

The Ladies Auxiliary  
Texas Society Sons of the American Revolution  
Annual Meeting, April 2, 2016  
Hyatt Regency North Dallas  
701 East Campbell Road  
Richardson, TX 75081

Sue Lenes, Ladies Auxiliary President, called the meeting to order at 9:15 AM.

Diane Jones gave the opening prayer provided by Chaplain Mary Louise Gulley who was unable to attend.

Recording Secretary, Eileen Walcik, led the pledges to the American and Texas flags and Vice President Gloria Lietz led the Ladies Auxiliary Pledge.

Sue Lenes, President, welcomed everyone to the meeting and thanked the hostesses for their work planning the activities for the ladies. A special thanks goes to Bill Watts who was responsible for the party buses for the trip to the Bush Library. She then introduced the officers of the Ladies Auxiliary.

**Special Guests:**

Sue Lenes recognized Mickey Jo Lawrence, First Lady of the National Society SAR and presented her with a gift from the Ladies Auxiliary. She also recognized Barbara Stevens, First Lady of Texas SAR and presented her with a gift from the Ladies Auxiliary. Also recognized was Nancy Alter, wife of Warren Alter, NSSAR.

**Attendance:** A sign-in sheet was passed around for ladies to provide/update their contact information.

**REPORTS:**

**Secretary's Report:**

The Minutes from the BOM Meeting held in Galveston October 20, 2015 were read, approved, and will be filed on the TXSSAR web site under Ladies Auxiliary. Members were encouraged to view the minutes on the website.

**Chaplain's Report:**

The Chaplain's report was presented by Diane Jones. Our thoughts and prayers go out to Bob and Jane Cohen in the loss of Bob's mother on January 9. If you would like to send a card to Bob and Jane, their address is 3655 McCullough Rd., College Station, TX 77845. Terry McKee, member of Paul Carrington Chapter, passed away March 16. He is survived by his wife, Melba McKee, who is a member of the Ladies Auxiliary and daughter Lynn. Melba's address is 18109 Drum Heller Lane, Tomball, TX 77375. Other losses include Elaine Ashburn's husband who was very involved with the color guard, Bobby Davidson's wife Lois passed away, "Doc" Rice passed away (he was in charge of the Knight essay contest). Catherine Massey, our parliamentarian, is ill and unable to attend, and Tom Green's wife, Margo, has been diagnosed with pancreatitis and will possibly have a stint installed.

### **Treasurer/Registrar Report:**

Treasurer Mary Claire Beard reported the current balance is \$6,836. Our contribution to the Patriot Fund was \$3,840. Tickets for the Gucci scarf have brought in \$715 prior to the meeting. The \$50 donation for 2015-2016 to CAR has not been made yet and will be combined with the 2016-2017 donation.

We have 70 members including 37 Lifetime Members. If you are not a life member, dues are now due. We also have a few state and national pins available for sale at \$10 each.

Mary Claire Beard also presented the proposed budget for the 2016-2017 year. No changes were made to the budget. Barbara Stevens moved to accept the budget seconded by Anna Lee. The motion passed.

### **Vice-President's Report:**

Gloria Lietz presented the report on the scarf sales. Additional tickets will be sold after the Youth Awards Luncheon, and the drawing for the winning ticket will be done at the banquet. It was decided that no tickets would be sold at the banquet.

### **Historian's Report:**

Jane Cohen shared the newsletter she is working on and asked for help in identifying several ladies. Diane Jones suggested we take pictures of our members and create a directory.

### **Old Business:**

Gloria Gibson gave an update on the next fundraising project. We had previously authorized the committee to spend \$1,000 to purchase a belt buckle and/or money clip from Clint Orms Engravers and Silversmiths. After talking to Mr. Orms, he suggested that we give a gift certificate, and he would match the amount. Since time has passed after this conversation, Gloria said she wanted to get back in contact with him to make sure he was still willing to do that. A new committee was selected to help Gloria with this project. Those members are Chairman Gloria Gibson, Wanda White, Diane Jones, Barbara Stevens and Diane Rohrbough. A motion was made by Mary Clair Beard to give the Patriot Fund committee authority to spend up to \$1,000 on a gift certificate with Clint Orms Engravers and Silversmiths to be raffled off in the spring of 2018. Gloria Lietz seconded the motion. The motion passed.

A flyer will be designed and put on the website, and members will be notified so they can download the flyer. Information about ticket sales will be provided with the flyer. Members were told not to sell tickets until they were notified to do so.

### **New Business:**

None

### **Other Reports:**

President Sue Lenes asked Mickey Jo Lawrence to tell us about her project as First Lady of SAR: "Help a Vet". She talked about several projects ladies have done such as lap quilts, housewarming shower for Sheppard's Hands, **whose mission is to provide a safe environment, and housing for homeless women veterans who have risked their lives in defending the freedoms that we enjoy.** She also presented each lady with one of her challenge coins because of the work we do to help our veterans. Various members shared things their chapters have done to help.

**Jane Cohen talked about the DAR-SAR Relations Committee goals, and introduced members of the committee who were present.**

**Announcements:**

The October BOM will be held in Austin, Texas October 14-16, 2016. We will be at the Holiday Inn Midtown. The sponsor for this is the Patrick Henry Chapter.

The **Benediction** was given by Barbara Stevens followed by **the Ladies Auxiliary Recessional** led by Gloria Lietz.

The meeting adjourned at 11:00 AM.

Respectfully submitted,  
Eileen Walcik  
Recording Secretary