Ladies Auxiliary Meeting

Texas Society Sons of the American Revolution BOM Friday, October 4, 2019 at 1:30 PM Conference Room, Hilton, Arlington, TX

President Margaret Anderson called the meeting to order at 1:34 PM and asked members to rise for the opening prayer by Treasurer Meg Anderson.

The pledges to the American and Texas Flags were led by VP Joyce Adair.

The Ladies Auxiliary Pledge was led by President Margaret Anderson.

President Anderson welcomed members and guests and invited everyone to enjoy the hospitality room. She recognized the hospitality room and thanked Meg Anderson and the Arlington Chapter and all those who donated goodies for the treats. She also announced that Darlene Kubin had agreed to take the position of Chaplain.

Introduction of Officers:

Margaret Anderson, President

Joyce Adair, Vice-President

Darlene Kubin, Chaplain (unable to attend)

Mindy Lovell, Recording Secretary (unable to attend)

Meg Anderson, Treasurer/Registrar

Sue Lenes, Parliamentarian

Historian position is open

President Anderson presented a gift to Catherine Massey thanking her for her outstanding service to the Ladies Auxiliary as Past President. She also 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 Anderson requested everyone sign the attendance sheet and make any corrections needed to members information page.

President Anderson introduced the special guests and dignitaries.

TXSSAR President Elect Drake Peddie, who addressed the group thanking them for their success with the 2019 State Conference and their continued hard work to support all SAR projects. He announced the 2020 State Conference March 26-29 at the Woodlands. President Anderson asked about the Ladies Auxiliary efforts for August 2020 South Central Region Leadership Meeting in Richardson, but plans not yet firmed.

Past First Lady of NSSAR Wanda White

Past First Ladies of TXSSAR, Barbara Stevens, Wanda White, Dianne Jones, Robin Butler

At precisely 2:00 the meeting was stopped to watch the announcement of DAR's one millionth member, Amy Dickenson, and a champagne toast provided by Barbara Stevens and Dianne Jones, was given her honor. President Anderson read a letter to all DAR from the President General and a picture was taken by HODAR Leslie Anderson to commemorate this historic event.

Recording Secretary Mindy Lovell was absent. President Anderson reported that minutes from the April 5, 2019, TX were posted on the TXSSAR web site under Ladies Auxiliary. Accepted as read.

Chaplain Darlene Kubin was absent, report was given by President: Prayers for the families of Marty Cox and Carol Whatley, members who recently passed away.

Treasurer/Registrar Meg Anderson report was read and discussed and approved as presented. National and membership pins are available.

- 1. Old Business: A committee of three was appointed by the President to determine what we need to fundraiser and recommend an SAR project for funds to be donated.
- 2. New Business: a) Executive Board Meeting was called following the regular meeting. b) Discussion of President Elect Peddie's information on upcoming 2020 State Meetings. c) President Anderson will have cards sent to the families of members who passed away. Meg Anderson asked for notifications of any members illness or passing be sent to her or President Anderson.

President Anderson led the group in the LATXSSAR Recessional.

Meeting adjourned at 2:30

Respectfully submitted,

Mindy Lovell, Recording Secretary