

Executive Board Meeting
Nathan Hale Chapter, NSDAR
4/23/2020 4:00 pm
ZOOM meeting

Members Present: Liz Pierson, Terease Pelfrey, Sam Darling, Nancy Adomeit, Karrie Blee, Sherri Marier, Robin Selvig, Judy Wedul

1. Staying connected with other Chapter members during the statewide quarantine:

Karrie will work on creating a "Chapter" Zoom time when those interested could join together. A Zoom meeting could be held during our regular Chapter meeting in lieu of being physically there.

2. The wreath laying ceremony will be held as planned on Saturday, June 6 at 10:30. Patty is working on organizing this as part of her Chapter project.

3. The Foster Memorial to be held at Oaklawn Cemetery has been POSTPONED.

4. The By-laws committee (Judy W, Karrie B, Linda S) will be meeting soon to discuss a number of changes, including ways to vote during an emergency (such as COVID19). Our bylaws do not allow any kind of proxy voting at this time.

Also, under discussion will be the "**Daughter's Helping Daughters**" fund. Under discussion will be

- A. Rules for how it will work.
- B. How it will be funded.
- C. Who will make decisions about requests for assistance.
- D. Karrie has decided to use the donations given to her for making face masks as seed \$\$ for the fund.

5. Robin is working on the **Member's Only Website** and hopes to have it done by our next meeting.

6. Discussion held on **alternate meeting times/days**

7. Robin is planning a **May newsletter**.

8. Nancy Adomeit HAS purchased the **new microphone and speakers** for meeting use. We need to decide where it will be housed at the church or if it should go home with someone after each meeting.

The meeting was ended at 5:15 pm. Our first ZOOM meeting was a success!

Judy Wedul, Recording Secretary