

**Ladies Auxiliary
Texas Society Sons of the American Revolution
TXSSAR Board of Managers Meeting
Special Called Board of Directors Meeting
October 13, 2013**

**Hilton Garden Inn
Houston, Texas**

A special called meeting of the Ladies Auxiliary Board of Directors was conducted for the purpose of replacing Treasurer Sylvia Marrs, who had resigned the position.

The meeting was called to order at 9:00 AM Sunday, October 13, 2013, by President Sue Lenos. Others present were Angela Peik, Vice President, Eileen Walcik, Secretary, and Catherine Massey, Parliamentarian.

The Board will make the appointment as provided for in the Bylaws – Article IV, Officers, Section 7. Vacancies of elected members of the Board (except the President) shall be filled by appointment by the remaining Board members.

President Lenos said that there were two ladies to be considered: Mary Claire Beard and Gloria Lietz. The board, after much discussion, made the decision to appoint Mary Clair Beard to the position. She will fill the position until March 2015 when the next election of officers will take place. President Lenos will contact both ladies to let them know of the decision.

There being no further discussion, the meeting was adjourned at 9:30 AM.

Respectfully submitted,

Eileen Walcik
Secretary