

NOTE: These minutes were approved at the July 16, 2022, Board of Directors meeting held in Arlington.

**BOARD OF DIRECTORS
ZOOM SPECIAL SESSION
BUDGET MEETING
MAY 24, 2022
TEXAS**

The Special meeting of the Board of Directors was called to order at 7:00 p.m. We met via Zoom. The Chairman thanked all for logging on this evening. Associate Grand Matron, Phyllis Macon thanked all for attending tonight's Budget meeting.

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

Others present for the meeting were: Grand Secretary, Ellen Pickrell, Grand Treasurer, Greta Spradling, Associate Grand Matron, Phyllis Macon, Associate Grand Patron, James Parker, Mark Dieckman and Recording Secretary, Donna Noe.

Associate Grand Patron, James Parker asked Randy Martin to display the income and expense sheets on the screen. These sheets were emailed to all the Board Members. He then preceded to go over each line item. Several questions were asked and answered.

There was much discussion on whether to leave the budget as is or change it before it's printed if we lose one of our ladies. It was decided to leave it as we voted on it tonight.

Phyllis Wilson moved to approve the Budget as presented - the Macon budget for the -Ladies and the Board budget for the Benevolent Aid and General Fund. The motion was seconded by Darrell Albrecht. There was discussion on whether we needed an email vote. No email vote was needed. Chairman Cindy Echols preceded to do a roll call vote. The motion was approved with a unanimous vote.

Chairman Cindy Echols again thanked all for attending tonight's meeting.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Donna Noe, Recording Secretary