

**LADIES AUXILIARY**  
**Texas Society Sons of the American Revolution**  
**BOM Meeting, Richardson, Texas**  
**October 31, 2009**

**Opening**

Call to Order-President Linda Edwards  
Invocation-Mary Thompson  
Pledge to American Flag-June Everheart  
Ladies Auxiliary Pledge-June Everheart

**Welcome-Linda Edwards**

Special thanks to our hostesses Barbara Baker and her committee. A welcome to those members attending for the first time was extended and we were reminded that our organization was formed to support and raise funds for the SAR and youth programs that the men support.

Linda announced that silent auction items were in the hospitality room. The proceeds from this auction are used for the ladies auxiliary operating expenses. Silent auction will close at 5:00. Please remember to go by and make your bids.

**Minutes-Judy West**

Minutes were presented as filed on the web site. June Everheart moved to accept the minutes. Minutes approved by unanimous vote of group following discussion.

**Treasurer and Registrar Report-Barbara Baker**

Barbara gave the treasurer's report with a balance of \$3,838.51. We have 157 members which includes 11 lifetime members. At this time 50 members have not renewed. Members were encouraged to pick up rosters from their chapters to encourage more to pay their dues. Some dues were collected when members took the rosters from the last meeting. Barbara reported that she had received \$316 at the present time from the needlepoint project. The membership year runs from April 1 to the end of March the following year. A discussion about some restricted money being placed in the budget was discussed due to lifetime memberships – this will be addressed in the upcoming budget. Also, in the last budget, the project money was placed there and in the future this should be a separate item.

Marilyn Walker has auxiliary pins for sale. See her if you want to purchase one of them.

Sylvia Marrs moved to accept the report and the motion passed.

### **Reports**

Report any illnesses, men or women, to Mary Thompson and she will send cards. None were reported at this time. It was noted that it was good to have both Marilyn Walker and Mary Lynn Johnson with us today at the meeting.

### **South Central District Meeting, August 21-22, 2000**

Linda reported that 20 women attended the district meeting from AK, LA, MO, OK, and TX. It was the first time to meet many and all seemed to enjoy getting to know each other. Suzanne Fife gave the program, Women of the Revolution. It was enjoyed by all. The project was very successful. A total of three large boxes of items were collected for the VA hospital in Bonham. One hundred dollars was collected from the silent action and the money was given to the Center for Advancing America's Heritage. The next meeting will be in Arkansas and all are encouraged to attend.

### **National Board of Managers Meeting in Louisville**

Pat Taylor represented Texas when she gave the program at the National Board of Managers Meeting in Louisville. In her program she discussed her book and life as a minister's wife.

### **SAR Pacific International Regional Conference and Cruise, Hawaii, Sept 5-12**

Judy West and Sylvia Marrs reported that the wreath laying ceremonies at the USS Arizona, USS Oklahoma, and the Punchbowl National Cemetery in Honolulu were very meaningful. The entire trip was beautiful and enjoyed by all that were able to attend.

### **Old Business**

Needlework Raffle Update-Diane Jones/Barbara Stevens- Their records show a total of \$279 has been collected for the project. They will meet with Barbara Baker following the meeting to coordinate the differences in amounts. Tickets are still available. See Diane or Barbara for more tickets. A recommendation from the board to extend the time frame to March of 2011 was made. Much discussion followed with both pros and cons of doing this. Some stated that they had sold to all they knew and could not sell any more. Others said they had participated in drawings that lasted two years and maybe we would be closer to our goal of raising \$1000 for this project. Some thought that as Diane travels with Jim during his year as President more money could be added to the total. Following a call for a vote, totals were 7 to 9 to wait until March of 2011 to draw for the Needlepoint Art.

Some members stated that corrections are needed on some email addresses and following the meeting members are encouraged to meet with Barbara Baker to correct these.

## **New Business**

A presentation of the new budget was given. A discussion following a distribution of the budget occurred and the budget will be voted on at the State Meeting in Houston, March 2010. A copy of the budget will be available in March for those who did not attend the October meeting. Following a recommendation by Barbara Baker the members voted to give a donation of \$100 to the CAR at the appropriate time. At the March meeting donations to the Center for Advancing America's Heritage and to the Patriot's fund will be made.

## **Announcements**

Some discussion occurred on whether to have a tip jar for coffee in the hospitality room. Both pros and cons were discussed. No action was taken.

Sylvia Marrs asked that anyone who had new or gently used stuffed animals to bring them to her and she would take them to the VA nursing home to be given to the Vets. They could also be sent to the VA in Bonham. It was suggested to attach a note that these gifts were from both the DAR and the SAR.

Anyone who crochets is encouraged to participate in a project that ladies from Galveston are doing. These ladies are making helmet liners for the troops and patterns are available if anyone has this talent.

Benediction-Mary Thompson

Recessional-Linda Edwards

Adjournment-Linda Edwards

**Respectfully Submitted (original signed by Judy West)**