

# **REPORT OF MEETING**

**Date**    *December 15, 2022*

*Lodge Putnam 574*

**MEETING OPENED** at approximately    7:20    pm,    President    Denise Johnson    presiding

**ROLL CALL OF OFFICERS:** Robert Ferone Sr, PDD Secretary, Ed Baranyai, PDD Treasurer, Michael Johnson, SVP, Sgt. @ Arms, Joe Fredrick PER, Inner Guard    absent

**ROLL CALL OF LODGES:** 10    Lodges Present;    Total Attendance 22

**READING OF MINUTES OF PREVIOUS SESSION:** Accepted as Corrected / Read

**Motion by Lysa Molnar to waive reading of minutes of previous session. 2<sup>nd</sup> by Tom Smith, motion passed**

**INSTALLATION OF NEW MEMBERS: Jim Eccleston, Putnam Lodge 574.**

**SICKNESS AND DISTRESS Robert Britone, PER, Southington #1669, Robert Claffey, PER Hartford #19**

## **COMMITTEE REPORTS:**

**Scholarship:**

**COMMUNICATIONS:** PER Assoc received acknowledgement from the ENF for the #100 donation in the name of GER Bruce A. Hidley.

**UNFINISHED BUSINESS:** Justin Fedler, PER was installed as the 4<sup>th</sup> Vice President of the association.

## **NEW BUSINESS:**

- Election and Installation of Officers

President:	Nominated/2 <sup>nd</sup> By:
1st Vice Pres:	Nominated/2 <sup>nd</sup> By:
2 <sup>nd</sup> Vice Pres:	Nominated/2 <sup>nd</sup> BY:
3rd Vice Pres:	Nominated /2 <sup>nd</sup> By: _____
4th Vice Pres: _____	Nominated/2 <sup>nd</sup> By: _____
Secretary: _____	Nominated/2 <sup>nd</sup> By: _____

Treasurer: \_\_\_\_\_ Nominated/2<sup>nd</sup> By: \_\_\_\_\_

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that nominations be closed and that the Secretary cast one ballot for all nominees except Secretary. Motion carried, the Secretary cast one ballot for all nominees except Secretary.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Treasurer cast one ballot for Secretary. Motion carried, the Treasurer cast one ballot Secretary.

Officer Appointees by President Elect:

Sgt @ Arms: \_\_\_\_\_;

Chaplain: \_\_\_\_\_;

Inner Guard: \_\_\_\_\_

Installation of Officers by Past State / Association President \_\_\_\_\_.

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- **Denise Johnson asked if anyone has questions about becoming a DD, or on the E Board.**

- **Tom Smith, VP mentioned a fundraising idea “ I got it game”.**

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#### **GOOD OF THE ASSOCIATION:**

- Meritorious Service Awards: Coastal-Robert Magowan, PDD Milford Lodge #1589  
East – Jason Connell, PER Danielson Lodge #1706  
Central – Michael Bonini, PDD, SVP Wallingford Lodge #1365  
Northwest – Andrea Ruimerman, PDD, Meriden Lodge #35

- **Justin Fedler, PER fined \$10 for two phone calls received.**

- Lysa Molnar spoke of having the PER Association making donations to each district.
  - Also, it was suggested that the PER Association provide clinics to let members know what is expected of them.
  - Mike Stewart, PSP suggested maybe Leading Knight clinics could be sponsored by the association.
- Public recognition of Dignitaries in attendance.

State Officers: Lisa Morrissette, PER State Secretary  
 Past State Presidents: Michael Barta, PDD Michael Stewart, PDD  
 Grand Lodge Officers: Michael Stewart, PDD Hoop Shoot Director New England Region 6

**TREASURER'S REPORT (Year)**

Balance (_____)	\$_____.
Income	\$_____.
Disbursements	\$_____.
Balance as of (_____)	\$_____.
Including Scholarship Account	\$_____.
And Not Including Certificate of Deposit	\$_____.

**No Treasurers Report Read**

**MEETING CLOSED at 8:19 pm** in the usual manner.

Respectfully Submitted,  
 Lisa Morissette, PER , State Secretary CEA