

**NOTE: The information contained in this document is not official until such time as the minutes are approved by the Board of Directors.**

**GRAND CHAPTER OF TEXAS  
ORDER OF THE EASTERN STAR  
BOARD OF DIRECTORS SPECIAL MEETING  
APRIL 9, 2022  
MIDLOTHIAN, TEXAS**

The Special meeting of the Board of Directors was called to order at 10:01 a.m. We met at the District 1, Sections 1 – 6 School of Instruction at the First United Methodist Church at 800 South Ninth Street in Midlothian, Texas. The Chairman welcomed all present and expressed her appreciation to everyone in attendance.

Board Members present were: Chairman, Cindy Echols, District Two (via Zoom); Vice Chairman, Darrell Albrecht, District Three; Board Secretary, Phyllis Wilson, District Five (via Zoom), Joe Gilmore, District One; Ray Hargis, District One; Tamela Henington, District Two; Beverly Plante, District Three; Bill Henry, District Four; Brenda Mc Daniel, District Four (via Zoom); and Randy Martin, District Five (via Zoom).

Others present for the meeting, Associate Grand Matron, Phyllis Macon; Associate Grand Patron, James Parker; Grand Secretary, Ellen Pickrell; Grand Treasurer, Greta Spradling; and PGM, Jimmie Lee McMahan.

**New Business:** The meeting was turned over to the Associate Grand Matron and Associate Grand Patron, who presented their plans for the 2022 – 2023 Grand Chapter year. They reviewed their proposed committees that would require funding, along with the items those committees will have available for a donation. They then reviewed the committees that would require no funding. During the ensuing discussion, they answered all questions regarding the committees and/or items for sale. The motion was then made by Brother Darrell Albrecht and seconded by Sister Phyllis Wilson to approve the Associate Grand Matron's and Associate Grand Patron's projects as presented. The motion carried with a unanimous vote.

There being no further business, the Chairman reminded Board members of our regular meeting on April 16<sup>th</sup> in the Grand Chapter office and the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Cindy Echols  
Chairman, Board of Directors  
District 2