

**Ladies Auxiliary
Texas Society Sons of the American Revolution
April 2, 2022, 10a.m.
Hilton Richardson-Dallas, Richardson, Texas**

The meeting was called to order by President Meg Anderson at 9:56 a.m.

Introduction of officers: President Meg Anderson, Vice-President Mindy Lovell, Treasurer-Registrar Barbara Stevens, Recording Secretary Sharon Mize (virtual), Chaplain Catherine Massey, Parliamentarian Margaret Anderson, and Historian Gretchen Tooke (unable to attend).

The following individuals were recognized:

National First Ladies: Wanda White, Robin Butler;

National Officers: Barbara Stevens, wife of South Central District VP Larry Stevens;

Texas First Ladies: Wanda White, Dianne Jones, Marie Rohrbough, Jane Cohen and Barbara Stevens.

Guests/visitors: Mary Addington from Tennessee Society;

Special guest: Marcy Carter-Lovick, State Regent TXDAR.

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 Mindy Lovell.

The Ladies Auxiliary Pledge was led by President Meg Anderson.

President Meg Anderson introduced our speaker, Marcy Lovick-Carter.

Marcy's presentation was "Elizabeth Crockett."

Officer Reports:

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

Treasurer-Registrar – Barbara Stevens gave the Treasurer and Registrar reports. There are currently 57 members.

Barbara Stevens presented the 2022-2023 proposed budget, which is recommended by the Board. It was moved to approve the 2022-2023 proposed budget as presented by the treasurer. The motion passed unanimously.

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 are \$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. She is also working on a brief history of the Ladies Auxiliary.

ANNOUNCEMENTS

The fall TXSSAR meeting will be held in person October 20-23, 2022 in McKinney, Texas. 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 10:55 a.m.

Respectfully submitted,
Sharon Mize, Recording Secretary

Members present:

Meg Anderson

Mindy Lovell

Barbara Stevens

Margaret Anderson

Catherine Massey

Sharon Mize (virtual)

Joyce Adair

Robin Butler

Sarah Connelley

Cynthia Goode

Rowena Hayes

Jane Cohen

Wanda White

Lea Humphreys

Dianne Jones

Darlene Kubin

Carol Milson

Diane Rohrbough

Marie Rohrbough

Candy Rudy

Barbara Thomas

Theresa Wagner

Eileen Walcik

Guests/Visitors: Marcy Lovick-Carter, TXDAR, and Mary Addington, Tennessee Society