

**COUNCIL OF ADMINISTRATION AGENDA
HOTEL MURANO – TACOMA, WA
3:30 P.M. - FRIDAY, JANUARY 9, 2026**



Call to Order	President – Robyn Sterrett
Roll Call	Department Secretary – Cindy Burkey
Opening Prayer	Department Chaplain – Rebecca Pellechi
Introductions	National Representative – Erin Mezek, National Council Member #20
Reading of Minutes	Department Secretary – Cindy Burkey Minutes taken by Laurie Lukas, PDP on 9/5/25 due to hospitalization of Dept. Secretary
Official Communications	Department Secretary – Cindy Burkey
Financial Report	Department Treasurer – Cindy Burkey
Budget Results	Budget Chairman – Karen Flynn
Audit	Audit Chairman – Cheryl Scheeler
Unfinished Business	None
New Business	Convention Budget – Karen Flynn, Budget Chairman Financial Assistance – request from James Deen Spokane VA & Bonnie Caven RN at Spokane VA Hospital
Announcements	Department Secretary – Cindy Burkey
Closing Prayer	Department Chaplain – Rebecca Pellechi