

Minutes for VISIONEARS meeting January 17, 2009

At a soup luncheon meeting held at Adah Chapter in Independence, OR, the Visioneers met with the Storytellers. Sister Ruth Hughes made the following introductions:

GC: Connie Harris

AGC: Carolyn Beecher

GSec: E'Laine Armstrong

Friend of a Feather: Mary Lou Olson

GSec Em: Judy Smith

Grand Committee Members: 12

GRep: 3

1st timers: 2

Kitchen Crew of Adah Chapter: Gerry Brown, Jay Carrey

A 50-50 drawing was held by the Visioneers. Sister Susan Stevens was the winner of \$17.50. The Storytellers has a drawing for a 3 strand turquoise necklace which was won by Sister Marcia Falk.

The groups separated and the Visioneers met in the library.

The meeting was officially called to order by President Dorothy Lewis. The flag salute was given. Sister Dorothy welcomed all and wished everyone Happy New Year. There were 16 Visioneers and guests present.

The minutes of the November 8th meeting were approved as corrected.

Treasurer's Report: Balance forward \$703.28

Bills: 17.50

51.40

6.48

80.00

Bills will be paid as approved by the president.

VISITING AND CHEER:

Sister Carolyn reported on Brother Ted. He has a full-blown infection in the artificial knee (skin/staph infection) He will be having a blood transfusion today. Donnie Gay calling him has really given him encouragement.

Brother John Olson is healthy with a blood clot in his lung. The clot is quite large and has attached itself to the lung and will not be "traelling". He was very ill for a few days but is now doing great.

Carol Currie reported on her husband who is now having mostly bad days BUT on the happy side she is now a new great-grandmother. The baby was weeks only and already 10 pounds

Jennifer Gay reported on visiting a chapter in North Carolina.

Jeanne Hunley reported on her ankle injury. She is on the mend, finally.

Susan Stevens fractured her ankle just before Christmas.

E'Laine Armstrong reported on a fall she had in December.

UNFINISHED BUSINESS

Dues of \$25.00 per year are payable to the Treasurer, Sister Mary Lou Olson.

Name Badges are \$20.00 and can be ordered through Sister Jean Cartwright

Jackets can still be purchased from Sister Judy Smith

BAGS. (discussion was kept to a minimum Sister Judy did not order the previously chosen bags because of problems with the name. She had discussed this with Sister Carolyn. She presented several options again. Sister Sharon Jackson moved that we nullify the previous order of bags.

Passed

Sharon Jackson moved to purchase red canvas bags, 50 each with option to buy more as needed.

Passed.

As a thank you for our "business" Sister Judy will be donating items for our Ways & Means

Dress order forms are still available

Bylaw change passed. Now Section III paragraph B reads "B. A quorum consists of a majority of the members present at a designated stated meeting, and must include two (2) executive officers which may include the Associate Grand Conductress and or the co-Grand Officer."

BILLS

\$21.00 Stamps

\$6.48 Cards

\$80.00 Lunch

\$117.48

COMMUNICATIONS

Receptions for Grand Marshal, Grand Adah, Grand Esther, Grand Treasurer and Grand Secretary were announced.

NEW BUSINESS

Scrapbook - Sister Jeanne Hunley has not received any items yet

Mark 10/11 for the reception for GC & GSent at Scottish Rite in Salem

Sister E'Laine presented foil stars for consideration for Chapter Banners at Grand Chapter in 2012. It was moved that E'Laine purchase 80 Stars for the future. Passed

Sister E'Laine moved that we gift the new AC elects with \$100.00 seed money. Passed

Sister Carolyn suggested that we invite the Storytellers to join us at the AC/AC-elect luncheon at Grand Chapter. Moved, Second, Passed

March 10 Sister Verna Cobb will be honored at Euclid Chapter. Sister Jennifer Gay encourage all the Visionears as Sister Verna is one of us and a first-timer.

Co-Chair and 6 members for proving at Grand Chapter. Sister Donna Bly graciously volunteered" to co-chair.

Yearbook ad will be prepared by Sisters Jennifer Gay and Sharon Jackson

At our February meeting we will appoint a nominating committee

REPORT OF STANDING COMMITTEES

Ways & Means \$7.00

GOOD OF THE ORDER

Sister Carolyn thanked all for coming and for the cards and prayers for Ted. She is really looking forward to working with Donnie Gay. Lots to do, but anticipates a great time working together.

Their goal is membership! Grow! Grow! **Grow!** Lots of enthusiasm around the jurisdiction.

Would love to open a NEW chapter targeting younger members. Remember what we loved as new, young members. Let's have lots of FUN addenda.

And remember March 10th at Euclid.

We have been invited to have our first meeting in September at Victoria Chapter in Turner.

These minutes will be sent to the members via the newsletter.

Our next meeting will be February 28th at South Gate Kellogg Chapter in Portland.

Attest

E'Laine Armstrong, VP

Secretary Pro-tem