



SOCIETY OF MAYFLOWER DESCENDANTS IN THE COMMONWEALTH OF PENNSYLVANIA

SMDPA BOARD MEETING AGENDA

SATURDAY, OCTOBER 27, 2018 – 10:30 A.M. [promptly]

BOARD ROOM, 2ND FLOOR, MERION CRICKET CLUB, HAVERFORD, PA

OFFICERS

ACTING GOVERNOR Reed Kneale
SECRETARY Tina Hoffman
ASST. SECRETARY Brent Jones, Laura Tyndall
TREASURER Scott Bond
ASSISTANT TREASURER Judi Biederman

REGISTRAR Pam Kolyer
Temp Co-HISTORIAN Ginny Fossa
Co-HISTORIAN *Cinda Hartman*
MEMBERSHIP Steve Dargitz Esq.
ELDER Rev. Judith Meier
CAPTAIN *John Burke*

SURGEON Dr. Ronald Simonson
COUNSELOR Thomas Kellogg Esq.
DEP. GOV. GENERAL (DGG) Joan Miller
ASSISTANT GENERAL (AG)
Thomas Kellogg Esq.

BOARD OF ASSISTANTS

Expiring 2019
James Buckner, Peter Dustin, Cathy Smith

2020
Sharyn Davis, Kevin Pauly, Dot Lees

2021
Bruce Miller, George Wilcox, Daryl Goss

CALL TO ORDER/COMMENTS Acting Governor Kneale

INVOCATION Rev. Judith Meier

ATTENDANCE – Sign In Sheet and Sec Hoffman Report, Confirmation of Quorum

APPROVAL OF MINUTES/APPROVAL OF AGENDA

REPORTS

COMMITTEES

Finance
Assistant Treasurer / Annual Dues
Sales(adhoc) & Fundraising
Temp Co-Historian
Co-Historian
Registrar
Asst Registrar
Education and Scholarship Chair
Social Events Chair
Elder/Thanksgiving
Junior Membership Chair
Membership
Publicity/Community Relations(adhoc) Chair

Scott Bond
Judi Biederman
Bruce Miller
Ginny Fossa
Cinda Hartman
Pam Kolyer
Sue Henning
Jim Buckner
Debbie Markowitz
Rev. Meier & Jr Chair
Debbie Markowitz
Steve Dargitz
Tina Hoffman

Treasurer Scott Bond
Audit Chair Peter Dustin
Newsletter Temp Editor Cathy Smith & Co-Editor Sharon Davis
Learning & Development (adhoc) Deb G-Miller
Webmaster/Website Joe Wood & TBD
By-Laws (adhoc) Chair Thomas Kellogg, Esq.
Parliamentarian (adhoc) Thomas Kellogg, Esq & Peter Dustin
Archive Archivist Peter Dustin
Nominating Chair Joan Miller
Western Colony Gov. Lois Lang
Susquehanna Colony Gov. Dan Lute
DGG Joan Miller and AG Thomas Kellogg

Note: Reports that have been emailed are considered filed, only highlights need mentioned in the interest of time.

OLD BUSINESS

- Star Chapter website migration proposal
- Bruce and Layton suggest promotional items, round one

NEW BUSINESS

- Peter Dustin's motion on Archives from 10-2-2018 report
- Planning 2020 Committee volunteer requests

BOA MEETINGS AND EVENTS

- NOVEMBER 18, 2018 EVENT – Thanksgiving Service Rev. Meier – Palm of Schwenkfelder Church 833 Gravel Pike (Rte. 29) Palm, PA --Dinner TBD
- FEBRUARY 23rd, 2019 – BOA Meeting at Place and Time TBD
- APRIL 27, 2019 EVENT - Annual Meeting and Tea @ Desmond Hotel, 1 Liberty Blvd. Malvern, PA 19355

PH 610.296.9800 Note- Easter is April 21st 2019

BENEDICTION

ADJOURNMENT TIME _____ Motions _____