

LADIES AUXILIARY  
Texas Society Sons of the American Revolution  
Annual Convention, April 01, 2017  
El Tropicano Riverwalk Hotel  
110 Lexington Avenue, San Antonio, TX 78205  
210-223-9461

**MINUTES OF ANNUAL MEETING**

The meeting was called to order by Sue Lenes, President, at 9:06 AM.

Gloria Gibson gave the opening prayer provided by Chaplain Mary Louise Gulley who was not able to attend.

The pledges to the American and Texas Flags was led by Recording Secretary Eileen Walcik. The Ladies Auxiliary Pledge was led by Parliamentarian, Catherine Massey.

**Welcome** - Sue Lenes, President, welcomed everyone to the meeting. She thanked the hostesses from San Antonio Chapter #4, for their work planning the activities for our ladies and for the great hospitality room. She thanked Marilyn Loop for the great tour to Castroville yesterday. A special thank you goes to Prissy Hancock who was our guide for this tour.

**Introduction of officers:** President Lenes introduced:

Gloria Gibson-Vice President  
Mary Claire Beard-Treasurer/Registrar  
Eileen Walcik-Recording Secretary  
Mary Louise Gulley-Chaplain (Who was unable to be with us today)  
Jane Cohen-Historian  
Catherine Massey-Parliamentarian  
Sue Lenes-President

Sue thanked all the officers who served on the board for their efforts which have been a great benefit to our Auxiliary.

**Introduction of Special Guests in attendance:** President Lenes introduced:

Carol Radcliff, First Lady of Texas SSAR and presented her with a pewter Texas trivet.  
Cilla Tomme, First Lady of NSSAR and presented her with a silver Texas tray.

Other Dignitaries:

All Past First Ladies of NSSAR: Billie Brock and Wanda White  
Nancy Alter wife of Treasurer General & Secretary General Nominee Warren Alter  
All Past First Ladies of Texas SSAR:  
National Ladies Auxiliary SAR Officers: Secretary Barbara Stevens; Parliamentarian  
Billie Brock

Robin Butler, Past First Lady of NSSAR and Judy Ostler, Texas State Regent National Society Daughters of the American Revolution were recognized but not in attendance.

**Members were asked to sign the role call sheet and give their current email address, and update personal information on the roster. All information is kept private and confidential.**

**Officer Reports:**

**Secretary** - Eileen Walcik reported on the minutes from the October 15, 2016 BOM meeting held at the Holiday Inn Austin Midtown in Austin, Texas which were approved by the Executive Board as filed on the TXSSAR web site under Ladies Auxiliary.

**Chaplain** – Gloria Gibson presented the Chaplain’s report. Special thoughts and prayer were requested for Dianne Jones who has illness in her family.

**Treasurer/Registrar** – Mary Claire Beard gave the Treasurer and Registrar reports. Our ending balance as of March 31, 2017 is \$5,971.68. We have 65 members including 40 life members. Yearly dues of \$5 are due at this time for anyone who is not a life member.

**Historian** – Jane Cohen gave her historian report. She shared the newsletter and asked for people to identify some of the ones she did not have a name for in the photos.

**Audit Chairman** – Dianne Jones gave the audit committee report. She and Barbara Stevens had audited the books and no discrepancies were found.

**Old Business:** Discussion regarding the Patriot Fund Fundraiser. If you have tickets or money for ticket purchases, please bring them to Gloria Gibson/Mary Claire Beard. Members can pick up tickets and/or turn in money to Gloria after the meeting.

**New Business:** A copy of the proposed budget was presented for review. The Board moved to accept the budget. The budget was approved.

Catherine Massey talked about the National Congress to be held in Houston in 2018 and what our responsibilities will be. There is not a lot of information available at this time.

**Nominating Committee:** The nominating committee was appointed at the April 2016 Annual Texas SSAR meeting in Richardson, Texas. Committee members were Barbara Stevens, Dianne Jones, Diane Rohrbough and Maxine Heath. Barbara Stevens reported on the recommendations for the slate of new Officers. She made two motions from the committee. The first motion was: “The Nominating Committee moves that the membership allow the suspension of the by-laws provision below with respect to the term limits for the office Treasurer/Registrar. ARTICLE IV OFFICERS. Section 6. No officer shall serve more than two consecutive terms.” This would allow the election of Treasurer/Registrar: Mary Claire Beard. The motion was approved.

The Nominating Committee made the following motion: “The nominating committee moves that the following slate of officers be accepted and presented for election at the 2017 Annual Meeting in San Antonio”. The motion passed. The new officers are:

Catherine Massey-President  
Gloria Gibson-Vice President  
Mary Claire Beard-Treasurer/Registrar  
Mindy Lovell-Recording Secretary

Appointed Positions:

Pat Taylor-Chaplain  
Meg Anderson-Historian  
Sue Lenes-Parliamentarian

The report has been filed.

**Announcements:**

**State Membership Pins** are available for purchase at \$10.00 each.

Sue thanked the hostesses for a job well done. The October BOM will be held in Galveston, Texas, October 13-15, 2017. Bernardo de Galvez Chapter #1 is the host chapter.

Wanda White reported that the money we contribute to the Center for Advancing American Heritage is being held in trust until we purchase a named gift.

Billie Brock encouraged participation with the CAR chapters and Jane Cohen encouraged cooperation between SAR/DAR/CAR chapters.

National First Lady Cilla Tomme shared her project. She is partnering with the Knoxville Area Urban League “Shoes For School” project. She is selling shoe pins for \$10 with a current goal of \$7,000 to purchase shoes for needy children ages 5-12. These are quality shoes that are given to the children.

**Installation of New Officers:**

Sue Lenes installed the new slate of elected officers.

**Benediction** – given by Gloria Gibson.

**Ladies Auxiliary Recessional** – Led by Mary Claire Beard

**Adjournment** – The meeting adjourned at 10:24 AM.

Respectfully submitted,

Eileen Walcik, Recording Secretary