

Esther Vasquez, Grand President

Patricia McGuire, Grand Secretary P.O. Box 160286 Sacramento, CA 95816 916-970-5127 grandsecretaryyli@gmail.com

March 2024

Dear Sisters:

THE BOARD OF GRAND DIRECTORS MEETING will be held Saturday, March 9, 2024 beginning at 9:00 a.m. at the YLI Clubhouse, 1400 – 27th Street, Sacramento, CA. The Grand President and Board members will be staying at the Courtyard by Marriott Sacramento Midtown, 4422 Y Street, Sacramento, CA 95817.

The hostess committee ordered lunch from Panera Bread. Reservations were made with the Grand Secretary by February 9. Cost of the lunch was \$18.00 which also provides a continental breakfast. The Board meeting is open to all YLI members. We urge all those who can attend to join us.

<u>Listed below is the Link Information for those who want to Zoom into the meeting:</u>

Board of Grand Directors' Meeting – March 9, 2024 Start Time: 9:00am

Join Zoom Meeting

https://us02web.zoom.us/j/88926922570?pwd=Z3JGdG52N0IyMEJqUzZrVy9mOHI1Zz09

Meeting ID: 889 2692 2570

Dial by phone

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

golden Jubilee Burse donations are due no later than March 1, 2024. If you have an early presentation and have not sent in your donation, please call the Grand Secretary IMMEDIATELY. We will work together to make sure your donation is received within the 30-day deadline. If your presentation is anytime after March 31, it must be received by the Grand Secretaary by March 1. The required 30-day time period provides for time to process the checks, ample time to issue the check and send it to your presenter for your presentation in your Diocese or Archdiocese.

QUARTERLY REPORTS for the quarter ending March 31 are due no later than April 30, 2024. Checks for the Per Capita Tax of \$3.50 per member, Grand Institute Assessment of \$0.25 per member and Death

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Assessment of \$1.05 per Beneficial member should accompany the reports. The Quarterly Report must be read and accepted prior to nominations and elections of delegates and alternates to Grand Institute. This report is used by many committees to compile data for the upcoming convention. Therefore, it is extremely important that they are submitted in a timely manner.

PROPOSED AMENDMENTS TO THE CONSTITUTION: As mentioned previously, the delegates at the 120th Grand Institute will address proposed amendments to the Constitution at the convention this July.

The following timeline will be used for this process.

- *March 15, 2024: The Grand Secretary <u>must</u> receive all proposed amendments postmarked by the due date
- *April 1, 2024: The Grand Secretary will submit all amendments to the Laws and Supervision Committee 90 days prior to convening Grand Institute (Article XV Section 3, p. 17)
- *June 1, 2024: The Grand Secretary will send all amendments to delegates 30 days prior to convening Grand Institute (Article XV, Section 3, p. 17)

Please use the attached Proposed Amendment form to submit your proposed amendments by the March 15 due date. Note that the section "Change to Read" has been modified.

DELEGATES AND ALTERNATES FOR THE 120th GRAND INSTITUTE in Reno, Nevada are to be elected during the month of April after the reading of your quarterly report and assessments are paid. Instructions concerning notification of membership, number of delegates, eligibility etc., can be found in the Constitution, Article XV, pages 39-40. Credentials for Delegates and Alternates will be sent with the April Grand President's letter. Dates for the Grand Institute Convention are July 15-18, 2024 held at the Silver Legacy Resort, Reno, Nevada.

CANDIDATES FOR GRAND OFFICE must submit their Voice of YLI ad and photo by April 30, 2024. Candidates for the Office of Grand 2nd Vice President must also include a 50-word vision statement. The cost of the ad with last year's picture is \$15.00. Cost for the ad with a NEW picture is \$20.00 (head shot only). Color pictures are acceptable. Please make your check payable to the Young Ladies' Grand Institute and send it with your picture and Candidates Information to the Grand Secretary, P.O. Box 160286, Sacramento CA 95816. "Guidelines for Candidates" and the "YLI Candidate Information" forms are available on-line as well as from this office. All YLI Candidate Information forms must be typed and copy ready to be put in the delegates packets.

YLI SCHOLARSHIPS: The YLI Scholarship Committee wishes to remind you that all scholarship applications must be postmarked no later than March 31, 2024 and mailed to Sandy Gustafson to qualify for consideration. Please be sure to use the most current application. You can contact the Grand Secretary if you need one. They are also available online at ylionline.org. If you have any questions, please contact Chairman Sandy Gustafson by phone or or email

GRAND PRESIDENT'S PROGRAM: It's not too late to participate in the Grand President's Program. National Library Week is from April 7-13 this year. Check to see if your local library is having any events you might participate in. You still have time to invite a speaker or arrange a tour. I hope you have been enjoying learning more about what a wonderful resource libraries are. Chairman Barbara is looking forward to reading your reports. Please send them to her by April 30, 2024. Lastly, you can visit the website if you need another copy of the report form.

BARBARA PRZYBYLA: It is with a heavy heart that I share that our dear PGP Barbara passed away on January 31, 2024. Barbara was installed as Grand President in the Ballroom of the DoubleTree Hotel, Rohnert Park, California on June 30, 1999. She presided at the 97th Grand Institute from June 26-28, 2000 at the DoubleTree Hotel in Sacramento, California. Barbara's Grand President's Program focused on Diabetes. Condolences may be sent to Barbara's son Robert Przybyla. May she rest in peace.

<u>Please make the following changes to the President/Secretary list, Past Grand Presidents' list and Committee Chairman list:</u>

Pres/Sec List:

Tahoma #67 - Angela Clark's name and phone should be added to the list.

Maureen #136 – President Mimi Schurich' address

Past Grand Presidents' List

Marilynn Walter's email has been changed

Joanne Muniz' has a new address

Committee Chairmen list

Board Hostess Chairman Tina Boitano's address and phone number

Pat Schaus email

Long Range Planning – Julie Martin's email

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OFFICIAL VISITS OF GRAND PRESIDENT ESTHER VASQUEZ:

EASTER SUNDAY

MARCH	4	Our Lady of Bethlehem #240, Seaside, CA
	9	BOARD OF GRAND DIRECTORS' MEETING, SACRAMENTO, CA
	11	San Buenaventura #160, Ventura, CA
	13	Pomona #143, Pomona, CA
	14	Holy Angels #247, Irvine, CA
	16	Holy Family #184, Lemoore, CA
	18	Laurentian #70, Oakland, CA
	19	Camillus #128, Rio Vista, CA
	20	Immaculate Heart #149, Patterson, CA

OFFICIAL VISITS OF GRAND PRESIDENT ESTHER VASQUEZ (concluded)

APRIL 1 Marie Dorion #230, Salem, OR

3 Tahoma #67, Tacoma, WA

8 Bishop Dougherty #214, Richland, WA

10 Queen of the Universe #216, Milwaulkie, OR

Holy Disciples #253, Puyalllup, WA

OFFICIAL VISITS OF GRAND SECOND VICE RESIDENT JULIE KERSTING:

APRIL 8 Yosemite #117, Merced, CA

10 St. Bernard's #150, Tracy, CA

Assistant Secretary Vacancy: Please see the attached job vacancy. You can contact me if you have any questions. I am more than happy to share information about this position. I pray that you will consider helping out in this capacity.

Esther Vasquez Grand President Patricia McGuire Grand Secretary

Attachment: Assistant Secretary Job Vacancy

Proposed Amendments to Constitution form - Revised