

LADIES AUXILIARY

Texas Society Sons of the American Revolution

BOM Meeting 29-31 July 2011

Crown Plaza Hotel, 425 N. Sam Houston Parkway East, Houston, Texas

July 30, 2011

Opening

Call to Order at 3:05 P. M. – Vice President Sue Lenes (in absence of President Catherine Massey)

Opening Prayer – Chaplain Mary Louise Gulley

Pledge to American Flag – Treasurer/Registrar Linda Edwards

The Ladies Auxiliary Pledge – Historian Barbara Stevens

Welcome – Sue Lenes, Vice President

Sue announced that President Catherine Massey was unable to attend and expressed Catherine's regrets.

Officer Reports

Sue Lenes, Vice President, gave a report on the Fund Raising Project of raffling a hand-crafted quilt. Since the last meeting in March 2011 when tickets were distributed, she has received back \$225. More tickets would be distributed at this meeting.

Mary Louise Gulley, Chaplain, read the names of members and husbands who had been ill and are now improved and those who still need our thoughts and prayers.

Mary Louise Gulley, Acting Secretary, (in the absence of Suzanne Fife) – The minutes were presented and accepted as posted on the website.

Linda Edwards, Treasurer/Registrar, reported that a corrected Treasurer's Report needed to be approved. The report was previously adopted at the annual meeting March 26, 2011. Copies of the adopted report and the corrected report were distributed for review. Linda explained the clerical changes that had been made and then noted that the ending balances on both reports were not affected and remained the same. She also presented the current Treasurer's Report for July 30, 2011. Judy West moved that both the corrected report and the current report be adopted; MaryAnn Bentley seconded; the motion was adopted.

Linda Edwards then recommended that Ladies Auxiliary Bylaws, Article VI -Finances, Section 3, be amended. Section 3 currently reads: "*The Fiscal year of the Auxiliary shall be from January 1 to December 31. The Executive Board shall appoint an auditor to audit the books at the end of the year.*"

Proposed change: "*The Fiscal year of the Auxiliary shall be from April 1 to March 31. The Executive Board shall appoint an auditor to audit the books at the end of the year.*"

Rationale: The Ladies Auxiliary's annual meeting is held at the TXSSAR State Conference which is held in March of every year. This change will clarify and bring into line the actual dates of reporting.

Linda reminded everyone that the Bylaws may be amended at any regular meeting of the Auxiliary by two-thirds vote of the members present, provided all members have been notified of the proposed amendment 30 days prior to the meeting. When these minutes are posted on the Ladies Auxiliary

website said posting will constitute the beginning of the notice of amendment. An email notice will also be sent to all members with email addresses.

Sylvia Marrs moved that the Treasurer's report, recommending the amendment of Article VI, Section 3 of the Bylaws be accepted and that the membership be informed of the amendment proposal by posting the proposal on the website and by email notification. Mary Thompson seconded the motion. Motion was adopted unanimously.

Linda also reported that dues become due in December/January and are considered late if not paid by the annual meeting in March.

Barbara Stevens, Historian, reported that she is posting newsletters on the Ladies Auxiliary website at <http://www.txssar.org/LA/index.htm>. She requested that members send her pictures of Auxiliary activities and also any historical pictures of other Auxiliary activities. Her email address is Stevensba@aol.com.

Old Business

Sue read a note from President Massey reporting that Charles Baker has been thanked for his hard work on keeping our Ladies auxiliary website up to date for the previous years. Ray Cox, who is now the webmaster for the Sons of the American Revolution, will handle the Ladies Auxiliary website. A certificate of appreciation will be given to Charles Baker at the Fall BOM meeting in Galveston.

New Business

TXSSAR First Lady Sylvia Marrs reported on the ladies' activities at the National SAR Annual Conference.

Pat Taylor added that James Taylor (her husband) was installed as Chaplain General, and Tom Lawrence and Tom Dooley were installed as Chancellor General and Treasurer General, respectively.

The next National SAR Conference will be held in Phoenix, Arizona, July 6-11, 2012.

The next BOM meeting will be held in Galveston, October 28-30, 2011.

Barbara Stevens displayed the quilt which is being raffled as the Ladies Auxiliary fundraiser, giving details about its construction and time involved. Sue Lenes distributed the quilt raffle tickets to the members present for them to sell.

There being no further business, Parliamentarian Kay Stone lead the Ladies Auxiliary Recessional. The meeting was adjourned by Sue Lenes at 4:05 P. M.

Respectfully submitted

Mary Louise Gulley

(Acting Secretary in the absence of Suzanne Fife)