

**Ladies Auxiliary
Texas Society Sons of the American Revolution
BOM Meeting 28-30 October**

Hilton Galveston Island Resort, 5400 Seawall Boulevard, Galveston, Texas 77551
October 29, 2011

Opening

Call to Order at 3:00 p.m. by President, Catherine Massey
Opening prayer - Chaplain, Mary Louise Gulley
Pledge to the American Flag - Treasurer/Registrar, Linda Edwards
The Ladies Auxiliary Pledge – Secretary, Suzanne Fife

Welcome

Catherine Massey welcomed the members and introduced the current officers.

Officers Report

President Catherine Massey – The “certificate of appreciation” award for Charles Baker will be presented at the state conference in March due to his absence at this BOM.

President Massey asked Linda Edwards to explain the change to the by-laws. Sylvia Marrs made the motion to accept the change to the by-laws as recommended and posted on the website. Judy West seconded the motion. The motion passed. ***Article VI- Finances, Section 3, now reads “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”.***

Vice-President, Sue Lenex gave a report on the Quilt fund raising project. As of October 29, 2011 she had collected \$774 and stated that the quilt drawing will be held at the 2013 SAR state conference.

Secretary, Suzanne Fife reported the previous minutes had been posted on the website and they were approved at this meeting as posted.

Chaplain, Mary Louise Gulley, gave a sunshine report regarding members or family members who were ill.

Treasurer/Registrar, Linda Edwards went over the financial report. The financial report was accepted as read and will be filed for audit. She stated that the proposed budget is on the website. Linda asked that the members update their addresses and e-mails on the correction sheet.

There being no further business, Kay Stone, led the Ladies Auxiliary Recessional.

The meeting was adjournment at 3:48 p.m.

Respectfully submitted:
Suzanne Fife, Secretary