**Battell and Read Chapter,**

**NSDAR**

**November 19, 2022**

**New Castle Court House Museum**

Meeting opened by Organizing Regent Valarie Leary

Pledge of Allegiance – Rebecca DeVore

Prayer – Laurie Lorenz

Welcome to first official meeting of the Battell and Read Chapter of the NSDAR – Valarie Leary

Swearing in of Debbie Shetzler as Registrar – Valarie Leary and Laurie Lorenz

National Defense – Jackie Albaum

Women’s Issues Minutes – Valarie Leary

* Women’s Issues chair puts minutes on newsletter, essay contests, writes grants, and forwards to State chair.
* National Family/Seniors Care Givers Month

Treasurer’s Report – Tracy Walsh

* Members on finance committee – Tracy, Janet and Sandra

Officer’s reports:

Corresponding Secretary – Jackie Albaum

* Card to Dorothy Williams – 108 years old
* Thank you card to Tania Tatum for help in setting up chapter

Service to Veterans – Doris Duffy

* Stocking stuffing was a great opportunity and a tour.
* Brian Conley Resiliency Center and Delaware Homeless Female Vets are two good organizations to consider working with. Provide housing for the homeless.
* Wait until January to vote on which to support.

DAR Leadership Training – Rebecca De Vore

* Denise, Tracy, and Rebecca taking Leadership course.
* Debbie is taking genealogy and registrar course.
* Valarie encourages everyone to take member’s course.

Volunteer Information Services – Valarie Leary

* Website is live but not yet approved by national.
* Encourage to use tech to minimize paper use.
* Once we have the app we will put fundraising events and Pay Pal so that dues can be paid online.

Volunteer Hours:

* Required 30 hours/year.
* 47 hours for Stockings for Soldiers
* All volunteer work counts, even outside DAR.
* Count begins Nov 1 – 19th.
* Valarie will send directions how to register hours online.
* Valarie will do November’s.

Announcements – Valarie Leary

* We are finally in system, Nov 17th, and waiting for non-profit information.
* Request that everyone read emails, newsletter, and calendar on back of newsletter.
* March 11, 2023 – State Regent Convention in Dover. Reception at DuPont Country Club- $35. Must have name tag and dress appropriately for occasion. National President will be there. Must go.
* Moneymaking idea- make holders for pins.
* Asking donations for K-9 assisting hero.
* Dec 10th is New Castle Christmas. Laurie needs help with house volunteers. Valarie having open house 1-3 pm.
* Start development programs in 2023

Program – PowerPoint by Jennifer Horsley. How to wear Pins. DAR right side pins and ribbons and official pins on left side.

Bylaw’s discussion and vote – Valarie Leary

* Discussion and review by group. Previous changes in red.
* Article 3 Sec. 1- Sandra inquiring about transgender wording. Valarie explained Nationals ruling on this,
* Article 5- officers- Corresponding Secretary accidently omitted. Added to bylaws.
* Motion to accept bylaws- Valarie, Denise second, all approve, motion passed.

Budget – Valarie Leary and Tracy Walsh

* Dues calculated on 19 members. In 2023 bump up to 5 more. One associate member – Debbie Marshall Vaughn $15.
* Add line item of in-kind contributions and line for donations.
* Roll all of 2022 monies into 2023.
* Recompense Rebecca $56.91 for expenses for seed balls.
* Add expense line for chaplain.
* Valarie motion to pass budget, Laurie second, all approve, motion passed.

Closing – Laurie Lorenz

Meeting closed 12:25 pm

Next meeting January 21, 2023,10:30 at New Castle Court House Museum

Respectfully submitted,

Cindy Snyder

Recording Secretary