

**Ladies Auxiliary  
Texas Society Sons of the American Revolution  
TXSSAR Board of Managers Meeting  
October 12, 2013**

**Hilton Garden Inn  
Houston, Texas**

**Opening**

Call to Order at 3:42 p.m. by President Sue Lenes  
Opening Prayer – by Vice President Angela Peik; prayer provided by Chaplain Mary Louise Gulley who was unable to attend.  
Pledge to American Flag and Texas Flag – by Parliamentarian Catherine Massey  
Ladies Auxiliary Pledge – by Secretary Eileen Walcik

**Welcome**

President Lenes welcomed the wives of the SAR. She thanked the hostesses, and gave special thanks to Mary and John Thompson for the work they did in planning the ladies tour at the Houston Baptist Museums. The tour was great and the ladies enjoyed the day.

Introduction of Officers and Special Guests:

Sue Lenes - President  
Angela Peik - Vice President  
Eileen Walcik - Recording Secretary  
Catherine Massey – Parliamentarian  
Barbara Stevens – Historian  
Mary Louise Gulley, Chaplain and Linda Edwards – Acting Treasurer/Registrar were unable to attend.

Special Guests:

Marie Rohrbough, 1<sup>st</sup> Lady of TXSSAR and wife of President Stephen Rohrbough  
Cilla Leed Tomme, NSLSAR Chaplain and wife of J. Michael Tomme Sr., NSSAR Registrar General  
Robin Butler, wife of NSSAR Past President General Judge Ed Butler

Those in attendance were asked to sign the role call sheet and to provide their email addresses.

### **Secretary's Report**

Secretary Eileen Walcik reported the Minutes from the Annual Meeting held on April 6, 2013 at the Wyndham Hotel Dallas Love Field, Dallas, Texas were approved as filed on the TXSSAR website under Ladies Auxiliary.

### **Chaplains Report**

In the absence of Chaplain Mary Louise Gulley, Vice President Peik read and reviewed information submitted by Chaplain Gulley. Linda Edwards is doing better after having three surgeries for bladder cancer. She sent her regrets for being unable to attend this time. Heartfelt condolences were expressed to Sylvia Marrs whose mother passed away September 30. Her passing was peaceful surrounded by family. A memorial service is being planned for December 30<sup>th</sup>, her birthday. We also received notice that Julia Gillespie Collins, wife of Jim Collins of the Patrick Henry Chapter, passed away September 28. Prayers are requested for these.

### **Treasurer/Registrar Report**

President Lenos reported that we had a beginning balance of \$8,342.99 and after all disbursements our ending balance as of September 30, 2013 is \$5,554.09. She asked that everyone check the dues list to make sure they had paid for 2013. She also asked members to check the email list to make sure the addresses were correct.

### **Old Business**

There was no old business.

### **New Business**

Sylvia Marrs has resigned as Treasurer and our immediate past Treasurer Linda Edwards has consented to be Acting Treasurer until the Board can appoint a Treasurer to serve out Sylvia's unexpired term. The Board will make the appointment as provided for in the Bylaws – Article IV, Officers, Section 7. Vacancies of elected members of the Board (except the President) shall be filled by appointment by the remaining Board members. President Lenos asked for volunteers and there were two: Mary Claire Beard and Gloria Lietz. The board will meet later to make a decision.

**Patriot Fund Project:** President Lenos thanked Project Committee Chairman, Judy West and committee members Maxine Heath and Jane Cohen. Their recommendation to the Board was another quilt project. The Board accepted their recommendation. Judy West reported that Phoebe Hartline volunteered her time and materials to make a king sized quilt of her own design. Mrs. West provided flyers showing the quilt top that is already completed as well as samples of the fabrics used. Tickets will be issued for donations to the Patriot Fund: \$2.00 for one or \$3.00 for five. Vice President Peik will be in charge of

ticket sales and members were encouraged to pick up their packets of tickets to sell before leaving the meeting today

**Budget:** The Budget Committee will meet and present a budget for vote at the Annual meeting in March, 2014 in San Antonio.

**Membership Pins:** President Lenes reported that we only have three pins remaining and discussed ordering more. The current pins were ordered in 2006 and we are not sure whether the die used is still available. After much discussion, Sylvia Marrs made a motion to provide up to \$100 to make a die for the new pin order. The motion was seconded by Anna Lee. The motion carried. Discussion followed regarding how many pins to order as our last order was for 200 pins. A motion was made by Alice Nelson to allow the Board to make the decision on the number and cost of pins. The motion was seconded by Mary Claire Beard and the motion carried.

### **Announcements**

President Lenes recognized the first timers: Barbara Merritt, Gloria Lietz and Alice Nelson.

The benediction was given by Catherine Massey.

The Ladies Auxiliary Recessional was led by Jane Cohen.

The meeting adjourned at 4:42 PM.

Respectfully Submitted,  
Recording Secretary Eileen Walcik