

The Ladies Auxiliary  
Texas Society Sons of the American Revolution  
BOM Meeting, November 8, 2014  
Hilton Garden Inn  
Temple, TX

Sue Lenos, Ladies Auxiliary President, called the meeting to order at 10:08 AM.

In the absence of Chaplain Mary Louise Gulley, Parliamentarian Catherine Massey gave the opening prayer provided by our chaplain.

Vice President Angela Peik led the pledges to the American and Texas flags and the Ladies Auxiliary Pledge.

Sue Lenos, President, welcomed everyone to the meeting and introduced the officers of the Ladies Auxiliary.

**Special Guests:**

Special guests in attendance were Laura DeVenney, National Society SAR Ladies Auxiliary 2<sup>nd</sup> Vice President from Columbia, Missouri and Jane Cohen, First Lady of Texas SAR. Sue Lenos presented each of these ladies with a special Texas cockade and gave the background history. The use of cockades came about in the Revolutionary War as a form of unit identification for the soldiers because the Continental Army did not have money for uniforms. The Texas cockade had red ribbons and a blue and white rosette centered with a brass Texas star.

Also welcomed were CAR State President Kyle Rankin and his mother Lorna Rankin. Kyle shared his state project, Prosperity Through Education, with the group. This project is designed to provide funds for the aged-out foster care young adults to attend Bacone College in Muskogee, OK through the Lorraine Bacone Learning Work Community Program.

**Secretary's Report:**

Secretary Eileen Walcik read the Minutes from the Annual Meeting held in San Antonio at the Omni San Antonio at the Colonade on March 29, 2014. The minutes were reviewed and filed on the TXSSAR web site under Ladies Auxiliary.

**Chaplain's Report:**

Catherine Massey presented the Chaplain's report in the absence of Mary Louise Gulley. Prayers are requested for Mary Louise, John, and their family as John is in private hospice. Anna Lee has had a bad fall and is having problems as a result. Jim Heath's brother passed away and prayers are requested for he and Maxine. Linda and Wendell Edwards continue to have health problems – Linda with congestive heart failure and Wendell with macular degeneration. Judy West will be having knee replacement surgery this coming week and requests prayers.

**Treasurer/Registrar Report:**

Mary Claire Beard gave these reports. She reported an operating fund balance of \$3,066.68 and \$1,684.00 in our Patriot Quilt fund. We currently have 56 members including 31 lifetime

members. Several members have not paid their dues yet. Members were asked to update their personal information and email addresses. She told the group that we needed to encourage more wives to join. We have based our budget on 120 members and we only have about 56 members. If we don't get more members paying dues we will need to possibly cut some of the projects we currently give money to.

### **Vice-President's Report:**

Angela Peik reported on the ticket sales for the Patriot Quilt Project. So far we have sold \$1,684.00 in tickets and she has several who have not returned tickets/money. She has additional tickets for anyone who needs more.

### **Old Business:**

The Auxiliary audit of the books will be presented at the State annual meeting in March in Houston.

### **New Business:**

Mary Claire Beard now has our Auxiliary pin for sale as well as a few of the National Ladies Auxiliary pins. The cost is \$10 for each.

President Sue Lenes appointed the following to the nominating committee: Judy West, Sylvia Marrs, and Catherine Massey.

### **Announcements:**

Eileen Walcik shared information on the Ladies tour. They will be going to The Gin in Belton for lunch and then to the Bell County Museum for a tour.

Patricia Taylor told about her books she has for sale and also shared the Wounded Warrior project the men are involved in.

The **Benediction** was given by Catherine Massey followed by **the Ladies Auxiliary Recessional**.

The meeting adjourned at 11:00.

Respectfully submitted,

Eileen Walcik  
Recording Secretary