

## **Ladies Auxiliary**

Texas Society Sons of the American Revolution, BOM  
Friday, April 5, 2019 at 2:00 PM  
Conference Room, Omni South Park Hotel, Austin TX

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President Catherine Massey called the meeting to order at 2:00 PM and asked members to rise.

President Massey led us in the Lord's Prayer.

The pledges to the American and Texas Flags were led by Recording Secretary, Mindy Lovell.

The Ladies Auxiliary Pledge was led by Historian, Meg Anderson.

President Massey welcomed members and guests and invited everyone to enjoy the hospitality room. She recognized the hospitality room and thanked Gretchen Took of the Patrick Henry Chapter and Candy Rudy for the cookies.

Introduction of Officers:

Catherine Massey, President

Joyce Adair, Vice-President

Mindy Lovell, Recording Secretary

Mary-Claire Beard, Treasurer/Registrar

Pat Taylor, Chaplain (not in attendance)

Meg Anderson, Historian

Sue Lenes, Parliamentarian

President Massey thanked all the ladies who serve on the board for the good number of hours put forth and their efforts to benefit the Auxiliary.

President Massey introduced the special guests and dignitaries.

Tom Jackson, President TXSSAR congratulated LATXSSAR for adding “Pizazz “ to the National Conference 2018. He visited many DAR Chapters during the year and expressed his appreciation!

Past First Lady of NSSAR Wanda White

Past First Ladies of TXSSAR Jane Cohen, Barbara Stevens, Wanda White, Dianne Jones, Marie-Claire Beard

Sheila Manning, wife of National Secretary General Manning

President Massey asked for the roll call sheet to be passed and updated with members current information on the roster. She called for Officer reports.

Secretary Mindy Lovell reported that minutes from the October 13, 2018 meeting held at Courtyard Marriott, New Braunfels, TX were posted on the TXSSAR web site under Ladies Auxillary.

Chaplain’s report was given by Catherine Massey : Prayers for Pat Taylor’s husband and the family of Frances Faulkner, who died recently.

Treasurer/Registrar Marie-Claire Beard reported balance of \$6226.68 with \$3000 in Lifetime budget.

Historian Meg Anderson added pictures for the newsletter.

Old Business:

1. President Massey called for Nominating Committee recommendations. After discussion, a vote was called passed unanimously. The new slate of Officers: Margaret Anderson- President, Joyce Adair- Vice-President, Mindy Lovell-Recording Secretary; Treasurer/Registrar Meg Anderson.
2. Other business tabled.

New Business:

President Massey called for Installation of New Officers

President Massey asked for any announcements:

On behalf of National SAR First Lady Nancy Alter, Sheila Manning announced the First Lady's service project raising funds for the National Search Dog Foundation. "Patriotic Paw Pin" are available.

President Catherine Massey gave the benediction.

Vice-President Joyce Adair led the Ladies Auxiliary Recessional

Meeting adjourned at 3:06

Respectfully submitted,

Mindy Lovell, Recording Secretary