

LADIES AUXILIARY MINUTES
Texas Society Sons of the American Revolution
Board of Management Meeting, October 10, 2015
Hilton Galveston Island
Galveston, Texas

Sue Lenes, Ladies Auxiliary President, called the meeting to order at 3:25 PM.

Chaplain Mary Louise Gulley gave the opening prayer.

The pledges to the American and Texas flags was led by Recording Secretary, Eileen Walcik. Parliamentarian Catherine Massey led the Ladies Auxiliary pledge.

Sue Lenes, President, welcomed everyone to the meeting and thanked the hostesses of the Bernardo de Galvez Chapter #1 for their work planning the activities and for the hospitality room. The trip to the Bryan Museum was a learning experience.

Next she introduced the officers: Gloria Lietz, Vice President who was unable to attend, Mary Claire Beard-Treasurer/Registrar, Eileen Walcik-Recording Secretary, Mary Louise Gulley-Chaplain, Jane Cohen-Historian, and Catherine Massey-Parliamentarian.

Introduction of Special Guests:

Barbara Stevens, First Lady of Texas SAR
Nancy Alter, wife of Warren M. Alter, NSSAR.
Cilla Leed Tomme, wife of Mike Tomme, Secretary General NSSAR

All first time Ladies to attend a LATXSSAR meeting were recognized. Each lady present then introduced herself and told which chapter they were from.

Secretary's Report: The minutes are filed on the TXSSAR website under Ladies Auxiliary. Members were encouraged to view them on the website.

Chaplain's Report: The report was presented by Mary Louise Gulley. There are cards for Linda Edwards whose husband Wendell had a stroke and Henrietta Slagle whose husband Clifford passed away in September. It was also mentioned that June Everheart, who had been an active member, was having medical issues.

Treasurer/Registrar Report: Mary Clair Beard gave these reports. We currently have a balance of \$3,431.68 in the operating fund and \$300 in the Patriot Fund. We gave TXSSAR \$3,840 from the quilt ticket sales fundraiser. Members were asked to check the list to see if they had paid current dues and also to make sure we had current contact information for them. We have 29 yearly members and 36 life members with several joining today.

Historian's Report: Jane Cohen shared with members the newsletters she had done and were posted on the web site. She asked members to visit the web page and help identify missing names in pictures.

Other Reports: First Lady, Barbara Stevens, shared a PowerPoint presentation about Mickey Jo Lawrence's National SAR project: "Help a Veteran". The presentation shared pictures from

Louisville of ladies (and SAR members) making lap quilts and other ways of helping our veterans. She has challenge coins to present to those who do something to help our veterans, including our women veterans whose needs differ from the men. More information will be on the SAR web site.

Jane Cohen reported on the DAR-SAR Relations committee and introduced members of that committee who were present. Jane Cohen is the chair, Zipra Morgan and Mindy Lovell are co-chairs, and Diane Rohrbough, Catherine Massey, and Anna Lee are members. Tom Green is the SAR liaison. She explained the goals of the committee and several handouts were provided. SAR ladies and female relatives were encouraged to consider DAR membership.

Old Business: There was none.

New Business: Gloria Gibson, chair of the Patriot Fund Project committee, introduced committee member Sylvia Marris and shared their recommendations for the new project. A Gucci scarf has been donated to the auxiliary and they are looking into having a belt buckle and money clip designed especially for SAR. Much discussion revolved around how the winners would be chosen.

Judy West made a motion, seconded by Diane Jones, to accept the committee's ideas for the project and to give them discretion in choosing the design of the belt buckle and money clip. The motion passed.

Barbara Stevens made a motion that we continue selling tickets on the Gucci scarf through March 2016 and draw for the scarf at the state meeting in April, 2016. It was seconded by Mary Claire Beard. The motion passed.

Sylvia Marris made a motion to amend the budget to set aside money to purchase the belt buckle and money clip not to exceed \$1,200.00. Melba McKey seconded the motion. Current cost to us for the two items is \$1,000. The motion passed. Sale of tickets for these two items would continue until the state meeting in 2018.

Announcements:

Membership and National Pins are still available for purchase at \$10 each.

Tickets for the scarf drawing are ready for pickup. Tickets will sell for \$2 each or 3 for \$5. Members are requested to sell tickets at their chapter meetings and in their communities.

The benediction was given by Chaplain Mary Louise Gulley followed by the Ladies Auxiliary Recessional led by President Sue Lenex.

The meeting adjourned at 4:45 PM.