### SD Grand Guardian Council

### April 6, 2019

The meeting was called to order by Jen Blake, Grand Guardian. A quorum was established with representatives from all seven bethels.

The opening prayer was offered by Kennedee Miles, Grand Chaplain.

The attendance sheet is attached to the minutes.

It was moved by Kaylene Sauer and seconded to approve the agenda as distributed. Lyn questioned where the budget should be on the agenda. It will fall under new business following elections. We also added Ways and Means to new business. Add Grand Bethel under New Business. With additions, the agenda was approved.

It was moved by Toni Richardson and seconded to suspend the rules open New Business to immediately take up discussion and/or action regarding the state of the Grand Guardian Council and membership in SD Bethels and following to revert back to the order of business as approved on the agenda and the motion was carried. A two-thirds vote was required.

Point of Order – Jessica Stanek proclaimed the Annual Session open.

Jen Blake read a statement (see attached) to begin the discussion regarding exit strategy and our membership struggles.

Toni Richardson gave a presentation on the difference between a GGC and a JGC.

Bethel #1 - no majority, 13 girls now, expect 17

Bethel #3 – 1 majority, expecting to have 12

Bethel 10 – 10 active girls, possibly 7

Bethel 12 - majority 1, expect 16

Bethel 21 - 6 active

#38 – 17 active, 2 majority, 20 by end of year

#44 – 14 on books, 8 pretty active, lose 2 for majority, 2 petitions

Our numbers are very close to the count.

It was moved by Kathryn Sannes to form a committee to explore a contingency plan in the event the GGC dissolves and it was seconded. Krista Vandersnick amended the motion to add a representative of each Bethel be on the committee and it was seconded. The maker and second agreed to amend. Lyn Neiman moved to amend the motion to require the committee to report to the GGC at the 45 day meeting and it was seconded. The motion was passed to amend. The motion as amended was carried.

Jen Blake and Val Maher will work together to form a committee.

Mona Kotas moved that the Grand Guardian Council pay the dues of all girls active in South Dakota in 2019 and it was seconded. The motion was carried.

It was moved by Joann Coady that we form a committee to work on promotion and membership across the state, including one or two members from each bethel and the committee should report by the 45 day meeting. It was amended by the maker that the committee meet at least quarterly and it was seconded. The motion was carried.

It was moved by Ann Holzhauser that the GGC reimburse bethels for the application fees for 2019 and it was seconded. The motion was passed.

As with the annual dues, each bethel will be able to reduce the amount due to Grand Guardian Council on annual reports for calendar year 2019.

Minutes of the Previous Meeting – it was moved by Sally Richardson and seconded to approve as distributed.

The password on the website has been changed to "Huron".

Communications

Letter from HIKE

Supreme email on DelMar

Email from Moorhead, MN bethel

Reports

Bethel #1 – back to school barbeque, craft night, corn maze, lots of activities and fundraisers.

Bethel #3 – circus coming up, made Christmas cookies, gave to police, fire departments, etc., sleepover, blanket making session, initiation, doing another coming up

Bethel #10 – focused on Bash and King of Hearts, now working on membership

Bethel #12 – busy. Went to Supreme, lots of fundraisers, promotion opportunities. 1 new member in September, Mason box social, Leadership conference in Minnesota, sleepover with Gillette, WY bethel, initiating 3 in May. 14 members, losing 1 to majority. Working on Jobie to Bee program.

Bethel #21 – 4 very active girls, 2 bake sales, Christmas tree at Courthouse, Father/Daughter dance,

Bethel #38 – Pierre bash, parade of lights, Sundae FunDay (once per term or more if needed), Parents Night Out, attendance for Father/Daughter dance down just a little bit, promotion packets, two girls on Keloland Living in Sioux Falls, monthly Jobie to Bee meetings and a strong program.

#44 – started with movie night under the stars, Supreme team visit, painted bowls at Pottery to Paint for Feeding South Dakota. Sunrise service planned at Mainstreet Square. 2 petitions. Lots of fundraisers, circus coming up.

Treasurer's Report - see attached

Grand Guide Fundraiser – books are passed out to Bethels and Grand Council. If you want to just pay for them, you can pay Dawn.

Promotion Committee report – Andy Freese reported we got a flag banner for each Bethel, got the purple crowns for each bethel.

CAV training - see attached report

Unfinished Business -

Laptops working well.

2020 Hotel Contract – looking at options that may not include needing a conference center setting.

Membership / Promotion Marketing Strategy — Krista Vandersnick and Teagan McNary gave a presentation about a strategic plan for Job's Daughters. Would like to form a committee. Margot Buton asked if a report could be presented at the 45-day meeting. Would be a one-year contract, would look at spending \$5,000 or less total.

It was moved by Andy Freese and seconded that we contact with these students to develop this plan not to exceed \$5,000 paid for out of the promotion funds. The motion was carried.

### **New Business**

Elections under the direction of Larry Johnson, AGG.

Grand Guardian – Valori Maher aspired. Carol White moved nomination cease and a unanimous ballot be cast for Valori Maher. The motion was carried and Valori accepted.

Associate Grand Guardian — Bob Carrico aspired. Mona Kotas moved and it was seconded to cast a unanimous ballot for Bob. The motion was carried and Bob accepted.

Vice Grand Guardian – Dawn Erk aspired. Jen Blake moved and it was seconded to cast a unanimous ballot for Dawn. The motion was carried and Dawn accepted.

Vice Associate Grand Guardian – Andy Freese aspired. Sally Richardson moved and it was seconded to cast a unanimous ballot for Andy. The motion was carried and Andy accepted.

Grand Guide – Julia Knutson aspired. Dawn Erk moved and it was seconded to cast a unanimous ballot for Julia. The motion was carried and Julia accepted.

Grand Inner Guard – Glendon Rice aspired. Jessica Stanek moved and it was seconded to cast a unanimous ballot for Glen. The motion was carried and Glen accepted.

Grand Marshal – No member aspired and there were no nominations. The election was closed.

Grand Outer Guard - No member aspired and there were no nominations. The election was closed.

Grand Secretary – Toni Richardson aspired. Jessica Stanek moved and it was seconded that a unanimous ballot be cast. The motion was carried and Toni accepted.

Grand Treasurer – Sandy Vanneman aspired. Jessica Stanek moved and it was seconded that a unanimous ballot be cast. The motion was carried and Sandy accepted.

Grand Trustee – one position, three-year term. Lyn Neiman aspired. Anna Thoreson aspired. There were 43 votes. 1 vote was spoiled, 12 votes for Lyn, 30 for Anna. Anna was elected and she accepted.

Valori Maher moved and it was seconded to destroy the ballots. The motion was carried.

Grand Bethel discussion – Virginia Kaus asked that the Bethels fill the positions that are in your bethels. If you have an officer who can't attend, please fill it within if possible.

Ways and Means – This will be Julie Bartekoske's last year as Ways and Means chair. Doc Morgan items can be ordered online. Since session sales will not be going through Ways and Means so there is no need to continue Ways and Means. There will not be an order. We thank Julie for her years of service.

Budget – we discussed a proposed budget by line item.

The Grand Marshal proclaimed the session at rest for dinner.

The Grand Marshal proclaimed the session to labor following dinner.

It was moved by Larry Johnson and seconded that we approve the budget as amended. The motion was carried.

It was moved by Kaylene Sauer and seconded to re-open elections. The motion was carried.

There are 40 voting delegates, making majority 21.

Grand Marshal – Sarah Maskovich aspired. Jessica Stanek moved and it was seconded to cast a unanimous vote for Sarah. The motion was carried and Sarah accepted.

Grand Outer Guard — Tyler Peoples aspired. Jessica Stanek moved and it was seconded to cast a unanimous ballot for Tyler. The motion was carried and Tyler accepted.

Grand Bethel – should we continue having the Grand Reps? There was much discussion about the topic.

Krista Vandersnick moved we suspend the Representatives for jurisdictional flag reps this year. Choose reps for the countries represented by Job's Daughters and have the Grand Bethel Committee put together expectations for the reps and it was seconded. The motion was carried.

Jen Blake started a discussion about whether the next Grand Bethel Sr Princess will not automatically advance to the position of Grand Bethel Honored Queen.

Toni Richardson moved that the Grand Guardian Council rescind authorization for the Grand Bethel to proclaim the newly elected Grand Bethel Sr Princess to Grand Bethel Honored Queen and it was seconded. The motion was carried.

Jen Blake will work with her line to develop a schedule for Grand Bethel.

Kennedee Miles shared that she only has one candidate for Miss Job.

Valori Maher moved that we do not have a Miss Job pageant this year unless there are at least three candidates and it was seconded. The motion was carried.

Majority Member booklet – Andrea Friedrichsen has put together a booklet to give to majority members so they know what they can do once they have reached majority status. We thank Andrea for the work she has done on this.

Sunshine and Rain

Sally Richardson shared that she has a daughter getting married in September, a granddaughter graduating from college and a grandson graduating from high school.

Anna Thoreson graduated from college and is having a baby.

Kaylene Sauer shared that her daughter, Kathy, was installed Brown County Auditor.

Valori Maher shared that her daughter, Amber, graduates from college in May. She is a co-chair of a fundraiser for Childrens Miracle Network and is close to her goal. Val's son is getting married on September 7.

Kennedee Miles graduated from college.

Lisa Russell shared that Lexi has moved into her own place and doing well.

Nancy Gonsor was installed Supreme Treasurer.

Sarah Vanneman-Maskovich asked for prayers for her husband and her mother-in-law.

Nancy Gonsor shared that she will be having two new grandbabies in June. Nancy Gonsor and Karen Willis are both going up the line in Eastern Star.

Bill and Mary Carey have a grandson graduating from Northern in May. He is working at the Final Four.

Jen Blake thanked everyone for doing to well with the difficult discussions today.

Bobbie Deuter shared that her husband has been dealing with health issues. Please keep him in your prayers.

The closing prayer was offered by Anna Thoreson.

There will be a Board of Trustees meeting immediately following the meeting.

The Grand Marshal proclaimed the meeting from labor to rest to reconvene in Huron, June 5.

The meeting was adjourned at 9:00pm.

Respectfully Submitted,

Toni Richardson, PGG

**Grand Secretary** 

DATE: 4/6/19 PLACE: PICKE **Bethel Council Representative Bethel # Grand Council Officers:** Den Rice Slen Rice 1 GG ( AGG //~ 3 VGG\_ / 10 Mres \_\_\_\_ VAGG ~ 12 G.GUIDE Dalin Erk 13 GIG\_\_\_\_ 19 GM 21 GOG 38 Shawn PEEL DAGG G.Sec. 44 G.Treas. Anl. **All Other Grand Council at Large** G.Lib. G.Chap. MANA G.Mus. 1<sup>st</sup>Mess. 2<sup>ND</sup>Mess. Xm Muman 3<sup>RD</sup>Mess.\_\_ 4<sup>TH</sup>Mess.\_\_\_\_ 5<sup>TH</sup>Mess.\_\_\_\_\_ GSC doed triedricksen GJC \_\_\_\_\_ GBG\_\_\_\_ AGBG\_\_\_\_ **GRAND TRUSTEES:** Chair **Finance Committee:** V.Chair **Session Finance Chair:** 

**Grand Guardian Council Meeting Attendance Sheet** 

Bill Carry PEB

Mary Carry PEB

L'ense Halstead-Peel PBG

Sur Woody Walds

Joan Coad PBG 44

Moulette Repp GTREADUREN

JAMUSTATILLE, PBG #19



# **Grand Guardian Council**

**Annual Meeting** 

April 6 and 7, 2019

Pierre, SD

10:00 am Central Time - Board Meeting

12:00 pm - Lunch

12:30 pm - Call to Order and Establish Quorum

- ♦ Opening Prayer
- ◆ Approval of Agenda
- ♦ Introductions
- ♦ Minutes of Previous Meeting
  - ◆ 45 Day Meeting July 14, 2018
  - ◆ Trustees Meeting July 14, 2018
- **♦** Communications
- ♦ Reports
  - ♦ Bethel Reports
  - ◆ Grand Treasurer
  - ♦ Grand Guide Fundraiser
  - ♦ Committee Reports
    - ◆ Promotions

5

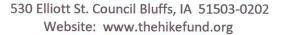
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- + Audit will publish w/ minuto
- ♦ Appeals and Grievances
- ◆ CAV Training
- Unfinished Business
  - ♦ Grand Secretary & Grand Treasurer Laptops
  - ◆ Membership Promotion
- ♦ New Business
  - ♦ Elections
- \* Budget \* GGC Exit Strategy Ways and Means \* Rain & Sunshine Grand Bethel
- ♦ Closing Prayer
- ♦ Adjourn

We will break for dinner at 5 pm. Dinner will be "on your own." If not finished with business, we will reconvene after dinner. Any business not finished on Saturday will be completed Sunday.

### THE HIKE FUND, INC

# Hearing Improvement Kids Endowment Fund Supported by Job's Daughters International





February 28, 2019

Grand Guardian Council of South Dakota c/o Sandra Vanneman 2113 Stratford Place Pierre, SD 57501-2930

Dear Grand Guardian Council members,

We sincerely thank you for your generous contribution of \$25.00, in memory of Jeanette Noren, PGG, to The Hearing Improvement Kids Endowment (HIKE) Fund, Inc., the philanthropic project of Job's Daughters International. This donation is greatly appreciated and will immediately benefit children who are deaf or hard of hearing.

HIKE is a 501(c)3 nonprofit organization. Your contribution is tax deductible to the full extent of the law. No goods or services were provided in exchange for your financial donation. Our tax ID is #36-3406438.

Through your generosity and the generosity of others, we have been able to provide various types of hearing assistance devices to more than 2,600 children since 1985; and we have raised over \$5 million for this important cause.

We thank you again for your support of The HIKE Fund, Inc. Your support will help HIKE advance its mission to help more children receive the gift of hearing.

Sincerely,

Tiffany Ingles

Administrative Secretary

Liffany Ingles

The HIKE Fund, Inc.

### Richardson, Toni

From:

Toni Richardson <sdjdgrsecretary@gmail.com>

Sent:

Tuesday, April 02, 2019 10:37 AM

To:

Richardson, Toni

Subject:

Fwd: [EXT] GGC Merger

----- Forwarded message ------From: **Susan Goolsby** <<u>SGC@iojd.org</u>>
Date: Mon, Apr 1, 2019 at 3:07 PM

Subject: GGC Merger

To: Allison Buckman GG 18-19 <allisonsews@gmail.com>, Beatriz Vichiatto Figueiredo GG MG 18-19 <grandeguardia.mg@gmail.com>, Brenda Bland GG 18-19 <iljd1819@gmail.com>, Brenda Hansel GG 18-19 < kandbd@hotmail.com >, Cora Redwine GG 18-19 < coraredwine@yahoo.com >, Danae Pfizenmaier GG 18-19 <dpfizenmaier@usd260.com</p>, Deborah Jones-Thomas GG 18-19 <ddjthom1@verizon.net</p>, Erin Carrico GG 18-19 < carrico27@gmail.com >, Heidi Behlke GG 18-19 < hbrokl@yahoo.com >, Isabella Delmondes P da Silva GG BA 18-19 <idelmondes.gcg@gmail.com>, Jennifer Blake GG 18-19 <jenbin822@msn.com>, Judy Seitz GG 18-19 < judyseitz@charter.net>, Karie Will GG 18-19 < kariewill@hotmail.com>, Kathy Nieto GG 18-19 < kathynieto@comcast.net>, Kim Regner GG 18-19 < grandguardianmaryland@gmail.com>, Leslie Hoglund GG 18-19 < leslie.hoglund@gmail.com >, Linda Cole GG 18-19 < lincole.3030@gmail.com >, Maria C de Souza A Menescal GG RN 18-19 < drogajuniormossoro@hotmail.com>, Marie Hitzges GG 18-19 <mpanissidi@gmail.com>, Peggy Johnson GG 18-19 <peggyjohnson1819@gmail.com>, Rita Tomacmol GG PH 18-19 <<u>ritaela0713@gmail.com</u>>, Sarah Mobroten GG 18-19 <<u>gg@mnjd.org</u>>, Teri Steig GG 17-18 <teristeig@gmail.com>, Terri Brower GG 18-19 <terri.c.brower@gmail.com>, Tracey Owens GG 18-19 <jobiegg1819@yahoo.com>, Amy Flowers VGG 18-19 <amyflowers@wlcsd.org>, Barbee Groshko GG 18-19 <mattelmade@yahoo.com>, Deann Dryer VGG 18-19 <deannkdryer@gmail.com>, Diane Crabtree VGG 18-19 <a href="mailto:</a> <a href="mailto:diane.n.crabtree@gmail.com">, Jamie Yeadon-Fagbohun</a> <a href="mailto:diane.n.crabtree@gmail.com">, Jamie Yeadon-Fagbohun</a> VGG 18-19 <jamie hadley82@hotmail.com>, Jennifer Selock VGG 18-19 <iljd1920@gmail.com>, Jéssica A de Oliveira Souza VGG 18-19 < jessicaalves 200@gmail.com >, Judy Pennington VGG 18-19 < vgg@jdiva.org >, Kris Smith VGG 18-19 < kking 930@yahoo.com >, Kristin Wiersma VGG 18-19 < vgg@mnjd.org >, Larissa Nogueira Domingues VGG 18-19 < larissa dom@hotmail.com >, Lawanda Wold VGG 18-19 <a href="mailto:swold@cableone.net">swold@cableone.net</a>, Marge Christiansen <a href="mailto:swold@cableone.net">margebc59@gmail.com</a>, Maria Rita Francia R Fornoles VGG PHIL 18-19 <pang3471@yahoo.com>, Paula Howard VGG 18-19 <pifhoward@gmail.com>, Peggy Rendt VGG 18-19 cpeggyrendt@gmail.com>, Robin Nile-Gosser VGG 18-19 creddsnest@gmail.com>, Shervl Bertram VGG 18-19 <s.bertram6@att.net>, Shirley Moreno Lima Rainer VGG 18-19 <shirleymorenolima@hotmail.com>, Sue Nickerson VGG MD 18-19 <tiggerlilyx4@yahoo.com>, Sue Sieler VGG 18-19 <ssieler@cableone.net>, Tricia Westbrook VGG 18-19 <t-lee-westbrook@utahjobie.org>, Valori Maher VGG 18-19 < valorim@sio.midco.net >, Aline Camurate Barbosa GS MG 18-19 <aline.camurate@gmail.com>, Angie Pickel GS PA 18-19 pajdgrandsec@gmail.com>, Barbara Mahoney GS ID 18-19 < barbm.mahoney@gmail.com>, Charlotte Keel GS CA 18-19 < grseccajdi@gmail.com>, Cinthia Lins Galindo Dias GS 15-16 <cinthinha mell@yahoo.com.br>, Connie Wharton GS KS 18-19 <a href="mailto:spicious"><a href="mailto:ksjdi@eaglecom.net"><a href="mailto:ksjdi@eaglecom.net">mailto:ksjdi@eaglecom.net</a></a></a></a></a> CAV Admin 18-19 <grandsec@utahjobie.org>, Deborah Caviness GS VA 18-19 <gs@jdiva.org>, Denise Hamilton GS NE 18-19 <denisehamilton1@msn.com>, Gayle Johnson GS MN 18-19 <gs@mnid.org>, Happy Estes-Butler GS MD 18-19 < grandsecretaryggcmd@gmail.com >, Iamel da Silva Castro de Almeida GS BA 18-19 <iamelsca@gmail.com>, Jennifer Espin GS BC 19-20 <bcid.grsec@gmail.com>, JGC Fran Burns (secretary@jdiqld.org) <secretary@jdiqld.org>, Josie Pens (josie.pens.2016@gmail.com)

<josie.pens.2016@gmail.com>, Karen Jordan GS MO 18-19 <gsmojdi@earthlink.net>, Kathy Wiekhorst GS WY 18-19 <wikhorstkt@wyoming.com>, Kristin Lange GS MO 18-19 <ili>iljdoffice@gmail.com>, Libia Lafaiete T de Araujo GS RN 17-18 <</li>ibialafaiete@gmail.com>, Marsha McDonald GS MI 18-19 <mmcdonal02@gmail.com>, Monick E Chaves de Sousa GS RN 18-19 <monick\_fj@yahoo.com.br>, Natalia Dias Tavares GS BA 18-19 <n.d.tavares@hotmail.com>, Pam Bottolfson GS 18-19 <cojdigs@gmail.com>, Phyllis Robison GS WI 18-19 <grsecwi@juno.com>, Sue Coulter GS OR 18-19 <ori>oriojd@gmail.com>, Toni Richardson GS SD 18-19 <sdjdgrsecretary@gmail.com>, Wanda Lillyblade GS IN 18-19 <ml>oriojd@gmail.com>, Wendy Weitzel GS WA 18-19 <gswendy@msn.com>CC: Pam Henderson

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For those who have not heard, we have good news to share. The jurisdictions of Delaware and Maryland will be merging into one jurisdiction starting May 4, 2019. The new jurisdiction name will be DelMar. The Bethel addresses and numbers will remain the same.

As Grand Sessions are coming up and your Grand Bethel Representatives will be selected, we felt you might need this information to allow yourselves time to may make appropriate changes.

If you have questions about Bethel locations, numbers or addresses please contact the Grand Secretary of Maryland, Happy Estes-Butler. Happy's email address is grandsecretaryggcmd@gmail.com.

Any other questions should come to me at henderson pk@yahoo.com

Respectfully,

Pam Henderson

Supreme Guardian

### Richardson, Toni

From:

Toni Richardson <sdjdgrsecretary@gmail.com>

Sent:

Wednesday, April 03, 2019 1:40 PM

To:

Richardson, Toni

Subject:

Fwd: [EXT] MN Job's Daughters

----- Forwarded message -----

From: Bethel Guardian 32 < bg32@mnjd.org>

Date: Mon, Apr 1, 2019 at 11:45 AM

Subject: MN Job's Daughters

To: <sdjdgrsecretary@gmail.com>

Toni,

Hello, my name is D Hennebry and I am the BG for the Moorhead MN Bethel. We just got done with our Grand Bethel and one of our daughters was chosen as the GB Rep to SD. I am going to be working very hard to have our daughters do research on their jurisdictions they are reps to and would love to have them come visit. We are about 2 1/2 hours away from Aberdeen and 3 hours from Sioux Falls. We are definitely able to visit. I have looked through your website and cannot find a calendar of events for your jurisdiction. I am wondering if I just couldn't find it. I know that you are very busy with your Grand Session coming up and do not expect a response until after Session is over, but I would love a calendar for this next years GGC and GB if at all possible.

Thank you for your time.

In Job's Daughters love,

D Hennebry Bethel Guardian

### SOUTH DAKOTA GRAND GUARDIAN COUNCIL FY 19 FINANCIAL REPORT

July 1, 2018 - March 31, 2019

| Checking Account - I   | Beginning Balance as of 07   | //01/2018        |                  |                           |                       | Current          | \$14,994.33 |
|--|--|------------------|------------------|---------------------------|-----------------------|------------------|-------------|
| Total Deposits & I   | nterest on checking account  |                  |                  |                           |                       | 7,396.73         |             |
| Total Expenditure  | s  |                  |                  |                           |                       | 12,739.24        |             |
| Also includes outs<br>03/12/2019<br>03/12/2019<br>03/12/2019 | standing checks:<br>2932 Jodee Back<br>2933 Pierre Bldg Board<br>2936 Sandy Vanneman |                  |                  | 22.00<br>175.00<br>650.00 | 847.00                |                  |             |
| Checking Account - I   | Ending Balance as of 03/31   | /19              |                  |                           |                       |                  | \$10,498.82 |
| Less Insurance Fu  | ınds in Checking   |                  |                  |                           |                       | 305.00           |             |
| Available Checking A   | ccount Balance   |                  |                  |                           |                       |                  | \$10,193.82 |
| Investments  |  | Date<br>Reported | Maturity<br>Date | Previous<br>Value         | Increase<br>/Decrease | Current<br>Value |             |

| Investments                                    |                    |  |                                      | Date<br>Reported                                   | Maturity<br>Date    | Previous<br>Value                | /Decrease              | Value Value   |
|--|--------------------|--|--------------------------------------|--|---------------------|----------------------------------|------------------------|---|
|  | (End of F)         | / 2011 before<br>Future SGG                          |                                      | 06/29/18<br>0 draw)                                |                     | 75,208.99<br>64,835.09           | 5,997.98               | 81,206.97   |
| MIJD CD<br>-8980                               |                    | 6 months   | 0.15%                                | 12/31/17   | 11/20/18            | 6,107.49                         | 1.54                   | 6,109.03  |
| Insurance CD's Insurance funds Total Insurance | \$5,000<br>\$5,000 | 12 months<br>21 months<br>37 months<br>in checking a | 0.10%<br>1.00%<br>1.25%<br>account a | 12/31/17<br>12/31/17<br>12/31/12<br>as of report o | 9/12/18<br>12/12/20 | 5,030.09<br>5,122.63<br>5,251.18 | 20.04<br>5.77<br>18.41 | 5,035.13<br>5,128.40<br>5,269.59<br>305.00<br>\$15,738.12 |

**Total Investments** 

Total Assets \$113,247.94

\$103,054.12

|   | Income  |                |           |  | Expenses   |                  | percental to accomp |
|---|---|----------------|-----------|--|--|------------------|---------------------|
|   | General Fund  | Budgeted       | Qtr Total |  | General Fund                                     | Budgeted         | QtrTotal            |
| 000 Bethe   | ls  |                |           | 991000 Beth  | nels   |                  |                     |
| 1100  | Annuals   | 2850.00        | 2,454.68  | 991100   | Annuals to Supreme                               | 2500.00          | 2,192.6             |
|   | Dispensations   | 0.00           |           | Ą  |  |                  |                     |
|   | Insurance   | 40.00          | 35.00     |  | Paraphernalia Insurance                          | 0.00             |                     |
|   | YPP Transfer  | 0.00           |           |  | Youth Protection                                 | 700.00           | 115.6               |
| 000 GG C  |   |                |           | 992000 GG  |  | 0.00             |                     |
|   | Dues  | 2000.00        | 150.00    |  | Dues funds returned                              | 0.00             | 400.4               |
| 2200  | Supplies from Supreme   | 500.00         | 56.94     |  | Supplies from Supreme                            | 500.00<br>200.00 | 189.1<br>49.5       |
|   |   |                |           |  | Gr Sec/Gr Treas Expenses Grand Guardian Expenses | 400.00           | 49.5                |
|   |   |                |           |  | Proceedings                                      | 0.00             |                     |
| 2500  | Bethal Cleaves  | 0.00           |           |  | Bethel Reinstitution                             | 0.00             |                     |
| 2500  | Bethel Closure  | 0.00           |           |  | Trailer License                                  | 50.00            |                     |
|   |   |                |           |  | Computer - Technology-Webmaster                  | 1725.00          | 1,579.3             |
|   |   |                |           |  | Directors and Officers Insurance                 | 1500.00          | 1,070.0             |
|   |   |                |           |  | Legal and Tax Fees                               | 400.00           | 340.1               |
|   |   |                |           |  | Grand Secretary Gratuity                         | 900.00           | 900.0               |
|   |   |                |           |  | Grand Treasurer Gratuity                         | 650.00           | 650.0               |
| 2900  | Misc. GG Council (Includes Interest)                                | 20.00          | 4.61      |  | Misc. Expense                                    | 100.00           |                     |
| 2,500   | Wisc. Go Courier (includes interest)                                | 20.00          | 4.01      |  | Supreme Workshops                                | 0.00             |                     |
|   |   |                |           |  | Supreme Visit                                    | 300.00           | 61.7                |
| 2912  | State HIKE Event  | 0.00           |           |  | State HIKE Event                                 | 75.00            | <b>V</b> 1.1        |
|   | Ways & Means  | 2500.00        | 280.90    |  | Ways & Means                                     | 250.00           |                     |
|   | Ways & Means adv return for G Bethel                                | 500.00         | 200.50    |  | Ways & Means Adv for G Bethel                    | 500.00           |                     |
|   | Doc Morgan Rebate   | 150.00         |           |  | Grand Session Expense                            | 0.00             |                     |
|   | Grd Guardian Session Income Net                                     | 2500.00        |           |  | Grd Office/Rep Medallions Exp                    | 400.00           |                     |
|   | Grd Officer/Rep Medallions  | 400.00         |           |  | Misc. GGC Expenses                               | 400.00           | 222.                |
|   | Misc. GGC Income  | 0.00           | 25.00     |  | Grd Guardian - in state travel *                 | 500.00           |                     |
| 0000  | IMIGG. GGG INGGING  | 0.00           |           |  | Grd Guardian - Supreme travel *                  | 400.00           |                     |
|   |   |                |           |  | Grd Guardian - Supreme per diem*                 | 500.00           |                     |
|   |   |                |           |  | Grd Guardian - Grand Lodge travel*               | 0.00             |                     |
|   |   |                |           |  | Grd Guardian - Grand Lodge per diem*             | 0.00             |                     |
|   |   |                |           |  | Grd Guardian - Grand Chapter travel*             | 0.00             |                     |
|   |   |                |           |  | Grd Guardian - Grand Chapter per diem*           | 0.00             |                     |
|   |   |                |           |  | Grd Guardian - York Rite travel*                 | 50.00            |                     |
| ~   |   |                |           | 996545   | Grd Guardian - York Rite per diem*               | 75.00            |                     |
|   |   |                |           | 996560   | Grd Secretary - Supreme travel*                  | 0.00             |                     |
|   |   |                |           | 996565   | Grd Secretary - Supreme per diem*                | 0.00             |                     |
|   |   |                |           |  | A Grd Guardian - in state travel*                | 300.00           | 293.                |
|   |   |                |           |  | A Grd Guardian - Supreme travel*                 | 400.00           |                     |
|   |   |                |           |  | A Grd Guardian - Supreme per diem*               | 500.00           |                     |
| 000 Comr  | nittees   |                |           | 994000 Cor   |  |                  |                     |
|   |   |                |           | 994010   | Committees-Misc.                                 | 100.00           |                     |
|   |   |                |           |  | Committees - Postage                             | 0.00             |                     |
| 4100  | Board of Trustees   | 0.00           |           |  | Board of Trustees                                | 0.00             |                     |
|   | Spirit Ambassador Entry Fees  | 150.00         |           |  | Spirit Ambassadors Expenses                      | 150.00           | 10.                 |
|   | Miss Job Pageant  | 0.00           |           |  | Miss Job Pageant                                 | 700.00           | 50.                 |
| 1000  | (self-supporting)   | 0.00           |           |  | MSDJD Sash and Tiara                             | 125.00           | 29.                 |
|   | (con supporting)  |                |           |  | Miss IOJD Registration (Supreme)                 | 225.00           |                     |
| 4310  | Entry Fees  | 300.00         |           |  |  |                  |                     |
|   | Sponsorships (not a budgeted item)                                  | 2500.00        |           |  |  |                  |                     |
|   | Education-Bethel Annuals  | 900.00         | 1,002.00  | 994400   | Education-Scholarships                           | 1000.00          | 1,000.              |
|   | Education - GG Project  | 0.00           | .,        |  | Education - GG Project Expense                   | 0.00             | *                   |
|   | Education Fundraiser  | 500.00         |           |  | Education Fundraiser                             | 0.00             |                     |
|   | Education - AGG Project (MOJO)                                      | 500.00         |           |  | AGG Fundraiser Expense (MOJO)                    | 0.00             |                     |
| . ,00   |   | 35.50          |           |  |  |                  |                     |
| 4490  | Education Donation Misc.  | 0.00           |           | 994500   | Promotion - Membership                           | 150.00           |                     |
|   | Promotion-Bethel Annuals  | 500.00         | 952.00    |  | Promotion - Certificates                         | 150.00           |                     |
|   | Promotions - Fund Transfers   | 0.00           |           |  | Promotion - Misc.                                | 1150.00          | 878                 |
|   | Promotions - Misc.  | 0.00           |           |  | Jobie U  | 1400.00          |                     |
|   | Jobie U   | 1400.00        |           | 100  |  |                  |                     |
|   |   |                |           |  |  |                  |                     |
| 4600  | Awards (RP, LOV, AMYST)   | 500.00         | 415.60    | 994600   | Awards (RP, LOV, AMYST)                          | 500.00           | 34                  |
| 000 Fund  | raising   |                |           | 995000 Fur   | ndraising  |                  |                     |
|   | G Guide Fundraiser  | 3000.00        | 190.00    |  | G Guide Fundraiser                               | 1000.00          | 1,283               |
| 5/100   | JD License Decals   | 0.00           |           | The second secon | JD License Decals                                | 0.00             | ,,200               |
|   | Misc. Fundraisers   | 0.00           |           | The second section of the sect | Misc. Fundraisers                                | 0.00             |                     |
| 5500  | TIVILOO. I UITUIGIOCIO  | 0.00           |           | 996000 Gra   |  | 0.00             |                     |
| 5500<br>5600  | d Rethel  | 1              |           |  | Grand Bethel Miscellaneous                       | 0.00             |                     |
| 5500<br>5600<br><b>00 Gran</b>                                  |   | 0.00           |           |  |  | 0.00             |                     |
| 5500<br>5600<br><b>00 Gran</b><br>6110                          | Grand Bethel Miscellaneous  | 0.00           |           | - I  | Fundraising Expenses                             | 100 00           |                     |
| 5500<br>5600<br><b>000 Gran</b><br>6110<br>6120                 | Grand Bethel Miscellaneous Fundraising Projects                     | 100.00         |           | 996120   | Fundraising Expenses                             | 100.00           |                     |
| 5500<br>5600<br><b>000 Gran</b><br>6110<br>6120<br>6130         | Grand Bethel Miscellaneous Fundraising Projects PGBHQ Jewel overage | 100.00<br>0.00 |           | 996120<br>996130   | PGBHQ Jewels                                     | 150.00           |                     |
| 5500<br>5600<br><b>000 Gran</b><br>6110<br>6120<br>6130         | Grand Bethel Miscellaneous Fundraising Projects                     | 100.00         |           | 996120<br>996130<br>996135   | PGBHQ Jewels PMSDJD Jewels                       | 150.00<br>150.00 | 1.4                 |
| 5500<br>5600<br><b>000 Gran</b><br>6110<br>6120<br>6130<br>6135 | Grand Bethel Miscellaneous Fundraising Projects PGBHQ Jewel overage | 100.00<br>0.00 |           | 996120<br>996130<br>996135<br>996140   | PGBHQ Jewels                                     | 150.00           | 14                  |

CAV report

Since 2018 Grand Bethel there have been 4 trainings held. There were 2 held in

Sioux Falls, 1 in Aberdeen and 1 in Rapid City, with a total of 13 people trained or

retrained.

We have trained a total of 256 people, 96 have expired and 32 never sent in their

original registrations. There are 2 from the Jan. training that have not sent theirs in

yet. We now have 122 trained CAVs plus 4 out of state.

Our training schedule of 3 definite training dates set up, with a possibility of a 4th,

worked well. There will be one in the hills on Sept. 7, one in Sioux Falls on Jan. 18,

2020 and one on April 25, 2020 in Pierre or Aberdeen.

The renewal on line seems to be working. The rules stay the same as far as getting

renewals in on time. I will continue to send an email reminder to everyone at the

beginning of the month 90 days in advance of the renewal date. If anyone shows up

on the list of the month they are due I send a reminder but sometimes it is too late

by the time I get the list so it is up to you to pay attention. You are supposed to be

getting a printable card when you renew but I have not seen one yet. Starting in

September there will be no hard copies. Everything will be done on line (both the

original applications and the renewal).

There is a YPP Refresher Course available on line now at

https://jobsdaughtersinternational.org/yppcav-forms/ it provides current CAVs a

brief refresher on YPP policies and guidelines.

Carol A. White, LGG

SD CAV Administrator

# Inner Guard Report by Robert Carrico

| . My Year was a busy Year outside of                |
|---|
| Job's Daughters With Winten Storms                  |
| I family natter's . So I didn't domuch              |
| Time traveling for Job's Daughton's, til            |
| about April. In March I got bad news                |
| Time's two, with closing of Hot Spring's bethel and |
| with a Lamily member having cancer. In April the    |
| bethal #12 had there official vist from the         |
| Grand family Exeryone had a good ting,              |
| Also in April Grand Councel neeting was             |
| delayed do to weather, plus I had to work           |
| that day, but we did have the meeting at q          |
| later date.   |
|   |
| Thanks for listening<br>Robert Carrico              |
| Robert Carrico                                      |
|   |
|   |
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|   |

Grand Guardian Virginia, Associate Grand Guardian Herb, and Grand Guardian Council:

This has been a busy year for the Grand Secretary's office. I processed warrants 2848 – 2908 totaling \$32,034.75 and deposits totaling \$26,399.93. This does not include any adjustments, which are reflected in the report of the Grand Treasurer. These numbers are not the official Treasurer's report of funds available or expensed, merely a report of work processed through the Grand Secretary's office.

The Grand Secretary's laptop began to show its age and will need to be replaced soon. Further, we will need to consider options for the QuickBooks solution currently utilized as the current version we are using is not compatible with Windows 10.

The Grand Secretary continues to work well with the Grand Treasurer and I am pleased the most recent audit reflects that. We may need to consider closing the annual books earlier than June 30 each year to allow for time to reconcile and make adjustments prior to the yearly audit of books. This is a more difficult task when members wait until the last minute to request reimbursement. It is especially important that income and expenses be reflected in the year in which they were incurred or collected so we have an accurate forecast of our budget needs. It is the responsibility of each member to request reimbursement and submit collected funds as timely as possible.

Finally, I believe we are approaching a crossroads in South Dakota Job's Daughters. It is imperative that we act responsibly for the greater good of our organization and the members of our Order. As noted above, we spent nearly \$6,000 more than we collected. I do understand that we need to spend money to attempt to grow our membership and continue SD Job's Daughters into the future. That said, we also need to be mindful that we are using our funds wisely.

Respectfully Submitted,

mi Richardson

Toni Richardson, PGG

**Grand Secretary** 

SD Grand Guardian Council

# Audit Report 2017-2018

The following is the findings of the Audit for the fiscal year July 1, 2017 through June 30, 2018.

The audit took a little longer that it did the previous year, due to the Grand Treasurer's computer locking her out of Quickbooks. Sandy put all of her bank information into an excel spreadsheet for me which was very easy to follow.

There was only one discrepancy between the Secretary's and the Treasurer's books. It was an account numbering difference which had nothing to do with the ending balance in the checking account, and because both the Grand Secretary and the Grand Treasurer call the account the same name I was able to verify the account totals matched.

I have sent the Financials to James Brown for the 990 tax return, you should be hearing from him shortly.

Respectfully submitted:

Jodee Back PBG



# STRATEGIC PLAN 2019-20

### Mission Statement:

# **OVERVIEW**

"Premier organization for young women that teaches the values of leadership, public speaking, charity, respect for parents and elders, and teamwork."

- media platforms
- Creation of consistent local social media posts
- Minimize the website to be concise & consumer friendly
- Adding interactive widgets and content to social
   Setting a consistent signature branding for the JD SD to differentiate from other state JD's
  - Reorganize call-to-action buttons on website with strategic visuals to increase number of recruits

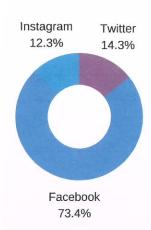
# **IMPLEMENTATION**

**Building brand image** & maintaining consistency

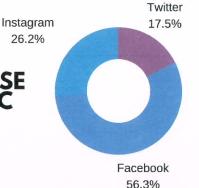
Restructuring the websites anatomy

**Updating** media platforms to current marketing climate

# **PRESENCE**







- · Facebook is most liked by our audience
- Increasing Twitter audience by 168%
- Modernizing Instagram and increasing our audience 144%
- Updating Facebooks profile to logo and have seasonal cover pictures
- Create our own posts and adjust them to SD community
- Minimizing pictures on website, have visible buttons that directs to landing pages

**ADDITIONAL** 

FINAL BUDGET 2019-2020

| 0.00      |   |           |   |
|-----------|---|-----------|---|
|           |   | 200.00    | 4450 Farration Annual Control (NO 10)     |
| 0.00      | 994440  | 500.00    | 4440 Education Fundraiser                 |
| 0.00      | 994430  | 0.00      | 4430 Education - GG Project               |
| 1000 00   | 994400 Education-Scholarships                 | 2500.00   | 4300 Sponsorships (not really budgeted)   |
|           |   | 300.00    |   |
| 225.00    | 994310 Miss IOJD Registration (Supreme)       |           |   |
| 125.00    | 994320 MSDJD Sash and Tiara                   |           | (self-supporting)                         |
| 700.00    |   | 0.00      | 4300 Miss Job Pageant                     |
| 150.00    | 994200 Spirit Ambassadors Expenses            | 150.00    | 4200 Spirit Ambassador Entry Fees         |
| 0.00      |   | 0.00      | 4100 Board of Trustees                    |
| 0.00      | 994011 Committees - Postage                   |           |   |
| 100.00    | 994010 Committees-Misc.                       |           | TOOC COMMINGES                            |
| 500.00    | 994000 Committees                             |           | 4000 Committees                           |
| 400.00    | 996580 A Grd Guardian - Supreme travel*       |           |   |
| 300.00    | 996570 A Grd Guardian - in state travel*      |           |   |
| 0.00      | 996565 Grd Secretary - Supreme per diem*      |           |   |
| 0.00      |   |           |   |
| 75.00     | 996545 Grd Guardian - York Rite per diem*     |           |   |
| 50.00     | 996535 Grd Guardian - Grand Chapter per diem* |           |   |
| 50.00     | Grd Guardian - Grand                          |           |   |
| 150.00    | Grd Guardian - Grand                          |           |   |
| 50.00     | 996520 Grd Guardian - Grand Lodge travel*     |           |   |
| 500.00    | 996515 Grd Guardian - Supreme per diem*       |           |   |
| 400.00    |   | 0.00      | Sado Misc. GGC IIICOINE                   |
| 500.00    | 993900  | 400.00    | 3900 Miso CCC Incomo                      |
| 400.00    |   | 12000.00  | 3300 Grd Guardian Session Income Net      |
| 12000.00  | 993300  | 150.00    | 3200 Doc Morgan Rebate                    |
| 500.00    | 993150  | 500.00    | 3150 Ways & Means adv return for G Bethel |
| 0.00      |   | 500.00    | 3100 Ways & Means                         |
| 75.00     | 992912  | 0.00      | 2912 State HIKE Event                     |
| 300.00    | 992920 Supreme Visit                          |           |   |
| 0.00      |   | 20.00     | 2900 Misc. GG Council (Includes Interest) |
| 650.00    | 992820  |           |   |
| 900.00    |   |           |   |
| 400.00    |   |           |   |
| 1500.00   | Directors and Officers                        |           |   |
| 700.00    | 992610 Computer - Technology-Webmaster        |           |   |
| 0.00      |   | 0.00      | 2500 Bethel Closure                       |
| 0.00      | 992310 Proceedings                            |           |   |
| 400.00    |   |           |   |
| 200.00    |   |           | 2200 Subbiles IIOIII Subreille            |
| 500.00    | 992200 Supplies from Supreme                  | 500.00    | 2100 Dues                                 |
|           | 992000 GC                                     |           | 2000 GG Council                           |
| 700.00    |   | 0.00      | 1400 YPP Transfer                         |
| 0.00      | 991300 Paraphernalia Insurance                | 35.00     | 1300 Insurance                            |
| 200       | 991100 Alliluais to Supreme                   | 0.00      | 1200 Dispossions                          |
| 2500 00   | 991000 Be                                     |           | 1000 Bethels                              |
| 2019-2020 | General Fund                                  | 2019-2020 | General Fund                              |
|           | -   |           |   |

# FINAL BUDGET 2019-2020

| 44,600.00 |   | 44.600.00 | Total Income                                 |
|-----------|---|-----------|--|
|           |   | 11,995.00 | 9900 Budget Reserve Contribution             |
| 0.00      | 998000 HIKE Fund (pass-thru/donation)       | 0.00      | 9800 HIKE Fund (pass-thru)                   |
| 150.00    | 999110 PAGG Jewel*                          | 0.00      | 9110 PAGG Jewel Overage                      |
| 150.00    | 999100 PGG Jewel*                           | 0.00      | 9100 PGG Jewel Overage                       |
|           | 999000 Miscellaneous                        | 36        | 9000 Miscellaneous                           |
| 50.00     | 998400 Donation to Grand Chapter            |           |  |
| 50.00     | 998300 Donation to York Rite                |           |  |
| 50.00     | 998200 Donation to Grand Lodge              | C         | o loo masoliic Dollations                    |
| 0.00      | 998000 Fraternal Relations                  | 0 00      | 8000 Fraternal Relations                     |
|           |   |           |  |
| 1000.00   | 997300 Grd Guide Advance*                   | 1000.00   | 7300 Grd Guide Fundraiser Adv Return*        |
| 1000.00   | 997200 V Grand Guardian Advance*            | 1000.00   | 7200 V Grd Guardian                          |
| 1000.00   | 997100 Grd Guardian Session Advance*        | 1000.00   | 7100 Grd Guardian Session Return*            |
|           | 997000 Advances                             | 99        | 7000 Advances                                |
| 200.0     | 990911 Glarid betilet Expenses (capes, etc) | 300.00    | 6230 Grand Bethel MISC Donations             |
| 200.00    | 996380 MSDJU York Rite Per Diem"            |           |  |
| 50.00     | 996370 MSDJD York Rite Travel*              |           |  |
| 75.00     | 996360 MSDJD Grand Chapter Per Diem*        |           |  |
| 50.00     | 996350 MSDJD Grand Chapter Travel*          |           |  |
| 150.00    | 996340 MSDJD Grand Lodge Per Diem*          |           |  |
| 50.00     | 996330 MSDJD Grand Lodge Travel*            |           |  |
| 600.00    | 996320 MSDJD Supreme Per Diem*              |           |  |
| 500.00    | 996310 MSDJD Supreme Travel*                | 000.00    | 990300 MSD3D Haver Fulld (not badgeted item) |
| 300.00    | 996200 GDDQ TOR NIE FEI DIEIT               | 3000      |  |
| 75.00     | 9962/0 GBHQ-York Rite Iravel                |           |  |
| 75.00     | 996260 GBHQ Grand Chapter Per Diem*         |           |  |
| 50.00     | 996250 GBHQ Grand Chapter Travel*           |           |  |
| 150.00    |   |           |  |
| 50.00     | GBHO Grand Lodge                            |           |  |
| 500 00    | 006220 CRHO Sinrama Per Diem*               |           |  |
| 400.00    | 996200 GBHQ Travel Fund - Instate           | 300.00    | 6200 GBHQ Travel Fund                        |
| 300.00    | GBHQ Sash & Liara                           |           |  |
| 75.00     | 996135 PMSDJD Jewels                        | 0.00      | 6135 PMSDJD Jewel overage                    |
| 150.00    | 996130 PGBHQ Jewels                         | 0.00      | 6130 PGBHQ Jewel overage                     |
| 100.00    | 996120 Fundraising Expenses                 | 100.00    | 6120 Fundraising Projects                    |
| 0.00      | 996110 Grand Bethel Miscellaneous           | 0.00      | 6110 Grand Bethel Miscellaneous              |
|           | 996000 Grand Bethel                         | 99        | 6000 Grand Bethel                            |
| 0.00      | 995600 Misc. Fundraisers                    | 0.00      | 5600 Misc. Fundraisers                       |
| 0.00      | 995500 JD License Decals                    | 0.00      | 5500 JD License Decals                       |
| 1000.00   | 995400 G Guide Fundraiser                   | 2500.00   | 5400 G Guide Fundraiser                      |
|           | 995000 Fundraising                          | 999       | 5000 Fundraising                             |
| 500.00    | 994600 Awards (RP, LOV, AMYST)              | 500.00    | 4600 Awards (RP, LOV, AMYST)                 |
| 1400.00   | 994530 Jobie U                              | 1400.00   | 4530 Jobie U                                 |
| 6150.00   | 994520 Promotion - Misc.                    | 2000.00   | 4520 Promotions - Misc.                      |
| 150.00    | 994510 Promotion - Certificates             | 0.00      | 4510 Promotions - Fund Transfers             |
| 150.00    | 994500 Promotion - Membership               | 500.00    | 4500 Promotion-Bethel Annuals                |
| 2019-2020 | General Fund                                | 2019-2020 | General Fund                                 |
|           |   |           | Income                                       |