# FLEET RESERVE ASSOCIATION NORTHWEST REGIONAL CONVENTION Ramada Inn at the Airport, Spokane, WA August 20, 2022

FRA Master of Ceremonies (MC) Shipmate Anna Martin, FRA Convention Chair and LAFRA MC, RVPNW Jena Shadwick called the Joint Opening of the Northwest Regional Convention to order at 0900 on 20 August 2022 at the Ramada Inn at the Airport, Spokane, Washington.

FRA MC Anna Martin then directed the Master-at-Arms (MAA) to invite shipmates and ladies to enter the meeting hall and close the doors. This was completed and the MAA announced that the shipmates and ladies were in the hall.

FRA MC Anna Martin gave three raps of the gavel and asked that everyone remain standing for the following:

- Presentation of colors by the Ft Spokane Battalion Sea Cadets
- The Blessing of God by Chaplain Bill Hall
- The Pledge Allegiance to the Flag.
- The Reciting of the FRA and Auxiliary Preambles

FRA MC Anna Martin gave three raps of the gavel and asked that everyone be seated.

The LAFRA MC Jena Shadwick introduced the Auxiliary Past Regional President Rose Hall.

FRA MC Anna Martin then introduced the FRA Regional Officers and the Past Regional Officers: CURRENT OFFICERS PAST REGIONAL OFFICERS

<b>RPNW</b> Michelle Davis	<b>RPNW Danny Hunt</b>	2020-2021
<b>RVPNW Rex Faubion</b>	PRPNW Bill Hall	2018-2020
JrPRPNW Danny Hunt	PRPNW Peg Burke	2012-2013 & 2017
RSTNW Peg Burke	PRPNW Pete Lazzaretti	2011-2012
	PRPNW Tom Flanik	1998-1999

FRA MC Anna Martin then introduced the guest speaker:

"Please welcome Teresa Bailey, LICSW (Licensed Clinical Social Worker), Program Manager for the Caregiver Support Program at the Mann-Grandstaff VAMC, Spokane, WA."

"She has been the Program Manager since November 2021. Prior to this she was in the mental health clinic for 14 years; providing individual and group therapy for veterans of all ages and war eras. She came to the VA from community mental health in both Whitman and Adams counties here in Washington state. She received her Master of Social Work from the University of Wyoming in 2001; and her undergraduate degree in Psychology from Washington State University prior to that.

She has lived in Spokane for the past 15 years. She enjoys hiking, swimming, running, and biking in our lovely Inland Northwest region."

There was a question and answer session after her presentation.

FRA MC Anna Martin announced that we will now have the Two Bell Ceremony which was presented by Inland Empire Branch 038's Chaplain, Dennis McCully, and his assistant Shipmate Harold Young. There was a moment of silence dedicated to the memory of the following:

PNP Bill Starkey PNP John Ippert PRPNW Hazel Bettencourt

MC Anna Martin and LAFRA MC Jena Shadwick announced to Shipmate NWR President Michelle Davis and LAFRA NWR Vice President Jena Shadwick that they were ready to turn the gavels over to them. This was done and the convention was declared convened.

Shipmate President Michelle Davis then declared a recess, with the meeting to reconvene in 30 minutes. Northwest Regional Chaplain Bill Hall was requested to close the Bible.

Shipmate Regional President Michelle Davis called the FRA Business Meeting to order at 1030 and requested the MAA to invite the Shipmates to enter the hall and close the doors.

MAA announced the Shipmates are in the hall and the doors are closed.

Shipmate Regional President Michelle Davis requested that all cell phones be turned off or silenced during the meeting.

Shipmate Regional President Michelle Davis requested Regional Chaplain Bill Hall to please open the Bible. Chaplain Bill Hall did so and replied that the Bible is open.

Shipmate Regional President Michelle Davis asked the Regional Secretary to call the roll of Officers. Shipmate Regional Secretary Peg Burke called the roll: Regional President Michelle Davis Regional Vice President Rex Faubion Jr Past Regional President Danny Hunt Acting Regional Parliamentarian Tom Flanik Regional Secretary/Treasurer Margret "Peg" Burke

Jr Past Regional President Danny Hunt announced that he was in the Uniform of the Day.

Shipmate Regional President Michelle Davis called for the first Credentials Report.

Credentials Chair Anna Martin gave the Credentials Report (see Attachment A)

Shipmate Regional President Michelle Davis stated that "you have heard he first credentials report. It has been moved and seconded to receive the report." A vote was taken and the motion was carried.

**NW Regional President** Michelle Davis said they would proceed with our Officer Reports and gave hers first (See Attachment B).

NW Regional Vice President Rex Faubion presented his report (see Attachment C).

Shipmate Regional President Michelle Davis stated that we will now recess for lunch and reassemble at 1300. Shipmate Chaplain, will you please close the Bible.

Shipmate Chaplain Bill Hall stated the Bible is closed.

Shipmate Regional President Michelle Davis called the FRA 2<sup>nd</sup> Business Session to order at 1330 and asked the MAA to please invite the Shipmates to enter the hall and close the doors.

MAA stated the Shipmates are in the hall and the doors are closed.

Shipmate Regional President Michelle Davis asked that everyone turn off or silence their cell phones. Thank you.

Shipmate Regional President Michelle Davis asked the Shipmate Chaplain Bill Hall to open the Bible.

Shipmate Chaplain Bill Hall stated the Bible is open.

Shipmate Regional President Michelle Davis called for the second Credentials Report.

Credentials Chair RPNW Anna Martin stated there were no changes to the Credentials Report (See Attachment A).

Shipmate Regional President Michelle Davis stated that we would continue with the Officers Reports.

# NW Regional Secretary/Treasurer Peg Burke presented her report (see Attachment D):

This year we have four (4) branches in our Region who have not paid their 2022 PCT Dues. They are Seattle Branch 18, Olongapo City Branch 74, Yokosuka Branch 103, and Anchorage Branch 342. Collectively these branches owe the NW Region \$110.60. Past Due notices have been sent to these branches.

Each Branch in the Region with an email is sent a PCT letter via email informing them of the amount of PCT dues to be paid to the Region. Because of the "reorganization" of how the USPS delivers mail now, sending letters via "snail mail" is no longer trustworthy. Email is what we will be using as the standard and we will only use USPS (snail mail) when there is no one in a Branch that does not have an email address.

One of the Philippine branches tried a new method of payment, i.e. electronic deposit, via our Chase Bank. They sent a copy of the front and back of their check to me via email. I took the email to Chase Bank to see how to do this. The bank had me download the Chase Deposit App on my phone and then instructed me how to process the payment through their app. We were successful and the deposit went through. This procedure could be used by our Pacific Branches to pay dues in the future if they don't want to send it by USPS, which can be iffy at best.

Per the Budget Committee's recommendation at last year's convention, the Northwest Region has applied to the IRS and been granted permission to change their Fiscal Year from the July 1<sup>st</sup> - June 30<sup>th</sup> dates to a Calendar year, i.e. January 1<sup>st</sup> through December 31<sup>st</sup>, effective April 2022. This change created a Short Fiscal Year of six months for July 1 – December 31, 2021. An IRS 990N report was made after December 31, 2021. We are currently in our first calendar fiscal year of January 1 – December 31, 2022. Another IRS 990N report will be made within three months after the end of Fiscal Year 2022. This will effectively put us on an annual calendar year as our fiscal year for the future.

A second Budget Committee recommendation at last year's convention was to have the Treasurer open an investment account with Edward Jones, using \$10,000 from the region's savings account as startup money. This account has been set up, but we need to have another NW Regional Officer or two on the account just in case something, God forbid, happens to the NW Region Treasurer. Any Volunteers?

Since depositing the \$10,000 in an investment account with Edward Jones, the market has been quite volatile, as referenced below for this fund.

The Northwest Region has as of July 31, 2022, the following in funds:

Total in bank accounts:	\$ 28,418.69	
		since established.
Edward Jones Investments	<u>\$ 8,151.52</u>	A loss of <b>\$1,797.28</b>
Certificate of Deposit (CD)	\$ 6,661.32	
Savings:	\$ 8,803.23	
Checking:	\$ 4,802.62	

Note: Of the \$28,418.69, please note that **\$3,300.29** is for Essay Contest funds. That leaves \$25,118.40 in our operating cash fund.

**NW Budget Committee** Chair PRPNW Flanik gave his report. The Audit of the Northwest Region Financials was completed this date and found to be in order (See Attachment E).

## NW Membership & Retention Committee

Chair Shipmate Rex Faubion stated that overall, the NW Region is down to 1,863 members in good standing as of 30 June 2022. Of the 23 branches in the Region, one, Branch 50, is new and growing; one, Branch 328, is likely to turn in their Charter; another, Branch 310, is unresponsive.

It is not all bad new, there are 10 branches that are holding their own or are on the plus side. Branches 029, 050, 068, 154, and 170 are showing gain in membership. Branches 063, 074, 127, 247, and 342 are holding on showing no loss in members.

Of the eight Regions, Northwest's standing in membership is 5<sup>th</sup>. Nationally, FRA membership including Members at Large (MAL) is 29,928.

Everyone is looking for ways to turn this around. Some of you remember that in the late 90's we had over 140,000 members. We need to look for every opportunity to introduce sea service veterans to the Fleet Reserve Association. FRA HQ has developed a new membership application. You can download it from the FRA HQ website. (See the full Report on Attachment F.)

**NW Americanism-Patriotism Committee** Chair Shipmate Rex Faubion, Branch 104, gave the following report (Attachment G).

The First Place Essay Contest winners are:

7 <sup>th</sup> Grade	Ashlyn Quintana	Branch 104
8 <sup>th</sup> Grade	There was no 1 <sup>st</sup> Place Winner	
9th Grade	Abby Yeske	Branch 382
10 <sup>th</sup> Grade	Parker Smith	Branch 038
11 <sup>th</sup> Grade	Cadence Etheridge	Branch 382
12 <sup>th</sup> Grade	Jacob Agresta	Branch 055

Results for the branches:

Group I	No Award	No reports received
Group II	No Award	No reports received
Group III	1 <sup>st</sup> Place	Branch 097 – Whidbey Island, Oak Harbor, WA
Group IV	1 <sup>st</sup> Place	Branch 104 – Mt. Rainier Branch, Puyallup, WA
_	2 <sup>nd</sup> Place	Branch 382 – Gem State Branch, Nampa, ID
	3 <sup>rd</sup> Place	Branch 038 – Inland Empire Branch, Spokane, WA
Group V	No Award	One negative report received.

COVID continues to cause problems with participation or the ability of Branch personnel to make contacts. 39 students participated throughout the NW Region. Contest theme this year, "Why I am Proud to be an American."

At the National level, entrants from the NW Region were represented by Jacob Agresta who placed Second at the 12<sup>th</sup> Grade. Entry forwarded through Branch 055. Note that all winners at the National level are required to file a W-9 report for the IRS. This has slowed the award process down immensely. To date Jacob has not received his check. Phillip Reid is aware of the problem and working to get the check to him.

The theme for the coming year is "What The United States Flag Stands For." Poster, contest rules, and cover letter are available on the National website: FRA.org

Award levels have changed per NBOD action. Grand prize has dropped from \$5,000.00 to \$1,500.00.

**NW Region Hospital, Welfare & Rehabilitation Committee** Chair Shipmate Michelle Davis presented her report (see Attachment H). There were seven reports from the region, one of which was a negative report. The awards are as follows:

Group I	No Award	
Group II	No Award	
Group III	1 <sup>st</sup> Place	Branch 097 – Whidbey Island, Oak Harbor, WA
Group IV	1 <sup>st</sup> Place	Branch 104 – Mt. Rainier Branch, Puyallup, WA
	2 <sup>nd</sup> Place	Branch 038 – Inland Empire Branch, Spokane, WA
Group V	None	Report received was a negative one.

NW Region Public Relations Chair PRPNW Pete Lazzaretti presented his report (see Attachment I):

Group III	1 <sup>st</sup> Place	Branch 097 – Whidbey Island, Oak Harbor, WA
_	2 <sup>nd</sup> Place	Branch 018 – Seattle, WA
Group IV	1 <sup>st</sup> Place	Branch 104 – Mt Rainier Branch, Puyallup, WA
_	2 <sup>nd</sup> Place	Branch 382 – Gem State Branch 382
	3 <sup>rd</sup> Place	Branch 038 – Inland Empire Branch, Spokane, WA
Neg	ative Reports were	e received from Branches 055 and 247.

**NW Region Youth Activities** Chair PRPNW Roger Christopher submitted his Group Branch Reports (Attachment J).

Group I	No Reports	
Group II	No Reports	
Group III	1 <sup>st</sup> Place	Branch 097 – Whidbey Island, Oak Harbor, WA
Group IV	1 <sup>st</sup> Place	Branch 038 – Inland Empire Branch, Spokane, WA
_	2 <sup>nd</sup> Place	Branch 104 – Mt Rainier Branch, Puyallup, WA
	3 <sup>rd</sup> Place	Branch 055 – City of Roses Branch, Portland, OR
Group V	Negative Report rec	eived from Branch 247.

**NW Region Veterans Services Committee** Chair PRPNW Tom Flanik submitted the following report for branches. Only seven branches submitted reports. (Attachment K)

Group I	No Reports	
Group II	No Reports	
Group III	1 <sup>st</sup> Place	Branch 097 – Whidbey Island, Oak Harbor, WA
Group IV	1 <sup>st</sup> Place	Branch 382 – Gem State Branch, Nampa, ID
_	2 <sup>nd</sup> Place	Branch 038 – Inland Empire Branch, Spokane, WA
	Branches 18 a	and 55 turned in negative reports.
	Branch 104 su	abmitted only a VAVS Report
Group V	Negative repo	rt submitted from Branch 247

**<u>Reminder to all Branches</u>**: The Veterans Committee now has two reports that must be submitted, i.e. VSO and VAVS. They are two separate forms and **Branch Chairs need to submit both reports.** 

NW Regional Disaster Relief Committee Chair Mike Batnick did not submit a report.

**NW Time and Place** Chair PRPNW Flanik stated that the Northwest Regional Convention for 2023 is scheduled as follows:

2023 Northwest Regional Convention will be hosted by Gem State Branch 382, Nampa, ID on August 18-19, 2023 the Holiday Inn, Nampa, ID at a rate of \$110 per night.

**NW Regional Chaplain** Bill Hall presented his report (See Attachment L).

This year I sent 54 Sympathy Cards and 3 Get Well Cards.

**NW Region C&BL Committee** Chair Peg Burke presented the C&BL report (see Attachment M for the full report).

During the 2020-2021 Northwest Regional Convention a resolution to Standing Rule 4(f) was proposed and adopted. This had to do with raising the Americanism Essay Contest regional award amount to: 1<sup>st</sup> Place \$75, 2<sup>nd</sup> Place \$50, and 3<sup>rd</sup> Place \$25

There were copies of all the proposed NW Region C&BL resolutions on the tables for the convention delegates. Please share with other shipmates at the table. Copies of the five resolutions were transmitted to all NW Branch Presidents and Secretaries to discuss them with their branch members. Votes were taken on these resolutions whether to adopt them, or not.

**Electronic Meetings**: This resolution is to add to the NW Region C&BL Rituals, Article 1, Section 104(a). By adding this article to the C&BL it gives the Branch, and Region, a way of conducting business in the world today; an update to if you will, to embrace a webinar/WebEx type platform for meetings for whichever reason makes it necessary not meet in person. **APPROVED** 

**Life Membership Fund**: This resolution has to do with the status of the Life Membership fund being drawn down so low in the past few years, i.e., 2016 thru 2021 that were not authorized by NBRs voted on by the NBOD. This resolution is to be submitted to the 2023 FRA National Convention.

NOT APPROVED – Already sent to National Committee

**Budget & Finance Committee Name Change**: This resolution has to do with amending Standing Rule 2(d) of the NW Region C&BL. It would add the function of an Audit process and change the name of the Budget and Finance Committee. The new title would be Budget, Finance, and Audit Committee. The procedures for the audit are contained in the attached Annual Audit Policy & Procedures Manual (a 6-page document).

# APPROVED

<u>Veterans Services Officer Training</u>: This resolution had to do with adding to the FRA C&BL Section 820 as subsection (f) to provide continuing training to current VSO's as mandated by OGS. Section 820(f) should be amended to incorporate the following language: "Training shall be held on an annual basis by qualified Instructors as per OGC regulations and recognized by the FRA, Veterans Service Officers with at least one being TRIP (Training, Responsibility, Involvement and Preparation of Claims) certified" and Resolved that Gem State Branch 382 sincerely solicits the support and endorsement of all branches of the Fleet Reserve Association."

# APPROVED

**Delegate Identification When Speaking**: This resolution would add Standing Rule 3(j) to the NW Region C&BL to coincide with the FRA C&BL. It would also align with the Roberts Rules of Order.

"SR-3(j). When a delegate desires the privilege of the floor, he/she shall rise, face the Chair, address the presiding officers as, "Shipmate Regional President," and when recognized shall give his/her name and the name and number of his/her branch."

# **RULED OUT OF ORDER Already in the Roberts Rules of Order.**

The NW Region C&BL Chair, Peg Burke, will prepare the update to the NW Region C&BL for ratification by the NBOD at the 2022 National Convention.

**NW Region Legislative** Chair, Jerry Fugich, emailed his report to the NW Regional Secretary at the end of the convention (see Attachment N).

# UNFINISHED AND DEFERRED BUSINESS

The 2022 FRA/LAFRA National Conventions will be October 16-22, 2022 at the Hyatt Regency's Wynfrey Hotel, 1000 Riverchase Galleria, Birmingham, Alabama. See the Northwest Region's website for all the newslettes.

# **NEW BUSINESS**

# Election of Officers for 2022-2023

Shipmate Regional President Michelle Davis announced that we now have the business of electing our 2022-2023 Regional Officer. Nominations were held and the following were nominated as shown.

# **Regional President Northwest (RPNW):**

Shipmate Rex L. Faubion, Mt. Rainier Branch 104, was nominated and elected to be the new Regional President.

# **Regional Vice President Northwest (RVPNW)**:

Shipmate Timothy E. Miller, Whidbey Island Branch 097, was nominated and elected to be the new Regional Vice President.

# Jr Past Regional President (JrPRPNW)

Shipmate Michelle E. Davis, Branch 038, will be the Jr Past Regional President. Regional Secretary/Treasurer Northwest (NWRST):

Shipmate PRPNW Margret "Peg" Burke will remain for the second year of her 3-year term as Regional Secretary/Treasurer.

# **GOOD OF THE ORDER**

Shipmate President Michelle Davis asked if there are anyone had anything under the Good of The Order.

PRPSE John Handzuk, a candidate for FRA National Vice President sent a letter to the Northwest Region convention delegation to be read during the convention.

Jr Past Regional President Danny Hunt proposed the following:

"The FRA NW Regional Convention's Silent Auction proceeds to be split in the following manner: 50% of the proceeds to go to the FRA NW Region 25% of the proceeds to go to the LAFRA Region 25% of the proceeds to go the Branch hosting the convention. This division will be the standard to follow in future Northwest Regional Conventions."

This motion was discussed at length, with the notable agreement that this is the major fundraiser for the Region's Auxiliary. The motion was seconded and adopted at this convention.

Shipmate President Michelle Davis presented PRPNW Bill Hall his past Regional President's Pin for 2019 on behalf of NED Slawinski. Shipmate Hall was unable to attend the National Convention that year.

Shipmate PRPNW Pete Lazzaretti let the delegates at the NW Regional Convention that there was a possibility that he would be nominated for National Vice President from the floor of the 2022 National Convention. He just wanted everyone in the Region to know so we would not be surprised by it.

Shipmate President Michelle Davis then declared a recess at until 1630, at which time Installation of Officers would be held. Northwest Regional Chaplain Bill Hall was requested to close the Bible.

Shipmate Regional President Michelle Davis called the FRA Business Meeting to order at 1630 and requested the MAA to invite the Shipmates to enter the hall and close the doors.

MAA announced the Shipmates are in the hall and the doors are closed.

Shipmate Regional President Michelle Davis requested Regional Chaplain Bill Hall to please open the Bible. Chaplain Bill Hall did so and replied that the Bible is open.

# INSTALLATION OF NORTHWEST REGIONAL OFFICERS

Installation was held at 1630 for the following LAFRA Northwest Regional Officers and FRA Northwest Regional Officers for the association year 2022-2023. JrPRPNW Danny Hunt was installing Officer.

## FRA Auxiliary Northwest Regional Officers for the year 2022-2023:

Auxiliary Regional Vice President Northwest (LAFRA RVPNW)	Jena Shadwick	Gem State Unit 382, Nampa, ID
Auxiliary Regional Secretary/Treasurer (LAFRA NWRST)	Shanna Schmidt	Gem State Unit 382. Nampa, ID

Auxiliary Regional President-Elect (LAFRA RPNW) Rose Hall will be sworn into office during the 2022 FRA/LAFRA National Convention in October 2022.

## FRA Northwest Regional Officers for the year 2022-2023

	0	•
Regional Vice President Northwest	Timothy E. Miller	Whidbey Island Branch 097,
(RVPNW)		Oak Harbor, WA
(Branch 097's	Secretary/Delegate, Brea	nt Hundley, stood as his proxy)
Regional Secretary/Treasurer (NWRST)	Margret Burke	Inland Empire Branch 038, Spokane WA
Junior Past Regional President (JrPRPNW)	Michelle Davis	Inland Empire Branch 038, Spokane WA

Regional President-Elect (RPNW) Rex Faubion will be sworn into office during the 2022 FRA/LAFRA National Convention in October 2022.

Shipmate Jr Past President Michelle Davis was then presented with the "Hat of Knowledge" by PRPNW Pete Lazzaretti.

Shipmate Regional President Michelle Davis then stated:

"Let us leave this meeting place fully aware of the obligations We owe our Country and to the Auxiliary of the Fleet Reserve Association, and until we meet again, let nothing swerve us from our Three Cardinal Principles, Loyalty, Protection, and Service."

Shipmate President Michelle Davis thanked everyone for coming and asked them to be careful returning home. She then asked Regional Chaplain Bill Hall to give the closing prayer and close the Bible.

Shipmate President Michelle Davis then stated "I now declare This convention of the Northwest Region of the Auxiliary and the Northwest Region of the Fleet Reserve Association regularly adjourned".

Margret Burke

PRPNW Margret "Peg" Burke Regional Secretary/Treasurer Northwest

# **NORTHWEST REGIONAL CONVENTION**

# SPOKANE, WASHINGTON – Branch 038

THIRD CREDENTIAS REP

# 20 AUGUST 2022

# CREDENTIALS WORKSHEET

#### Number of Branches NOT REPRESENTE

## **FIRST CREDENTIAS REPORT**

1.	Number of Branches represented by delegates
2.	Number of Branches represented by proxy
3.	Number of Branches NOT REPRESENTED
4.	Number of delegates registered
5.	100
6.	Registered voting strength
7.	Two-thirds majority vote betrees represented and 36
8.	Majority vote www.god bulles represented by proxy atvorting
	3. Number of Branches NOT REPRESENTED
SECOND	CREDENTIAS REPORT baretaget astagetablic redmutt
1.	Number of Branches represented by delegates
2.	Number of Branches represented by proxy

- 3. Number of Branches NOT REPRESENTED
- 4. Number of delegates registered
- 5. Authorized voting strength this convention
- 6. Registered voting strength
- 7. Two-thirds majority vote
- 8. Majority vote

Ref: NWR SR-3(f) and SR-3(h)

Attachment A

# NORTHWEST REGIONAL CONVENTION

#### SPOKANE, WASHINGTON - Branch 038

# THIRD CREDENTIAS REPORT

1.	Number of Branches represented by delegates
2.	Number of Branches represented by proxy
3.	Number of Branches NOT REPRESENTED
4.	Number of delegates registered TRO938 2AIM 30393 T2813
5.	Authorized voting strength this convention
6.	
7.	Two-thirds majority vote
8.	4. Number of delegates registered
	5. Authorized voting strength this convention
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<b>1</b> .	Number of Branches represented by delegates about own
2.	Number of Branches represented by proxy abov ythous R
3.	Number of Branches NOT REPRESENTED
4.	Number of delegates registered TROPAR 2AIT N303R2 OMODE
5.	Authorized voting strength this convention
6.	
7.	Two-thirds majority vote
8.	Majority vote
	5. Authorized voting strength this convention
H	6. Registered voting strength
	7. Two-thirds majority vote
<u>_</u>	8. Majority vole
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#### **REGIONAL PRESIDENT NORTHWEST 2021-2022 REPORT**

**Regional Officers, Shipmates and Guests,** 

It has been an honor and a privilege to serve as the 2021-2022 Regional President Northwest. It has been an eye-opening experience to see more of the "inner" workings of the FRA. I have enjoyed meeting and working with Shipmates from other regions.

The highlight of the past year was to help facilitate the induction of a new Branch in Hawaii. The FRA now has Branch 50 in Honolulu. They hope to be the FRA branch for all of Hawaii.

I attended the mid-year BOD meeting in April.

I was able to participate in two parades: Veteran's Day Parade in Auburn WA on November 6, 2021, and the Armed Forces Torchlight Parade on May 21, 2022.

I was able to visit nine branches. Eight branches in person and one via zoom (Branch342 Anchorage AK). I really enjoyed the visits, meeting and talking with other Shipmates. I hope they enjoyed the visits as well.

I was able to present in person the first-place winner in the ninth grade for the 2020 Essay Contest. I also was able to present to PRPNW Tom Flanik the VSO award for 2020-2021 when I did their branch visit in June.

When I visited Branch 63 (Lewiston, ID), I was able to tour the Vet Center in Clarkston, WA, that has been recently set up and funded by a grant from the Washington State Veterans Dept. This grant was partially written and submitted by the Branch 63 president, Charles Whitman.

I toured the ongoing construction of Branch 97's clubhouse. There was a fire there in June 2020. Most of the work is being done by branch members, with the lead on the work by the branch secretary, Brent Hundley.

The low ebbs of my tenure have been the approaching dissolution of Branch 328, Roseburg OR. The branch is in the process of getting the membership vote that is needed, and I expect to receive the branch dissolution request any day now.

I would like to thank FRA Headquarters, JrPRPNW Danny Hunt and PRPNW Peg Burke for giving me help when I requested it. All funds that were given were used on FRA business or will be returned.

This concludes my report and I move that it be accepted.

With Loyalty, Protection & Service,

Might been

Michelle Davis

**Regional President, Northwest 2021-202** 

Attachment B

Fri, Aug 19, 2022 at 4:42 PM



Peg Burke <fra.nwregion@gmail.com>

## RVPNW REPORT FOR 2021-2022 1 message

Rex Faubion <rexfaubion@yahoo.com>

To: NW Region Sec/Treas <fra.nwregion@gmail.com>, Rex Faubion <rexfaubion@yahoo.com> Cc: RPNW Michelle Davis <medavis@q.com>

NW Region VP Rex Faubion, Mt Rainier Branch 104 Puyallup, WA.

During this past year I have represented the NW Region on the National Membership and Retention

Committee. All monthly meetings have been conducted via Zoom teleconferencing on the 3rd Friday

each month with NVP Robbins presiding. Attended Zoom meeting with newly forming Branch 50 in A Hawaii.

Locally I participated in Veterans Day and Memorial Day programs in Puyallup. Participated in the Auburn, WA Veterans Parade. Mt Rainier Branch 104 has been represented in the parade for over 35 years.

Set up and staffed a recruiting and information booth representing the FRA at the Washington State Fair. Represent the Fleet Reserve Association in the Service Clubs of Puyallup. Group is comprised of members of Rotary, Lions, Masons, Kiwanis, American Legion, and VFW.

Serving as Mt Rainier Branch 104 Secretary/Treasurer. Chairman for Americanism/Patriotism Committee for NW Region.

Serving as Post Commander of R. Vernon Hill Memorial Post 67, American Legion, Puyallup. (3 years)

Attachment C

1 of 2

8/23/2022, 12:56 PM

Visited Branches on the west side:

Branch 018 Seattle/Mountlake Terrace

Branch 029 Bremerton

Branch 170 Everett Branch 310 Silverda

Rax Faubion <restaubion@yahoo com>

RVPNW REPORT FOR 2021-2022

Mileage: 420 miles eigis A M. noidus 7 xe 9 9V noige A WA Expenses: None reportable

Puyallup, WA. Bidshoqer anon .searned. During this past year I have represented the NW Region on the National Membership and Retention

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Attended Zoom meeting with newly forming BranchWN9V9 Hawaii.

Locally I participated in Veterans Day and M1996-802 (§52) programs in Puyallup. Participated in the Auburn, WA Veterans Parade. Mt Rainier Branch 104 has been represented in the parade for over 35 years. Set up and staffed a recruiting and information booth

representing the FRA at the Washington State Fair. Represent the Fleet Reserve Association in the Service Clubs of Puyallup. Group is comprised of members of Rotary, Lions, Masons, Kiwanis, American Legion, and VFW

Serving as Mt Rainier Branch 104 Secretary/Treasurer. Chairman for Americanism/Patriotism Committee for NW Region.

Serving as Post Commander of R. Vernon Hill Memorial Post 67, American Legion, Puyallup. (3 years)

8/23/2022, 12:56 PM

2 of 2

D. Frich MERT



PRPNW Margret Burke Northwest Regional Secretary/Treasurer Fleet Reserve Association 14707 N. Farragut Lane Mead, WA 99021-9286 509-385-7275 FRA.NWRegion@gmail.com

August 8, 2	as of July 31, 2022, the following in funds: 2002	The Northwest Region has		
To:	Regional President Northwest, Michelle Davis			
From:	regional booloal y ricasalor ronthwest	Certificate of Depo		
Subj:	NWR Secretary/Treasurer Report for 2021-2022			
		Total in issuir acco		

This year we have four (4) branches in our Region who have not paid their 2022 PCT Dues. They are Seattle Branch 18, Olongapo City Branch 74, Yokosuka Branch 103, and Anchorage Branch 342. Collectively these branches owe the NW Region \$110.60. Past Due notices have been sent to these branches.

Branch 154, Baguio City, Philippines who was past due for 2020, 2021 when their 2022 dues came due this year tried a new method of payment, i.e. electronic deposit via our Chase Bank to catch them up. They sent a copy of the front and back of their check to me via email. I took the email to Chase Bank to see how to do this. The bank had me download the Chase Deposit App on my phone and then instructed me how to process the payment through their app. We were successful and the deposit went through. This procedure could be used by our Pacific Branches to pay dues in the future if they don't want to send it by USPS, which can be iffy at best.

Each Branch in the Region with an email is sent a PCT letter via email informing them of the amount of PCT dues to be paid to the Region. Because of the "reorganization" of how the USPS delivers mail now, sending letters via snail mail is no longer trustworthy. Email is what we will be using as the standard and we will only use USPS (snail mail) when there is no one in a Branch that does not have an email address.

Per the Budget Committee's recommendation at last year's convention, the Northwest Region has applied to the IRS and been granted permission to change their Fiscal Year from the July  $1^{st}$  - June  $30^{th}$  dates to a Calendar year, i.e. January  $1^{st}$  through December  $31^{st}$ , effective April 2022. This change created a Short Fiscal Year of six months for July 1 – December 31, 2021. An IRS 990N report was made after December 31, 2021. We are currently in our first calendar fiscal year of January 1 – December 31, 2022. Another IRS 990N report will be made within three months after the end of Fiscal Year 2022. This will effectively put us on an annual calendar year as our fiscal year for the future.

Attachment D

A second Budget Committee recommendation at last year's convention was to have the Treasurer open an investment account with Edward Jones, using \$10,000 from the region's savings account as startup money. This account has been set up, but we need to have another NW Regional Officer or two on the account just in case something, God forbid, happens to the NW Region Treasurer. Any Volunteers?

Since depositing the \$10,000 in an investment account with Edward Jones, the market has been quite volatile, as referenced below for this fund.

The	Northwest Region has as of Jul	y 31, 2022	, the following	in funds: CCOS .8	
	Checking:	\$	4.802.62		
	Savings:	% Contraction (Contraction)	8,803.23	Regional President No	
	Certificate of Deposit (CD)	. \$	6,661.32	Regional Secretary Ti	
	Edward Jones Investments	<u>)</u>	8,151.52	A loss of \$1, /9/.28	
		r 2021-202		since established.	
	Total in bank accounts:	\$	28,418.69		

Note: Of the \$28,418.69, please note that \$3,300.29 is for Essay Contest funds. That leaves \$25,118.40 in our operating cash fund.

In Loyalty, Protection, and Service

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Attachment D

To: NWR President

8/18/2022

Fm: Chairman. Budget & Finance Committee

Subject: Annual Audit

On August 18 2022, in Spokane Washington, an audit of the Northwest Regional Treasurers financial books were audited in conjunction with the Fleet Reserve Association, National Constitution and Bylaws.

No discrepancies were found and all books and accounts were in order for the coming year.

Signed by:

PRPNW Thomas W. Flar

PRPNW Danny Hunt

Attachment E

Gmail 06 20 101 Wen 100 21 21 The Peg Burke <fra.nwregion@gmail.com>

**MEMBERSHIP AND RETENTION REPORT 2022** 1 message

Rex Faubion <rexfaubion@yahoo.com>

Fri, Aug 19, 2022 at 10:21 PM To: NW Region Sec/Treas <fra.nwregion@gmail.com>, Rex Faubion <rexfaubion@yahoo.com> Cc: RPNW Michelle Davis <medavis@g.com>

Membership and Retention report 2021-2022

As stated in the RVP report, during the past year I have been attending regular Zoom meetings with the National Membership and Retention Committee. Overall, within the NW Region, our membership is down to 1863 members in good standing as of 30 June 2022. Of the 23 branches in the Region, one, Branch 50, is new and growing; one, Branch 328, is likely to turn in their Charter; another, Branch 310 is unresponsive. It is not all bad news, there are 10 Branches that are holding their own or are on the plus side. Branches 029. 050, 068, 154, and 170 are showing a gain in membership. Branches: 063, 074, 127, 247, and 342 are holding on showing no loss in members.

Of the eight Regions, NW standing in membership is 5th. Nationally FRA membership including Members at Large (MAL) is 29,928.

Everyone is looking for ways to turn this around. Some of you remember that in the late 90's, we had over 140,000 members. We need to look for every opportunity to introduce sea service veterans to the Fleet Reserve Association.

Attachment F

8/23/2022, 12:58 PM

1 of 2

Locally our Branch in Puyallup is setting up a booth at the Washington State Fair. This is not new for us and truthfully the evolution hasn't been real fruitful over the years but we're still there. National has formatted a new membership application. These are available online and I have a few with me.

In Loyalty, Protection, and Service itnete9 bns gidaredmeM

As stated in the RVP report, during the past noidua7.1 x97 been attending regular Zoom meetings WNPV9 with the National Membership and Retentio1000-0802 (802) Overall, within the NW Region, our membership is down to 1863 members in good standing as of 30 June 2022. Of the 23 branches in the Region, one, Branch 50, is new and growing; one, Branch 328, is likely to turn in their Charter; another, Branch 310 is unresponsive. It is not all bad news, there are 10 Branches that are holding their own or are on the plus side. Branches 029, Branches: 063, 074, 127, 247, and 342 are holding on showing no loss in members.

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8/23/2022, 12:58 PM

2 of 2

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# **MEMBERSHIP APPLICATION**

Membership is open to all current and former enlisted sea service (USN, USMC, USCG) personnel.

#### Member benefits include:

USMC . USCG

- · A legislative team fighting for your pay and benefits on Capitol Hill
- · Use of the Action Center at www.fra.org to share your opinions directly with Congress
- · Eligibility for you and your family to apply for the FRA education scholarships
- · Access to expert staff to answer your legislative questions
- · Representation on disability or other VA claims
- · Discounts on products and services
- · Camaraderie with other service members

Your dues include a subscription to the association magazine. FRAtoday is your most reliable source of association information. Topics covered are: military pay, health care, and benefits. Some great association information and items of interest to you and your family are included.

In addition to the magazine, please choose to receive any or all of the following member benefits:

- NewsBytes: the weekly email newsletter update of legislative and association activities
- Personal Affairs: a booklet to assist in organizing your most important documents

I certify that I took the Oath of Enlistment and meet the FRA eligibility requirements of being a current or former enlisted member of the Navy, Marine Corps or Coast Guard.

	Service: USN USMC USCG Statu	us: □Active □Reserve □Retired □Veteran		
	NAME	PHONE		
	RATE / RANK	DATE OF BIRTH (MM/DD/YY) SSN (optional)		
	STREET ADDRESS	SPOUSE'S NAME		
	SUITE / SPACE / LOT	Closest Branch Member-at-Large		
san adw aneilment		Branch #		
	CITY STOLATO FLOOD AND ADDRESS AV ALL YOU -	falone Wavest and ou stady e newslatiets for active		
	STATE ZIP CODE	SPONSOR'S NAME & MEMBER ID#		
	STATE ZIF CODE	Are you a previous FRA member?		
	EMAIL ADDRESS	No Yes, previous member #		
s not not the	MEMBERSHIP OPTIONS	PAYMENT OPTIONS		
Age Amount	All memberships includes a subscription to <i>FRAtaday</i> magazine, a \$45 value.	☐ Master Card ☐ Visa ☐ Discover ☐ American Express ☐ Check-enclosed		
Active Duty \$400 Ages 40 and younger \$450	☐ 1 Year / \$40.00	Life Membership (1st payment is \$50 + 11 equal monthly payments automatically debited from a credit/debit card.)		
ges 41 to 50 \$425	2 Years / \$64.00 SPECIAL OFFER FIRST TIME MEMBERS			
liges 51 to 60\$390 liges 61 to 70\$340	2 Years / \$75.00 (for renewing or reinstating FRA members)	in the second here the substanting and the second		
ges 71 to 80\$260 ges 81 to 99\$200	□ 5 Years / \$180.00	CREDIT CARD NO. EXP. DATE		
Ages 100 and olderFREE Your Mission • Your Voice	Life Membership \$			
Tour Mission • Tour Voice		SIGNATURE (REQUIRED) DATE		
	125 N. West Stree Alexandria, VA 22314-2	2754		
	Phone: 703-683-1400			

Toll-Free: 1-800-FRA-1924 www.fra.org



Rev.



# **BENEFITS OF FRA MEMBERSHIP**

The Fleet Reserve Association represents and serves all current and prior enlisted U.S. Navy, Marine Corps and Coast Guard service members and their families. Here are just a few of the benefits our members enjoy.

#### Advocacy

The FRA's highly respected legislative team ensures that your voice is heard and understood on Capitol Hill. We fight for the pay and benefits of active duty, reserve, veteran and retired members of the Navy, Marine Corps and Coast Guard. Check out www.fra.org/ActionCenter to review the current issues and lend your voice to our shared mission. The FRA also has veteran service officers who assist veterans with filing their claims and appeals to the U.S. Department of Veterans Affairs.

#### **Branch Affiliation**

Almost every state in the U.S. has at least one FRA branch, and several branches are located overseas. The FRA branches foster camaraderie among fellow sea service members and strive to keep Shipmates informed about changes in local policy as well as to support local veteran and youth activities.

#### **FRA Publications**

The FRA produces a monthly magazine, FRAtoday; a weekly email newsletter, NewsBytes; call-to-action emails, Making Waves; and quarterly e-newsletters for active-duty members, OnWatch.

#### **Education Scholarships**

The FRA Education Foundation provides more than \$90,000 in scholarship funds each year to sea service personnel, FRA members and their dependents. The funds are applicable toward tuition at trade schools, community colleges and four-year universities.

#### **Disaster Relief**

The FRA facilitates relief to fellow Shipmates during times of need. Shipmates who have suffered losses due to natural disasters, such as Hurricane Katrina, have received more than \$100,000 in aid.

### FRA Life and Health Insurance Programs

As an FRA member, you are eligible for excellent coverage at affordable group rates by participating in the FRA-endorsed insurance programs. You can request information by calling 800-424-1120, or by following the links on the Membership Benefits page online at www.fra. org/benefits.

#### **Savings Marketplace**

The FRA has partnered with Working Advantage to offer unique discounts on things like travel, restaurants, electronics, movie and event tickets, shopping, and more! Discounts are accessible through your myFRA membership profile on www.fra.org or by calling Working Advantage Customer Care at 1-800-683-2886 and providing your FRA member ID number.

#### **VA Volunteer Service**

FRA members volunteer thousands of hours at Veterans Affairs hospitals through the VA Center for Development and Civic Engagement, bringing assistance and companionship to veterans and service members who are in VA medical centers. For more information, call 800-FRA-1924, extension 113.

#### **USAA Visa Rewards Program**

Members can apply for the only credit card that supports the FRA. With a low APR, no annual fees and some great rewards programs, you will see why a credit card from a bank built on military values is better. Apply today at www. usaa.com/fra or call 877-372-8722.

#### **USAA Financial Services**

The United Services Automobile Association (USAA) provides competitive products, award-winning service and the convenience of banking and investments to active-duty military, veterans and their families. The FRA endorses USAA and its preferred financial services. Best of all, joining USAA is free and you can pass the benefits along to your children. Find out more information at www.usaa. com/fra or call 877-372-8722.

Take advantage of some of these benefits and your membership will pay for itself!

125 N. WEST STREET • ALEXANDRIA, VA 22314-2754 • 800-372-1924 www.fra.org

REV. 6/22

17 August 2022

Rex Faubion NW Region Americanism-Patriotism Chairman

PRPNW Peg Burke NWR Secretary/Treasurer

Subject: Americanism/Patriotism Committee Report 2021-2022

Shipmate Secretary:

As required, the following report is submitted. Seven Branches submitted A/P reports for this reporting period. Majority of reports received were in Group IV. One negative report received in Group V. One report in Group III.

Group III results: First Place – Branch 097 Group IV results: First Place – Branch 104 Second Place – Branch 382 Third Place – Branch 038

COVID continues to cause problems with participation or the ability of Branch personnel to make contacts. 39 students participated throughout the NW Region. Contest theme this year, "Why I am Proud to be an American."

At the National level, entrants from the NW Region were represented by Jacob Agresta who placed Second at the 12<sup>th</sup> Grade. Entry forwarded through Branch 055. Note that All winners at the National level are required to file a W-9 report for the IRS. This has slowed the award process down immensely. To date Jacob has not received his check. Phillip Reid is aware of the problem and working to get the check to him.

The theme for the coming year is "What The United States Flag Stands For." Poster, contest rules, and cover letter are available on the National website: FRA.org Award levels have changed per NBOD action. Grand prize has dropped from \$5,000.00 to \$1,500.00.

If you have ideas on how to make the program better, let us hear from you. Enclosed with this report is the interim report, submitted in February, along with supporting documentation. Undocumented expenditures for this year approximately \$30.00 for mailings and supplies.

In Loyalty, Protection, and Service

Rex Faubion NW Region A/P Chairman (253) 208-6991

Attachment G

# Americanism Essay Contest NW Region 2021-2022 "Why I am Proud to be an American"

#### **Grade Seven:**

1st Place – Ashlyn Quintana – Lakewood, WA – Home school – Branch 104 2<sup>nd</sup> Place – Riley Jade White – Coupeville, WA – Coupeville Middle School – Branch 097 3rd Place – Heidi Crowder – Pocatello, ID – Legacy Christian School – Branch 382 Grade Eight:

2<sup>nd</sup> Place – Opal Johnson – Lakewood, WA – Home School – Branch 104 3<sup>rd</sup> Place – Mary Crosby – Burlington, WA – Home School – Branch 382

#### Grade Nine:

1<sup>st</sup> Place – Abby Yeske – Helena, MT – Capital High School – Branch 382 2<sup>nd</sup> Place – Jasper Johnson – Lakewood, WA – Home School – Branch 104 3rd Place - Brooklyn Thayer - Oak Harbor, WA - Coupeville High School - Branch 097 Grade Ten:

1st Place – Parker Smith – West Richland, WA – Hanford High School – Branch 038 2<sup>nd</sup> Place – Madelyn Clemenson – Bellingham, WA – Sehome High School – Branch 382 3<sup>rd</sup> Place – Marco Saavedra – JBLM, WA – Lakes High School - Branch 104

#### **Grade Eleven:**

1st Place – Cadence Etheridge – Meridian, ID – Virtual School House – Branch 382 2<sup>nd</sup> Place – Charlotte Wallace – Redmond, OR – Home School – Branch 055 3<sup>rd</sup> Place – Avery Clark – Tacoma, WA – Bellarmine Prep – Branch 104

#### **Grade Twelve:**

1<sup>st</sup> Place – Jacob Agresta – Troutdale, OR – Metro East Web Academy – Branch 055 2<sup>nd</sup> Place – Shay Perlot – West Richland, WA – Hanford High School – Branch 038 3<sup>rd</sup> Place – Tray Larson – Puyallup, WA – Cascade Christian High School – Branch 104

**Rex Faubion** RVPNW NWR A/P Chairman

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#### 20 August 2022

From: Chair, Hospital, Welfare & Rehabilitation Committee, Fleet Reserve Association, Northwest Region

To: President, Fleet Reserve Association, Northwest Region

Subj: ANNUAL REPORT 2021-2022

I received seven reports from the region, one of which was a negative report. There is a Nomination for Shipmate of the Year for Rick Lamont of Branch 97. The awards are as follows:

Group One:

FIRST PLACE- None

Group Two:

FIRST PLACE- None

Group Three:

FIRST PLACE- Branch 97, Oak Harbor

Group Four:

FIRST PLACE- Branch 104, Mt Rainer SECOND PLACE- Branch 38, Inland Empire (Spokane) THIRD PLACE- Branch 18, Seattle

Group Five-

FIRST PLACE-None. There was one report received, but is a negative report.

Respectfully submitted,

Mcheller Junio

Michelle Davis, Vice President, Branch 38 NW Region President 2021-2022 NW Regional Chair, Hospitals, Welfare & Rehabilitation Committee

Attachment H



Northwest Region – Fleet Reserve Association Public Relations

August 19, 2022

2021 ANNUAL REPORT FOR NW REGIONAL PUBLIC RELATIONS

Shipmates,

The following branches are being recognized this year:

**GROUP III** 

First place:Whidbey Island Branch #97Second place:Seattle Branch #18

**GROUP IV** 

First place:Mt Rainier Branch #104Second place:Gem State Branch #382Third place:Inland Empire Branch #38

Negative reports were received from branches 055, & 247.

Big thanks to PRPNWs Peg Burke and Roger Christopher for maintaining the regional website.

I remain in Loyalty, Protection, and Service,

PRPNW Pete Lazzaretti NWR Public Relations 2011-22 Secretary, Seattle FRA Br# 18

HTTP://FRA-NWREGION.ORG

Attachment I

From: PRPNW Roger Christopher, Chairman, Northwest Region Youth Activities

To: RPNW Michelle Davis

Subj: Northwest Region Youth Activities Report for July 2021 - June 2022

Below are the results of the Northwest Region Youth Activities reports received.

Group 1: No reports received.

Group 2: No reports received.

Group 3:

1<sup>st</sup> Place – Branch 97 Whidbey Island No other reports were received.

Group 4:

1<sup>st</sup> Place – Branch 18 Seattle 2<sup>nd</sup> Place – Branch 104 Mount Rainier 3<sup>rd</sup> Place – Branch 55 City of Roses

Group 5: Negative report received from Branch 247 Dagupan City, Philippines

In Loyalty, Protection, and Service PRPNW Roger Christopher Chairman, Northwest Region Youth Activities

Attachment J

To: NW Regional President

#### 8/18/2022

From: Chairman NW Veterans Service Chairman

Subject: Annual Report for Veterans Service Committee

As of this date, I have received only 7 reports.

Group I - No report

Group II - No report

Group III - One report from Branch 97 (First place by default)

Group IV - Five reports. Branches 18 and 55 turned in negative reports. Branch 104 submitted only a

VAVS report. Branches 38 and 382 submitted full reports. Branch 382 won first place and Branch 38 won second place.

Group V – One negative report from Branch 247.

Yours in Loyalty, Protection and Service,

PR Thomas

Chairman NWR VA Committee

Attachment K

August 18, 2022

To: Michelle Davis Regional President Northwest

From: Bill Hall Regional Chaplain Northwest

Subject: Northwest Regional Chaplain Report 2021-2022

Officers and Shipmates of the Northwest Region, During the past year as Regional Chaplain I have mailed out:

54 Sympathy cards 3 Get well cards

I have spent \$55.00 for a roll of stamps of which I used 6. All other product used to accomplish this task was donated.

I would like to thank National Headquarters Membership Staff, and PNP Doris Fri for supplying the information to accomplish my job.

At the beginning of this term I sent an email to all Branch Chaplains requesting to set up a network to share information and ideas. To this request I received three (3) responses. Hence, we are still not networking as a group.

I would like to thank you for allowing me to assist you in your term as Regional President. It was truly my Honor to do so.

This concludes my report.

Protection, and Service In Lovalty Bill Hall

Northwest Regional Chaplain

Attachment L



PRPNW Margret Burke Northwest Regional Secretary/Treasurer Fleet Reserve Association 14707 N. Farragut Lane Mead, WA 99021-9286 509-385-7275 FRA.NWRegion@gmail.com

 August 11, 2022

 To:
 Regional President Northwest, Michelle Davis

 From:
 NWR C&BL Committee Chair, Margret "Peg" Burke

 Subj:
 NWR C&BL Committee Report for 2021-2022

During the 2020-2021 Northwest Regional Convention a resolution to Standing Rule 4(f) was proposed and adopted. This had to do with raising the Americanism Essay Contest regional award amount to: 1<sup>st</sup> Place \$75, 2<sup>nd</sup> Place \$50, and 3<sup>rd</sup> Place \$25. See distributed copy of C&BL modification on your tables.

There are copies of all the C&BL resolutions on your tables. Please share with other shipmates at the table. Copies of the five resolutions were transmitted to all NW Branch Presidents and Secretaries to discuss them with their branch members. Today, we will be discussing and voting on these resolutions whether to adopt them, or not. We will take them one at a time.

## Resolution (a):

This resolution is to add to the NW Region C&BL Rituals, Article 1, Section 104(a). By adding this article to the C&BL it gives the Branch, and Region, a way of conducting business in the world today; an update to if you will, to embrace a webinar/WebEx type platform for meetings for whichever reason makes it necessary not meet in person. An example of not being able to meet is the past two years is the COVID-19 pandemic or a possible natural disaster in your branch/regional areas.

Resolution (b):

After all the votes are laken on each resolution, this completes my report.

This resolution has to do with the status of the Life Membership fund being drawn down so low in the past few years, i.e., 2016 thru 2021 that were not authorized by NBRs voted on by the NBOD. This resolution is to be submitted to the 2023 FRA National Convention:

"FRA National Headquarters hold a minimum of a 1-year moratorium on withdrawing any funds, distributing Life Membership PCT Funds to all Branches, and National FRA bank accounts until the Life Membership Program is in compliance with the FRA National C&BL Sections 913 and 914. A report of the status of the compliance shall be made by the FRA National President 60 days prior to the 2023 National Convention."

Attachment M

#### Resolution (c):

This resolution has to do with amending Standing Rule 2(d) of the NW Region C&BL. It would add the function of an Audit process and change the name of the Budget and Finance Committee. The new title would be Budget, Finance, and Audit Committee. The procedures for the audit are contained in the attached Annual Audit Policy & Procedures Manual (a 6-page document). The new SR 2(d) would read as:

"SR-2(d): The Regional Chairman and committee on Budget and Finance, prior to each Regional Convention, shall audit the regional accounts maintained by the Regional Treasurer as defined in the Annual Audit and Policy Procedures Manual. The results of the annual audit will be given to the Regional President at each convention with a copy to the Regional Secretary. The committee shall annually review the income and expenditures for the regional accounts and recommend appropriate adjustments in the per capita tax. A minimum of three (3) members in good standing shall be appointed."

#### Resolution (d):

This resolution had to do with adding to the FRA C&BL Section 820 as subsection (f) to provide continuing training to current VSO's as mandated by OGS. Section 820(f) should be amended to incorporate the language below:

"Training shall be held on an annual basis by qualified Instructors as per OGC regulations and recognized by the FRA, Veterans Service Officers with at least one being TRIP (Training, Responsibility, Involvement and Preparation of Claims) certified" and

Resolved that Gem State Branch 382 sincerely solicits the support and endorsement of all branches of the Fleet Reserve Association.

#### Resolution (e):

This resolution would add Standing Rule 3(j) to the NW Region C&BL to coincide with the FRA C&BL. It would also align with the Roberts Rules of Order.

"SR-3(j). When a delegate desires the privilege of the floor, he/she shall rise, face the Chair, address the presiding officers as, "Shipmate Regional President," and when recognized shall give his/her name and the name and number of his/her branch."

After all the votes are taken on each resolution, this completes my report.

In Loyalty, Protection, and Service

Margret Burke PRPNW Margret Burke Northwest Regional C&BL Committee Chair

# August 22, 2022

# Dear Northwest, Regional FRA Leadership

I'm Jerry Fugich Chairman of the Veteran Legislative Coalition and your Appointed State Legislative Spokesman and a member of the Governors Veterans Affairs Advisory Committee.

The VLC is a non-patrician veterans group made up of appointed representatives of 18 veterans Service organizations from our state. Our state legislature at over 5000 bills each session and are lucky to get 200 bills passed each session. Most of our elected legislatures work 12-16 hours per day during. session. This last session was by law only 60 days long and the legislatures work all 60 days with zero breaks for week ends or holidays when is session.

to spend all the money in the state budg at how they want. In

The average Lobbyist is lucky to get one bill passed per session the VLC this year got eight8 bills passed and a Senate Resolution to honor the brave women who serve and have served

Attachment N

our country. If you don't know there is one woman who was awarded the Medal of Honor.

# ear Northwest, Regional FRA Leadership

The Veterans Legislative Coalition are in Contact with many of the Legislatures via ZOOM, and Email. How many of you were in Vietnam on the 1960s and 1970s did you like the way you were treated when you came back to the states. I didn't like it but I was told Jerry" Take the high road". This guidance works. Let me tell you talking to our elected's from both sides of the isles they are treated like we were treated when we came back from Vietnam, so be positive please talk to them like you would like to be talked to. It really makes a difference for getting veterans related bills passed. In my many emails to our elected and my conversations with them they end by saying "You veterans are My Heroes". You think the state budget allows the legislature to spend all the money in the state budget how they want. In truth about 95+% of the states budget is set in stone with things like schools, social services roads and law enforcement the other 5-% is what the legislature can play with.

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We did get Legislation passed that effect the children of Veterans, hiring military spouses with professional careers, education benefits for our National Guard and ensuring our active duty get the needed information needed to understand information on candidates and issues effecting the people of the state.

We feel the most important bill that passed had two parts, that was House bill1181 this bill was totally unopposed. The first part was for Suicide Prevention for veterans. The suicide rate for veterans is about 2.5 times that of the general population. Two third of those who commit suicide are over 50 years of age. The other portion of House Bill 1181 introduced by our Senator Chris Gildon of the 25<sup>th</sup> Legislative District a member of the VFW. This amendment deals with a Memorial to Honor those gave their lives in the War on Terror. Making a memorial on the Capital grounds is not cheap. We don't need to wait twenty years to honor these fallen comrades. This bill allows for the state to collect donations for this memorial and for people to

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reflect their desires for memorial for the Global War on Terror. In the 2023 legislative term a bill to erect a Global War on Terror memorial on the State Capital Campus will be proposed. The Legislature needs to hear positive. communications from you for this memorial. Please be positive

in your communications for the Memorial.

While in Spokane WA for the VFW convention I was made aware of the VA trying to stop acute care at the Spokane and Walla Walla VA hospital. I was in communications with all our State National Representatives about this issue. The Representatives and Senators were united in stopping the reduction of services at these two hospitals. The Cascade Mountain range gets closed many times in the winter and prevents travel to the Seattle VA Hospital. Another point the Spokane and Walla Walla VA Hospitals provide VA medical services for Idaho, Western Montana, and Eastern Oregon. Reduction of medical services at the Spokane and Walla Walla must be taken off the table by the VA period. In August a Veterans Town Hall was held for the four (4) south Puget Sound counties. There were over 100 veterans in attendance and the program was streamed on Facebook for all veterans through out the state. The were two articles on this town hall which covered a half page in the local newspaper. Would like to have contact with the FRA Legislative points of contact with the other FRA legislative persons in the other states and territories so we can as a group protect and enhance the benefits of veterans.

Community service for Veterans Related legislative work is 728 Hours \$870 and 3070 miles

Yours in Service

Jerry M. Fugich, US Navy retired watchmkr@ywave.com 360-561-2953