





Ladies Auxiliary of the Fleet Reserve Association

www.la-fra.org

JULY 2019

2018-2019 National Officers & Appointees

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CONTACT NES DORIS FRI IF YOU NEED ADDRESSES.

A MESSAGE FROM OUR NATIONAL PRESIDENT:



CONVENTION CALL ATTENTION ALL UNITS

Pursuant to the requirements of the Constitution and Bylaws of the Fleet Reserve Association, the National President hereby calls the Annual Convention of the Ladies Auxiliary of the Fleet Reserve Association, to be held

MEMPHIS TENNESSEE

September 22-29th 2019 Crown Plaza Memphis East, 2625 Thousand Oaks Blvd., Memphis, TN 38118. to convene at 0900 for the following purposes

1) To hear annual reports of National Officers and National Chairmen.

2) To consider resolutions proposing amendments to the Constitution and Bylaws, Standing Rules, Rituals and General Policy.

- 3) To formulate plans for the Ladies Auxiliary Fleet Reserve Association.
- 4) To elect National Officers for the ensuing year.
- 5) To entertain suggestions for the Good of the Order.

Attest:

National Executive Secretary <u>Doris C. Fri</u> National President <u>Christina Murray</u> Date <u>01 June 2019</u>

I encourage each Unit to be properly represented either in person or by proxy. Please send your National Delegate sheets to the NP, NVP, NES & RP as well as to the following.

National Convention Chairman Pat Boudreaux PNP 2589 Dudley Drive Rescue CA 95672-9684 <u>larryboo@pacbell.net</u> Credentials Chairman Ronalee Klase PRPSE 2621 18th Avenue N Petersburg FL 33713-4933 rsklaseunit291@gmail.com Registration Chairman Babe Kilgore PRPSE 107 Ruberia Avenue Pensacola FL 32507-2485 <u>babekilgore@cox.net</u>

Please be sure to designate a proxy and an alternate proxy as life happens and you will want to be represented. Make sure the form is signed by both the Unit President and the Secretary. If you are allowed 4 votes you may have 4 delegates and up to 4 alternate delegates listed. If your unit will have more in attendance than delegates authorized, please provide those names on a separate sheet to the Convention Chairman so they can plan ahead. The Pre Board meeting will be Tuesday, September 24th all National Officer's and Regional Presidents

are expected to attend at 1300. Other members of the Auxiliary who may be interested in the proceedings are invited to attend. Opening Ceremonies will be at 0900 on Wednesday the 25th and as a reminder per the standing rules Female members dress code shall be **white** dress or suit or pant suit, white shoes, white gloves and the Auxiliary uniform cap should be worn. Male members dress code shall be dark trousers, white dress shirt (business suits are optional), and appropriate dark dress shoes and the FRA uniform cover with the LA FRA emblem and Unit number. This same mode of dress will be worn to the memorial ceremony at 1300. On Thursday and Friday, you may wear appropriate business casual clothing. Saturday evening banquet is a formal affair with incoming officers wearing formal dress as prescribed in a letter they will receive from the National Vice President. The committee has many great events planned; I hope you will be able to attend to lend your voice to the Organization. Please remember to bring your Membership Card.

As Units complete the annual installation of officers', new officers please take the time to check the status of the UNIT's Employer Identification Number and annual 990, required of all 501 c 19 tax exempt organizations. If you have any questions regarding this requirement please feel free to contact your Regional President, the National Treasurer, or National President. We have made great strides this year and I thank everyone who has complied. I would like to encourage you to attend your regional conventions and consider taking an active role in the leadership positions. Remember under the current standard operating procedures the Region needs a full slate of officers. Many hands make light work for everyone. If you would like to know how you can help your region, contact the current Regional President.

Happy Birthday to all the July birthdays, Happy Anniversary and congratulations to those with membership milestones. To all those who are ill or just in need of Prayer know that your LA FRA Auxiliary cares. Thank you to everyone who has contributed to the National President's Project Operation Purple Camp and Healing Adventures. You are making a difference.

Yours in Loyalty, Protection and Service, Christina Murray, NP

	IN LOVING MEMORY OF OUR DEPARTED MEMBERS									
	National Presidents Other National/Regional Officers Members									
	Dorothy Neal* PRPSE Unit 162 Member since 1951		Patricia Lannotti Unit 289 Member since 1994		Consuelo Bachiller Unit 127 Member since 2015					
B	Trinidad Hesita Unit 127 Member since 2012	B	Lois Carpenter MAL Member since 1985		Aileen Nolan Unit 289 Member since 2000					
	Zetta Clark Unit 101 Member since 1978		Dorothy Quirk Unit 42 Member since 1981	3	Member since					

Bold print with * indicates 50+ years of membership

Membership Statistics										
Apr 1	REI	NEW	TI	TO	Resigned	NonPmt	Deceased	Ineligible	Other	Active
6053	275	542	164	163	8	902	128	1	0	5832

MAIL ALL MEMBERSHIP APPLICATIONS OR DUES PAYMENTS TO: LA FRA, PO BOX 1154, EASTON MA 02334-1154. DO NOT SEND CASH !!! CHECKS/MONEY ORDERS MUST BE MADE OUT TO LA FRA.

JULY 4, 2019

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"Through the generosity of our members, all things are possible"

LA FRA Scholarship

Unit 294, 289

<u>NP Scholarship</u> USS Steinaker in memory of Carolyn Combs Unit 137 SC PRP Club in memory of Shipmate Terry Merten PRPSC Unit 162 in memory of Dot Neal PRP

Welfare Unit 289, Branch 11 in memory of Dot Neal PRP NP Project 2018-2019 "National Military Family Operation Purple Camps and Healing Adventures." Unit 226, 294, 60 Patricia Snyder in memory of Dot Neal PRP Loraine Maese PNC in memory of Mary Louise Lanf PRPWC Bob & Marlene Kinghorn in memory of Dot Neal PRP <u>Pilgrimage</u> Unit 46, 182, 293

A PICTURE IS WORTH A 1000 WORDS



FRA Branch #137 25th Anniversary Dinner The President's of the Branch and Unit (Verne and Brenda Horton) hosted a dinner at the Veteran's Hall in Carson City on Saturday evening April 13, 2019 honoring the 25th Anniversary of the Branch chartered in April 1994 and the Unit one month later.



FRA Branch & Unit 137 hosted the 4th Annual Easter Egg Hunt at the Marine Warfare Training Housing, Colville CA. The Unit members stuffed 300+ eggs with candy & toys. FRARPWC Rick Athenor was Mr Bunny and LA FRAWCRP Brenda was Mrs Bunny. She gave each child, who sat on the Bunny's lap, a stuffed animal. This was a great opportunity talk to the Marines and Spouses about the benefits of Membership. A great time was had by all.



Peggy Loa RPSW & Gail Bolz PRPSE LA FRA Representatives at VAVS Training.



Members in attendance at the funeral services for PRP Mary Frances Lang.



Branch & Unit 154 Baguio City presenting Athletic Awards to students.

Welcome to our newest Unit! Unit 276 Omaha was Instituted, members Initiated, and 2019-2020 Officers installed.



NP Christina Murray Members tak RPNC Barbara White oath of office NES Doris Fri



Members taking the oath of office Presentation of Charter by Branch President



Unit 302 Carson, Installation of Officers 19-20



Southwest Region Members at Midyear 2019

Ladies Auxiliary of the Fleet Reserve Association dba Auxiliary of the Fleet Reserve Association

Proposed by National Board Duties of the National Financial Secretary as it pertains to membership

Resolution to Change Section 809(q). Currently states "The official Unit voting strength and list of Unit groupings for competitive awards is the responsibility of the National Financial Secretary who notifies the National Executive Secretary, Units and Regional Presidents by 15 May".

Whereas if there is a positive vote to combine the duties of the Membership Service Administrator and the National Financial Secretary and

Whereas The new duties as it pertains to membership need to be added to the National Financial Secretaries duties in the C&BL's and

Whereas 809(g) seems to be the logical place to add these duties and

Whereas the combining of these two offices have been reviewed by the LAFRA and FRA National Parliamentarians and is in the best interest of the LAFRA therefore be it

Resolved section 809 (q) be changed to read "Duties of the NFS as it pertains to Membership"

809(q)(1) The NFS shall process and maintain the LA FRA membership records.

809(q) (2) The NFS shall generate membership renewal billings.

809(q) (3) The NFS shall send membership cards for new members, members paying dues, members transferring to another Unit, and replacement cards.

809(q) (4) The NFS shall update records, address changes, dues payments, terminations, etc.

809(q) (5) The NFS shall send second billing notices at 60 days past due.

809(q) (6) The NFS Receives dues payments, accounts for all dues received and deposit dues monies into the PCT account providing the National Treasurer with a monthly report by Unit.

809(q) (7) The NFS shall provide the following additional reports as they pertain to membership

(a) Report all transactions processed during the month by Unit, subdivided by payments, additions, deletions changes, monthly statistical information to each Unit

(b) Provide a Report to each Unit monthly which includes, members whose dues expire the following month, members whose dues are in arrears 30, 60, 90 days and any reported changes to addresses, phone numbers, emails all members terminated for nonpayment, ineligibility, or resignation.

(c) Report of alpha listing to each Unit including MAL report to NVP & NES, monthly. Complete Alpha listing to NP, NVP, NES, and NT, monthly.

(d) Maintain Life Membership listing until such time as all life members are verified deceased, report to NP and NVP status, annually.

(e) Report to each Regional President and Regional Vice President, for each Unit of the Region, changes, past due members, and Unit status report, monthly. Each Regional report also sent to NP and NVP, monthly.

(f) Report annual stats to include percentage of gain or loss for Unit membership, from 1 April to 31 March, to NP, NVP, Regional President(s), and Regional Vice President(s) and to each Unit, annually. Due to Units by 15 May.

(g) Report of deceased members for 1 July thru 30 June. This report will be listed by Region, then Unit, then alphabetical by last name. This will be sent to the NP, NC and NES monthly, and Each Regional President, annually to be received by 10 July.

(h) Maintain report of all new and reinstated members to include the member who recruited them report dates 1 April to 30 March. Provide to NP and NVP by 30 April.

(i) The NFS confers with the NT and NES regarding all Units which have not complied with Article 14, Section 1404, and 1405(e) by 15 July. The NFS shall notate the receipt of Unit PCT funds to be placed in a hold status until such time as the Unit complies.

This is to certify that after many phone/email conversations this resolution was proposed during a National Board Meeting held on April 26th a quorum being present, agreed to place this C&BL change request before the delegates assembled at the 2019 National Convention in Memphis TN.

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Christina Murray National President

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Doris C. Fri National Executive Secretary

Ladies Auxiliary of the Fleet Reserve Association dba Auxiliary of the Fleet Reserve Association

Resolution to abolish the Office of Membership Service Administrator and assign the Duties to the Proposed by National Board National Financial Secretary

SR-18. Membership Service Administrator

SR-18(a) The LA FRA NBOD, shall select a Membership Service Administrator for the purpose of maintaining the LA FRA membership records. The period of the agreement shall be stipulated in the agreement. The total obligation to the LA FRA for the Membership Service Administrator shall be in accordance with the budgeted line item approved by the delegates at the National Convention. The Membership Service Administrator shall receive a working fund at the beginning of the agreement also in accordance with the budgeted line item approved by the delegates at the National Convention. This working fund shall be returned at the conclusion of the agreement.

WHEREAS the membership of the LA FRA is currently less than 6000 members and

WHEREAS the daily duties of the Membership Service Administrator continues to decrease and

WHEREAS the duties of the MSA and NFS overlap on several reporting requirements to the Units and

WHEREAS the costs of maintaining two separate offices is no longer cost effective and

WHEREAS the combining of these two offices would be in the best interest of the organization therefore be it

RESOLVED to delete the office of Membership Service Administrator SR-18 and assign the duties of the Membership Service Administrator to the office of the National Financial Secretary.

This is to certify that after many phone/email conversations, this resolution was proposed during a National Board Meeting held on April 26th a quorum being present, agreed to place this resolution before the delegates assembled at the 2019 National Convention in Memphis TN.

Christina Murray National President

Doris C. Fri National Executive Secretary

RE-CAP OF NBRs 2018-2019

NBR 01/18-	<u>-19</u>								
SUBJECT: All Financial transactions shall be monitored by, not only the NT & NFS but also by the NVP and									
NP for a period of 6 months.									
Vote <u>14</u>	<u>14</u> Affirmative	<u>00</u> Negative	<u>00</u> No Response						
NBR 02/18-	NBR 02/18-19								
SUBJECT: Commercial use of the official LA FRA emblem by Southwest Convention Committee									
Vote <u>14</u>	<u>14</u> Affirmative	<u>00</u> Negative	<u>00</u> No Response						
<u>NBR 03/18-</u>	<u>NBR 03/18-19</u>								
SUBJECT:	Additional funds for VAV	/S							
Vote <u>14</u>	<u>14</u> Affirmative	<u>00</u> Negative	<u>00</u> No Response						
<u>NBR 04/18-19</u>									
SUBJECT: Authorization to use the official LA FRA Emblem by Unit 162									
Vote <u>14</u>	<u>13</u> Affirmative	<u>00</u> Negative	01 No Response (RPSE Carolyn Whitaker PNP)						

Constitution and Bylaws Resolution

C & BL Committee

Whereas, Article 8-Duties of Officers and Committee Section 802 Duties of the National Board of Directors explains the authority of the NBOD; and

Whereas, From time to time a Unit wishes to use the LA FRA Logo on items for resale; and

Whereas, A Unit needs to be granted permission prior to it being used, and

Whereas, A Unit would need to select a reputable business to digitize the LA FRA Logo, and

Whereas, The Unit shall submit a letter to the NBOD asking permission for use of the LA FRA Logo stating how it will be used and giving the name of who will be digitizing and who would be responsible for its use, and

Whereas, it is among the duties of the NBOD to oversee and protect the use of the LA FRA Logo when giving permission for use of the LA FRA Logo ; and

Whereas, The NBOD shall keep in mind how the Logo is going to be used and who is digitizing it; now, therefore be it

Resolved, That Article 8 Section 802 (k) is added stating The NBOD may grant permission for use of the LA FRA Logo to a Unit. The Unit must petition the NBOD with details on the use of the Logo. The use of the logo should be granted for a specific item and/or timeframe.

Proposed By: C & BL Committee 2018-2019

Chairman



CONGRATULATIONS!



Bertha Smith Unit 49, 65 years Diane Kanavel MAL, 50 years Sharon Trudell Unit 49, 50 years Rose Runyan MAL, 60 years Constitution & Bylaws Resolution

C & BL Committee

Resolution: Article 13 Section 1312 (a)

Whereas, Article 13 Section 1312(a) states "A Branch shall have the authority to interpret and apply the law in matters pertaining to its Auxiliary. The Unit shall submit its bylaws and amendments thereto to the Branch Board of Directors for ratification."; and

Whereas, the statement is vague and needs to be clarified as to what law a Branch is to have jurisdiction over to interpret and apply; and

Whereas, the guidelines for the operation of a Branch is the FRA C&BL and Standing Rules, and

Whereas, LA FRA C&BL Article 11 Section 1101(a) and Article 14 Section 1401(b) states that no Unit of the LA FRA shall be organized until the Branch, whose name and number the Unit will bear, has complied with provisions of Section 1309, C&BL of the FRA; and

Whereas, a Branch is governed by the C&BL FRA; and

Whereas, when a Branch authorizes the establishment of an Auxiliary, it states it is to be governed under the guidelines of the FRA C&BL; and

Whereas, an Auxiliary shall establish Bylaws and Standing Rules to govern its operation: and

Whereas, in Article 13 Section 1314 (FRA/LA FRA) states that: Whenever the Constitution and Bylaws and Standing Rules of the Auxiliary may be in conflict with the C&BL FRA, the provisions of the latter shall prevail; and therefore be it

Resolved, that Article 13 Section 1312(a) A Branch shall have the authority to interpret and apply the Bylaws (C&BL FRA) in matters pertaining to its Auxiliary. The Unit shall submit its bylaws and amendments thereto to the Branch Board of Directors for ratification.

Proposed By: C & BL Committee 2018-2019

India X

Chairman

Constitution and Bylaws Resolution

Article 14 Section 1412 Compliance

Whereas, Article 14 Section 1412 Compliance states: Units comply with the laws and ordinances of the country, state, county and city in which the Unit is located; and

Whereas, it is vague in context and needs to be more specific on IRS regulations for nonprofit Veterans Organizations; and

Whereas, In accordance with Federal IRS regulations on nonprofit Veterans organizations, each Unit is required to have their own EIN number registered in their name; and

Whereas, annually the Unit must file a 990-N with the IRS to maintain their tax exempt status; and ; now , therefore be it

Resolved, Article 14 Section 1412 become Article 14 Section 1412 (a) Compliance - Units comply with the laws and ordinances of the country, state, county and city in which the Unit is located; and Article 14 Section 1412 (b) be added, Each Unit must obtain an EIN number registered in their name. Once an EIN number has been obtained a Unit must file a 990N annually with the IRS. A copy of the Receipt of Confirmation for the filing must be retained in the Unit's file and be sent to the National Treasurer for the National organizations files.

Proposed By: C&BL Committee 2018-2019

Chairman

Reference SR-3 Groupings for Awards

GROUP 1			GROUP 2	GROUP 3				
100 members or more			51 members to 99		26 members to 50			
24	ANNAPOLIS	4	WASHINGTON, DC		8	VALLEJO		
60	OCEANVIEW	20	GROTON		46	PEARL HARBOR		
61	CHULA VISTA	22	PENSACOLA		59	WYOMING		
70	POWAY	29	BREMERTON		67	CAPITAL CITY		
91	FIRST COAST	40	CHESAPEAKE		99	KEMPSVILLE		
94	CORPUS CHRISTI	42	QUONSET/DAVISVILLE		101	SANTA CLARA VALLEY		
170	EVERETTE	47	JIM HUNTER-EL CAJON		124	LAKEHURST		
210	MILTON	84	SAN DIEGO		127	BICOL REGION		
269	LOW COUNTRY	93	TOM VALLEE		154	BAGUIO CITY		
289	IMPERIAL BEACH	97	WHIDBEY ISLAND		162	NOLA		
290	ATLANTIC BEACH	126	WEST JACKSONVILLE		181	NAVY DEPATMENT		
		137	SIERR/TAHOE		182	TRIANGLE		
	GROUP 4	161	MO-KAN		183	INTERLACHEN		
25 m	embers or less	163	VALLEY OF THE SUN		201	CAPITAL AREA		
11	LONE STAR	175	ORANGE COUNTY		230	SUNRISE		
12	CHICAGO	183	INTERLACHEN		274	HIGH SIERRA		
41	ROANOKE	261	LEMOORE		275	HANGTOWN		
49	DENVER MILE-HI	302	CARSON		287	LIVERMORE		
54	INDIAN NATIONS		·		293	ELIZABETH CITY		
74	OLONGOPO				294	CROSSVILLE, TN		
85	SAN GABRIEL VALLEY				346	ST ANDREWS BAY		
90	BONANZA				382	GEM STATE		
92	NEW ORLEANS							
102	SUNSHINE							
156	PINE TREE		CLOSED					
185	OGDEN, UT					2019		
194	KNOXVILLE				44	COLUMBIA		
197	MODESTO				53	GREAT LAKES		
216	HAWKEYE				62	SAN DIEGO		
222	SLIDELL				208	CAMP LEJEUNE		
226	STATEN ISLAND				315	AKOM		
227	OZARK				324	AKRON-CANTON		
247	DAGUPAN CITY							
251	TWIN LAKES OZARKS							
257	PORTSMOUTH							
291	SUNCOAST							
339	ALBANY							
358	PAUL BUNYAN							
367	SAN MIGUEL							
371	BATON ROUGE							

UNIT VOTING STRENGTH 2019

Unit	Region	Name	Vote	Unit	Region	Name	Vote
4	EC	Washington, DC	5	163	SW	Valley of the Sun	4
8	wc	Vallejo	2	170	NW	Everette	11
11	SC	Lone Star	3	175	SW	Orange County	5
12	NC	Chicago	2	181	EC	Navy Department	4
20	NN	Groton	5	182	EC	Triangle	3
22	SE	Pensacola	6	183	SE	Interlachen	4
24	EC	Annapolis	64	185	wc	Ogden, UT	2
29	NW	Bremerton	6	194	SE	Knoxville	2
40	EC	Chesapeake	6	197	wc	Modesto	2
41	EC	Roanoke	1	201	SC	Capital Area	3
42	NN	Quonset/Davisville	5	210	SE	Milton	10
46	NW	Pearl Harbor	4	216	NC	Hawkeye	2
47	SW	Jim Hunter-El Cajon	5	222	SC	Slidell	2
49	wc	Denver Mile-Hi	2	226	NN	Staten Island	2
54	NC	Indian Nations	2	227	SC	Ozark	1
59	NW	Wyoming	3	230	wc	Sunrise	3
60	EC	Ocean View	11	247	NW	Dagupan City	2
61	SW	Chula Vista	14	251	SC	Twin Lakes Ozarks	2
67	EC	Capital City	3	257	EC	Portsmouth	2
70	SW	Poway	11	261	wc	Lemoore	5
74	NW	Olongopo	3	269	SE	Low Country	18
84	SW	San Diego	5	274	wc	High Sierra	3
85	SW	San Gabriel Valley	2	275	wc	Hangtown	4
90	SW	Bonanza	2	276	NC	Omaha	1
91	SE	First Coast	15	287	wc	Livermore	3
92	SC	New Orleans	1	289	SW	Imperial Beach	21
93	EC	Tom Vallee	5	290	SE	Atlantic Beach	14
94	SC	Corpus Christi	10	291	SE	Suncoast	2
97	NW	Whidbey Island	7	293	EC	Elizabeth City	3
99	EC	Kempsville	3	294	SE	Crossville TN	3
101	WC	Santa Clara Valley	4	302	SW	Carson	5
102	SE	Sunshine	1	339	SE	Albany	1
124	NN	Lakehurst	4	346	SE	St. Andrews Bay	3
126	SE	West Jacksonville	5	358	NC	Paul Bunyan	2
127	NW	Bicol Region	4	367	NW	San Miguel	2
137	WC	Sierra/Tahoe	5	371	SC	Baton Rouge	2
154	NW	Baguio City	4	382	NW	Gem State	3
156	NN	Pine Tree	2	367	NW	San Miguel	2
161	NC	MO-KAN	7	371	SC	Baton Rouge	2
162	SC	Nola	4	382	NW	Gem State	3

LADIES AUXILIARY of THE FLEET RESERVE ASSOCIATION

2019 NATIONAL DELEGATE SHEET

UNIT NUMBER:, CITY &	STATE:
UNIT NAME:	. REGION
of the Ladies Auxiliary of the Fleet Reserve A	ssociation at the 87th National Convention to be
held on Sept 22-29, 2019 at Crowne P	laza East Hotel, Memphis TN
DELEGATES	ALTERNATE DELEGATES
1	1
2.	
3.	
4.	
5	
6.	
7	
authorized to represent this Unit. <u>PROXY</u>	ve is in attendance, the following Proxy (or Alternate Proxy) i <u>ALTERNATE PROXY</u>
UNIT	UNIT
PROXY/ALTERNATE PROXY is INST	TRUCTED UNINSTRUCTED
DID, DID NOT approve and grant the	ers of our Unit at a regularly stated meeting, a quorum being presen e chairman of the Unit's Convention Delegation, the authority to add it present at the National Convention to the above Delegate List, up
MAIL ONE COPY TO EACH OF THE FO	LLOWING 45 DAYS BEFORE NATIONAL CONVENTION
NAT'L PRESIDENT NAT'L VICE I NAT'L CONVENTION CHAIRMAN NAT'L REGISTRATION CHAIRMAN	PRESIDENT NAT'L EXECUTIVE SECRETARY NAT'L CREDENTIALS CHAIRMAN YOUR REGIONAL PRESIDENT
SEE BACK OF PAG	GE FOR NAMES AND ADDRESSES
SIGNATURE OF PRESIDENT	SIGNATURE OF SECRETARY
	AUTHORIZED VOTES AS OF 3/31/19
	# of Votes

UNIT NO.

TRIANGLE LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION 139 W Peoria St Apt 202 Paola KS 66071

ADDRESS SERVICE REQUESTED

REPORT OF CHANGE OF ADDRESS FOR TRIANGLE							
Date:							
Name:	_Member No:						
OLD ADDRESS							
Street:							
City, State, ZIP:							
NEW ADDRESS							
Street:							
City, State, ZIP:							
MAIL TO: DORIS FRI NES, 139 W Peoria St Apt 202, Paola KS 66071							
ALSO REMEMBER TO NOTIFY THE MSA OF ANY CHANGE OF ADDRESS							
LAFRA. PO BOX 1154. Easton MA 02334-1154							