

District 19 Proficiency Group

October 27, 2016

The meeting was opened at 7:00 p.m. by president Barbara Cameron.

There were 16 members present.

The Lord's prayer was recited and the pledge of allegiance to the flag was given.

Introductions: Sister Judy Covey, PGM

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

Treasurer reported:

Opening balance	\$162.00
Receipts (Silver Drill)	\$12.00
Disbursements	<u>\$0.00</u>
Closing balance	\$174.00

There were no committee reports.

Old Business:

Dorothy Foltz gave a report on Rob Morris. It was a success.

New Business: none

Judy Covey is scheduled for surgery and will be out for 3 weeks. David Vincent and John Mitton are having some issues and can use our prayers. Phil Ware is scheduled for a hip replacement on November 29, 2016. Al Haley has cancer but it is treatable.

Attendance: Gulf Beach wins (and keeps trophy) with 8, Bethlehem had 3, Eureka had 5. There will be a Spaghetti Cook Off contest October 29, 2016 at Nitram Lodge from 5:00 to 7:00 pm.

Selama Grotto/Gulf Beach Las Vegas night will be November 19, 2016.

Official Inspection for Eureka will be November 17, 2016 and Bethlehem December 5, 2016.

PGM Judy Covey talked about official visits

- Introductions
- Correct titles
- Position of Grand Instructor at opening
- Seating chart for banquets

Lois Mock will be at Eureka Official.

On investigating committee: go to online government website and check for felonies (county) and court records. If guilty of a felony can not become a member. These are public records and can be printed. Also contact secretary of the lodge for Brothers (by the brother on the committee).

Green book to be converted to WORD with a table of contents. Only available in printed form, notebook size and 8 ½ by 11.

Proficiency cards will be printed and given to Chapter Secretaries.

About Chapter checking accounts: beginning balance, receipts, disbursements, and ending balance should be in Minutes.

Announcements:

Selama Grotto Friday Night Social for October 28, 2106 is for Halloween, so come in costume.

Selama Grotto/OES card night will be November 8, 2016 at 7:00 pm. (Election night)

Las Vegas Night committee will meet prior to that at 6:30 pm (invite Joe Griffith).

The Tea for Grand Marshall Allison Blanchet will be November 13, 2106.

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Next Meeting will be Thursday March 30 2017 at 7:30 at the Grotto.
This meeting we will elect new Officers and review legislation for Grand Chapter.
Closed with everyone repeating the mitzvah benediction at 8:42 p.m.

Bruce Ward, Sec/Treasurer