**March 19, 2022 President Council 09:00 A.M.**

President’s Council: SVP PNP/PDP Ruth Moyse brought cards for the veterans on the Honor Flight taking place on June 25, 2022. The members were requested to sign the cards and write a note.

**March 19, 2022 Staff Meeting**

President Karen Mastriania opened the meeting according to ritual at 9:35 AM. Acting Chaplain PDP Teena Foster opened the Bible, and gave the opening prayer, the Charter was draped in respect for our deceased members. Americanism Chair PDP Twila Gensel led the group in the salute to the flag.

**Purpose of MCLA** read by SVP PNP/PDP Ruth Moyse

**Eligibility of MCLA** read by JVP Tammy Rivera

**Distinguished Guests in Attendance**

PNP and Assistant NE Division Vice President PDP Ruth Moyse

National Senior Vice President PDP Linda Chamberlain

**Introduction of Past Presidents in attendance:**

PDP Twila Gensel, PNP/PDP Ruth Moyse, PDP Linda Chamberlain. PDP Tracey Killinger, PDP Kathy Hoffman and PDP Teena Foster.

**Roll Call of Officers, Units and Chairpersons**

Roll call was taken.

**Reading of the January 22, 2022 Meeting Minutes**

A motion was made by SVP PNP/PDP Ruth Moyse and seconded by PDP Teena Engel to read the minutes from Unfinished Business to the end. There being no discussion, the **Motion Passed**. Following the reading of the minutes Madam President asked if there were any additions, omissions or corrections. The following corrections were noted:

* Page Four Unit Reports: Northeastern Unit needs to be added as giving a Report.
* Page Seven: Web Page – first sentence should read PDP Teena Foster reported she has not been trained as of yet and does not think this will happen until Spring.
* Page Eight: Bullet beginning Madam President: Second Sentence – Departments and Detachments should be Department and Detachment of Kentucky

Following the noted corrections and there being no further discussion the Minutes were **Approved as corrected**.

**Reading of Bills by Secretary PDP Linda Chamberlain**

There was one (1) bill:

* PDP Kathy Hoffman $20.13 for card stock for the raffle tickets

The bill will be referred to the Auditors.

**Treasurer’s Report – PDP Linda Chamberlain**

The Report for the period January 1, 2022 through March 14, 2022 was presented. The Morgan Stanley Report as of February 28, 2022 was presented. The Treasurer’s Report will be filed for audit.

Following the Treasurer’s report Treasurer Chamberlain gave a mine (9) month budget update.

**Reading of Communications by Secretary PDP Linda Chamberlain**

There were no communications received since the January meeting.

**Officer’s Reports (written or oral)**

President, Karen Mastriania read her Report. Following President Mastriania’s Report a motion was made by SVP PNP/PDP Ruth Moyse and seconded by PDP Linda Chamberlain to receive the President’s report and all reports that follow into record. **Motion carried**. The following Officers’ Reports were written and submitted SVP PNP/PDP Ruth Moyse and Judge Advocate PDP Tracey Killinger, JVP, Tammy Rivera gave a verbal report.

**District Vice President Reports (written or oral)**

Central District – Kathy Hoffman – No Report

Southeast District – Sandra Krautheim Report written and submitted

A copy of all written/submitted reports will be attached to the file copy of the minutes.

**Unit Reports (written)**

All Division (Linda Chamberlain)

General Smedley D. Butler (Evelyn Brimble)

Keystone Headquarters (PNP/PDP Ruth Moyse)

Lancaster County (Sharon Hanna)
Landis-McCleaf (Kathy Hoffman)

Northeastern (Faith Hartman)

Susquehanna Valley (Twila Gensel gave a verbal report)

Upper Darby (Sandra Krautheim)

A copy of all written/submitted reports will be attached to the file copy of the Minutes.

**Committee Reports:**

**Scholarship Donation Chair** **– SVP PNP/PDP Moyse**

Donations received from January 21, 2022 to March 19, 2022 in memory of Marine Charles Chamberlain, and Southeast District Vice President Terry Souder were reported.

**Scholarship** **Liaison – President Karen Mastriania**

The 2022 Scholarship application is on the MCL website. If you know of someone applying for a scholarship, please make sure the application has all the necessary signatures and all required

information is completed. The MCL or MCLA sponsor will be verified to confirm that they are in good standing at the time of the application’s approval and that the sponsor is not deceased.

The Committee will meet prior to the June Convention to review all applications received to ensure the applicant meets all of the requirements for the scholarship.

**Membership – SVP PNP/PDP Ruth Moyse**

Total membership as of today is 392 members which is down from prior years, however we are still the largest Department in the country. Will be working with PDP Syd Minchin to ensure all members are in good standing and the unit’s bond is paid prior to beginning transferring the P W Milano Unit members. SVP PNP/PDPMoyse will also work with the Chester County Unit President to have their transmittals and bond form submitted prior to the Department Convention in June.

**Ways and Means – JVP Tammy Rivera**

All of the 2022 calendars were sold with all proceeds being turned over to the Treasurer. The 2023 calendars are ready to be ordered. Ordering of the 2023Calendars was tabled until the Convention and attendees were requested to check with their Units to see if they are still interested in doing this fund raiser.

**Department Commandant:**

Commandant Brady once again thanked us for what we do for the League and Veterans throughout the country. Commandant Brady also thanked PDP Teena Foster for taking the responsibility of posting the Auxiliary’s information on the League’s Website. The Department’s Newsletter “Keystone Leatherneck” is back with the next publication being May 1st. He invited the Auxiliary to submit articles and pictures. Gate construction has begun here at the Gap and should take about 18-24 months to complete. There will be a link on the League’s Facebook Page to update you on the progress of the construction. The Convention Ad Book and Banquet forms are on the League’s Website.

**Chaplains Report – PDP Sydney Minchin –**

Eight (8) Thinking of you cards, and one (1) Birthday card were sent.

**Sick/Distressed/Deployed**

General Smedley D, Butler President Evelyn Brimble reported their Unit’s Judge Advocate, Janet DeSantis’s husband recently passed and member Louise Magliocco is in need of prayers. JVP Tammy Rivera asked for prayers for her Mother and Madam President’s Aunt, Lancaster County Member Daisy Erline. Susquehanna Valley President PDP Twila Gensel asked for prayers for Unit member Jennifer Rager-Kay as she begins her 6th round of chemo. PDP Teena Foster asked for prayers and said cards would be appreciated by her Mom, Landis-McCleaf Member PDP Pat Engel and Landis-McCleaf Unit member Elaine Simpson could also use prayers and cards. PDP Linda Chamberlain shared an email she received from the daughter of PDP Joan Devlin who is now in hospice care.

**Comments:**

**NE Division Vice President PDP Syd Minchin:**

The Northeast Division Conference will be held on April 1& 2, 2022 at the Crown Plaza Princeton, 900 Scudders Mill Road., Plainsboro, NJ 08536. There are three (3) members with room reservations who would be willing to share their room if anyone is interested. If you are planning on attending the banquet you need to sign up now as space is limited and the final count needs to be given to the hotel next week. Uniforms will be required for the Joint Opening.

**Chapel of the 4 Chaplains – PDP Syd Minchin**

No report. Legion of Honor Nomination Forms were passed out and the criteria for nominations was discussed.

**Girl Scouts – PDP Syd Minchin**

No report.

**The Bible was closed for** l**unch and the meeting reconvened at 1:00 PM according to ritual.**

**President’s Social:**

SVP PNP/PDP Ruth Moyse spoke on the President’s Social taking place on Thursday, June 23, 2022 at the Convention. The recipient will once again be Bethesda Mission. The menu choices for lunch were discussed as well as seeing if there was a room available at Perkins for our luncheon. The members present voted to have SVP PNP/PDP Moyse check with Perkins to see if they could accommodate us prior to sending out the invitations to the social.

**Lunch & 50/50 Drawing:**

The winner of today’s 50/50 of $118.00 was the League’s Adjutant Jim Diamond

**Convention Committee Report –President Karen Mastriania**

* The October, 2022 and the January and March, 2023 meetings will be held here at Headquarters Building. The hotel will be the Holiday Inn, Grantville. Room rate will be $96/night plus tax.
* Ads for the Convention need to be in by May 1st. to give SVP Diana Henry more time to put the book together for the printer. An ad size template will be added to the form so everyone knows the correct size for 1, ½ and ¼ page ads.
* Activities being looked at for Friday night at the Convention are a baseball game or paddle boat rides.
* The location for the 2023 Department Convention is still undecided. Due to the expense of holding the Convention in June the League may look at moving it to either April or May and having it for only two (2) days.
* The cost of the Banquet for the Convention is $45 per person and will be a Chef’s Choice Buffet. A breakfast buffet is included in the room rate.
* Refrigerators at the Penn Harris Hotel are on a first come basis; there are no refrigerators in the rooms.

**Auditor’s Report –Shirley Beaver**

Auditor Shirley Beaver reported the Committee found the books to be in order and the submitted bill should be paid.

**MODDF – Big Flea PDP Linda Chamberlain**

Big Flea PDP Chamberlain asked for suggestions for the scratch and asked if anyone had any idea as to how many (if any) initiates we would have.

**Unfinished Business:**

* **Web Camera:** PDP Teena Foster and PDP Tracey Killinger reviewed the information gathered on different Web Cameras to enhance our Zoom meeting. They presented to the body the information on the Logitech C920 Business Webcam. The cost would be $69.99 This webcam would meet all of our needs and has a build in microphone. A motion was made by PDP Kathy Hoffman and seconded by PDP Teena Foster for the Secretary to purchase the Webcam from Staples. There being no further discussion the **MOTION PASSED**.

**New Business:**

* Volunteer Hours Reports are due to the Chairs 30 days prior to the start of the Convention. Reports will be due May 16, 2022. Secretary PDP Chamberlain will email out the Chair listing.
* Secretary/Treasurer PDP Linda Chamberlain reported currently there are two (2) Department Past President pins in the cabinet. With the change in the style of the pin do we want to order one of the remaining old-style pins from Headquarters at a cost of $90. This would give us enough Past President Pins to last for several years. A motion was made by SVP PNP/PDP Ruth Moyse and seconded by PDP Teena Foster to purchase one of the old-style pins. There being no discussion the **MOTION PASSED**.

**Good of the Order:**

**Intention of New Officers for 2022-2023**

PNP/PDP Ruth Moyse and Karen Mastriania both will be seeking nomination for President

Tammy Rivera will be seeking nomination for Senior Vice President

Pam Beaver will be seeking the nomination for Junior Vice President

PDP Tracey Killinger will be seeking nomination for Judge Advocate

**Announcements:**

2022 Northeast Division Conference, April 1 & 2, 2022, Crown Plaza Princeton – Conference Center, 900 Scudders Mill Rd., Plainsboro, NJ, Phone 609-936-4200. Room rate: $109 + tax.

2022 Department Convention, June 22-23, 2022, Penn Harris Hotel by Wyndham, 1150 Camp Hill Rd., Camp Hill, PA Phone 717-763-7117, Room rate: $117.04/night Single, $130.76/night Double. Tax and breakfast included in room rate. Be sure to ask for the Marine Corps League Block. No refrigerators in rooms – they are available on a first come first serve basis. Deadline for Reservations is June 1, 2022. $92.00/night. Convention forms can be found at [www.paleague.org](http://www.paleague.org)

**The Bible was closed and the meeting ended at 1400 to reconvene with the Presidents council at 0900 on June 23, 2022.**

Respectfully submitted,

Linda S. Chamberlain

PDP Linda S. Chamberlain

Secretary, MCLA Inc. Department of Pennsylvania