

MINNEAPOLIS CHAPTER S.A.R. ANNUAL MEETING

22 January 2022

Jax Cafe

11:00 a.m.

Minneapolis, MN

In attendance: Bodeau, Finnell, Galles, Harris Tom, Harris Tim, Huttner, Johnson, Swisher, (?? members).

The formalities of the day were started by MNSAR President Christopher Moberg, who led the Pledge to the US flag and read the Pledge to the SAR. MNSAR Chaplain Swisher gave the invocation. Following the MNSAR business the Minneapolis Chapter was called to order at by Secretary/Treasurer Thomas Harris due to the absence of President Steven Hyde and Vice President Kevin Sullivan.

With the quorum established, business ensued. We dispensed with the reading of the minutes as they were available to all members in attendance. The minutes of the Annual Meeting of 16 January 2022 were approved on motion passed.

Secretary-Treasurer Thomas Harris presented the Annual Financial Report, which is attached hereto and made a part of these minutes. Total assets of \$23,664.64 were noted as of 31 December 2021. Comp. Timothy Harris reported for the Audit Committee, report attached, indicating all was in order. Upon motion passed the financial report and audit report were accepted.

Michael Huttner, Chairman of the Bronze Good Citizenship Medal Program reported that medals and certificates were presented in twenty area high schools in 2021, down from the normal twenty-four. The squadron of Naval Sea Cadets did not meet during 2021 and three schools did not participate because of the COVID19 pandemic. One school dropped the program. Huttner will invite eight additional Minneapolis area High Schools to participate during 2022.

Upon motion passed, the Minneapolis Chapter will donate \$200.00 to the Lake Minnetonka Society C.A.R. and \$100.00 to the Hennepin History Museum.

The Nominating Committee report was presented by Timothy Harris and is attached to these minutes. Following the usual calls, the slate was elected by acclamation.

The Minneapolis Chapter Meeting was recessed at 1:14 p.m. and the Minnesota Society continued its business.

The Officers of the Minnesota Society, the Minneapolis Chapter, and the Saint Paul Chapter were duly installed by compatriot Christopher Moberg.

MNSAR President Moberg, declared the combined meetings of the Chapters and the Minnesota Society adjourned.

Respectfully submitted,

Thomas C. Harris
Secretary-Treasurer