

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

October 11, 2020

Call to Order – President Chris called the meeting to order at 2:17

Opening Prayer and Pledge – Sandy Murphy

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

Treasurer's Report: sent electronically by Shannon Rothwell. Balances as of Nov. 6, 2020:  
Checking, \$26,250.95 MMA, \$20,884.26, Savings, \$7,919.27. Total, **\$55,054.48**

President's Comments – Chris McKenzie: Todd and Chris are looking at how the starting the fiscal year in Jan. affects the budget process. Many of the Dec. Charity checks and other expenses carry over into the next year. Doing this can carry the expense into the next budget year.

### **Committee Reports**

Charities – Cheryl Costello: Kathy Burke for Cheryl: Still looking for Adopt A Family names. If you know anyone, please send Cheryl names and contact information for those families.

Cultural – Kathy Burke: Planning to have some programs at meetings next year.

Hospitality – Patty Archer, Peggy Arnold: They are working with Peggy Shanahan on Christmas meeting dinner.

Membership – Peggy McCathran: We have 219 paid members, including 16 Jr. members. We also have 35 Honorees, and 3 charter members.

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/>

Spiritual – Carolyn Collins - Continue to send her names of people who need prayers. She thanked Karen Fahy for putting the names in the newsletter.

Traditions – Sandee Murphy – The Kids Christmas Party has been cancelled for this year due to the pandemic.

Fundraising Table – Nancy Longenbaker: The fundraising table was set up at the Halfway to St. Patrick's Day Party at the Shamrock Club. Sales were \$324.00. We have an Irish quilt, donated by Maureen Aliton, for a raffle. Tickets are \$5 or 6 for \$20. The drawing will be Sat. Nov. 28<sup>th</sup>. Sharon Tantes has tickets for sale also.

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**

Peggy Shanahan put together changes to by-laws. Re: electronic communications; online elections and motion approvals. All changes were approved. She has a committee to do an overview of the Constitution and By Laws to see if there are other possible changes. The committee is Kathy Burke, Erin Feiler, and Cheryl Costello.

Scone Sale – Debbie Lynch: We are looking for a kitchen with multiple ovens.

Selection of Charities – Tabled until the Nov. Board meeting.

### **New Business**

Future meeting locations – Chris McKenzie: all the Catholic churches are still locked down with no visitors. The Point is booked again for the Nov. Membership meeting. Sharon Tantes will book the Shamrock Club upstairs for Dec. meeting/lunch on Dec. 13<sup>th</sup>.

2020 Honorees Change – After discussion, Karen Franz made a motion that we recognize the Irish Woman of the Year for 2020 and 2021 for all of the Green Season. Motion passed 20 yes, 0 no. Send nominations to Chris or the P.O. Box before Dec. Board meeting.

LOAH Cookie Sale – we couldn't find a way to make both dates work, maybe next year.

DOE Darts – Becky: Darts start on Thursday. We still need 1 more team.

Bowling Extravaganza – Peggy suggested doing Fri. night and will check on availability,

### **CNG Upcoming Events**

Shamrock Club – Harvest Fest, Chili Cookoff Oct. 17<sup>th</sup>. Whiskey Tasting Lock-in Oct. 23<sup>rd</sup>. JFK Mass Nov. 1, followed by General Meeting.

AOH – They are open on Fri. nights but no music. Nominations for Officers meeting this week.

LOAH – Choosing officers and WOY

Emerald Society – They are meeting in person again.

Irish Cultural Foundation – State House dinner has been cancelled for this year.

Motion to adjourn by Kathy Burke, 2<sup>nd</sup> by Peggy McCathran. Meeting adjourned at 3:30

Respectively Submitted

Becky Ellis