

NCOAGA BOD Meeting 1/3/2022 Agenda:

1. Scholarship subjects for 2022
 - a. Senior Division – What are your views on illegal immigration and loss of national sovereignty?
 - b. Junior Division – What are the effects of COVID on high school education?
 - c. Dates: Turn in Friday, 22 July 2022 grade by 1 August 2022
Motion by Alec and seconded by Bruce; passed unanimously

2. Establish a date for the General Membership (Zoom) Meeting which requires us to give at least a 60-day notice to the membership.
 - a. Zoom on Saturday, 13 August 2022, 10am EDT
 - b. Motion made by Alec and seconded by Bruce; passed unanimously

3. BOD election (2022 at GMM) and applications for positions will be put on website using (even year) criteria for election and those appointed as well
 - a. Motion made by Alec and seconded by Bruce; passed unanimously

New Business

GMM Details:

1. Quilt - Sue
2. Online Auction – Karen
3. GMM date sent out by Regional Directors via email database and snail mail postcard (at most 60 days in advance)- Eric will head up

4. Be Square – 4 passed; \$1000 from Stewart family, \$1000 Rupp family after probate
5. Gift account balance: \$4240.61; 127 bricks sold (\$1588 to us)
6. Treasurer Report: General Business Checking: \$2588.89, Life Savings \$5693.69, Benny Frick Savings \$501.95, GMM Fund: \$2704.96, General Scholarship: \$529.88, Betty Fern \$688.94, Benny Frick \$19,740.93, Life Account: \$37,182.52
7. New laptop for Membership (Belinda C. will purchase and get reimbursed) NMT \$1000;
Motion made by Lang and seconded by Bruce, passed unanimously

Motion Made to end meeting by Karen, seconded by Bruce and passed unanimously at 5:17pm

Next Meeting: Monday, February 7th at 4pm PST/6pm CST/7pm EST

Attendance: Doug, Karen, Kevin, Bruce, Alec, Lang, Belinda, Janice, Eric, Sue, John
Absent/Excused: Phyllis, Lisa, Melvin