

I _____ Secretary, on this 8th day of May A.L. 59 25
as a Regular Communication of the Prince Hall Affiliated Masonic Association held in the
Worshipful Nashville Masonic Hall, this Thursday at 7:00 PM , attest
the following to be true and accurate:

THE FOLLOWING LODGES, CHAPTERS, AND APPENDANT BODIES WERE PRESENT:

Lodges & Chapters	Present	Absent
Prince Hall No. 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mt. Nebo No. 67	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kirjathjearim No. 104	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capitol Hill No. 251	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rock City No. 272	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James A. Myers No. 349	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electa No. 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Naomi No. 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Golden Star No. 74	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capitol Hill No. 133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eclipse No. 220	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Appendant Bodies	Present	Absent
Mt. Sinai No. 135	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mt. Ararat No. 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Apollo No. 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J.A. Henry No. 48	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hella Temple No. 105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
York Rite Women	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St. Mary Golden Circle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hella Court No. 76	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: The minutes of the last stated communication were read and Approved

SICKNESS & DISTRESS and GOOD WILL:

COMMUNICATIONS:

BUSINESS:

F.A.M. Margin Notations: Finance = F, Action = A, Motion = M

Meeting Start At: 7:08pm

Opening Prayer: EC Brandon Lewis

Finances:

- \$35,985.67 current balance
- \$41,945.00 pending deposits

Unexpected Repairs:

- Building Backflow
- Costed \$2,168 for new one and installation

Performed Repairs and Improvements:

- New Front Doors and Mag Locks
- New Toilets Downstairs
- Wireless Microphones
- Portable Podium
- Bathroom Floor Mats and Urinal Pads
- New Roof being installed

Q&A:

- Will there replace the wood from the leaks?
- If wood needs to be replaced they will. However, the building doesn't have a sub ceiling.
- Is there a mold concern?
- There has been no evidence of mold development or concerns based on current inspections.
- Property value was reassessed and the value has increased from 1.2M to 2.4M; we are an exempted non-profit with the state and are exempt from property taxes..... we need to keep it that way.

Closing Prayer: WM Eric Smith Sr.

Meeting Closed At: 7:25pm

GENERAL RECEIPTS

Payer	Check #	RE:	Amount
1. BiBerk Insurance		RE:	New Roof Disbursement \$ 41,945.00
2.		RE:	
3.		RE:	
4.		RE:	
5.		RE:	
6.		RE:	
7.		RE:	
8.		RE:	
9.		RE:	
10.		RE:	
11.		RE:	
12.		RE:	
13.		RE:	
14.		RE:	
15.		RE:	

General Total From Above \$ 41,945.00 A

DISBURSEMENTS: The following bills were presented and ordered paid:

Payer	Check #	RE:	Amount
1.		RE:	
2.		RE:	
3.		RE:	
4.		RE:	
5.		RE:	
6.		RE:	
7.		RE:	
8.		RE:	
9.		RE:	
10.		RE:	
11.		RE:	
12.		RE:	
13.		RE:	
14.		RE:	
15.		RE:	

Disbursement Total From Above \$ 0.00 D

1. Balance Brought Forward	\$ 35,985.67 +
2. Receipts: (A).....	\$ 41,945.00 +
3. Less Disbursement Total From Above: (D)	\$(0.00)-
4. Balance on Hand	\$ 77,930.67
5. Balance Forward for Next RSC:	\$ 77,930.67

No further business appearing the minutes were read and approved, and the Association closed.

Attested: _____ Secretary. Received from Sec. _____ /100 \$ _____

Affirmed: _____ Treasurer, under the authority of the President

[Signature]

