

BOARD OF TRUSTEES

February 22, 2020

The meeting was called to order by Mona Kotas, Chair at 10:00 am. The Opening Prayer was offered by Joann Coady.

Approval of Agenda – It was moved by Dawn Erk to approve the agenda and seconded and the motion was carried.

Minutes of the previous meeting – It was moved by Dawn Erk to approve the minutes of the July meeting and it was seconded. The motion was carried.

Unfinished Business

Report on Informal BoT meeting held on Sunday, October 27, 2019 in Sioux Falls – good discussion at this meeting. We discussed Ways and Means and whether to continue Ways and Means. There was discussion concerning the logistics of the upcoming Grand Session (location, meals, etc.). Dawn discussed her location contract and her session. It will run Thursday through Saturday at the Ramkota in Rapid City. The hotel and convention center offered a no-fee cancellation policy.

Communication within the GGC and Bethels – don't seem to have issues. There was discussion about using the email group more often.

Strategic planning Committee – have not met since Pierre Bash. The participation has not been good. We need to consider whether this committee should be restructured.

New Business

Condition of the SD GGC – membership is increasing and bethels are doing great!

Girls Dues paid by the GGC – Bethel 38 was upset that bethels were asked to pay the Supreme insurance fee. There was discussion regarding whether the GGC should also pay the insurance fee the next time the Council decides to do this for bethels.

VGG Dawn and VAGG Andy's 2021 Grand Session – Ramkota in Rapid city. We need to have a certain dollar amount to avoid set up fees. Will do a breakfast on Friday and use it for some awards. Session will run Thursday through Saturday. It was moved by Val Maher and seconded to approve the agreement with the Ramkota. The motion was approved.

Articles of Incorporation – Bethel 38 is asking questions regarding articles of incorporation. Bethels should use the Grand Guardian Council's Articles of Incorporation, which are available on the Secretary of State's website. Should the GGC cease to exist, bethels will need to work with Supreme Council. Bethels with questions can contact the Grand Secretary.

The closing prayer was offered by Joann Coady.

The meeting was adjourned at 10:50am.

Respectfully Submitted,
Toni Richardson, PGG
Grand Secretary

Board of Trustees Meeting

Saturday February 22, 2020

Presho Masonic Building

Mona Kotan P.G.G. Board Chairman

Ken Miles P.G.G. Vice Chairman

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Anna Thorsen MK 2022

Tom Richardson Grand Secretary

Jandra Aunemus Grand Treasurer

Valori Maher Grand Guardian

Dawn Erk Vice Associate Grand Guardian

Bob Carico MK Associate Vice Grand Guardian

_____ Vice Associate Grand Guardian

Sarah St. Maskovich

Jen Blake

Jessica Starck

Kennedee Miles

Tyler Peoples

Andrea Friedrichsen

Anne Thun

Joann Lundy
