



IOBG Delta District 19



WINTER BOARD MEETING

Sunday, December 5, 2021

Board Meeting

MINUTES

CALL TO ORDER: by President George Iaconis at 1:00 pm.

ROLL CALL:

- **District Officers**
 - District Director (& Immediate Past President) – Paul Clausen - excused
 - President – George Iaconis – Present
 - Vice President – Jan Cutaia-Iaconis – Present
 - Secretary – Patricia Atkins—Present
 - Treasurer – Ben Blair—Present
 - Supply Officer – Linda Gordon—Present
 - Communication Officer and Past District Director – Roger Beebe - Present
 - Past District Director – Joan Marsh—Present
 - Past International President – Gary McGraff - Present
- **District Auxiliary Officers**
 - Secretary/Treasurer – Micky Johnson - Present

DISTRICT REPORTS:

- **President George Iaconis:**
 - San Juan member appreciation lunch was a great event. The next function should be in late February at Pittsburg YC for the induction of new members, watch for an announcement. We will be nominating and swearing in our new Board today.
- **Vice President Jan Cutaia- Iaconis:**
 - In 2020 we had 143 members and 2021 we have 130. We are hoping to bring up the numbers for 2022. Invoices are NOT going to be electronic, we will be billing regular mail.
- **Secretary – No Report**
- **Treasurer Ben Blair:**
 - Financial Statements – We have \$ 8,864.98 in checking. There is \$182.82 in savings. There is \$672.00 in Humanitarian Fund. There are 2 outstanding bills.
 - We gave \$ 2,700.00 in Scholarship funds. As a 501 C we needed to reduce money in our acct, so this accomplished that & helped fund an education.
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- **Supply Officer: Linda Gordon:**

The store is open & we are awaiting items on backorder.
- **Communication (Electronic) – Roger Beebe:**
 - The website is the main link to communications. Please keep any info up to date. Dues is dropping to \$ 25.00.
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INTERNATIONAL REPORTS: -Gary McGraff- There are changes on an executive level, and they are learning their new positions. Jack Skidmore & Marshal Nemoy split a treasure & operational position.

DISTRICT AUXILIARY REPORTS: -

Humanitarian Foundation: Joan Marsh—\$3.00 of each of our memberships goes towards the Humanitarian Fund. 3 deserving women will receive scholarships and we fully funded one for \$2,700.00

A reminder that Blue Gavel is very important to PICYA and there will be a Commodores Ball at the Corinthian on January 22, 2022 & several couples so far from District 19 are going.

OLD/NEW BUSINESS, ANNOUNCEMENTS AND INFORMATION: -

Rodger Bebee introduced the slate of new officers,

The Slate of Officers for 2022 are as follows:

President: Jan Cutaia Iaconis

Vice President: Open

Treasurer: Ben Blair

Secretary: Patricia Atkins

Supply Officer: Linda Gordon

Nominations were taken from the floor and George Iaconis nominated Rich Dooley as Vice President and Rich accepted the position.

The new Board of Officers were sworn in by Rodger Bebee.

George Iaconis thanked the membership for his time served as President and looks forward to serving as International District Director. He reminded everyone that Joan Marsh three time Past President of District 19 is going to be Inducted as President of PICYA at the Commodores Ball in January.

SET NEXT MEETING: - To be determined

ADJOURN: - Goerge Iaconis adjourned the meeting at 2:25 pm

Respectfully Submitted by – Patricia Atkins Secretary