

Ladies Auxiliary Meeting

Texas Society Sons of the American Revolution BOM
Thursday November 12, 2020 at 2:00 PM
Zoom Meeting by Meg Anderson

President Margaret Anderson called the meeting to order at 2:00 PM and asked members to rise for the opening prayer by Treasurer Meg Anderson.

President Anderson led the pledge to the American Flag and Texas Flag.

The Ladies Auxiliary Pledge was led by President Anderson.

President Anderson welcomed 13 members and SAR Texas State President Drake Peddie.

She thanked Treasurer Meg Anderson for arranging the Zoom meeting.

Introduction of Officers:

Margaret Anderson, President

Joyce Adair, Vice-President

Darlene Kubin, Chaplain

Mindy Lovell, Recording Secretary

Meg Anderson, Treasurer/Registrar

Sue Lenes, Parliamentarian

Historian position is open

President Anderson welcome Past First Ladies of TXSSAR Barbara Stevens, Mary Clare Beard and Jane Cohan to the meeting.

President Anderson welcomed TXSSAR President Drake Peddie and invited him to address the group. President Peddie thanked the Ladies Auxiliary again for their success with the 2019 State Conference and gave his regrets that we could not

meet in 2020 due to the pandemic. He praised their continued hard work to support all SAR projects. He announced the 126th Annual SAR Texas State Convention was going to be by Zoom on April 14-18, 2021. He encouraged all members of the Ladies Auxiliary to join the General Sessions with their husbands at 7:00pm on Friday and Saturday.

Recording Secretary Mindy Lovell advised the minutes from Fall 2019 BOM Meeting were on the website. Meg Anderson made a motion to accept minutes as read.

Treasurer/Registrar Meg Anderson report was read and discussed and approved as posted on the website. National and membership pins are available. She asked for notifications of any members illness or passing be sent to her or a president Anderson. She noted a new Life Member, Christa Austin of Livingston, Texas and acknowledged a special donation of \$77 from Life Member, Marsha Shaner of Alvin, Texas.

1. Old Business: President Anderson led a discussion about the new fundraiser and reported the two patriotic art glass pieces crafted by Leslie Anderson were ready and she was working on a flyer to be posted on the TXSSAR website. Ticket prices and sales were still being decided.
2. New Business: a) A Nominating Committee was elected to present a slate of officers at the spring meeting: Catherine Massey, Eileen Walcik and Barbara Stevens. b) A brief discussion was held about updating bylaws to reflect changes in Article IV regarding elected officers, Article V regarding number of meetings held each year and Article IX to include electronic meetings. Jane Cohan suggested sharing activities with SAR groups that are meeting by Zoom and encouraged everyone to attend State activities virtually. c) Barbara Stevens displayed four “planning mats” that her local Chapter has been working on for the homeless. These mats are made from plastic bags and it takes over 600 bags to make a mat. She agreed to send instructions for making the bags and pictures to Meg Anderson.

President Anderson led the group in the LATXSSAR Recessional.

Meeting adjourned at 2:37

Respectfully submitted,

Mindy Lovell, Recording Secretary