	2	XX	XX		XX	XX	2	XX	
Proxy:				Alt. Proxy:					
97 Whidbey Island	4	XX	XX		XX	XX	4	XX	
Proxy: Cindy Salsbury				Alt. Proxy:					Uninstructed
94 Corpus Christi	9	XX	XX		XX	XX	9	XX	
Proxy: Joseph Neal				Alt. Proxy:					Instructed
91 First Coast	9	XX	XX		XX	XX	9	XX	
Proxy: Carolyn Whitaker				Alt. Proxy: Vera Thomas					Instructed
74 Olongapo	2	XX	XX		XX	XX	2	XX	
70 Poway Valley	8	XX	XX	8	XX	XX		XX	
Proxy: Myrna Sales				Alt. Proxy: Bea Parco					Uninstructed
67 Capital City	2	XX	XX	2	XX	XX		XX	
Proxy: Loretta Jordan				Alt. Proxy:					Instructed
61 Chula Vista	8	XX	XX	8	XX	XX		XX	
Proxy: Myrna Sales				Alt. Proxy: Nadine Fulton					Instructed
59 Cheyenne (WY)	3	XX	XX	3	XX	XX		XX	
Proxy: Kelly Pena				Alt. Proxy:					Uninstructed
41 Roanoke Valley	1	XX	XX	1	XX	XX		XX	
Proxy: Loretta Jordan				Alt. Proxy:					Uninstructed
40 Chesapeake	3	XX	XX	2	XX	XX	1	XX	
Proxy: Loretta Jordan				Alt. Proxy: Dorothy Smiley					Instructed
32 Lake of the Ozarks	SUSPENDED								
31 North Shore	3	XX	XX	3	XX	XX		XX	
Proxy: Kelly Pena				Alt. Proxy: Helen Courneya					Instructed

Dist - Name	vote	XX	XX	XX	XX	XX	XX
29 Bremerton	5	XX	XX	XX	XX	XX	XX
Proxy: Cindy Salisbury							Uninstructed
24 Annapolis	95	XX	XX	XX	XX	XX	XX
Proxy:							Uninstructed
22 Mark A Kilgore	3	XX	XX	XX	XX	XX	XX
Proxy: Kelly Pena							Instructed
20 Groton	6	XX	XX	XX	XX	XX	XX
Proxy: Nicholas Luz							Instructed
8 Vallejo	3	XX	XX	XX	XX	XX	XX
Proxy: Tina Pedersen							Uninstructed

I hereby certify that the above votes were recorded as stated by the Delegate and repeated back after each vote.

Kelly M. Peña
Signature

Kelly M. Peña, NP
Name and Title

11/6/25
Date

Laurie A. Starkey
Signature

Laurie A. Starkey, NES
Name and Title

11/6/25
Date