

Board of Directors Meeting June 28, 2016

Board members present: MON Joseph Griffith, CJ David Vincent, Treasurer PM Hardy Bryan III, Secretary PM Bruce Ward, 2016 John Devore, 2016 Joe Glaser, 2018 GT Barry Dupré.

Also present: Prophet David Douglas, Prophet Ed Flowers, Prophet John Mitton, PSCDD Richard Green.

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

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

Treasurers report

The Treasurer reported for the previous month	
1,131.29	Payments
485.00	Deposits
1,052.64	Balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Trust Fund Report	
0	Withdrawals
820.99	Interest added
1,728.28	Total Interest Available

It was moved, seconded and passed to accept the Trust Fund report.

Communications:

- Trestleboards from Star, Clearwater, Nitram, and Elmer O. Smith Lodges. All posted on bulletin board.
- First Call to FSGA Annual Meeting – posted on bulletin board.

Petitions: None

Balloting: None

Old-business: None

New Business:

- It was moved seconded and passed to appoint John Mitton to fill the unexpired term of Bob Kline, to expire in 2017
- Note: Paper work has been filed for David Douglas to be a voting delegate at the Supreme Council Session in July.
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Recommendations:

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1. It was moved, seconded, and passed that we recommend to Selama **that we take all available interest from the Trust Fund and move it to checking account.**
2. It was moved, seconded, and passed that we recommend to Selama **that we donate \$50.00 to the Grand Masters Project.**

Units Reports:

Past Monarchs: Tom McVeigh - Dark until September

Jokers: David Vincent – Parades – July 2 in Kenneth City and July 4 in Gulfport

Cast: Barry Dupré – Dark until September

Committee reports:

Membership: Joseph Griffith – will visit lodges after the summer break. Northside after SC Convention.

Dr. of Smiles: Chris Webb - no report

Public Relations: David Vincent – no report

Toothbrush: John Mitton – has talked to Publix in Gateway area, waiting response.

Enchanted Lantern: David Vincent – nothing new

Youth Coordinator: Ryan Saxer – no report

Sickness and Distress:

James Mason sends thanks for our generosity.

Announcements and Good of the Order:

Friday Night Socials:

- ✓ 7-1-16 None – July 4th weekend
- ✓ 7-8-16 Pat Milnes to cook
- ✓ 7-15-16 None – GM Visit
- ✓ 7-22-16 None – SC Convention
- ✓ 7-29-16 Open at this time

Meeting closed by Monarch at 8:50 p.m.

Note: There are two (2) recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary