

## Sample of Minutes

The regular meeting of Oakland assembly was called to order at 7:02 p.m. on July 19, 2019 with Worthy Advisor, Amy Dodd and Mother Advisor, Mrs. Audrey Still seated in the east.

Escort/Introductions: The following were escorted and given proper honors: Brittany Booth, Jr. Past Grand Fidelity, Emily Rush and Susan Brown both Past Worthy Advisors of Oakland. The following were introduced from their seats: Mrs. Patricia Browning, Grand Deputy, and Mr. James Murphy, Worshipful Master of Blueberry Lodge #17.

Roll call was taken with 6 girls present: Amy Dodd, Worthy Advisory, Pam Smiley, Worthy Associate Advisor, Connie Browski, Hope, Sue Crutcher, Recorder, Terrah Ramirez, Service, and Laura Harrington, Confidential Observer. Advisory Board Members present were: Mrs. Audrey Still, Mother Advisor, Mr. Donald Williams, Board Chairman, and James Talman, Secretary. The following girls were absent: Janet Stone, Charity.

The minutes of the meeting on July 5, 2019 were approved as read. Communications were read. The following Bills and Receipts were transacted upon during the meeting:

Receipts:	Connie Browski, Spaghetti Dinner Tickets	\$ 30.00
	Blueberry Lodge, Clean up on 7/2/2019	\$100.00
	Laura Harrington, Camp Deposit	<u>\$ 60.00</u>
	Total	\$190.00

Bills:	#972 Audrey Still, Printing of Tickets	\$ 37.83
	#973 Jenny Gagnon, Return of Camp Fees	<u>\$ 60.00</u>
	Total	\$ 97.83

Treasurer, Pam Smiley, reported a checking account balance of \$1,284.57 at the close of our meeting on July 5, 2019.

Unfinished Business: Terrah Ramirez reported on the cleanup at Blueberry Lodge on 7/2/2019.

New business: Sue Crutcher made a motion to sell See's Candy to offset the cost of the Official Visit, Laura Harrington seconded, the motion passed. The applications of Linda LaPort and Shannon Newell were read and referred to an informational visit committee. Amy Dodd took signups for the Official Visit in San Jose on July 22, 2019.

Good of the Order" Mrs. Browning, Grand Deputy was excited about our two new applications. Mrs. Still reminded us that she still had applications available.

The meeting was closed at 8:05pm with Rainbow Prayer and Rainbow Dreams following.

Respectfully submitted,

Sue Crutcher Recorder