

LADIES AUXILIARY, TXSSAR  
BOARD OF MANAGERS MEETING  
TAPATIO SPRINGS RESORT, BOERNE, TEXAS  
SATURDAY, AUGUST 4, 2007

The meeting was called to order at 10:00 a.m. on Saturday, August 4, 2007, with President Marilyn Walker leading us in the Pledge of Allegiance to the Flag and Treasurer Barbara Baker leading us in the Ladies Auxiliary Pledge.

Dr Charles Baker, whom maintains the TXSSAR website spoke with us concerning the Ladies Auxiliary website and has agreed to maintain it for us at this time. He can be reached at [hbaker@smu.edu](mailto:hbaker@smu.edu). All information for the LATXSSAR website will go through June Everheart, Historian. She will work with Dr. Baker to put photos, etc. in the proper format for him to post. Discussion was held about posting our Officers Names, By-Laws, Minutes for Meetings, Upcoming Board of Managers Meetings, State Conferences information to include activities, etc. June Everheart can be reached at [everheart@tyler.net](mailto:everheart@tyler.net)

Minutes from the last LATXSSAR meeting held in San Antonio, Texas, were read and were approved with a correction to be made to reflect "Rice" Aston and not "Bruce" Aston had passed. Dianne Jones, Secretary will make the corrections and forward them to June Everhart to be posted to the website.

Barbara Baker, Treasurer/Registrar reported that as of April 1, 2007 there was a balance on hand of \$2,097.17. Total Receipts, April 1-July 31, 2007 were \$830.00. A disbursement of \$19.69 was made to purchase an endorsement stamp resulting in a Balance on Hand as of August 4, 2007 of \$2,907.48. Barbara also reported there are currently 175 members on our roster, dues are current for 98 members for 2007 and 97 people have not paid – some of which have not paid since 2005. All members were reminded that dues of \$5.00 are payable at the March State meeting annually. Lifetime memberships can be purchased for \$100.00 and then you don't have to remember from year to year if you have paid or not. Currently there are 8 life time members. Barbara asked for recommendations as to how this should be handled in the future. Discussion was held and it was agreed that a discussion should be held to discuss dues at each SAR Chapter meeting with the wives present and the checks received should then be sent to Barbara. Checks should be made out to LATXSSAR.

President Walker then discussed a Board Meeting that had been held earlier in the year to fill additional offices. She reported the following appointments had been made: Sylvia Mars-Chaplain, Henrietta Slagle - Parliamentarian and June Everheart – Historian. President Walker then asked Sylvia Marrs to provide our opening prayer.

President Walker then requested Officers reports. Henrietta reported on National happenings indicating the men will no longer cover their heart and women will remain silent for the SAR flag pledge. The men will continue to salute the U.S. Flag.

Wanda White also reported on the National SAR Congress held in Williamsburg. She stated Texas had the second largest number of attendees at Williamsburg and that Williamsburg was the largest Congress in History. She further stated Texas had raised the bar for activities and hospitality. There were 300 SAR members and 250 guests in attendance. She talked of all of the activities including Yorktown, Jamestown, Williamsburg, all day Genealogy Conference, Memorial Service, Ladies open house (noting there were 168 ladies who visited). She also acknowledge Judy West, Conni Barker, Barbara Stevens, Marty Cox and Dianne Jones for their assistance with the open house. Wanda also provided a summary of her year as First Lady and stated the SAR National Congress will be held in Sacramento, California next year with a theme of the Gold Rush. Wanda also encouraged ladies to wear period costumes at formal events for the State Event in the future.

Robin Butler – prior National Officer- reported that California SAR has been in existence 40 years or so and they have the 2<sup>nd</sup> most members aside from Texas so it should be a wonderful congress.

Barbara Stevens was presented her life time membership certificate.

President Walker stated old business we have pending is to place the by-laws on the webpage and New business is to get information to Charles Baker for the LA website.

Sylvia Marrs requested that she be notified about illnesses, concerns and deaths so she can send a card.

Additional New business: Discussion of a fund raiser for each 2 year term to raise funds to support the SAR. A committee was formed with Conni Barker agreeing to lead the Committee. Additional volunteers were Wanda White, Barbara Stevens, and Elaine Ashburn. They will look into options for fund raising projects and recipients of funds. The Center for Advancing America's Heritage in Louisville, KY, has some needs and Wanda White will secure that information from Nathan. We also discussed the potential of providing additional funds to support winners of the poster contest, Boy Scout, Oration, etc. This committee will report the status of their recommendations at the next Board of Manager Meeting to be held in Plano-McKinney, Texas.

Maxine Heath recommended we donate \$500 to the Patriot Fund at the dinner this evening. Barbara Stevens 2<sup>nd</sup> the motion and it carried. President Walker will present the check at the banquet this evening to SAR President West.

The next meeting will be held October 27, 2007, in Plano-McKinney with the Plano-McKinney Chapters hosting. Please put this on your calendar and plan to be there to take part in the activities and the growth of our organization.

President Walker thanked all of the ladies from the Boerne Chapter for their hospitality.

Robin Butler had a white ladies (size 12P) jacket which was left in the hospitality suite at National Congress in Dallas last year. If the jacket belongs to any of you or you know who it belongs to please contact Marilyn Walker who currently has the jacket.

The meeting was adjourned and the ladies headed for their tour and luncheon at the Enchanted Springs Ranch.

Submitted by:

/s/ 10/29/2007  
Dianne D. Jones  
Secretary