

The Ladies Auxiliary
Texas Society Sons of the American Revolution
Annual Meeting, March 28, 2015
Houston Marriott North
Houston, TX

Sue Lenes, Ladies Auxiliary President, called the meeting to order at 10:10 AM.

Chaplain Mary Louise Gulley gave the opening prayer.

Recording Secretary, Eileen Walcik, led the pledges to the American and Texas flags and Parliamentarian Catherine Massey led the Ladies Auxiliary Pledge.

Sue Lenes, President, welcomed everyone to the meeting and thanked the hostesses of the Pineywoods#51 Chapter for their work planning the activities for the ladies. She then introduced the officers of the Ladies Auxiliary. Vice President Angela Peik and Treasurer Mary Claire Beard were unable to attend.

Special Guests:

Sue Lenes recognized Jane Cohen, First Lady of Texas SSAR. Nona Thompson, wife of George Thompson, National Vice President General of the South Central Region was also recognized. The Thompson's are from Oklahoma.

President Lenes presented a gift from the LATXSSAR to Jane Cohen in appreciation for her year of service as First Lady of Texas SAR.

Secretary's Report:

The Minutes from the BOM Meeting held in Temple at the Hilton Garden Inn on November 8, 2014 were reviewed as filed on the TXSSAR website under Ladies Auxiliary. Members were encouraged to view the minutes on the website.

Chaplain's Report:

The Chaplain's report was presented by Mary Louise Gulley. Our thoughts and prayers go out to Chaplain Mary Louise and Lynnette Gulley in the passing of her husband and Lynnette's father, John Gulley. Also, prayers were requested for Sandi Lee Craig on the passing of her husband, Peter Rowley. President Lenes shared a note from Sandi Lee thanking us for our prayers and asked that we continue to pray for the Rowley family. Mary Thompson requested prayers for her daughter's safe delivery of her baby and for her daughter's adopted son Riley who is having difficulty dealing with the death of his birth grandmother. Mary Louise thanked the ladies for the prayers and support for her in the passing of her husband.

Treasurer/Registrar Report:

Eileen Walcik gave the Treasurer and Registrar reports. We currently have a balance of \$3,161.68 in the operating fund and \$2,574.00 in the Patriot Quilt fund. We have 65 members including 33 Lifetime Members. Dues are now due. Members were asked to check the roster to make sure the information we have is up to date and make corrections as needed.

Vice-President's Report:

Secretary Eileen Walcik presented the vice-president's report on the quilt sales. As of March 20, members had sold tickets in the amount of \$2,574.00. Additional tickets sold by March 27 brought the total to \$3,500. Tickets will continue to be sold until the drawing for the winning ticket at the banquet.

Historian/Audit Chairman:

Barbara Stevens gave the audit report. The books were examined in detail and no discrepancies were found.

Old Business:

Sue Lenes recognized Phoebe Hartline who designed and put together this beautiful quilt. Certificates of Appreciation were presented to Jane Cohen for selling \$1,600 in tickets and to Phoebe Hartline for making the quilt.

In October, 2014, at the BOM meeting in Temple, our Ladies Auxiliary was recognized by The National Society of the Sons of the American Revolution. We were awarded a Certificate of Appreciation for our support of the Patriot Fund.

New Business:

Budget – A copy of the proposed budget was presented for review. Motion to accept the proposed budget was made by Judy West and seconded by Sylvia Marrs. The motion carried.

Patriot Fund Project – Sue Lenes asked for ideas for our next project to benefit the Patriot Fund. She appointed a committee to come up with a project. Members of the committee are: Gloria Gibson (Chairman), Sylvia Marrs, and Wanda White.

The nominating committee presented the nominations for officers for the coming biennium. They are:

President – Sue Lenes

Vice President – Gloria Lietz

Secretary – Eileen Walcik

Treasurer – Mary Claire Beard

There were no other nominees for these positions. Officers were elected by acclamation. Installation of officers by Parliamentarian Catherine Massey followed. President Lenes announced her appointment for Historian will be Jane Cohen.

Announcements:

The October Board of Managers will be held in Galveston, Texas October 9-11, 2015. We will be at the Hilton Resort Hotel, 5400 Seawall Blvd. The host chapter is Bernardo de Galvez Chapter #1.

The **Benediction** was given by Mary Louise Gulley. **The Ladies Auxiliary Recessional** was led by Judy West.

The meeting adjourned at 11:05 AM.

Respectfully submitted,
Eileen Walcik
Recording Secretary

***UPDATE:** After the closing of the business meeting, Mary Louise Gulley verified she would accept the position of Chaplain for another two-year term.

Prior to the drawing for the quilt at the Saturday night banquet, the amount of tickets sold came to \$3,840.00. The winner of the quilt was Marsha Lee, wife of Heart of Texas Chapter member Mack Lee. Mr. Lee passed away in January 2015. Marsha shared that winning the quilt was a very special reminder of him and his love of genealogy.