Ladies Auxiliary Texas Society Sons of the American Revolution October 9, 2021, 10am Hilton NASA, Clear Lake City, Texas

The meeting was called to order by President Meg Anderson at 10:00 a.m.

The following individuals were recognized:

National First Ladies: Robin Butler, Mickey Jo Lawrence;

Barbara Stevens, wife of South Central District VP Larry Stevens;

Texas First Ladies: Jane Cohen and Barbara Stevens.

Guests/visitors: Mary Addington from Tennessee Society; Susan Barnes; new member Mary

Garza.

Mindy Lovell, Vice President, introduced our speaker, Barbara Stevens. Barbara's presentation was "Historical Artifacts in the SAR Collection."

The opening prayer was given by Catherine Massey.

The pledge to the American Flag was led by Barbara Stevens.

The pledge to the Texas Flag was led by Margaret Anderson.

The Ladies Auxiliary Pledge was led by President Meg Anderson.

Board Reports:

Secretary –**Given by Meg Anderson** - The minutes from the August 2021 Zoom Meeting were approved as distributed.

Treasurer/Registrar – Barbara Stevens gave the Treasurer and Registrar reports.

Beginning balance was \$6052.86. Income was \$5. There were no disbursements. The ending balance was reported as \$6057.68.

There are currently 63 members, including 50 life members.

Chaplain—Catherine Massey asked the members to let her know if there are any card requests.

Old Business:

Social media:

President Meg Anderson asked members to let her know if they need an invitation to the Private Facebook page. She also reported that the Ladies Auxiliary information is posted on the TXSSAR.org website, under the About menu. Minutes and treasurer reports are posted to the website, as well as information about officers.

Fundraiser: President Meg Anderson reported that flyers for the fundraiser are on the website. Single tickets will be sold for \$5 each or 5 for \$20. The drawing will be held at the TXSSAR State Meeting in Spring 2023; participant does not have to be present to win. Tickets are available from Meg Anderson and have the name, email address and phone number of the participant. Meg Anderson will collect the tickets and funds.

New Business:

Directory:

Meg Anderson is creating an electronic directory that will be sent to all paid members by email. She asked all members to confirm their correct email address.

Annual state meeting: TXSSAR has allocated \$500 to use for the Ladies' Auxiliary outing in Richardson. Candy Rudy volunteered to see if she can secure transportation to the venue. Members were requested to suggest venues in the area and to email Meg Anderson with their suggestion. Cost will depend on the venue and transportation.

ANNOUNCEMENTS

Spring TXSSAR meeting will be held in person March 30-April 3, 2022 in Richardson, Texas, hosted by the Plano TXSSAR chapter. The Ladies Auxiliary will plan a trip for Friday, April 1, 2022. The Ladies Auxiliary meeting will be held Saturday, April 2, 2022.

Membership and National Pins – Are available for purchase at \$10.00 each from Barbara Stevens.

The Recessional was led by President Meg Anderson.

The meeting was adjourned at 10:53 a.m.

Respectfully submitted, Sharon Mize, Recording Secretary

Members present:

Meg Anderson

Mindy Lovell

Barbara Stevens

Margaret Anderson

Catherine Massey

Sharon Mize (virtual)

Jane Cohen

Mickey Jo Lawrence

Susan Barnes

Robin Butler

Sarah Connelley

Mary Junck-Garba

Diane Rohrbough

Marie Rohrbough

Candy Rudy

Eileen Walcik

Guests/Visitors: Mary Addington, Tennessee Society