

LADIES AUXILIARY
Texas Society Sons of the American Revolution
Board of Managers Meeting, October 14-16, 2016
Holiday Inn Austin Midtown
6000 Middle Fiskville Rd
Austin, Texas 78752
(512) 451-5752

MINUTES

Sue Lenex, President, called the meeting to order at 3:15 PM.

Joe Sogan, Senior State CAR President and member of the Arlington Chapter SAR thanked the Ladies Auxiliary for their donation. He talked about the program the CAR did with some of the money and the remainder went to the state CAR project. They are going to place a marble bench at the Texas State Cemetery near the DAR monument. They are also selling pins, bluebonnet seeds and Trees for a Change with the National Park Service to replace trees destroyed by fires. Meg Anderson volunteered to return any left over items and money to Joe.

Catherine Massey gave the opening prayer provided by our Chaplain Mary Louise Gulley.

Pledge to the American and Texas Flags was led by Mary Claire Beard. The Ladies Auxiliary Pledge was led by Eileen Walcik.

Sue Lenex, President, welcomed everyone to the meeting. She thanked the hostess, Zipra Morgan, for her work in the hospitality room and the Patrick Henry Chapter #11 for the very interesting tour of the Bob Bullock Museum and lunch.

President Sue Lenex introduced the current officers:

Gloria Lietz-Vice President (was unable to be with us due to a pre planned cruise.)

Mary Claire Beard-Treasurer/Registrar

Eileen Walcik-Recording Secretary

Mary Louise Gulley-Chaplain (was unable to attend due to a schedule conflict)

Jane Cohen-Historian

Catherine Massey-Parliamentarian

She thanked all these ladies for their time and efforts while serving on this board. They represent a wealth of LATXSSAR knowledge.

Introduction of Special Guests

Carol Radcliff, First Lady of Texas SSAR, was presented a cockade from the Ladies Auxiliary.

Officer Reports:

Ladies were reminded to sign the role call sheet making sure to give us their current email address, and update personal information on the roster.

Secretary Eileen Walcik read the minutes from the April 2, Annual Meeting held at the Hyatt Regency North Dallas, Richardson, Texas which were presented, as filed, on the TXSSAR web site under Ladies Auxiliary. She also read a thank you letter from the SAR Foundation and Center for Advancing America's Heritage for our donation.

Catherine Massey presented the Chaplain's report in the absence of Mary Louise Gulley. There was a sheet for members to let the Chaplain, Mary Louise Gulley, know of anyone who needs our thoughts and prayers. Please let her know about Texas SAR and LATXSSAR families.

Mary Claire Beard gave the Treasurer and Registrar reports. Our current bank balance is \$5,411.68. Donations were made to the CAR and the Center for Advancing America's Heritage. Ladies were asked to review the membership list for accuracy, as some members have not been receiving the emails. We currently have 61 members including 39 life members.

An Audit committee was appointed at the Board meeting held on April 3, following the close of the Texas SAR Annual meeting in Richardson. Barbara Stevens and Diane Jones accepted their appointment and will give a report at the next Annual State meeting. That meeting will be held in San Antonio, Texas March 30-April 2, 2017.

Jane Cohen gave her historian report and shared a copy of the newsletter. The newsletters can be found online at www.txssar.org/LA.

Old Business: Our membership has discussed ways to let more ladies know about our auxiliary. With Board approval, Sue Lenas asked Sam Massey to send a letter of introduction to all Texas SAR Presidents asking them to share with their members a letter of invitation for wives to join our auxiliary. Members were encouraged to share with the other ladies in their husband's chapter.

New Business: - Our new Patriot Fund Fundraiser project is kicking off at this meeting. Vice President, Gloria Lietz, is responsible for ticket sales. There are copies of the flyer for you to take back to your chapter members. You can go on our LATXSSAR website at www.txssar.org/LA click on Projects and print a flyer. Gloria Gibson is our Chairperson for the project. She shared with us the information regarding this new project. The Project Committee is Gloria Gibson, Diane Rohrbough, Barbara Stevens and Diane Jones. Diane Rohrbough informed us that we made over \$300 in tickets sales today.

Nominating Committee: The nominating committee was appointed at the regular Board meeting held on April 3, 2016 following the close of the Annual Texas SAR meeting in Richardson, Texas. Barbara Stevens, Diane Jones, Maxine Heath and Diane Rohrbough

will serve on that committee. They will present a report and a slate of Officer Nominees at the Annual meeting in San Antonio, Texas in 2017.

Membership and National pins are available for purchase at \$10.00 each.

Announcements:

The Annual State Meeting will be held in San Antonio, Texas, March 30-April 2, 2017 at El Tropicana Riverwalk Hotel.

NSSAR 127th National Congress will be held in Knoxville, Tennessee July 6-11, 2017. Please put those dates on your calendar.

In July 2018, Houston, Texas will host the National Congress. This will be a great opportunity for all Texas ladies to meet and greet the entire NSSAR. Our Ladies Auxiliary will be involved in the preparations and staffing the hospitality room.

Members were asked to pick up their tickets to sell for the fundraiser.

The benediction was given by Catherine Massey.

The Ladies Auxiliary Recessional was led by Eileen Walcik.

The meeting adjourned at 4:00 PM.