



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

**Napa Lodge #2043**

**Membership Mtg, Nov 11, 2024 | Native Sons Hall, 3<sup>rd</sup> 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, January 13, 2025
  - c. Adjournment:** President Miller

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