

LADIES AUXILLIARY, TXSSAR
BOARD OF MANAGERS MEETING
TYLER, TEXAS
SATURDAY, AUGUST 2, 2008

Opening - President Marilyn Walker called the meeting to order at 2:30 pm. Following the invocation Suzanne Fife led our pledge to the flag of the United States of America. Judy West led our LATXSSAR Pledge.

President Walker acknowledged ladies attending a LATXSSAR Meeting for the first time. She also extended a warm “Thank You” to all of the ladies of the Captain William Barron Chapter for the outstanding hospitality, sweets and treats, tour of the Tyler Rose Garden, selection of lunch at The Potpourri House and a grand time being had by all. Everyone was asked to sign in to reflect their attendance at the meeting and also to indicate changes to the LATXSSAR roster including address, email, phone number, etc. Kay Stone’s Birthday was acknowledged.

Meeting Notes from the March 29, 2008, meeting held in Arlington, Texas were approved with a correction noted for the ending balance on hand as of March 29, 2008, to reflect \$4,422.48 versus \$4,432.48 as noted.

Treasurer Report - Barbara Baker provided the following:

Balance on Hand as of 4-1-08	\$4,422.48
Receipts	1,743.00
Disbursements	(2,497.28)
Balance on Hand	\$3,668.20

Registrar Report – Barbara Baker provided the following:

Current Membership (dues paid for '08) stands at 136

In April 2008, Barbara mailed 101 letters to members who had not renewed their membership by 4-1-08. Only 13 members on the roster as of 4-1-08 did not renew; of those who did not renew last year, 52 paid for '08 and were reinstated. Barbara received notice of three deceased members and 1 member did not wish to renew.

Anyone that was a member as of 10/01/07 was considered as paying dues as of '08.

Discussion held on email versus mailing dues requests in relation to cost, no resolution made.

Tom Green – visited and provided us a report on National Congress and women’s motion to change by-laws. He also shared information concerning the DAR/SAR Liaison Award – Medal for most new members added to SAR because of DAR efforts – form is signed by DAR member reflecting DAR member’s name and membership number – encouraged ladies of DAR to further assist with new SAR members. He also reported this year’s recipient was the Lady Washington Chapter (600+ members) and they were recipients of the Lady Washington Medal for the 5 new members for SAR they assisted.

Committee Reports:

Historian – June Everhart – Nothing new to report.

Ways and Means - The Texas Ladies Auxiliary gave more than any other lady's organization in the country. Wanda White provided us with a report on the National Congress held in Sacramento, California - approx 200 men and 100 women attended. Check of \$1,670 taken to Ladies Auxiliary at National Congress to present to SAR - in turn checks were presented to SAR at National Congress by NLA President Jane Bradley. The hospitality room was terrific - silent auction and Chinese auction both done and California Society sold tickets for raffle of quilt. Auxiliary meeting - discussion held on wording changes to by-laws. To be voted on in September in Louisville. Changes made will be brought to October 2008 meeting in Temple by Wanda. Membership of Ladies Auxiliary was a topic of discussion. Proposal made by National to increase dues by \$1 and then send the additional \$1 to National. Currently there are 16 states with a Ladies Auxiliary. Many states do not want a ladies auxiliary - Why send \$1 to National - response if get each state to send \$1 then will get a list of everyone that pays....A committee was formed to discuss and bring it back to Louisville in September 2008 - Betty Franklin is one of members of committee. Discussion was held on the National Auxiliary's need for money.

Reprint of the NLSAR Cookbook - From Patriotic Kitchen can be purchased on line or from Wanda today who has a box of 19 to sell. Cost \$17.00 each. Ladies Auxiliary of Georgia has issued a challenge to all other auxiliaries to see who can sell the most. Order blanks available at SAR website. Updates are not available at this time - next reprint may provide a supplement - names are maintained of those that previously purchased the book.

NLA now has a fund with \$33,000+/- and they suggested that we make our funds given for the table available for the building and then once the building has been finished National SAR will make money available to be placed on a table donated from the LATXSSAR. A listing will be maintained by NLA as to what has been donated in the past so it will be appropriated properly in the future.

First Lady - Suzanne Fife reported that she and Harry had visited 12 chapters in the state so far and additional visits are scheduled for later this year.

Fund Raiser - In Linda Edward's absence everyone was reminded of the raffle tickets being sold for the Quilt as a State Fund Raiser. Tickets cost \$2.00 each or 3/\$5.00 - 60/\$100 if sold as 3/\$5.00 or 60/\$120 if sold at \$2.00 each. Tickets will be available after the meeting for purchasing and picking up to take back to your local chapter to sell. Please be sure the name and phone number is reflected on the back of each ticket sold so we will know how to contact the winner. In addition flyers with color photos of the quilt are available for everyone to pass out at their SAR chapter meeting. President Walked encouraged everyone to sell tickets outside of the SAR to friends, family; consider giving them as gifts, etc. Linda Edwards is recovering from her recent surgery and she is continuing her therapy and improving daily.

Old Business -

Budget for 2009 - Henrietta Slagle, Barbara Stevens - proposed budget to be submitted at October 2008 meeting in Temple. Margo Green volunteered to assist also.

New Business -

Sylvia Marrs submitted a resignation to Marilyn Walker as our Chaplain – email read by Dianne Jones. (A copy will be maintained with official files)

Marilyn asked for a volunteer for someone to take over Sylvia's position. Jerrie Lentz volunteered to fill this vacancy for the rest of the year.

Thank you letters were received from Children of the American Revolution (CAR) for the \$100 donation LATXSSAR made to assist them towards the funding of their Annual State Conference and the TXSSAR for the \$500 donation to the TXSSAR Patriot's Fund. A thank you was also received from Theresa Wilcox, former First Lady of SAR for the hospitality and gift from the LATXSSAR. In addition, a thank you letter was received from Neal Naranjo thanking June Everhart and other ladies for kindness to his mother Stella Naranjo (who has cancer) and the get well card sent to her earlier this year.

Anna Lee and ladies of Captain Barrons Chapter awarded two door prizes – Christmas tree skirt – won by Jerrie Lentz and a great set of elegant decorative gold, silver and brass balls – won by Joyce Germany. In addition a raffle was held for the Garden's Through History Book which was won by Marilyn Walker.

We had 36 members representing 13 chapters that signed in for this meeting – it seemed like a lot more ladies were present. Let's all be sure and sign in each meeting to be accounted for.

Dismissal - Meeting was dismissed at 4:00 p.m.

Next Meeting - Scheduled to be held in Temple, Texas, October 24-26. The ladies will be taking a trip to Salado for shopping, eating and having a great time – Don't miss it. We would love to see you there.

Benediction – was provided by Robin Butler followed by the Recessional led by Judy West

Dianne D. Jones
Secretary LATXSSAR