

**LADIES AUXILIARY**  
**Texas Society Sons of the American Revolution**  
**BOM Meeting**  
**Hilton Westchase, Houston, Texas**  
**October 30, 2010**

**Opening**

Call to Order-President Linda Edwards  
Invocation-Linda Edwards  
Pledge to American Flag-Barbara Baker  
Pledge to the Texas Flag-Barbara Baker  
Ladies Auxiliary Pledge-Judy West

**Welcome-Linda Edwards**

Linda welcomed all to the meeting and thanked the hostesses for the great job that they have done during the meeting preparations. She encouraged others to stop by the hospitality room to offer their thanks. Members were asked to stand, give name, husband's chapter, and city so that we can get to know each other better. Linda reported that June Everheart was attending a funeral of an uncle so was unable to attend.

**Minutes-Judy West**

Minutes were presented as filed on the web site. Sue Lenex moved to accept the minutes as filed. Motion passed.

**Treasurer and Registrar Report-Barbara Baker**

Barbara stated that the Lifetime Members Account is now listed separate from the Operating Fund. The Operating Fund has a total of \$3,149.01 and the Lifetime Member account has \$1,555.00. Two more ladies have paid a lifetime membership. This gives us an ending balance of \$4,704.00. Betty Scott moved to accept the Treasurer's report and motion was accepted.

Barbara reported that we have a total membership of 140. Dues should be paid in January and will become delinquent after March. Our year will go from the first of January to the end of December. Barbara will send an email to the few ladies that have not paid dues at this time.

Barbara presented the budget for 2011-2012 that was approved by the board. The total income is \$700.00. Expenses are as follows:

Contributions	\$300
Chaplain Expense	\$25
Hospitality Suite	\$150
Postage etc.	\$50
Miscellaneous	\$175
Total	\$700

Budget will be posted on the web.

## **Officer Reports**

Linda reported that Frances Froelich from Conroe was ill. If anyone has an update on her, let Linda know. It was reported that Carol Whatley has had surgery. A card will be sent to June Everheart to let her know we are thinking about her following the death of her uncle. Cards will be sent to the other ladies as well.

## **Committee Report**

Barbara Stevens, Sue Lenex, and Marilyn Walker are serving on the Fund Raising Committee. Barbara reported that the suggestion of selling note cards with the Poster Contest art work on them was investigated. It is recommended by the committee that this would not be cost effective, so then they considered using the student art work on a small quilt or wall hanging. The art work could be silk screened. Release from the student would be obtained and some recognition of the student would be made. Barbara stated that a cost of about \$400 would allow us to sell chances and have a possible profit of \$1,100 for the Patriots Fund. Barbara is willing to oversee and do much of the work on the quilt. We may be able to begin selling chances as early as March 2011. Discussion followed about smaller items such as table runners or lap quilts. The problem would be in taking orders. Most members do not have time to handle the orders. Following discussion Barbara Stevens moved that we allow the committee to prepare a quilt using the art work from the Poster Contest Winners. The motion passed. Cost will be funded out of the raffle ticket money.

## **New Business**

Linda Edwards, Judy West, and Sylvia Marrs were elected to serve as the Nomination Committee. They will present a slate of officers that will be elected at the March 2011 meeting in Dallas. These officers will serve from April 2011 to March 2013. A short discussion about the responsibilities of each office as stated in the by-laws followed. Linda asked that members consider saying yes if asked to serve.

It is hoped that in the future we can leave our account at the bank in Dallas because they do not charge us a service fee. If not at the Dallas bank then we would need to find a bank that does not charge a fee.

## **Other Announcements**

Pat Taylor announced that she had books for sale in the hospitality room. She and her husband have worked on these books together. At the present time they have donated over 800 books to the Wounded Warriors at several locations in the United States. They are also going into elementary schools with their new book for children. It is an easy to read book, thus encouraging the young children to read.

## **Benediction-Linda Edwards**

## **Ladies Auxiliary Recessional-Judy West**

## **Adjournment**

Respectfully submitted, Judy West