The National Society of the Colonial Dames of America in California Monterey Peninsula Committee

Minutes of Board Meeting November 7, 2024

The Monterey Peninsula Committee Board, Committee Chairs, and Advisors, met in person at Ryan Ranch, Monterey, CA. Present were: Cyd Crampton, Mary Potter, Marcia Harrington, Margie Martin, June McBride, Cathy Lee, Ruth Donohugh, and Laura Neault and Marguerite Meyer (by phone.

Cyd called the meeting to order at 5:20 p.m. We recited the pledge. Roll call was taken.

Minutes from the June 6, 2024 meeting, were not submitted, due to the resignation of the Recording Secretary.

Cyd asked for each Chair to give their report:

<u>Vice Chair:</u> Mary Potter reported on the following:

<u>December 8, 2024</u> Holiday Luncheon at the Mission Inn in Carmel is confirmed.

<u>December 14, 2024</u> "Wreaths Across America" at the Central Coast Veterans Cemetery in Seaside, CA..

<u>February 8, 2025</u> President's Day Tea at the home of Beverly Hamilton. Speaker: Linda Wright, Presidential Assassinations.

March 8, 2025 Monterey Lyceum History Day

March 20, 2025 Annual meeting, Election of Officers

<u>Treasurer</u>: June McBride, reported as of 10/1/24 the opening balance was \$18,827.37. The closing balance was \$20,474. Full report attached for the file.

<u>Membership:</u> Marcia Harrington reported there are (65) current Members, includes (3)Courtesy Members; (6) new Legacy Members between August – October 2024; (21) Candidates (12 are Legacy); (4) Candidates (withdrawn; (7) Prospective Candidates; (2) resignations; (1) Supplemental Line. Full report attached for file.

<u>Patriotic Services</u>: Susan Clark reported a letter was emailed to all Members, Prospective Members, and Guests to sponsor a wreath at our local Veteran's Cemetery for December 14th.

<u>Congressional Essay Contes</u>t: A letter was sent to all local High Schools in Monterey County to participate in the competition.

<u>Lyceum History Day</u>: Our local Colonial Dames Committee has long supported Lyceum History with funds, and also with helping to judge the contestant's entries for the competition. A full report is attached for the file.

<u>Candidate's Helper</u>: Marilyn Riehl (absent) On going support for Candidates, and Prospective Candidates.

Historian: Shannon Kirby (absent)

<u>Webmaster</u>: Marguerite Meyer reported the Monterey Peninsula Committee Website is up to date.

<u>Advisor:</u>: Ruth Donohugh reported on the signage installation at the Monterey County Historical Society, and a meeting there next fall would be nice.

<u>Advisor</u>; Margie Martin stated there will be an increase in the annual Membership dues for 2025-2026.

Continuing Business:

Each Board Member should have their Ancestry page for the Ancestor book online completed. Meeting adjourned at 6:45 P.M.

Respectfully submitted by

Cathy A. Lee