

SD GGC

Chamberlain, SD

July 20, 2019

The meeting was called to order by Dawn Erk. A quorum of 6 bethels was established.

Joann Coady offered the Opening Prayer.

It was moved by Sandy and seconded to approve the agenda as distributed. The motion was carried.

Introductions – see attached sheet for attendance

Minutes of the previous meeting were passed around. It was moved by Andy and seconded to approve the minutes as distributed. The motion was carried.

No Communications

Reports –

Bethel #3 – quiet this summer. In contact with Sofia, a foreign exchange student from Brazil who is a member of Job's Daughters, who arrives August 4. Initiating a Jobie to Bee in September.

Bethel #10 – quiet so far. Did a fundraiser at Oahe Days in June. Twelve active girls. Hoping to initiate 3 this fall.

Bethel #12 – fairly active this summer. 4th of July parade in Belle Fourche. Working on planning a sleepover for this summer.

Bethel #21 – 4 girls worked the circus selling cotton candy. One petition out. Hoping to get her initiated with some of her friends. Hot Summer Nights in Winner allows for vendors. Will sell raffle tickets for blankets. ..

Bethel #38 – some girls getting ready to go to Supreme. Had annual Bethel Council meeting to plan for the upcoming year. 18 girls, losing 2 to majority, have girls to initiate this fall. Will have a line officer meeting to get girls more involved.

Bethel #44 – went to Armadillos for ice cream after the last meeting. Went to movies under the stars. Tomorrow initiating two girls. July 29th another movie under the stars as a prospect party.

Grand Lodge – no one to report

SD DeMolay Conclave – Carla reported. It was in Pierre. Joan attended, they toured the Capitol, went to Zesto. Joan gave a speech there. Attended their installation and the dinner. Derek Runge was at the meeting and he spoke about the Cross of Honor award he received. Congratulations were offered to him.

2018 GGC and Committee Reports –

Grand Treasurer – see attached report

Grand Secretary – will send to Jen for the proceedings

HIKE – see proceedings

Grand Session – committee consisted of Mona for housing, Margot Burton and Bill Carey. Last year at Huron Events Center. 138 people paid the registration fees, 134 at Banquet, 635 meals total, 582 we had tickets for and hotel had 592, pretty close. Meal prices got set and we didn't catch, but we did make a little bit of money.

Awards – see proceedings. 1 Amethyst, 3 Royal Purple, no Lily of the Valley recipients.

Flags and Medallions – we changed the way we handle Representatives. Dawn suggests we consider an award plaque for the Bethels who are selected for the representatives. They would cost roughly \$20 a piece. Or, we could get one that travels. The general consensus is that we don't need to do that.

Proceedings – Jen will put together a list of reports that are missing.

Strategic Planning Committee – the committee is leaning toward a JGC, which requires at least 4 bethels. See the attached notes from Bobbie Deuter. Sandy asked if there has been any discussion about what we can do to try to keep our GGC status?

Marketing Strategy – still working with Henry Evans, an immigration attorney out of Sioux Falls, on the contract with Enosh and Sayeed. September 28th in the Hills for an event – Color Run (insurance has been obtained). Will look for an event in Pierre, probably Bash. Jen will provide the passwords for the website and the social media accounts so we can continue to move forward.

Lyn is on the membership committee and is concerned we haven't been discussing recruitment and membership committee expectations.

There was a good discussion regarding commitment to committees and responsibilities.

We will meet at 1:00pm in Rapid City on September 28 for a working council meeting. Committees need to be prepared for a working meeting to discuss responsibilities and plans for the year.

We discussed the Supreme amendments. Dawn instructed that if you have strong feelings about any amendments, you should contact Val.

Jobie U is Saturday, October 26th in Sioux Falls. CAV class will be the same day.

Sunshine and Rain

Lyn shared that Larissa is expecting in February.

Jen shared that Ben Blake had back surgery and is doing well. Meghan is attending college and is registered.

Kathy Sannes shared that John got a new command in Special Forces.

Kim shared that Kennedee bought a house and will be moving there in about three weeks.

Carla shared that her son is leaving for boot camp soon. Keep him in your thoughts.

Six weeks until the big Richardson Cremer wedding.

Bobbie Back got married last weekend in Rapid City. She is taking a new job teaching in Wapeton, ND.

Anna is having a girl in October! Sara is moving to Arkansas soon.

Joann Coady offered the closing prayer.

The meeting was adjourned at 3:06pm.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary

Grand Guardian Council Meeting Attendance Sheet

DATE: 7/20/19

PLACE: Chamberlain

Grand Council Officers	Bethel Council Representative by Bethel
GG	1.
AGG	3. <i>[Signature]</i>
VGG <i>Dawn Erk</i>	10.
VAGG <i>Andy Freese</i>	12. <i>Cara Whitson</i>
GGuide	19.
GIG	21. <i>Lillie Palmer P66</i>
GM <i>Sarah Vanneman-Maskovich</i>	38.
GOG <i>Tyler Peoples</i>	44. <i>Kenneth</i> PHQ #44, PMSDD 14-15
GSec <i>Jim Richards</i>	
GTreas <i>Sally Vanneman</i>	All Other Grand Council At Large
GLib	<i>Bell Carey PACG</i>
GChap <i>Joann Coady</i>	<i>KATHRYN SAWNES P66</i>
GMus	<i>Virginia Kaus PGG</i>
G1M	<i>Jan Blalle, PGG</i>
G2M <i>Kathlene Daurer</i>	<i>Mary Carey P66</i>
G3M	<i>Lyn Neiman PGG</i>
G4M	<i>Sally Johnson P66</i>
G5M	
GSC	
GJC	
GBG	
AGBG	
Board of Trustees:	
Chair	
Vice Chair <i>Ken Mills</i>	
Trustee <i>Sally Richardson</i>	
Trustee <i>Krista Vandebick</i>	
Trustee	
Finance Committee:	

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

July 1, 2018 - June 30, 2019

Checking Account - Beginning Balance as of 07/01/2018	Current	\$14,994.33
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Total Deposits & Interest on checking account	27,197.35	
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Total Expenditures	28,434.76	
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Also includes outstanding checks:	9,594.99	
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03/12/2019	2932 Jodee Back	22.00	
06/13/2019	2948 Krista Vandersnick	127.80	
06/13/2019	2948 Kennedee Miles	53.03	
06/13/2019	2949 Neil Kotas	93.45	
06/13/2019	2954 Enosh Kattinapudi	72.28	
06/25/2019	2955 Huron Event Center	9,226.43	

Checking Account - Ending Balance as of 06.30.19		\$23,351.91
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Less Insurance Funds in Checking	305.00	
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Available Checking Account Balance		\$23,046.91
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Investments	Date Reported	Maturity Date	Previous Value	Increase /Decrease	Current Value
Investment Account	06/30/19		81,206.97	2,558.65	83,765.62
(End of FY 2011 before \$15,000 draw)			64,835.09		
Includes: Future SGG funding					
 MIJD/SBHQ CD	6 months	0.15%	12/31/17	11/20/18	6,107.49
-8980				1.54	6,109.03
Insurance CD's	\$5,000	12 months	0.10%	12/31/17	9/12/18
	\$5,000	21 months	1.00%	12/31/17	9/12/18
	\$5,000	37 months	1.25%	12/31/12	12/12/20
				5,030.09	20.04
				5,122.63	5.77
				5,251.18	18.41
Insurance funds collected in checking account as of report date					305.00
Total Insurance					\$15,738.12
 Total Investments					 \$105,612.77

Total Assets		\$128,659.68
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2018-2019 Year End by SubAccount							
Income				Expenses			
General Fund		Budgeted	Qtr Total	General Fund		Budgeted	QtrTotal
1000 Bethels				991000 Bethels			
1100	Annuals	2850.00	2,454.68	991100	Annuals to Supreme	2500.00	2,192.69
1200	Dispensations	0.00	24.00				
1300	Insurance	40.00	35.00	991300	Paraphernalia Insurance	0.00	
1400	YPP Transfer	0.00		991400	Youth Protection	700.00	147.59
2000 GG Council				992000 GG Council			
2100	Dues	2000.00	1,665.00	992100	Dues funds returned	0.00	
2200	Supplies from Supreme	500.00	1,590.13	992200	Supplies from Supreme	500.00	1,623.61
				992220	Gr Sec/Gr Treas Expenses	200.00	60.67
				992300	Grand Guardian Expenses	400.00	
				992310	Proceedings	0.00	
2500	Bethel Closure	0.00		992500	Bethel Reinstitution	0.00	
				992600	Trailer License	50.00	
				992610	Computer - Technology-Webmaster	1725.00	1,579.37
				992715	Directors and Officers Insurance	1500.00	1,294.13
				992800	Legal and Tax Fees	400.00	340.10
				992810	Grand Secretary Gratuity	900.00	900.00
				992820	Grand Treasurer Gratuity	650.00	650.00
2900	Misc. GG Council (Includes Interest)	20.00	6.15	992900	Misc. Expense	100.00	93.45
				992910	Supreme Workshops	0.00	
				992920	Supreme Visit	300.00	61.73
2912	State HIKE Event	0.00		992912	State HIKE Event	75.00	
3100	Ways & Means	2500.00	1,780.90	993100	Ways & Means	250.00	
3150	Ways & Means adv return for G Bethel	500.00	435.00	993150	Ways & Means Adv for G Bethel	500.00	435.00
3200	Doc Morgan Rebate	150.00	98.59	993300	Grand Session Expense	0.00	9,782.87
3300	Grd Guardian Session Income Net	2500.00	10,747.50	993400	Grd Office/Rep Medallions Exp	400.00	154.43
3400	Grd Officer/Rep Medallions	400.00	140.00	993900	Misc. GGC Expenses	400.00	222.00
3900	Misc. GGC Income	0.00	35.00	996500	Grd Guardian - in state travel *	500.00	
				996510	Grd Guardian - Supreme travel *	400.00	
				996515	Grd Guardian - Supreme per diem*	500.00	
				996520	Grd Guardian - Grand Lodge travel*	0.00	
				996525	Grd Guardian - Grand Lodge per diem*	0.00	
				996530	Grd Guardian - Grand Chapter travel*	0.00	
				996535	Grd Guardian - Grand Chapter per diem*	0.00	
				996540	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	
				996570	A Grd Guardian - in state travel*	300.00	293.75
				996580	A Grd Guardian - Supreme travel*	400.00	
				996585	A Grd Guardian - Supreme per diem*	500.00	
4000 Committees				994000 Committees			
				994010	Committees-Misc.	100.00	
4100	Board of Trustees	0.00		994011	Committees - Postage	0.00	
4200	Spirit Ambassador Entry Fees	150.00	195.00	994100	Board of Trustees	0.00	
4300	Miss Job Pageant (self-supporting)	0.00		994200	Spirit Ambassadors Expenses	150.00	10.14
				994300	Miss Job Pageant	700.00	50.00
4310	Entry Fees	300.00		994320	MSDJD Sash and Tiara	125.00	29.98
4330	Sponsorships (not a budgeted item)	2500.00		994310	Miss IOJD Registration (Supreme)	225.00	
4400	Education-Bethel Annuals	900.00	1,002.00				
4430	Education - GG Project	0.00		994400	Education-Scholarships	1000.00	1,000.00
4440	Education Fundraiser	500.00		994430	Education - GG Project Expense	0.00	
4450	Education - AGG Project (MOJO)	500.00		994440	Education Fundraiser	0.00	
				994450	AGG Fundraiser Expense (MOJO)	0.00	
4490	Education Donation Misc.	0.00	186.00	994500	Promotion - Membership	470.00	320.00
4500	Promotion-Bethel Annuals	500.00	952.00	994510	Promotion - Certificates	150.00	
4510	Promotions - Fund Transfers	0.00		994520	Promotion - Misc.	1150.00	1,148.31
4520	Promotions - Misc.	0.00	186.00	994530	Jobie U	1400.00	
4530	Jobie U	1400.00					
4600/ 5300	Awards (RP, LOV, AMYST)	500.00	685.60	994600/ 995300	Awards (RP, LOV, AMYST)	500.00	615.30
5000 Fundraising				995000 Fundraising			
5400	G Guide Fundraiser	3000.00	3,148.80	995400	G Guide Fundraiser	1000.00	1,283.33
5500	JD License Decals	0.00		995500	JD License Decals	0.00	
5600	Misc. Fundraisers	0.00		995600	Misc. Fundraisers	0.00	
6000 Grand Bethel				996000 Grand Bethel			
6110	Grand Bethel Miscellaneous	0.00		996110	Grand Bethel Miscellaneous	0.00	
6120	Fundraising Projects	100.00		996120	Fundraising Expenses	100.00	
6130	PGBHQ Jewel overage	0.00		996130	PGBHQ Jewels	150.00	108.00
6135	PMSDJD Jewel overage	0.00		996135	PMSDJD Jewels	150.00	107.99
				996140	GBHQ Sash & Tiara	75.00	68.02
6200	GBHQ Travel Fund	300.00	180.00	996200	GBHQ Travel Fund - Instate	300.00	

2018-2019 Year End by SubAccount							
Income				Expenses			
General Fund	Budgeted	Qtr Total		General Fund	Budgeted	QtrTotal	
				996210 GBHQ Supreme Travel*	400.00	337.50	
				996220 GBHQ Supreme Per Diem*	500.00	500.00	
				996230 GBHQ Grand Lodge Travel*	0.00		
				996240 GBHQ Grand Lodge Per Diem*	0.00		
				996250 GBHQ Grand Chapter Travel*	50.00		
				996260 GBHQ Grand Chapter Per Diem*	75.00		
				996270 GBHQ-York Rite Travel*	50.00		
				996280 GBHQ York Rite Per Diem*	75.00		
996300 MSDJD Travel Fund (not budgeted)	300.00			996300 MSDJD Travel Fund - Instate	300.00		
				996310 MSDJD Supreme Travel*	500.00	489.40	
				996320 MSDJD Supreme Per Diem*	600.00	600.00	
				996330 MSDJD Grand Lodge Travel*	0.00		
				996340 MSDJD Grand Lodge Per Diem*	0.00		
				996350 MSDJD Grand Chapter Travel*	50.00		
				996360 MSDJD Grand Chapter Per Diem*	75.00		
				996370 MSDJD York Rite Travel*	50.00		
				996380 MSDJD York Rite Per Diem*	75.00		
6230 Grand Bethel Misc Donations	500.00			996911 Grand Bethel Expenses (capes, etc)	200.00	134.06	
7000 Advances				997000 Advances			
7100 Grd Guardian Session Return*	1000.00			997100 Grd Guardian Session Advance*	1000.00		
7200 V Grd Guardian	1000.00			997200 V Grand Guardian Advance*	1000.00	1,000.00	
7300 Grd Guide Fundraiser Adv Return*	1000.00			997300 Grd Guide Advance*	1000.00		
8000 Fraternal Relations				998000 Fraternal Relations			
8100 Masonic Donations	0.00	1,150.00		998100 Masonic Donations	0.00		
				998200 Donation to Grand Lodge	50.00	50.00	
				998300 Donation to York Rite	50.00		
				998400 Donation to Grand Chapter	50.00	50.00	
9000 Miscellaneous				999000 Miscellaneous			
9100 PGG Jewel Overage	0.00			999100 PGG Jewel*	150.00	100.00	
9110 PAGG Jewel Overage	0.00			999110 PAGG Jewel*	150.00	101.34	
9800 HIKE Fund (pass-thru)	0.00	500.00		998000 HIKE Fund (pass-thru/donation)	0.00	500.00	
9900 Budget Reserve Contribution	2,240.00						
Total Income	28,150.00	27,197.35			28,470.00	28,434.76	
Notes:							
	* means it is a budgeted item per the bylaws with an established limit						
	Budget reserve contributions means GGC authorized that amount to balance the budget against expenses.						
	HIKE pass throughs occur when checks are made out to GGC instead of HIKE. We deposit and forward the \$'s directly to HIKE.						
	At the end of a session year we may or may not have all of the session bills submitted prior to the end of June.						

Jurisdictional Guardian Councils (JGC) Notes

- Here is the Article XVIII Section 2 (this is the portion we need to know about money's and property if the JGC is not formed)

If a GGC becomes inactive, and its Charter is revoked or withdrawn, the remaining Bethels from that GGC will report directly to Supreme. In the event, a Jurisdictional Guardian Council (JGC) is formed from the remaining Bethels (See SOP-JGC-10), all property and money shall become the property of the JGC. If a JGC is not formed or is formed and later discontinued, funds shall be distributed as follows:

(1) All funds designated as Educational Funds shall become part of the SGC Educational Fund.

(2) All funds designated as Promotional Funds shall become part of the SGC Promotional Fund.

(3) All other funds from the GGC/JGC will be distributed among the remaining Bethels that were operating under that GGC/JGC, prorated according to membership. If there are no remaining Bethels, then the funds shall become the property of the SGC.

- Notes on Article XIX: Organization of a Jurisdictional Guardian Council

We need to have four or more Bethels in order to become a JGC (check)

All other information was presented by Jen at the annual GGC session.

Constitution of JGC and bylaws

We will need to make sure that we create a constitution and bylaws using the format that is given by the JGC. We will also need to create bylaws that holds all topic important to South Dakota.

We need to make sure that we implemented and are using the same committees that are outlined in JGC. These are expected by supreme for a functioning JGC.

- Finance
- Promotion
- Fraternal Relations
- Jurisdictional Rally (our grand session)
- Jurisdictional Bethel (grand bethel)
- Miss SDJD Pageant
- JDI Knowledge
- Workshop committee (this would be like Jobie U for us)
- Philanthropic (aka HIKE)

I have attached a copy of the JGC constitution and bylaws for Queensland I though it would be help for us to use this as a format. They are much shorter than our current bylaws. **[NOTE FROM GRAND SECRETARY - NOT INCLUDED AS THERE ARE TOO MANY PAGES TO DISTRIBUTE – AVAILABLE FROM THE COMMITTEE]**