

LADIES AUXILIARY, TXSSAR
BOARD OF MANAGERS MEETING
ARLINGTON, TEXAS
SATURDAY, MARCH 29, 2008

The meeting was called to order at 10:30 am, Saturday, March 29, 2008, with President Marilyn Walker welcoming everyone to the meeting.

Opening Prayer

Pledge to US Flag – Marty Cox

Auxiliary Pledge – Connie Barker

Acknowledged those attending the State SAR Meeting for the first time

Meeting Notes from last meeting – approved – Barbara Baker made motion to accept as posted to website and Connie Barker 2nd, approved unanimously.

Barbara Baker passed out Treasurers Report and provided direction on how to reach Ladies Auxiliary website located at:

<http://www.txssar.org/LA/index.htm>

Barbara Baker, Treasure shared the Treasurer's Report:

Balance on hand October 26, 2007	\$2,612.48
Total Receipts, November 2007- March 2008	1,920.00
Subtotal	4,532.48
Disbursements – TSCAR, Conference Benefactor	<u>100.00</u>
Balance on hand March 29, 2008	\$4,432.48

Special project for Center for Advancing American Heritage –
GOAL: \$1,500 – Received to Date \$1,625

Registrar's Report – March 29, 2008

Active Members on Roster (dues paid for 2007 including

12 Life Members 109

Inactive Members on Roster (no dues paid 2007) 78

Dues for 2008 are due at this meeting – can be paid by cash or check – envelopes are available to put names on and money inside to give to Barbara Baker.

Letters will be mailed this week to LATXSSAR members whom who have not paid their dues.

Anna Lee, brought forth a message – Ladies Auxiliary, Tyler (Captain William Barron Chapter) will serve as host for the August BOM meeting. A former Rose Queen will lead us on a tour of the Rose Museum as well as a tour of the Rose Garden. There are lots of Historic places to see such as the Dewberry Plantation, Goodman Museum to mention a few, so do plan to come or you'll miss all of the fun.

Judy West talked about her year as first lady. Judy has 3 or 4 National Ladies Auxiliary pins to sell.

Sylvia Marrs – Chaplain – Our prayer list:

Marilyn and Willie Walker on prayer list for pending decisions on Willie's Cancer

Henrietta Slagle's recent heart attack

Get Well Card for Stella Naranjo who has Cancer

Others should share other concerns with either Sylvia or Marilyn Walker

Suzanne Fife as she assumes the First Lady Responsibilities during the next year.

Introduction of WOSAR Officers was done by Marilyn Walker

Committee Reports:

Ways and Means – Barbara Stevens

Barbara handed out certificates to chapters and individuals for fund raiser to raise funds for table for Louisville and thanked everyone for the great job!

Any additional money received by end of June for the table will be combined and hand carried to National Meeting in Sacramento this July.

Linda Edwards – She will be responsible for providing raffle tickets for the Quilt as a State Fund Raiser. A Representative from each chapter is to take tickets to SAR Chapter meetings, to encourage others to buy at the meetings and take and sell to friends, family, etc. The first sale was to an SAR member for \$100. A quilt flier will be posted to the website showing photo of quilt, etc. to have available for people selling tickets. Linda Edwards can be reached at weelee@koyote.com. Her phone number is 903-886-6615. The quilt is almost King Size – started out to be a Queen size but needed an extra border. When a ticket is sold each of us will need to be sure that we have the person's name and phone number at least on back of each ticket receipt. Tickets cost \$2.00 each or 3/\$5.00 – 60/\$100 - So ladies, see Linda after the meeting to get your tickets.

Everyone needs to sign in and reflect current contact information.

Barbara Baker made a motion to reimburse the ladies for materials purchased to make the quilt and Judy West seconded the motion.

Henrietta Slagle made a motion to give a gift to the quilt maker, a WOSAR Pin, Sylvia made motion to give \$50 gift certificate, Mary seconded, friendly amendment made and agreed up on by Henrietta – Motion made and approved.

Motion made by Henrietta Slagle to have a continuing \$100 sent to CAR, Connie Barker 2nd the motion. No further discussion. Vote was unanimous for the motion.

Additional items to be considered for Board discussions in the future:

Annual Budget for Chairperson

Discussion held by Board on taking 5% year of lifetime members' dues and putting the money in the general fund.

Discussion held on fact need to set up a budget and include donations to go to SAR, etc.

Other items to consider for budget – costs associated for meetings at hotel- so the local SAR chapter does not have to incur charges associated with LATXSSAR. Anyone with input on budget should talk with Marilyn Walker or Barbara Baker.

Marilyn Walker explained to all the purpose of the Patriot Fund.

Barbara Stevens – discussed fact need to establish percentage of annual dues receipts to go to SAR.

Motion made by Sylvia Marrs to donate \$500 tonight to SAR Patriot Fund, Marty Cox seconded the motion. No Discussion. Voted on and approved unanimously.

New Business from National Ladies Auxiliary – Wanda White

Decision made to reprint the SAR “From Patriotic Kitchens” cookbook and sell it again as a fund raiser and all money will go to The Center for Advancing America’s Heritage in Louisville, KY. A supplement will also be printed for those already owning cookbook.

We had 38 members representing 18 chapters that signed in for this meeting. Let’s see if we can have a larger number in our August meeting in Tyler, Texas.

Meeting was dismissed at 11:20. Our next meeting will be on August 2, 2008, in Tyler, Texas. We’ll see you there and hope to see you at National Congress in Sacramento July 5-9. 2008.

Dianne D. Jones
Secretary LATXSSAR