

SDGGC – Board of Trustees

July 14, 2018

The Board meeting was called to order by Ann Holzhauser,

Attendance included: Ann Holzhauser, Sally Richardson, Mona Kotas, Bill Carey, Mary Carey, Shawn Peel, Bob Carrico, Lynne Neiman, Kim Miles, Jessica Stanek, Sarah Maskovich, Virginia Kaus, Kathryn Sannes, Colleen Patmore, Valori Maher, Jen Blake, Larry Johnson, Sandy Vanneman, Toni Richardson

Elections

Sally Richardson nominated Ann Holzhauser be elected as Chair of the Board. Sally moved that nominations cease and a unanimous ballot be cast for Ann. The motion was passed and Ann accepted.

Sally Richardson nominated Mona Kotas to be Vice Chair of the Board. Sally moved that nominations cease and a unanimous ballot be cast for Mona Kotas as Vice Chair and it was seconded. The motion was passed and Mona accepted.

Jen Blake read a letter from Krista Vandersnick, who was unable to attend. (Does anyone have a copy of the letter?) We need to look at ways to make Grand Bethel special. Jen suggested that moving Grand out of Huron will help. Jessica Stanek suggested that we need to consider changing our schedule and events at Grand Bethel.

Mona suggested that one of the Grand Bethel meetings is almost half introductions. Can we try something new?

Larry Johnson mentioned that when we moved the Grand Council out of Grand, we said we would make changes then and we never did. We could look at cutting the Majority Ceremony.

Valori mentioned that many bethels don't get to see a full bethel.

Can we do more Leadership training?

Jen would like to work on a schedule to shorten the Grand schedule. She will work with the Grand family, the Grand Bethel Guardian and the Vice Grand Guardian on ideas. Remember to keep in contact with facilities due to contractual obligations.

Kim Miles would like to propose a fundraiser if Parker is selected as Supreme Bethel Honored Queen. There is a cd for a future Miss International. Could this cd be changed to be used for either a Miss International or a SBHQ? Jen Blake moved we change it to include both positions and it was seconded. The motion was carried.

Sandy brought in discussion from Ramkota statewide. We are working on trying to coordinate properties and would like to do a presentation for each facility to discuss options for future sessions. Ramkota would like to know if we would be interested in meeting with them and when that could be possible.

Toni recommended we form a small committee to view presentations and bring a recommendation to the Board. Sandy, Toni, Jessica Stanek, Lisa Russell. We will work and bring something to the board in January.

Minutes of the previous meeting. It was moved by Sally Richardson and seconded to approve the minutes as distributed. The motion was passed.

The discussion on session sales will be carried to the following meeting.

Mona Kotas moved we adjourned and it was seconded. The motion was carried and the meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary