

LADIES AUXILIARY
Texas Society Sons of the American Revolution
BOM Meeting
Holiday Inn, Austin, Texas
July 31, 2010

Opening

Call to Order-President Linda Edwards
Invocation-Nancy Schwart
Pledge to American Flag- Dene Copeland
Ladies Auxiliary Pledge-Dene Copeland

Welcome-Linda Edwards

Linda announced that Secretary Judy West was recovering from surgery and not able to attend the meeting and that Treasurer Barbara Baker was absent due to her husband giving a final exam at SMU prior to his retirement.

Linda announced that cards to be sent to Judy West and Shannon Smith were on the table at the back of the room and asked all present to sign them. Chaplain Mary Thompson was unable to attend and had sent cards by her husband. Later an additional card was added for Carol Watley.

Minutes-Judy West

Minutes were presented as filed on the web site. It was recommended that the sentence suggesting LATXSSAR members bring goodies to the October BOM be removed. Earlene Pugh made the motion and Suzanne Fife seconded it to accept the minutes as posted with the one change.

Treasurer and Registrar Report-Linda Edwards

A distribution of \$1,390 to the Patriots Fund was made leaving an operation balance of \$5,401. Linda discussed the life memberships in detail and explained that the \$100 income from each membership needs to be spread-out over 20 years and not spent in the current year; that it needs to be kept separately and not used for current expenses. Currently there is a balance of \$1,360 from lifetime dues – in future need to make reports that have them separated from the other fund. In the future, only spend the current year's dues.

The following has been budgeted- \$100 for CAR, \$100 for CAAH, and \$100 for the Patriots Fund for 2011. We need to confirm that CAR and CAAH were sent checks in 2010. LATXSSAR members may vote on the amount to be given to the Patriots Fund at the State Meeting in March 2011. Betty Scott made motion to accept the Treasurer's report and Mary Lynn Johnson seconded. The motion passed.

Officer Reports

No deaths were reported, the illnesses were reported above and cards were in the process of being sent.

Linda stated the need to have a new project to start promoting by the State Meeting in March. Several ideas were brought up and Suzanne Fife suggested we look into making and selling note cards. She will discuss her ideas with Barbara Stevens.

Suzanne Fife reported on the National SAR meeting in Cleveland. It was beautiful. The banquet was nice and Ed and Robin were great. David Simpson took office as President General and Harry Fife as Vice President General. The South Central District will meet in Little Rock, AR on August 20-21, 2010.

Old Business

There was no old business to discuss.

New Business

Linda explained that the nomination committee for the 2011 officers does not need to be appointed until the BOM meeting in Katy-Houston in November. She asked for volunteers.

Linda had typed the LATXSSAR Bylaws with all the changes approved to date and gave a copy to each member. She asked them to read Article 4, Officers and Article 7, Duties and asked if any of those present would like to be an officer. It was suggested that members read the duties – 3 meetings a year, and see if they are interested in taking any office.

Other Announcements

The October 30-31 BOM will be at the Hilton Westchase in Houston, TX and be sponsored by the Katy Chapter. Tom Jackson and Ed Raines, members of the Robert Rankin Chapter visited the hospitality suite and asked the ladies their preference as to tours for the LATXSSAT on Saturday. They asked the ladies to pre-register by October 21 with their preference of tour – either The Forbidden Gardens or the Ima Hogg Home. If you prefer the Hogg home, add it on empty line when registering. Cost of Forbidden City is \$10 unless over age 60, then is \$5; and cost of tour of Hogg house is \$8.50 for seniors and \$10 for those under 65.

Discussed tour of Forbidden Gardens. Lots of walking, not much shade, can be hot. There are no shopping malls in the area – too crowded.

We asked them to plan trip and lunch afterwards – will travel by car as bus is too expensive. Registration by October 21, so arrangements can be made.

Linda went over the roster and discussed annual dues to be paid at the State Meeting in March 2011.

Ladies Auxiliary Recessional – Nancy Schwart.

Adjournment- Linda Edwards 3:40 p.m.