

California Society Sons of the American Revolution

145th Annual Spring Meeting of the Membership

18 April 2020

Business Meeting Agenda

1. Call to order by the president
2. Invocation
3. Pledge of allegiance and opening ritual
4. Credentials Committee report & roll call of delegates
5. Acknowledgement of guests.
6. Vote on Proposed Bylaws 2 & 3
7. Ratification of March 21, 2020, Executive Committee Action
8. Approval of minutes of previous annual and Fall meetings
9. Address of president
10. Reports of officers (in writing only)
11. Chapter reports (in writing)
12. Report of auditing committees
13. Reports of standing committees (in writing)
14. Reports of special committees (in writing)
15. Old and unfinished business
16. New business
17. Memorial Service
18. Election and installation of officers
19. Future events
20. Call to adjourn
21. Appointment of committee chairmen (by president after the meeting)

Western District Meeting

1. Call to order by VP General Western District James Fosdyck
2. Business agenda
3. Call to adjourn

Closing ritual and adjournment

Business Items

Old business items

1. Liability & black powder updates (Mark Kramer).
2. DAR Award motion (Brian Stephens)
3. Proposed dues collection updates (Jim Faulkinbury).

New business items

1. Vote on Proposed Bylaw #1
2. Proposal for “Outstanding Sea Cadet” youth award.
3. Ratification of Executive Board action to reduce budget for revised Compatriot cost of \$25 vice \$45.
4. Budget clarification for DAR Regent meals at SAR conferences.
5. Reconciliation and reinstatement updates (Fred Schuster).

6. Awards

Youth

Poster

Brochure

CAR

Knight Essay

Oration

Eagle Scout

JROTC/ROTC

Public Service

Robert E. Burt Scout Volunteer

Law Enforcement

EMT

Heroism

Chapter/CASSAR

DAR Referral

Adm Furlong

Richard F. Locke

Best Chapter
Individual
Patriot