

**Ladies Auxiliary
Texas Society Sons of the American Revolution
State Conference Meeting March 22-25, 2012**

Hilton Airport Hotel, San Antonio, Texas

Opening

Call to Order at 3:05 p.m. by President Catherine Massey
Opening prayer – Chaplain - Mary Louise Gulley
Pledge to the American Flag – Treasurer/Registrar – Linda Edwards
The Ladies Auxiliary Pledge - Historian – Barbara Stevens

Welcome

President Massey welcomed the wives of SAR National officers:

Barbara Magerkurth, Billie Brock, Mickey Jo Lawrence, Leeann Cornwell, Pat Taylor and Cilla Tomme.

President Massey gave a certificate of appreciation to Charles Baker for his previous service to the Ladies Auxiliary.

A silver tray was presented to SAR First Lady, Barbara Magerkurth, by President Massey.

Mrs. Magerkurth gave Catherine Massey, President, a gift as a token of her appreciation for serving as President of the Texas Ladies Auxiliary. Mrs. Magerkurth spoke to the ladies regarding the auxiliary and encouraged each to attend the National Convention in Phoenix, Arizona.

Barbara Stevens, Historian, presented Sylvia Marrs with gifts for her diligent effort in selling over \$1000 in quilt tickets.

Chaplain

Mary Louise Gulley gave a tribute to Mary Lynn Johnson. She also asked for concerns for those experiencing ill health.

Vice Present

Sue Lenes gave a report on the quilt ticket sales. She announced that the auxiliary would pay for the postage to mail the quilt if the recipient wasn't in attendance when the quilt ticket was drawn.

Secretary

The minutes were approved as published on the Ladies Auxiliary website.

Treasurer/Registrar

Linda Edwards, Treasurer, presented the proposed budget and Judy West made the motion to accept the budget. It was reported that the auxiliary has an operating balance of **\$3326.95**.

The auxiliary has 116 total members including 25 lifetime members.

Unfinished Business: None

New Business:

Changes to the Bylaws were discussed, but it was decided that no changes will be made until after the SAR National Congress Auxiliary Ladies Meeting in Phoenix, AZ.

Announcements:

The following ladies were thanked for their participation in organizing the tour and the hospitality room: Diane Lewallen, Diane Rohrbough, Ginger Davenport, Sarah Clark, Patricia Taylor and Loraine Heath.

The Ladies Auxiliary Recessional was repeated and we adjourned at 3:55 p.m.

Submitted by
Secretary, Suzanne Fife