



**Order Sons and Daughters
of Italy in America®**

Napa Lodge #2043

Membership Mtg, August 26, 2024 | Native Sons Hall, 3rd Fl | 937 Coombs St, Napa, CA 94559

PROPOSED AGENDA

- 1. Opening: President Miller**
 - a. Introduction/recognition of National or State Officers** (if applicable): President Miller
 - b. Roll call of Officers, State Delegates & Alternates:** Recording Secretary DeLeon
NOTE: 10 or more members present constitutes a quorum
 - c. Pledge of allegiance to the American flag:** Presidential Appointee
 - d. Invocation/opening prayer:** Chaplain
 - e. In memoriam** (if applicable): President Miller
- 2. Presentation of visiting members & guests:** President Miller
- 3. Approval of the consent agenda:** President Miller
 - a. Minutes of the previous meeting**
 - b. Payments to be made/outstanding bills**
 - c. Receipts & disbursements since the last meeting**
 - d. Balances at hand**
 - e. Committee Reports**
- 4. Communications received:** Recording Secretary DeLeon
- 5. Applications for membership** (if applicable): Recording Secretary DeLeon
- 6. Initiation of new members** (if applicable): President Miller et al
- 7. Unfinished Business:** President Miller
- 8. New Business:** President Miller
- 9. Good of the Order:** President Miller
 - a. General announcements from the floor** (no new business at this time)
 - b. Remarks of the highest-ranking State/National Officer or State Deputy**
- 10. Closing of the meeting:** President Miller
 - a. Closing prayer & benediction:** Chaplain
 - b. Next meeting:** Monday, September 23, 2024
 - c. Adjournment:** President Miller

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