

## **Daughters of Erin Membership Meeting Minutes**

December 13, 2020 on Zoom

18 members attending

Call to Order – President Chris called the meeting to order at 2:04

Opening Prayer and Pledge – Sharon Tantes

Minutes – approved as read, motion by Sharon Selby, 2<sup>nd</sup> by Peggy McCathran

Treasurer's Report: As of Nov. 30

Checking \$24,606.89

Scholarship Fund \$7,918.88

MMA \$20,873.97

Total: \$53,016.93

Checks to our Charities have been mailed.

President's Comments – Chris McKenzie: Announcing the Irish Woman of the Year is Becky Ellis.

### Committee Reports

Charities – Cheryl Costello: 10 families. Things are going well but 47% of gift tags not claimed yet. We have received \$1600 at the PO Box. I may need help dropping off gifts next Sat. Don't forget you can drop gifts off at my house or my office at Children's Services on Mound St. We need 3 beds for kids that are sleeping on the floor if anyone has extra. I have the filled Christmas stockings from Eileen Baesmann.

Cultural – Kathy Burke: No report

Hospitality – Patty Archer, Peggy Arnold: No report

Membership – Peggy McCathran: Membership forms have been mailed. For 2021 we have 30 paid members, 12 honorary members and 1 Jr. member. Please make sure you fill out the form and send that along with your check.

Publicity – Karen Fahy: Remember to send her anything you have for the newsletter. She is now putting the newsletter on the DOE webpage <http://www.daughtersoferin.org/> The website is up to date.

Spiritual – Carolyn Collins – Keep all those suffering from COVID-19 in your prayers.

Traditions – Sandee Murphy – No report

Fundraising Table – Nancy Longenbaker – no fundraising right now.

Board of Directors – Colleen Collins: no report, Karen Frantz: no report, Mary Freimark: no report

Sergeant at Arms – Debbie Lynch – No report

Historian – Marita Surry – No report

Parliamentarian – Peggy Shanahan – No report

## Unfinished Business

### New Business

#### Budget

President McKenzie explained the reason some line items were increased and some decreased. 2 Major adjustments. First was the storage unit. The company raises its fee 15 -20% per year. The lease expired on Dec. 25, 2021 (yes Christmas Day) The second was raising the Software, Web, Email and Tech from \$600 to \$1,200 due mostly to more products, higher use. Karen Komatsu made a motion to approve, 2<sup>nd</sup> by Erin Feiler. Motion passed unanimously.

#### CNG Upcoming Events:

The Clann na nGael Honoree for 2021 is The Irish Brigade. Because of the pandemic the banquet has been rescheduled for later in the spring. More to come later.

Shamrock Club – Karen Komatsu reported they will be doing a drive through food drive next Sat. Dec. 19<sup>th</sup> from 12-2 in the Club parking lot.

The restaurant will be open for carry out on the nights the pub is open.

AOH – Ken Stebleton is their new President. They are open on Fri. nights but no music.

LOAH – They have had their elections and the Board has remained the same as last year. They are having an ongoing sale of flags and flag poles also.

Emerald Society – They are meeting in person again.

Irish Cultural Foundation – Nothing to report

President McKenzie closed the meeting with a look at all the UGLY Christmas sweaters and a toast.

Motion to adjourn by Patty Archer, 2<sup>nd</sup> by Everyone attending. Meeting adjourned at 2:51

Respectively Submitted

Becky Ellis