

**LADIES AUXILIARY
TEXAS SOCIETY SONS OF THE AMERICAN REVOLUTION
BOARD OF MANAGERS' MEETING
TEMPLE, TX – OCTOBER 25, 2008**

Opening:

President Marilyn Walker called the meeting to order at 2:35 p.m. Chaplain Jerrie Lentz gave the invocation; Linda Edwards led the pledge to the American Flag. Mary Thompson led the Auxiliary pledge. President Walker expressed appreciation to the host chapter, Heart of Texas, and recognized those attending their first BOM.

Officer Reports:

Barbara Baker, Treasurer/Registrar, presented her reports. Regarding income on the quilt project, the figures on the Treasurer's Report reflect income from August 1 to October 25. She reported that the total income, including \$266 received at today's meeting, is \$1426.21 after paying for the materials for the quilt and the quilting. The Treasurer's Report has been posted to the website and will be filed with these minutes. Barbara reported that current membership stands at 143 paid for '08.

Linda Edwards, Vice President, reported on the quilt project. Through today 537 tickets have been sold. She stated that she had envelopes of 30 tickets each available and requested that anyone who had money to please turn that in to Barbara today.

Jerrie Lentz, Chaplain, reported that she had sent a card of sympathy to the family of Martha Peace.

Texas First Lady, Suzanne Fife, reported that she and Harry have been visiting SAR chapters across Texas and everyone has been very warm and welcoming. She has been taking the quilt with her on these visits and this has been very helpful in selling tickets.

Former National First Lady, Wanda White, gave the National report. The Ladies Auxiliary nationally has 775 members to date. There are still many states who do not have a Ladies Auxiliary, and even some that do not want a Ladies Auxiliary. Texas is one of only two states with a Life Member option. Dues structure has not changed. As members of LATXSSAR we are automatically members of the National Ladies Auxiliary. Wanda reported that there are some proposed minor changes to the by-laws of the National Ladies Auxiliary posted on the NSSAR website. If these by-law changes are accepted, we may need to amend the LATXSSAR by-laws to reflect the same changes. She reported on money-making activities at National: Chinese Raffle - \$1200, Split-the-Pot - \$300, Silent Auction - \$177.

Wanda called President Marilyn Walker forward and presented her with a President's Bar to be attached to her Auxiliary pin. She suggested that this bar be passed on to succeeding presidents. She then called Shannon Smith and Henrietta Slagle forward and

she and Marilyn presented them with Past President Bars to be attached to their Auxiliary pins.

Old Business:

Marilyn announced that the Budget Committee appointed at the last meeting had met and drawn up a proposed budget for the 2009-2010 year. Copies were distributed. The budget is to be presented for adoption at the State meeting in March.

New Business:

Our by-laws call for appointment of a Nominating Committee at the Fall BOM meeting to present a slate of officers at the State meeting in March. The following were appointed to serve: Suzanne Fife, Sylvia Marrs, Dianne Jones.

Announcements:

State Meeting, March 19-22, 2009 Nacogdoches
National Congress, Atlanta, GA, July 4-8, 2009

Barbara moved that the Minutes of the August 2, 2008 meeting, as posted on the website (TXSSAR.org/LA) be approved as posted. Motion seconded. Passed.

Marilyn read a letter of appreciation from Laure Anne Roberts, Development Director for the Center for Advancing America's Heritage for the \$1670 contribution from the Ladies Auxiliary of Texas.

Jerrie Lentz gave the benediction and Mary Thompson led the Auxiliary recessional. The meeting was adjourned at 3:12 p.m.

Respectfully submitted,

Barbara Baker, Acting Secretary