

Minutes  
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE  
Date: 12-1-21  
Time: 6:00

Facilitator: Cheryl E.

MEMBERS PRESENT: John R., Wayne D., Debra T.,

GUESTS PRESENT: Carol J., Janis F., Kimberlee C., Theresa, Victoria M.,

COMMITTEE REPORTS

A. EDUCATION - Meeting scheduled for Monday, December 6

B. FINANCIAL - No new update yet.

C. SURVEY - Meeting Friday, December 3, 2021, 9 am

D. FACILITATION - Waiting for agenda and Zoom information.

OLD BUSINESS

1. Government Structure

Councils - Men's Council, Women's Council, Elder's Council, Youth Council make up our Grand Council. Descendent's Council. Federal criteria - records (minutes) of their meetings.

Bring community needs to RBC through these councils

Volunteers to facilitate with agenda - Women's group, near full moon, for example.

Meet for coffee, with cordial invitations, small groups.

Laptops for Elders? Connecting with Zoom meetings in Elder Living centers -Velvet Linden contact.

Perch Lake Town Hall, option for meetings

Elder's gift bags distributed on December 13th

Food boxes - weekly

2. Delegate Invitations -

3. SOP - update and post to our website.

4. Basic Membership Rolls - Washington, D.C. - estimates 2 months and \$700 - could be more (.80/page) (Annuity for all 6 reservations)

The more people who ask, the faster it is digitized and available to release.

Carol J., is also making efforts to receive a digitized copy. Cashed her payment check.

225 pages (.80/page)