

**LADIES AUXILIARY**  
**Texas Society Sons of the American Revolution**  
**BOM of October 13, 2018**  
**Courtyard Marriott, New Braunfels TX**  
**Minutes**

President Catherine Massey called the meeting to order at 10:20. She welcomed TXSSAR Compatriots Stu Hoyt and John Beard .

Compatriot Stu Hoyt welcomed the Ladies Auxiliary to New Braunfels and announced the Hospitality Room 101 was open and thanked Melba Shaw and Mary Motz for providing refreshments.

Compatriot John Beard thanked the Ladies Auxiliary for all their support and assistance. He conveyed a message from TXSSAR President Tom Jackson that the "Ladies of Texas hit a homerun with the National Congress".

Chaplain Pat Taylor gave the opening prayer, Recording Secretary Mindy Lovell led us in the pledges to the American Flag and Texas Flag. The Ladies Auxiliary Pledge was led by Historian Meg Anderson.

President Massey thanked the ladies of the Hospitality Room, Melba Shaw and Mary Motz and asked them to stand for recognition.

**Introduction of Current Officers:**

Catherine Massey, President  
Joyce Adair-Vice President (replacing Gloria Gibson, who resigned)  
Mindy Lovell-Recording Secretary  
Mary-Claire Beard-Treasurer/Registrar (not attending)  
Pat Taylor-Chaplain  
Meg Anderson-Historian  
Sue Lenes-Parliamentarian and Past President

**President Catherine Massey introduced Past First Ladies of NSSAR:**  
Wanda White and Mickey Jo Lawrence

**President Catherine Massey introduced Past First Ladies of TXSSAR:**  
Wanda White, Mickey Jo Lawrence, Jane Cohen, Dianne Jones, Carol Ratcliff and Marie Rohrbough

The President asked for the roll call sheet to be passed and updated contact information be made on the roster.

## **President called for Officers Reports:**

**Recording Secretary** –Minutes approved as corrected and posted on LATXSSAR site.

**Chaplains Report** – Special prayers for Executive Board and all those who are ill or in care giving.

**Treasurer/Registrar** – Catherine Massey reported for Treasurer who was unable to attend with 68 members, of which 46 are life members. Membership and National pins are available for purchase for \$10.00. Treasurer's report was distributed, as of September 30th 2018 balance was \$6171.68

**Historian:** - Meg Anderson reported the Ladies Auxiliary information is available on [TXSSAR.org](http://TXSSAR.org) website and she continues to add pictures to the ladies directory.

## **Old Business:**

Catherine Massey reported that the National Congress in Houston was a wonderful job with 60 ladies making it a great success. Many compliments from State and National officials, especially on the ladies bags, tours and banquets. Several ladies would be recognized with awards.

Special thanks was given to Ladies Auxiliary of Houston, Wanda White, Mickey Jo Lawrence, Dianne Jones, Barbara Stevens, Jane Cohen, Sue Lenes and Meg Anderson. President Catherine Massey was awarded a Silver Appreciation Medal from National Congress.

## **New Business:**

Catherine Massey appointed Meg Anderson, Jan Turner and Margaret Anderson to the Nominating Committee for Officers at next Board Meeting.

Wanda White put forth a recommendation to send \$150 gift to the National Ladies Auxiliary in California, since they cannot have a fundraiser, to assist with the next National Congress. Motion will be voted on at next Board meeting.

Jane Cohen suggested the donation of a fitted Colonial uniform to use as a Ladies Auxiliary fundraiser in 2019. Sam Massey has created an email list of 160 members of TXSSAR Color Guard but only 10% have uniforms. This would be an excellent fundraiser. To be discussed at next Board meeting.

Mindy Lovell requested research for a possible fundraiser that would benefit the DAR Continental House in Dallas Fair Park. The Continental House has been used by SAR in cooperation with the DAR to distribute SAR information since the 1980's. It is a wonderful education tool and publicity exposure for the SAR during the State Fair of Texas. Many SAR applications for Texas and other

states are generated there. The building is currently in need of several repairs. Margaret Anderson, Mindy Lovell and Meg Anderson agreed to research their needs and report at next Board Meeting.

Melba Shaw recommended a tour of the Hablermann Church the next time the BOM is in New Braunfels.

President Catherine Massey thanked everyone for attending and called to rise for the **Benediction** led by Chaplain Pat Taylor.

**Ladies Auxiliary Recessional** led by Joyce Adair.

**Adjournment at 11:10**

Respectfully submitted,

Mindy Lovell  
Secretary, LATXSSAR