

Department of California District 28 Past Presidents Parley

October 8, 2023 Meeting Minutes

- The meeting was called to order at 1:47 pm.
- Prayer was offered by D28 Chaplain, Connie Raya.
- The Pledge of Allegiance was recited.
- The PPP Preamble was recited.
- Roll call showed 3 Past District Presidents, 1 current District President, and 4
 Past Unit Presidents in attendance. Quorum was established.
- The minutes from the April 2023 meeting were accepted as read.
- Other Business
 - Department Code (2023) changes to codes #13 and #16 were read.
 - District PPP Standing Rules were reviewed. Discussion followed regarding the following rules:
 - Rule #4 Kimberly Stuhler motioned to amend rule 4 to read: A quorum shall be two (2) Past District Presidents and one (1)
 Past Unit President. MSC.
 - Rule #2 Rebecca Glenny motioned to amend rule 2 to read: <u>Eligibility</u>: Any Past President at this District and/or Unit who has completed at least half of their year and is a member in good standing with a current ALA card is entitled to all privileges within the Parley. Past District Presidents and/or Past Unit Presidents from other Districts are welcome to participate in all PDP functions as a guest if they are members in good standing. MSC.
 - Rules #11 and #12 were identified as needing housekeeping to correct minor typos.
 - Dues to the Department PPP Scholarship were discussed. Sherryl Panek recapped that the District sent \$90.00 to Department last year which left \$20.00 in the account per Standing Rule #6. Additionally, \$250.00 was moved from the Education program to the District PPP

Scholarship fund and given to the District 28 winner of the 2023 Department PPP Nursing Scholarship. Molly Smith encouraged Units to donate this year to the District 28 PPP Scholarship. Flyers and a donation solicitation letter for the District 28 Education Fundraiser were distributed. Molly asked that Units go out now to begin soliciting for donations. 10% of the Education Fundraiser proceeds will be earmarked for the District PPP Scholarship. Tickets for the fundraiser will be handed out at the November District 28 meeting.

Good of the Order:

- Connie Raya and Molly Smith shared that Connie will be moving into Molly's spare room.
- Connie Raya shared she is donating \$50.00 to the PPP Scholarship fund.
- Rebecca Glenny provided the basket for the meeting's drawing. \$40.00 was collected. Sherryl won the basket.
- Closing prayer was offered by Connie Raya, District 28 Chaplain.
- The next meeting will be held on Sunday, April 7, 2024 at 1:30 pm. Location TBD.
- The meeting was adjourned at 2:29 pm.

Respectfully submitted,
Rebecca Glenny, PPP Secretary 2023-2025