

SD GGC Minutes 6/10/22

Pending Approval

The meeting was called to order at the Crossroads Hotel at 11:04am.

Opening prayer was given by Grand Chaplain Virginia.

The Proclamation was given by the Grand Marshal Krista.

A quorum was established, and the agenda was approved. There were no communications.

Reports:

The Grand Bethel Honored Queen report was read and will be submitted.

The Grand Marshal report was read and will be submitted.

The Grand Inner Guard agreed with the Grand Marshal and will submit a report.

The Grand Guide gave a verbal report and will submit a report.

The Associate Grand Guardian gave a verbal report and will submit a report.

The Vice Grand Guardian gave a verbal report and will submit a report.

The acting Grand Guardian /Vice Grand Guardian gave a report and will submit.

The Scholarship Committee reported they gave out one scholarship and will submit a report.

Jurisprudence Committee reported no bylaw changes were submitted. The Bethel #38 amendments from 2019 were approved.

The Awards Committee gave a verbal report and will submit a report.

All other officers or committees will either read or submit their reports at the 45 Day meeting.

Introductions included Larry and Michelle Jensen, Supreme representatives, here to assist with our membership issues. They met with Sarah, Tyler, Matt and Krista and shared lots of ideas. Among them were to be innovative and think outside the box. Talk to the girls. Have patience. The issue with insurance is being investigated to see if we can do an alternative that would allow more options for activities. The goal for the next year is to have a statewide gathering of some kind four times in the next year, not including Grand session.

New Business:

Sandy and Lyn are working on books for audit.

There was discussion as to where the proceedings should be published. Flash drives should be purchased, and one given to each Bethel, as well as the Proceedings be published on the website. Larry Jensen warned to be careful about non-profit laws when publishing financial information.

Dues forms with updated contact information needs to be completed by everyone, with all information compiled into a directory.

Handbook revisions will be done by the GGC line officers and corrections need to be in by the 45 Day meeting.

There was discussion about the HIKE auction and ideas for next year. Matt Johnson will be responsible for the HIKE auction next year with the help of Julie Bartekoski. There needs to be a minimum bid on all items. Also there needs to be a "girls only" table with smaller bid items so the girls have a chance to acquire some auction items. Too often girls were outbid by adults and had no chance to win.

The bylaw changes to be voted on at Supreme this year have been published. Please read them. They will be discussed at the 45 Day meeting.

Krista made a motion to pay for all CAV renewals and applications that are submitted for reimbursement within 60 days of being approved. Motion carried.

Minutes of the Previous meeting were approved with corrections.

Announcements:

Installation practice will be at 1:30.

7/23 the 45 Day meeting will be held in Pierre with the GGC meeting to start at 10:00am.

BOT meeting will be held via zoom. There will be a BOT meeting during the swappie party after Installation.

The closing prayer was given by the Grand Chaplain and the meeting was adjourned with the Proclamation being given by the Grand Marshal.

Respectfully submitted,

Lyn Neiman, PGG

Grand Secretary