

Emergency GGC Mtg via zoom 2/7/22

Approved as amended 3-12-22

The meeting was called to order by Assoc Grand Guardian Glen with Jen B, Kennedee G, Sally R, Kathryn S, Carla K, Cory K, Matt J, Gen R, Ginny K, Karen W, Andrea F, Kim M, Glen R, Krista V, Bobbie D, Audra T, Jen L, Gwen S, Carol W, Laura B, Dawn E, Kaylene S, Colleen P, Mona K, Bob C, Sarah VM, Sandy V and Lyn N present.

Glen opened the meeting in prayer.

The purpose of the meeting was to convey the information about where the GGC stands with membership after the Annual Reports were completed and to make sure everyone received the results at the same time. Since GG Julia was unable to attend, she asked G Sec Lyn to present the information.

End of year 2020 our membership was 94 members. End of 2021 our membership is 73 members. 4 Bethels have 10 or less members. If we have 70 or less members, the GGC Charter will be pulled by Supreme. The status of Reorganization must be granted new each year and runs with the term of the Grand Guardian. Per Julia she has not granted Reorganization status to any Bethel. Emergency declarations by Supreme expired 12/31/21. Bethels are required to meet twice a month or makeup the meeting. Get dispensations to move meeting dates or times from what is designated in Bethel Bylaws. COVID guidelines and protocol is now being set per state, and in South Dakota by GG Julia. Current COVID infection rate for the last month is 33.92% and hospital bed occupancy across state is 65%.

It was stated all Bethels except #38 should be put on reorganization immediately. Bethels who cannot meet 2 meetings in a row due to insufficient attendance should request a dispensation for reorganization.

Glen stated that Julia can set COVID guidelines county by county.

As a state we need to do whatever it takes to add membership. Bethels are frustrated and struggling. Our girls are in school together and doing many extra-curricular activities together already.

Glen stated we no longer need the Insurance binder fee formerly required to hold an overnight event.

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It has taken a while to get the membership numbers together due to Bethel Annual Reports being mailed late, delaying discussions and future planning. Hard copies of all forms required to complete Annual Reports were mailed to every Bethel in November. There is no reason for a report to not be postmarked by 1/15/22. Some initial reports were received as late as 1/31/22. Reminders of the deadline were sent out. A \$20 late fee is owed by any late Bethel. New requirements this year by Supreme, were the 110 Addendum which was the State of the Bethel form and the Beehive report. Supreme also requested the confirmation page of 990 filing with the IRS be sent with each Bethel report. A warning that this would be required, was sent to each Bethel with a reminder to file their 990 in October. Many Bethels sent the incorrect "Notice to File". Emails were sent to all Bethels about any issues needing to be corrected on their reports.

Reminder that any amendments to SD Bylaws need to be submitted 45 days in advance of Annual Meeting. Be sure to submit based on the Supreme revised version of the Constitution and Bylaws.

According to Glen there is no Grand contract yet, but Chamberlain has the dates. Karen W who is Session Chair doesn't know the details of anything with the hotel.

There are no Line Officer meetings scheduled.

Numerous Bethels have people interested in doing CAV. Classes are only available online and in classes of 6. Carol should be sent the interested persons email address, address, phone number, which she passes to Supreme and is given to a trainer. The unknown trainer then contacts the adults wanting to do CAV. No identity is shown with trainers contact so people don't know who they are. Carol will talk to Mary Louise about possibility of a mass class in SD. Get a list of anyone wanting to take class to Carol White asap.

The zoom renewal will be due soon. It has been through Dawn so she will pay when it comes up and submit bill.

The Directory of names and addresses of the GGC is no longer on the website. Adults in the state need to contact one another and impossible without directory.

Councils have never received approval from Julia to be installed.

If doing COVID guidelines by county rather than by state, Julia needs to contact each Bethel individually of status.

The consensus of the group was that there needs to be a GGC meeting asap, not in a lodge room, but somewhere we can all hear and have conversations. Presho was suggested as a location. Karen said they would be able to provide a meal.

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Kaylene indicated her frustration on doing a Grand Guide fundraiser. She has tried to contact Schwann's but only gets Chinese. Suggested to ask for help especially from the rest of the line. No Fundraising has been done by the Line in 3 years. There won't be money to pay out if there is no money coming in.

TO DO:

Schedule GGC Meeting

CAV names to Carol

Grand Contract confirmed

Annual Meeting Date set

Bethel Status/ Reorganization determined

Line Officer Meeting set

The meeting was adjourned,

Respectfully submitted,

Lyn Neiman, PGG

Grand Secretary