

MINUTES OF COUNCIL OF ADMINISTRATION MEETING
March 2, 2023
ZOOM MEETING

Meeting opened at 8:34 PM. Brother Kevin Martin led us in the opening prayer and the Pledge of Allegiance. Roll call of voting members.

Voting Members Present:

CinC Bruce D. Frail, PDC
SVCinC Peter J. Hritsko, Jr., PDC
JVCinC Kevin L. Martin, PDC
National Secretary Daniel W. Murray, PDC
National Treasurer D. Michael Beard, PDC
National Quartermaster James Lyon, PDC
CofA Member Robert Payne, PDC
CofA Kevin P. Tucker, PDC (signed on 7:34PM)
CofA Member Chris P. Workman, PDC
CofA Member Immed. PCinC Michael A. Paquette, PCinC

Voting Members Absent Excused:

CofA Member Chris P. Workman, PDC
CofA Member Shane Milburn, PDC
CofA Joseph S. Hall Jr., PDC

The newly revised Form 61 that Br. Walt Busch submitted to the P&P Committee was discussed. The P&P Committee has reviewed the Forms and has made approved corrections . A motion was made by Brother Michael Beard to accept the newly revised Form 61. It was seconded by Brother Daniel Murray. It was approved unanimously.

There was discussion about the problems we are having with the email accounts with Go Daddy. They are also switching to a pay as you go for the forwarding email system. Estimated cost with Go Daddy is \$1-\$6000 per year.

Brother Michael Paquette made a motion that the existing emails be moved from Go Daddy to Google providing it is free. It was seconded by Kevin Tucker. An amendment was made by Brother Michael Paquette that if it is not free, we need to get competing bids. It was seconded by brother Peter Hritsko . Brother Kevin Tucker is to contact Google.

The new SUVCW website will be launched by April 1.

Special Order 2 will be issued but limited to the people whose emails are affected by problems with Go Daddy.

The new website will be posted by Pantheon.

The PCinC's will be contacted to see what they would like saved from the old website.

The General Orders need to be available along with the Counselors opinions.

The meeting was adjourned at 9:24 PM