

LADIES AUXILIARY
TEXAS SOCIETY SONS OF THE AMERICAN REVOLUTION
STATE CONVENTION
NACOGDOCHES, TX – MARCH 21, 2009

Opening

Wanda White - Invocation

President Marilyn Walker called the meeting to order at 2:40

Pledge to American Flag

Auxiliary Pledge

Special welcome to first time attendees as well as all other ladies.

Charles Luna along with Fred Preston and Tommie Slay attended the meeting to present appreciation awards to the ladies helping with the State Convention in Nacogdoches.

Recipients were as follows:

June Everhart – Medal of Appreciation

Sunny Hall – Medal of Appreciation

Sharon Allen – Martha Washington Medal

Betty Luna - Martha Washington Medal

Martha Waggoner – Martha Washington Medal

Marilyn Walker – Supplement to Martha Washington Medal

Barbara Magerkurth – National LASAR – Special Hello to Texas Girls from Washington – welcome and encourage everyone to go to National Congress being held in Atlanta July 4-8, 2009.

Roster sent around for everyone to sign in and make any changes to name, email, address, etc.

Motion to accept the meeting minutes as posted on website from the October 2008 Tyler BOM Meeting – Connie Barker made motion – Approved unanimously by group.

Treasurer's Report – Barbara Baker

Dues paying time – email, letter sent to all members reminding them dues due annually at the State Conference - \$5.00 annually – checks to LATXSSAR or cash in envelope w/ name on outside so know who is paying their dues.

Treasurer's Report not available during the meeting but emailed subsequent to the meeting and provided the following:

Beginning Balance October 26, 2007	\$2,612.48
Receipts November 2007-March 2008	\$1,920.00
Balance on Hand as of March 29, 2008	\$4,432.48

As of March 1, the bank account was moved to North Dallas Bank & Trust Company – this bank would have no fee charges and interest will be paid on the account. Chase account has not been closed yet as there is need for a resolution from this group for Treasurer, Barbara Baker, to have the authority to do so.

Motion made by June Everheart and 2nd by Linda Edwards to authorize Barbara Baker to close the account currently held at Chase. Motion passed unanimously.

At the time of the meeting \$2,101.00 collected with an additional \$152 collected at the banquet for a grand total of \$2,253.00 collected on raffle sales for the quilt. Barbara made a recommendation that expenses for the quilt be paid from the general fund and that all funds received from ticket sales go to the Patriot Fund Expense. Mary Ann Bentley made motion to accept recommendation. Motion 2nd and passed unanimously. As tickets will continue to be sold throughout the day, Linda Edwards moved that a check in the amount of \$2000 be presented to TXSSAR at tonight's banquet, the remainder to be forwarded to the TXSSAR Treasurer when all ticket sales are accounted for, 2nd by Henrietta Slagle, motion passed unanimously. Barbara Baker will mail an additional check to new TXSSAR treasurer, for all funds remaining in the account from the quilt sale above the \$2,000.00 presented tonight.

Registrar's Report – Barbara Baker

During this meeting current membership was – 145.

24 people responded by mailing checks for dues – 3 new members

1 more new life member. Subsequent to the meeting a report was received from Barbara indicating there are 109 active members on the roster whom had paid their dues for 2007 and 78 inactive members on the roster whom had not paid their dues in 2007.

Old Business

Budget for 2009 – 2010:

Dianne Jones read proposed budget from October (see minutes from October 2008 meeting posted to TXSSAR website)

June Everhart moved to approve budget as submitted. Betty Presley seconded the motion. Motion was approved unanimously.

New Business

Robin Butler spoke regarding National Congress and brought greetings from the NLSAR– issuing a formal invitation to Atlanta – a great place for Civil War History – Stone Mountain and the Cyclorama.

Suzanne Fife reported that Harry and she had a great year traveling around Texas. Wishes Mickey and Tom best in carrying on new adventures.

Discussion held on an amendment to have LATXSSAR absorb expenses related to BOM's and State Conventions with agreement to offer to pay expenses related to State Meetings as needed. Motion made by Sandi Craig and Wanda White 2nd the motion that we have an amendment offering to pay expenses as needed for costs associated with food, drinks, etc. Motion carried unanimously.

Larry Stevens is going to take over publishing the Compatriot Newsletter – Discussion was held as to whether LATXSSAR would like to submit information to be included.

Recommendation was made by June Everhart to send it through a specific person to get it to Larry Stevens for print. It was agreed that the logical person for this would be Barbara Stevens.

June Everhart – Historian – Presentation of Scrap Book to Marilyn Walker covering her term of office.

Henrietta Slagle - discussion on impacts, effect and availability of help for having a better understanding of Alzheimer's can be found at website ALZ.com

Marilyn's farewell – Building blocks for the future – Donation of \$1600 largest donation made to Center for Advancing American Heritage from any Ladies Auxiliary, development of the first budget, amended by-laws, method for reminding members of dues, June Everhart's job on quilt, good ways and means committee, discovered and utilized talents of group. Awed and humbled by caring and concerns of group during dark times.

Nominating Committee – Suzanne Fife, Sylvia Mars, and Dianne Jones presented a slate of officers for 2009-2010

President - Linda Edwards
Vice President – June Everhart
Treasurer – Barbara Baker
Secretary – Judy West

Connie Barker moved the adoption of the Nominating Committee; 2nd by Robin Butler; motion carried unanimously.

The new officers were sworn in by Henrietta Slagle. Linda expressed her appreciation for the honor of being LATXSSAR President for this next term. She reminded those attending that Barbara Baker has roster of everyone in the Ladies Auxiliary and anyone can pick up a copy today after the meeting. She also asked that anyone submit suggestions to her prior to next meeting via phone or email.

Linda also announced there would be a new officers meeting in the morning after church service so the new Board can get organized for this next term.

Door prize winners were Henrietta Slagle, Sue Lenes, and Patricia Taylor.
Door prizes were provided by Tom Whitelock and Joyce Adair

Meeting was adjourned at 3:45 p.m.

Respectfully submitted,
Dianne Jones, Secretary