

February 24, 2015

Board members present: MON David Vincent, CJ Joe Griffith, Treasurer PM Hardy Bryan, Secretary PM Bruce Ward, GT Barry Dupre

Also present: Chaplain Joe Glaser, Sentinel Robert Kline, PSCDD Richard Green, and Prophets Ed Flowers, and Pete Bengston.

A quorum being present MON David opened the meeting at 7:00 p.m. with prayer and the Pledge of Allegiance and a courtesy salute to the Canadian flag.

Minutes from previous meeting were read, corrected and accepted as read.

Communications: Trestleboard from Nitram Lodge #188, notes from Daylight Lodge 385 about their yard sale (March 28, 2015) and a BBQ (April 25, 2015). All are posted.

Treasurers report for the previous month

Checks written 5438.86

Deposits made 162.00

Balance 5286.32

It was moved to accept report pending audit, seconded, and passed.

No Petitions

No Balloting

Old-business:

- It was moved, seconded, and passed to **recommend** that Selama Grotto donate \$25 to the Azalea Little League Challenger program.
- It was moved, seconded, and passed to **recommend** that Selama Grotto sponsor a Baseball Coach Pitch team with Gulfport Little League for \$350. Opening Day is March 7, 2015 at 10 a.m. at 1820 55 Street South in Gulfport.

New Business:

- We have two bids, \$600 and \$430, to trim the trees and remove the dead tree and stump. It was moved, seconded, and passed to **recommend** that Selama Grotto accept the bid of \$430.
- Mary Burkowitz fell outside our building last Friday 2-20-15 at about 5:45 p.m.. She declined medical assistance. She had some bleeding and damaged her glasses. It was moved, seconded, and passed to **recommend** that Selama Grotto reimburse her for eye glass replacement and eye exam if needed.

**Units Reports:**

Past Monarchs: no report

Jokers:: no report

Cast: Will meet Wednesday 2-25-15

Motor Patrol: Holding regular meetings.

**Committee reports:**

Membership: no report

Dr. of Smiles: no report

Toothbrush: no report

Enchanted Lantern: no report

**Sickness and Distress:**

- Fred Kinney is out of the hospital, was in a coma. He is at Abbey Rehab Center.
- Frank Westberry now on 10 or 12 hours dialysis daily, down from 18 hours.
- Richard Green is in remission.

**Announcements and Good of the Order:**

- ✓ SCDD Jim Mason will be here for an official visit on March 1, 2015. Dress is Black jackets and red ties.
- ✓ One unit (Jokers) remains to be audited
- ✓ Not getting any responses to fixing the parking lot
- ✓ Seminole POW WOW parade is March 14, 2015. Participant meeting is 3-2-15. David Vincent will be out of town, we need driver and vehicle to pull the trailer. There was more discussion about the Seminole parade, Pete Bengston to talk to the city manage.
- ✓ Discussed giving \$150 to David Vincent for stated meeting dinners because he is filling in for the Venerable Prophet. Secretary to write voucher. Done #127.
- ✓ Moved and seconded to recommend that the Secretary prepare a list of members including name, email, etc. Motion Tabled.
- ✓ Sidewalk needs attention, cracks and uneven places. Joe Griffith to contact John Burrell.
- ✓ Shirley Baird letter to Richard Green about pendant for donation to C. P. Program. David Vincent to send with letter of thanks.
- ✓ Friday Night Supper will be Fish and Chips, no charge.
- ✓ FSGA is in April - make your reservations now.
- ✓ Supreme Council is in June/July - make your reservations now.
- ✓ Memorial Service will be March 27, 2015. Subject to change.

Meeting closed by Monarch

Note: There are four recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary