

Ursula Wolcott – Black Swamp Chapter DAR Meeting Minutes

Sept 12, 2020 - 1:05 – 2:35pm Virtual

Our Annual Meeting – Taking Care of the Chapter

In Attendance:

Officers – Bonnie Rashleigh, Lizbeth Pierce, Joan Drill, Laura King, Theresa Smith (Cindy Bramson excused)

Members: Kristen Dewey, Lisa Dilmore, Pat Dilmore, Gayle Glick, Brandy Wimberly, Sharon DeMuth, Ruth Babel-Smith, Linda Larkin, Cindy Smith, Linda Wetzel, Deb Cady, Andrea Kennedy, Sara Meyer, Johann Wagner, Donna Schmidt (Lynn Rashleigh excused)

Guests: Karen Wolfe, Ken Dilmore

President General's Message - sent

National Defense Message - sent

Secretary's Minutes –accepted unanimously

Treasurer's Report – accepted unanimously

Constitution Minute – Preamble sent

American Indian Minute – Deb Cady

Conservation Minute – sent

DAR School Minute – Sara Meyer

Flag Minute – Theresa Smith

- Auditing Committee reported that all records were found to be in order and precise. Motion to accept from Sharon DeMuth, second by Cindy Smith – passed unanimously
- Budget for 2020 – 2021 Was presented and motion made by Deb Cady to approve as presented, second by Theresa Smith, passed unanimously.
- Reminder for logging Service Hours - Mask Making & doing our easy at home projects
- American History Essay Contest – because of the extra burden on teachers and the late start to school this year, it was decided to table the American History Essay for this year. We will need to watch for the NIP for next year to get the topic and start right away. We will have this reminder on the June meeting agenda so we can be ready for next year. We will need a new topic for our APRIL meeting!!!!!!!
- Approval of Bylaws to reflect the use of electronic meetings – motion by Joan Drill to accept, second by Sara Meyer, passed unanimously
- Website and Facebook Page – round of thanks to Deb Cady our Webmaster and Linda Larkin our Facebook Lead. They have both done a huge amount of work to get each of these items in shape to be acceptable for the DAR national standards.

Be sure to follow the posting rules, no children pictures, no times or locations for meetings and all people in photos must have signed waivers (waiver forms will be sent out)

- Glass City River Wall – Brandy Wimberly – Brandy had to leave the meeting before she was able to present. More information to follow. (Cindy S & Johann have already visited the sight)
- October - National Day of Service- on or near Oct 11, 2020 – our idea for Day of Service is to honor teachers, nursing home workers or hospital workers since they have been impacted by COVID. Since the schools will not allow outside deliveries, sending things to schools are best made by getting them to a teacher to be taken in to school. Same thing for other places that have restrictions. This can be an easy INDIVIDUAL or tiny group project – I am sure you each already have someone in mind to help. Donations of school supplies are also still needed since children can no longer share ANYTHING in the classroom so each child must have their own individual supplies. Please contact any teacher or school – they will be happy to give you a list of items needed.
- Day of Service Pictures – we would love to have your projects documented on our Facebook page or website but Photo Waivers are necessary!!!
- Poll Workers needed on Election Day – there is a need for Poll Workers for this year's election day. You will be fully trained for your assigned task and all safety precautions are being used for workers and voters. Please contact the Board of Elections – this is community service!

Next meeting Oct 3, 2020 – Virtual Meeting using WebEx - Virtual Tour of the Waldschmidt House by Darlene West