



Province VIII

Annual Business Meeting Minutes

Faith Episcopal Church- Cameron Park, CA
September 20, 2019

Call to Order

The meeting was called to order by Province VIII President Ane Deister at 3:00 pm.

Roll Call by Diocese:

Alaska – 0
Arizona-8
Hawaii – 0
Spokane – 1
Olympia-4
Eastern Oregon -0
Oregon -4
Northern California – 49
California – 0
San Joaquin – 0
El Camino Real-0
Los Angeles – 16
San Diego-7
Unassembled Dioceses- Idaho- Utah- Navajoland -NV-4
National Council-3
Unidentified Guests- 18

Introduction of the Executive Board and Committee chairs

President: Ane Deister- No. Cal
V.P. Jessica Jones- Oregon
Secretary & Communications chair- Susan Bray- Arizona
DAL Chair- Carolyn Hoffmann - NV
Jr. Daughters- Alena Doll- Olympia
Strategic Plan Chair- Barbara Shreve- NoCal
Province VIII Advisor- Susan O'Brien

Introduction of Diocesan Presidents and Leadership

Gloria Flowers- Los Angeles
Fran Friesen- San Diego

Amy Sisson- Los Angeles
Joanne McCormack- No. Cal
Judy Bryan- Arizona
Becca DeShaw- Oregon
Kala Holden -Hawaii
Joan Anderson- El Camino Real
Ruth Doubec- Alaska
Pam Boston-Oregon
Kimberly Cortner- L.A.

NEW BUSINESS:

Motions carried: Appointment of Susan Bray- Secretary, Alena Doll- Jr. Daughters chair, By-Laws Committee and Nominating Committee by Acclamation.

Call for By-Laws Committee:

Mary Angel, Cookie Clark, Emma Greene, Christine Budkowski, Amy Sisson, Sandi Lanzarotta, Sydney Lowe

Call for Nominating Committee: by Susan O'Brien- Purpose to assist the DAP with names and nominations for 2021-2024 Triennium Province VIII Executive Board and determine values needed for the task. They will be nominating for President, V.P., Secretary, Treasurer, Committee recommendations for new president. -

Nominations Committee: Gloria Flowers- L.A.; Sydney Breeze Lowe; San Diego; Helenor Webb- Arizona

Treasurers Report: September 2018- August 2019

Balance \$30,517.74

Reserved for unassembled Dioceses: \$10, 180

\$7500 overage in 2019

Meeting adjourned by President at 4:54 p.m.

Respectfully Submitted,

Susan Bray