

## District 19 Proficiency Group

March 30, 2017

The meeting was opened at 7:30 p.m. by president Barbara Cameron.  
There were 26 members signatures, some belong to more than 1 chapter.  
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	\$174.00
Receipts (Silver Drill)	\$18.00
Disbursements (to Selama Grotto)	<u>\$25.00</u>
Closing balance	\$167.00

There were no committee reports.

Sickness and Distress:

Harriet Fields PM passed, Service at Anderson McQueen Tue April 4, 2017 at 7:00 pm

Johanna Pecore passed.

Doreen Hilts daughter passed.

Floye Hysop mother passed.

Tammy Clawson doing poorly.

David Vincent recovering from V-fib occurrence.

Old Business: none

New Business:

Pilgrimage day was a success, need more help at the drink table. Need to contact District 17 and 18 to participate.

Next Service Guild meeting will be Friday June 9, 2017 at 11:30 am.

Counts: Bethlehem 6, Eureka 9, and Gulf Beach 11. Gulf Beach wins and retains trophy.

### ELECTIONS:

President – Sharon McCollum (Eureka)

Vice President – Bruce Ward (Bethlehem)

Secretary-Treasurer – Dorothy Foltz (Gulf Beach)

Judy Covey covered legislation for Grand Chapter. Recommended that all pass.

Discussed Budget of Grand Chapter.

NOT TAX DEDUCTIBLE [Grand Chapter]

SHEAF = \$10,000

REST = \$40,000

## District 19 Proficiency Group

TAX DEDUCTIBLE (Foundation)

ESTARL = \$12,000 [this is a 501(c)3]

### Announcements:

Proficiency Classes: we can hold 3 @ 2 hours each (4 hours required) or a single class of 4 hours. Moved, seconded, and passed to hold a single four-hour class. July 29, 2017 at Nitram Lodge from 10:00 am to 2:00 pm. Bring your own lunch.

N.B. this was later changed to 10:00 am to allow time for lunch.

Rob Morris will be Sunday August 27, 2017 at Nitram Lodge from 2:00 to 4:00 pm.

Barbara Killinger is Chairperson with all Conductresses assisting.

Next meeting will be Wednesday May 17, 2017 at Selama Grotto at 7:30 pm.

Gulf Beach has refreshments.

Closed with everyone repeating the mitzvah benediction at 9:50 p.m.

Bruce Ward, Sec/Treasurer