



GRAND CHAPTER OF TEXAS
ORDER OF THE EASTERN STAR
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 19, 2023
ADDISION, TX

The Special Meeting of the Board of Directors was called to order at 12:15pm at the Renaissance Dallas-Addison Hotel, Addison, TX. The Chairman of the Board of Directors, Cindy Echols 2022-2023, called the meeting to order and welcomed everyone to the meeting.

Board Members present: Chairman Cindy Echols, District 2; Vice Chairman, Darrell Albrecht, District 3 Secretary, Brenda McDaniel, District Four; Joe Gilmore, District 1; Rick Taylor, District 1; Tamela Henington, District Two; Beverly Plante, District Three; Bill Henry, District 4; and Oscar Hairell, District Five.

New Board Members present: Mary Medford, District Two, Donna Noe, District 3; and Karen Wright, District Five.

Cindy Echols and Darrell Albrecht welcomed the new and continuing Board of Director Members. Together they gave an overview of the responsibilities of the Board of Directors.

Cindy Echols and Darrel Albrecht conducted the election of Officers for the Board for the 2023-2024 year.

The 2023-2024 Board of Directors Officers:

Chairman: Tamela Henington, District Two

Vice Chairman: Joe Gilmore, District One

Secretary: Brenda McDaniel, District Four

Cindy Echols turned over the Benevolent Aid folders from the previous year and the Board Disclosure document to the new Board.

Brenda McDaniel presented the outgoing Board officers each with a book highlighting the retirement party held for them.

Chairman, Tamela Henington, opened the Board meeting with a prayer.

The following items were discussed:

House Keeping Rules

Zoom Meetings

Assignment of Committees forthcoming

Welcome Sheet

Recorder for Board Meetings

Instructions for Board for 2023-2024 Installation of Officers

Welcome books will be given to the Board at the next Board meeting.

Brenda McDaniel will be sending out cards for the Board.

There was a unanimous agreement to provide Brenda with \$20.00 each to cover the cost of the cards and postage.

The next Board meeting is scheduled for September 16th at the Worthy Grand Patrons Homecoming at Arabia Shrine Center in Houston, TX.

The meeting was adjourned at 1:00pm.

Respectfully submitted,

Janet Travers
Recording Secretary