

District 19 Proficiency Group

March 28, 2019

The meeting was opened at 7:30 p.m. by president Bruce Ward. There were 23 members signatures, some belong to more than 1 chapter. The pledge of allegiance to the flag was given and PP Charlie Clinker provided a prayer for our meeting.

Introductions: Sister Judy Covey, Chairman ByLaws Committee of General Grand Chapter and Past Grand Matron of Florida.

Minutes of the previous meeting were read and accepted as read.

Treasurer reported:

Opening balance	\$154.00
Receipts (Silver Drill)	\$19.00
Disbursements (no rent to Masonic Home)	<u>\$00.00</u>
Closing balance	\$173.00

Committee reports: none

Old Business:

Elections:

It was moved, seconded, and passed to advance the Vice-President and the Secretary/Treasurer to the next higher office.

Barbara Killinger (Bethlehem) was nominated and elected by acclamation to the post of Secretary/Treasurer.

Set date for Proficiency Class:

from 9:00 am to 2:00 pm with a one hour break for lunch, bring your own lunch, four hours required for certification

District 17 will be Sat. June 29, 2019 at Star Lodge 1145 Highland Ave, Largo

District 19 will be Sat. Sept. 28, 2019 at Selama Grotto 3000 - 16 Street North

New Business:

Rob Morris will be at District 19 this year, Sunday August 25, 2019 at Nitram Lodge (Bethlehem #169) 4275 78th St N, St. Petersburg. From 1:00 to 4:00 pm, set up at noon.

All Conductresses are responsible for their own Chapter. Chairman will be Judy Smedile.

Next Meeting will be Thur. May 30, 2019 at 7:00 pm, refreshments will be Gulf Beach. Will be at Masonic Home if available else at Selama Grotto.

There was a discussion about doing fund raising on a district level. Money will be split based on number of people participating from each chapter.

Doreen Hilts will do a Calendar Luncheon

Teresa Nelson will do Jolly Trolley (12/21/19), will sell tickets ahead of time so we have money for deposit.

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Barbara Killinger will do Village Inn Pie gift cards, we are grandfathered in at \$8.50 per card, going up to \$9.50. We will sell cards in advance and can then order the correct amount. Motion to sell at \$13.00 each or 2 for \$25.00.

Barbara Killinger will again do the chilli cook off, Saturday before Halloween, Oct. 26, 2019.

Talked about a District 19 Thanksgiving dinner maybe 2 weeks before Thanksgiving so to avoid work done by churches, etc.

Sickness and Distress:

In need of prayers and cards are:

Chuck and Peg Harriman, Tom Ratner, Elanor Gunther, Beverly Bowers, Charlie Clinker and Bruce Ward.

Announcements:

Bethlehem is doing a fund raiser at Village Inn at Bay Pines on Thursday May 23, 2019.

They get 10% of all receipts from 6:00 to 8:00 pm (everybody, not just Star members). So go out and have a great meal.

Schools of Instruction:

Gulf Beach Thursday April 27, 2019 a 7:30 pm, dinner at 6:30 pm

Bethlehem Saturday June 1, 2019 at 10:00 am

Eureka Saturday May 25, 2019 at 10:00 am

Janice Renn made a pitch for the Paw-a-thon, service dog project.

Appointments:

Maggie Pankonie - Grand Instructor Dist. 19

Janice Renn - WGMSP Dist. Chair

Dorothy Foltz - ESTARL Dist. Chair

Barbara Killinger - SHEAF Main Committee

Bruce Ward - Grand Representative of North Dakota in Florida

Judy Covey:

Covered all the legislation for the upcoming Grand Chapter session.

Attendance Trophy:

Eureka and Bethlehem both had 8 signed in but Eureka had WM, WP, and Sec. Present but Bethlehem had only the WM. So trophy was given to Bethlehem.

Closing:

Meeting closed at 9:45 pm.

Janice Renn, Sec/Treasurer