

Bylaws of the Ladies Auxiliary of The Texas Society Sons of the American

ARTICLE I - NAME:

The name of the organization shall be the Ladies Auxiliary of the Texas Society Sons of the American Revolution (LATXSSAR.)

ARTICLE II - PURPOSE:

The purpose of the Auxiliary is to maintain an Association of women interested in the patriotic, historical and educational objectives and purposes of the Texas Society Sons of the American Revolution, hereafter called TXSSAR, to foster fellowship among women supporting TXSSAR, and to be of help to TXSSAR and the Chapters when asked. Also to stimulate greater interest in support of TXSSAR, assist the promotion of membership and attendance, and further the objectives and patriotic activities of the Society.

ARTICLE III – MEMBERS:

Section 1. Membership shall be open to women who subscribe to the objectives and patriotic activities of the TXSSAR and the Auxiliary.

Section 2. An eligible woman may join the Auxiliary by completion of the membership form and payment of dues. She shall receive all the rights and privileges of the Auxiliary and will be eligible to hold office

ARTICLE IV. OFFICERS:

Section 1. The elected officers of the Auxiliary shall be President, Vice President, Secretary, Treasurer /Registrar.

Section 2. The Parliamentarian, Chaplain and Historian shall be appointed by the President with approval of the Executive Board.

Section 3. The Executive Board consists of the five elected and three appointed officers, plus the wife of the TXSSAR President who is the Ambassador of the Auxiliary. The Board shall meet the day after taking office to plan and approve appointments made by the President.

Section 4. The Executive Board may authorize the President to appoint one or more special committees or coordinators. The President shall be an ex-officio of all committees except the nominating committee.

Section 5. In the year of an election a nominating committee of three members in good standing (dues paid) shall be elected at the November meeting. They shall present a slate of officers at the following meeting.

Section 6. Election of officers shall be at the Annual TXSSAR Meeting. The officers shall be elected by the membership for a term of two years. Additional nominations may be made from the floor. Newly elected officers take office immediately. Installation is to be arranged by outgoing President.

Section 7. Vacancies of elected members of the Board (except the President) shall be filled by appointment by the remaining Board members. Vacancies of appointed members of the Board shall be filled by appointment by the President.

Section 8. The Executive Board shall have authority to transact the business of the Auxiliary between meetings and such other business as may be referred to it by the Auxiliary.

ARTICLE V. MEETINGS:

Section 1. Meetings are to be held in conjunction with a TXSSAR Board of Managers meeting and the TXSSAR Annual Conference. The Annual Meeting will be held at the time of the TXSSAR Annual

Conference.

Section 2. A quorum shall consist of the members present.

Section 3. Electronic Meetings/Voting. Except as otherwise provided in these bylaws, meetings of the Executive Board (or of members, as applicable) may be conducted through the use of internet meeting services or other electronic communication technology that permits all participants to communicate adequately with each other during the meeting. The decision to hold electronic meetings and voting will be made by the Executive Board. Voting at an electronic meeting which requires a ballot vote should be conducted via an Internet service that provides for anonymous voting and results reporting. If a ballot vote is not required, either a vote by roll call, or an audio vote can be used.

ARTICLE VI: FINANCES:

Section 1. Dues shall be \$5.00 per year (unless changed by the Executive Board with approval of the membership at an Annual Meeting) and are due each year at the date of the Annual Meeting. Members of LATXSSAR are considered members of the NLASAR without further payment of dues.

Section 2. The Budget and Finance Committee shall be made up of the past Treasurers, the President and a member at large appointed by the President, with the approval of the Board. They shall prepare the budget for the year, for approval by the Board. Any unbudgeted expenditure over \$100.00 must be approved by the membership.

Section 3. The fiscal year of the Auxiliary shall be from April 1 to March 31. The Executive Board shall appoint an auditor to audit the books at the end of the year.

Section 4. Although the period of the duration of the Auxiliary is perpetual, if for any reason it is to be dissolved or otherwise terminated all money and any other assets are to be given to The Texas Society Sons of the American Revolution.

ARTICLE VII. DUTIES OF OFFICERS:

Section I. The officers shall perform the duties prescribed by these Bylaws and by the Bylaws of the National Ladies Auxiliary of the Sons of the American Revolution and such other duties as shall be ordered by the Auxiliary.

Section 2. The President prepares the agenda and presides at all meetings. She shall make arrangements for all meetings. She shall direct the affairs of the Auxiliary in accordance with the wishes of the Executive Board and membership. The President along with an appointed member in good standing shall be representatives to the National Auxiliary. She prepares and sends out an Annual Letter following the Annual meeting and information before the other meeting.

Section 3. The Vice President presides at meetings when the President is absent. She shall be aware of all the President's duties and helps in any way asked.

Section 4. The Secretary is responsible for keeping an accurate record of all meetings of membership and the Board of the Auxiliary. She shall keep a copy of the current Bylaws, and of the current members. She shall provide copies of the minutes to all members of the Executive Board in a timely manner.

Section 5. The Treasurer/Registrar shall receive all dues and monies. She shall keep an accurate record of all monies and pay bills. She shall submit to the President, Vice-President, and Secretary a quarterly report of the current membership list and a report of income, expenditures and the account balance. She shall send the annual membership report to the National Ladies Auxiliary.

Section 6. The Chaplain is responsible for a short invocation at the beginning of the meeting and a benediction at the conclusion. She should send cards in times of illness or bereavement. Members should keep her informed of any cards needed.

Section 7. The Historian is responsible for keeping the records of the Auxiliary's History with pictures, articles and other items that are relevant to the Auxiliary. Members should send any pictures or information of interest to the Historian

ARTICLE VIII: AMENDMENTS:

These Bylaws may be altered or amended at any regular meeting of the Auxiliary by two-thirds vote of the members present, provided that notice of the proposed amendment shall have been provided to all members at least 30 days before the said meeting.

ARTICLE IX: PARLIAMENTARY AUTHORITY

All meetings shall be conducted according to Robert's Rules of Order, Newly Revised, except when in conflict with these Bylaws or with the laws of the State of Texas.

Amended 10/19/2025

Amended 01/22/2026