

**LADIES AUXILIARY**  
**Texas Society Sons of the American Revolution**  
**Annual Meeting**  
**Sheraton DFW Airport Hotel, Irving, Texas**  
**March 26, 2011**

**Opening**

Call to Order-President Linda Edwards  
Invocation-Linda Edwards  
Pledge to American Flag-June Everheart  
Pledge to the Texas Flag-June Everheart  
Ladies Auxiliary Pledge-Judy West

**Welcome-Linda Edwards**

Linda welcomed all to the meeting and thanked the hostesses, especially Barbara Baker, for the work she and Charles did in planning the ladies outing to the Dallas Arboretum. It was a beautiful event enjoyed by all that attended.

**Minutes-Judy West**

Before presenting the minutes Judy read thank you acknowledgements for the three \$100 contributions from the Ladies Auxiliary to the CAR, the SAR and the National Center for Advancing American Heritage.

Minutes were presented as filed on the web site. Sue Lenes moved to accept the minutes as filed. Motion passed.

**Treasurer and Registrar Report-Barbara Baker**

Barbara stated that the Lifetime Members Account is now listed separate from the Operating Fund. The Operating Fund has a total of \$3,188.01 and the Lifetime Member account has \$1,835.00. Five more ladies have paid a lifetime membership. This gives us an ending balance of \$5193.01. Questions and discussion came from the floor about whether the Lifetime Member account was accumulating too much money since we are a non-profit organization. Explanation followed, stating that this account was to pay future dues of lifetime members. If in the future, officers see that too much is in the account we can offer a scholarship or make a contribution to the Patriots Fund. Other questions regarded who was on the Budget Committee, and are past budgets filed on line or would hard copies be passed on in the files to the new officers. Files that are not online will be given to new officers, and in the future, reports and minutes will be filed on line. Members can print copies and bring to future meetings if they want. Marilyn Walker moved to accept the Treasurer's report and the motion carried.

Barbara reported that we have a total paid membership of 111. Dues should be paid in January, and will become delinquent after March. Our year will go from the first of January to the end of December. Barbara sent letters to members that had not paid dues the last two years. It was determined previously that members would be dropped if dues were not paid for two years. Several members are planning to pay dues today so the total membership of 111 does not reflect those members. They will be reflected in the next Registrar's report. If in the future ladies want to rejoin, they can join with no penalty.

A question from the floor was asked regarding what our bylaws state about membership. It was stated that our bylaws were vague, and in the future a committee might be formed to address rules for membership within the bylaws. Another question asked if we send dues to the National Ladies Auxiliary. The answer is no we are not required to do that. All national wants is a roster of the ladies in the Texas Auxiliary.

### **Officer Reports**

It was reported that Carol Whatley is still ill. A card will be sent to her. We will also send a card to Mary Lynn Johnson who is suffering with COPD.

### **Committee Report**

Sue Lenes gave a report from the state Money Making Project Committee. Barbara Stevens is working on a quilt and should have it ready by the next meeting. Pictures of the quilt were shown so that tickets can begin to be sold. There will be a flyer on the web site and it can be printed to distribute as we begin to sell tickets. This will be a two year project and the proceeds minus expenses will be donated to the Patriots Fund. Tickets will sell like our last project--two dollars for each ticket or 3 for 5 dollars. You can see Sue after the meeting to obtain your tickets.

### **Old Business**

Barbara presented the budget for 2011-2012 that was approved by the board. The total income is \$700.00. Expenses are as follows:

Contributions	\$300
Chaplain Expense	\$25
Hospitality Suite	\$150
Postage etc.	\$50
Miscellaneous	\$175
Total	\$700

The budget was presented at the last meeting and came before the membership for approval at this meeting. Marilyn Walker moved to accept the budget and it was seconded by Catherine Massey. The motion carried.

### **Other Announcements**

Linda Edwards presented Marilyn Walker with three certificates. She had previously received her pins, but not the certificates. A Silver Certificate for contributions to the Center for Advancing America's Heritage (CAAH), a certificate to the McKinney Chapter for a Platinum Certificate to the CAAH, and an oak leaf for Marilyn's Martha Washington medal for her outstanding service to the SAR were presented.

Linda introduced Evelyn Sympton, First Lady of the National SAR and President of the National Ladies Auxiliary. Evelyn is the wife of David Sympton, President General of the National SAR. Evelyn was presented with a gift from the Texas Ladies Auxiliary. She received a hummingbird wind chime for her patio. Evelyn brought greetings from the National organization, and described one of the fund raisers for the CAAH. Evelyn had collected recipes from Colonial times and hosted a luncheon using some of these recipes. She also plans an event for the Louisville area around Presidents Day for her project next year,

and hopes to raise funds for the CAAH. Evelyn gave an update on the CAAH, stating that the library was very beautiful and was open for business in the new location on museum row in downtown Louisville. Several states' ladies auxiliaries have raised money for the table and chairs for the library. She invited everyone to visit the center. This was Evelyn's first trip to Texas. Past President General Ed Butler took David and Evelyn on a tour of the Hill Country as they traveled from San Antonio to Dallas for this meeting.

### **New Business**

President Linda Edwards presented the slate of officers for 2011-2013 as recommended by the nominating committee.

President- Catherine Massey  
Vice President- Sue Lenex  
Secretary- Suzanne Fife  
Treasurer/Registrar- Linda Edwards

There were no nominations from the floor and they were elected by acclamation.

Marilyn Walker installed the new officers. Linda presented the gavel to new President Catherine Massey. Marilyn presented the past President's pin to Linda. Catherine announced that there would be a short board meeting of the new officers after the meeting, and following the benediction and recessional adjourned the meeting.

### **Benediction-Linda Edwards**

### **Ladies Auxiliary Recessional-Judy West**

### **Adjournment**

Respectfully submitted, Judy West