



Towamencin Chapter, NSDAR
Daughters of the American Revolution
Lansdale, Pennsylvania

December Minutes

Meeting: December 8, 2018

Place: Home of Diana Rehborn

Attendance: (26)

Samantha Freise, Carole Bishop, Diane Husted, Charlene Souders, Joan Cossman, Carol Crowe, Diana Rehborn, Rosemary Forsythe, Martha Foote, Joan LaMonca, Eleanor Cobb, Jeanne Wolff, Jennifer Bindas, Linda Donaldson, Erna Fenchel, Holly Hayick, Marian Helinsky, Dale Hoppe, Molly Jager, Susanne Johnston, Bonnie Marino, Rosemary Forsythe, Helen Schwartz, Shirley Sargent, Melissa Louy, Lisa Mozi.

Guests/New Members: Patty Adams, **Melissa Vats**, Sally Ann Frustino, Carolyn HARRS, Julie Charles, Pat Henry

Opening Rituals

The meeting of the Towamencin Chapter NSDAR was called to order by Regent Holly Hayick at 10:40 A.M.

Opening Ritual with prayers lead by Vice Regent, Samantha Freise, followed.

DAR Ritual

Pledge of Allegiance

Star Spangled Banner

President General's Message was read by Samantha Freise. Christmas Greetings and an invitation to the Christmas open house in Washington D.C. on December 5, 2018. This event was cancelled due to the National Day of Mourning for President George H. W. Bush.

Indian Minute read by Sue Johnston.

Conservation Minute read by Diana Rehorn.

Minutes from Previous Meeting

Minutes from the September and November meeting were approved. Erna Fenchal Seconded the motion.

Reports of Officers

➤ **Vice Regent** – Samantha Freise

Samantha Freise shared upcoming programs. The chapter will be participating in Wreaths Across America on December 15, 2018 at 11am. A committee will be formed to work on our hostess obligations for the 2019 State Conference in King of Prussia. State Conference Planning Meeting is January 19.

➤ **Chaplain** – Jennifer Cherry

Absent.

➤ **Corresponding Secretary** – Winnie Peterson

Absent.

➤ **Treasurer** – Diane Hustead

No Report due to Holiday meeting. Membership cards are available for pick up.

➤ **Registrar** – Sue Johnston

No Report due to Holiday Meeting. Supplemental Workshop in January at Sue's house.

➤ **Historian** – Erna Fenchel

No Report due to Holiday Meeting.

➤ **Librarian** – Linda Donaldson

No Report due to Holiday Meeting. Book Club meeting information was sent out in an email.

Reports of Committees

➤ **DAR Schools** – Eleanor Cobb

Thank you to everyone that donated socks or stuffed animals for Crossnore School. 220 socks and 28 stuffed animals were sent.

New Business

➤ **New Members** **Melissa Vat**, Patti Adams and Sally Ann Frustino were inducted.

➤ **Bylaw Amendment Notice**

A notice of a change to the chapter bylaws was given. It was recommended by the board that a new board member be added, Second Vice Regent. This would allow the growing chapter to have more committee support. The bylaw change will be voted on at the February Meeting.

FIRST CHANGE As Reads:

ARTICLE V

Officers

Section 1. Officers. *The required elected officers of this chapter shall be a Regent, First Vice Regent, Recording Secretary, Treasurer and Registrar. Other elected officers may include Chaplain, Corresponding Secretary, Historian, and Librarian. If necessary, the chapter may combine offices to fill the positions of Chaplain, Corresponding Secretary, Historian, and Librarian. Officers shall be installed at the regular meeting in June. No one member in any chapter shall hold the office of Chapter Regent and Chapter Treasurer at the same time.*

Section will read:

Section 1. Officers. The required elected officers of this chapter shall be a Regent, First Vice Regent, Second Vice Regent, Recording Secretary, Treasurer and Registrar. Other elected officers may include Chaplain, Corresponding Secretary, Historian, and Librarian. If necessary, the chapter may combine offices to fill the positions of Chaplain, Corresponding Secretary, Historian, and Librarian. Officers shall be installed at the regular meeting in June. No one member in any chapter shall hold the office of Chapter Regent and Chapter Treasurer at the same time.

SECOND CHANGE As Reads:

article VI

Duties of Officers

Section 3. The First Vice Regent shall:

- a) perform the duties & responsibilities of the regent in her absence or inability to serve;***
- b) serve as chairman of the program committee.***

Section 4. The Chaplain shall:

- a) conduct such religious services as occasion may require;***
- b) communicate, whenever possible, with members who are ill or in distress;***
- c) express condolences on behalf of the chapter to families of deceased members;***
- d) notify the Chaplain General of any deceased members who served as a current or past National Officer or National Board of Management member on Document CHG-1002, the Necrology Report;***
- e) plan and conduct memorial services for deceased members.***

Article VI will read:

Section 3. The First Vice Regent shall:

a) perform the duties & responsibilities of the regent in her absence or inability to serve;

b) serve as chairman of the program committee and responsible for creating the chapter meeting programs

c) Responsible for April Luncheon - location, invitations, etc.

d) other duties as assigned.

Section 4. The Second Vice Regent shall:

a) perform the duties & responsibilities of the regent in the absence or inability to serve of both the Regent and First Vice Regent;

b) serve as oversight in conjunction with Regent for committees and consolidating committee communication to the chapter

c) other duties as assigned

Section 5. The Chaplain shall:

a) conduct such religious services as occasion may require;

b) communicate, whenever possible, with members who are ill or in distress;

c) express condolences on behalf of the chapter to families of deceased members;

d) notify the Chaplain General of any deceased members who served as a current or past National

Officer or National Board of Management member on Document CHG-1002, the Necrology

Report;

e) plan and conduct memorial services for deceased members.

Subsequent paragraph numbering will also change. Recording Secretary becomes #6, instead of #5, etc.

➤ **Delegates to State Conference**

Delegates for state conference will need to be selected at the February meeting. Please consider being a delegate. Our chapter can have 20 delegates this year.

Announcements

Today's Program: Colonial Christmas /Carding Making Activity for Veterans

Next Meeting: Saturday, February, 9, 2018

Program: Plagues of the Patriots

Meeting adjourned at 11:30 AM

Minutes recorded by Samantha Freise, Vice regent for Sara Natali, Recording Secretary

Cc: Regent, Holly Hayick; Registrar, Sue Johnston