

LADIES AUXILIARY
Texas Society Sons of the American Revolution
BOM October 14, 2017
Galveston Hilton

Minutes

President Catherine Massey welcomed our speaker, Dr. Carolina Castillo Crimm. Dr. Crimm presented a lively talk on Marie Felicite d'Estrehan St. Maxent de Galvez, wife of Bernardo de Galvez.

President Massey called the regular meeting to order at 3:55.

Chaplain Pat Taylor could not attend due to illness in her family. Mary Louise Gulley gave the opening prayer.

The pledge to the American and Texas Flag was led by Recording Secretary, Mindy Lovell. The Ladies Auxiliary Pledge was led by Historian, Meg Anderson.

Catherine Massey thanked the ladies of Bernardo de Galvez Chapter #1 , for their work planning the activities for our ladies and for great hospitality room. Special recognition was given to Sue Lenes and Lorraine Loper.

Catherine Massey, President, thanked the ladies serving on her board:
Gloria Gibson-Vice President
Mindy Lovell-Recording Secretary
Mary-Claire Beard-Treasurer/Registrar
Pat Taylor-Chaplain (Who was unable to be with us today)
Meg Anderson-Historian
Sue Lenes-Parliamentarian and Past President

Catherine Massey introduced the Special Guests attending:

Mary-Claire Beard, First Lady of Texas SSAR
All Past First Ladies of NSSAR: Robin Butler; Wanda White; Mickey Jo Lawrence
Nancy Alter, 3rd Vice President of NLASAR and wife of Treasurer General & Secretary General Nominee Warren Alter

All past First Ladies of Texas SSAR: Carol Radcliff; Barbara Stevens; Mickey Jo Lawrence; Jane Cohen; Wanda White
Judge Ed Butler, TXSSAR

The President asked for the roll call sheet to be passed and updated contact information be made on the roster.

Recording Secretary –Minutes from the April 1, 2017 Annual Meeting held at the El Tropicano Riverwalk Hotel, San Antonio, approved as posted.

Chaplains Report – Mary Louise Gulley requested special thoughts and prayers for Pat Taylor’s husband, James, and Diane Jone's husband Jim and father, who is in hospice.

Treasurer/Registrar – Mary-Claire Beard reported on dues now due, stating we currently have 41 life members. Membership and National pins are available for purchase for \$10.00.

Historian: - Meg Anderson reported the Ladies Auxiliary information is available on TXSSAR.org website. The LATXSSAR Facebook page is a closed group and members are welcome to join. Meg plans to add pictures to the directory she is working on.

Old Business:

CAAH: Mary-Claire Beard reported a donation increase from \$100 to \$500 for the year of 2018, as voted by the Board.

Patriot Fund Fundraiser: Gloria Gibson will make a Certificate of Appreciation for Clint Orms in recognition of his donation of \$1000 gift for our fundraiser. This will be awarded at 2018 State Conference, when the drawing is to be held. So far, \$1420 has been collected on the raffle.

2018 State Conference in Richardson

April 6th Ladies Tour and Lunch: Mindy Lovell will coordinate with EFT and Plano SAR. Possibly to the Museum of Biblical Art in Dallas. Darlene Kubin and Joyce Adair from EFT Ladies Auxiliary will coordinate the food and hostesses of the Hospitality Room

New Business: 2018 National Congress in Houston

July 14th Ladies Lunch: Co-Hostess Committee will be Catherine Massey, Barbara Stevens and Sue Lenes. Location possibilities include River Oaks or Junior League.

Mary-Clair Beard will be Volunteer Coordinator

Jane Cohen will coordinate the items for 100 goodie bags for the ladies. She passed out a list of possible items to donate. Items should be brought to the State conference in April.

Barbara Stevens will be in charge of the Texas Basket

President Catherine Massey thanked everyone for attending and called to rise for the benediction.

Benediction was given by Mary Louise Gulley.

Ladies Auxiliary Recessional was led by Mary-Claire Beard.

Adjourned at 4:45