

2025 Interim Board Meeting- 9/13/25- Legal Counsel Report

Dear Sisters:

It has been an honor to serve our Order as National Legal Counsel. I thank our National President, Mary Ann Lubinsky, for appointing me to serve. Highlights of my work are set forth below.

During this term, I have advised President Lubinsky and the National Board on a variety of matters. My work has included the following:

- Providing advice on contractual matters;
- Providing advice on advocacy matters;
- Providing advice on constitutional matters;
- Providing advice on grievance procedure matters;
- Chairing a Committee to recommend language for inclusion in the National Constitution concerning Indemnification and Dissolution procedures;
- Providing advice on the Directors and Officers insurance policy; and
- Serving as Parliamentarian for the 2026 Constitution Convention Committee meetings.

I am grateful for the opportunity to serve our Order in these ways.

Yours in Friendship, Unity, and Christian Charity,

Ann Durkin Fisher