

LADIES AUXILIARY, TXSSAR
BOARD OF MANAGERS MEETING
DOUBLETREE HOTEL, SAN ANTONIO, TEXAS
MARCH 23-25, 2007

The regular meeting was called to order at 9:30 a.m. on Saturday, March 24, 2007, with President Henrietta Slagle calling for Chaplain Linda Edwards to give the invocation. Vice President, Marilyn Walker led us in the Pledge of Allegiance to the Flag and Treasurer, Jo Ann Robinett, led us in the Ladies Auxiliary Pledge which was handed out.

President Slagle thanked our hostesses, the San Antonio ladies. She also thanked Robin Butler Chair of the Hospitality Room and Pat Taylor Chair of events. President Slagle also read a note from our former First Lady Norma Dowling and requested that each lady be sure to sign the register to ensure we have an accurate count of attendees.

President Slagle introduced First Lady Wanda White, Auxiliary Vice President; Robin Butler, Ambassador Margo Green and current Texas First Lady Judy West.

President Slagle asked for the Chaplain's Report from Linda Edwards. Linda reported the good news of Marty Cox's new granddaughter, circulated a sympathy card for Ursula Aston whose husband Rice Aston had passed. She also reported that Ursula had some surgery this week and that Norma Haley had a get well card for all to sign for Ursula.

Vice President Marilyn Walker had no report.

Registrar Barbara Baker reported that as of 3/22/2007 there were 136 members in the LATXSSAR; however, she did not have information as to currency of payments. Henrietta indicated she had 156 members on her roster. Barbara and Henrietta were to get together to reconcile their differences.

Treasurer Jo Ann Robinett reported that as of Wednesday, March 21, 2007, the bank account has \$2,197.17 and an additional check for \$100 was received today. President Slagle thanked Jo Ann Robinett for getting a checking account for us and all of the work she performed in this busy job.

President Slagle also reported that LXTSSAR was organized in Dallas on March 13, 2004, and congratulated us for our 3rd birthday. She reminded everyone that we had 132 pins left to sell. The pins are \$10.00 plus \$1.00 for packing & shipping if mailed. Due for 2007 of \$5.00 are now due with life memberships available for \$100 (then you don't have to remember to pay your dues).

President Slagle invited Sharmilla Crymes, Linda Edwards, Dianne Jones, Judy West and Wanda White to come up so she could present Life Membership Certificate Awards to each of them.

President Slagle reported that Maxine Adams, Secretary, was out sick and unable to attend the meeting. Dianne Jones acted as secretary to record minutes of the meeting.

President asked for a report of the Bylaws Revision Committee, Chaired by Suzanne Fife with committee members Marilyn Walker and Linda Edwards.

Article IV Sections 1, 2, 5 and Article VII, Section 3, Section 5, Section 6 were all approved/passed unanimously. Discussion was held on Article IV, Section 6 concerning deleting “two consecutive terms” terminology. An amendment was made by Connie Barker and it was seconded by Sylvia Mars then the motion carried In addition, discussion was held on the combining of the Treasurer and Registrar duties and a motion made to submit an updated list of members every three months to the board. This motion was carried.

A typographical error was pointed out in Article VIII whereby ...”provided all members have been notified of proposed amendment 30 days prior to said meeting” should be changed to reflect “notified”. Motion was carried and passed unanimously.

President Slagle asked Shannon Smith, Chairman to provide the Report of the Nominating Committee. She reported nominations as follows:

President – Marilyn Walker, Vice President – Linda Edwards, Secretary – Dianne Jones, Registrar/Treasurer – Barbara Baker.

President Slagle then asked if there were any additional nominations from the floor. Sylvia Mars make a motion that the slate be accepted as presented and Suzanne Fife seconded the motion. The motion carried. President Slagle asked the new officers to come forward along with First lady Wanda White for installation of the new officers. Officers were installed and then outgoing President Slagle made the following departure speech:

It has been my privilege, with all of your help, to organize the Ladies Auxiliary of the Texas Society Sons of the American Revolution, and to be your Treasurer/Registrar for the first year, then your President these last two years. I am sorry that I have not done all of the things I expected to do, but sometimes unexpected health problems sort of interfere with good intentions.

I want to thank you all of all your support and work, that has made our Texas Auxiliary so successful in such a short time. You did an outstanding job at the National Congress in Dallas last year. The National Auxiliary was absolutely delighted with the amount of money we made.

We owe a lot of thanks to Wanda and all of her arrangements and work. I can't thank those of you enough for just taking over and getting the job done...and even sending me to my room to rest.

Of course, I am convinced that you are the smartest, most interesting, friendliest, and hardest working group of ladies I have ever been associated with, and I know some great

ones. I might add best looking too. I look forward to each meeting to be with each of you and wish I could see you more often. I have heard several of you express the same thing too.

I am excited about the future and know our new officers will excel. Because the presiding officer should have a gavel, my husband decided to get one for the Auxiliary for my final meeting. Now he has purchased gavels before, but could not find one in Dallas at this time, so he ordered one from the SAR. He normally gets fast service from them, but I think they must be waiting for that gavel to come from China.

When it finally arrives I will go to McKinney, invite Marilyn to lunch and present her with the gavel as well as my records and information, which I am sure she will be delighted to have.

President Slagle then asked incoming President Marilyn Walker to come forward and presented her with a Flag she had bought at Louisville giving her the privilege to care for it, bring it to meetings and then pass it on to the next President.

New Elected President Walker took the floor and asked that each member make suggestions of ways to change things so that she might better serve each of us.

A drawing was held for a door prize and Connie Barker won a white leather bag.

President Walker as if there was any new business and the following items were discussed:

Gift Baskets for National Congress in July – Wanda White recommended that we consider having one or two from the state as there were almost too many baskets. Sylvia Mars indicated she was crocheting a red, white and blue afghan, Robin Butler indicated she had already purchased some jewelry for a basket and Jo Anne Robinett's chapter was already working on a basket. It was agreed other chapters could contribute money or other items toward the basket Jo Anne's chapter had started.

Wanda also indicated she would be having an open house Sunday after church during the National Congress and requested that everyone that has period dress to please wear it. Also she indicated there would need to be a form completed for each basket providing the value of the basket and listing the items in the basket. She also indicated the Mistress of the Millinery Shop would be speaking at the Women's Auxiliary meeting in Williamsburg, VA.

President Walker adjourned the meeting at 10:45 a.m.

Submitted by

Dianne D. Jones
Secretary