

**Ladies Auxiliary  
Texas Society Sons of the American Revolution  
BOM Meeting October 6, 2012**

**Hilton Inn  
Temple, Texas**

**Opening**

Call to Order at 10:20 a.m. by President Catherine Massey  
Opening prayer – President Catherine Massey  
Pledge to the American Flag – Secretary – Sue Lenes  
Ladies Auxiliary Pledge - Recording Secretary - Suzanne Fife

**Welcome**

President Massey welcomed the wives of the SAR.  
Registrar/Treasurer, Linda Edwards, Chaplain, Mary Louis Gulley and Kaye Stone, Parliamentarian, were unable to attend and sent their regards. Those in attendance were asked to sign the role.

**Vice President**

Vice President, Sue Lenes gave a report on the Quilt Fund Raising Project. The quilt money that has been turned in so far amounts to \$2611.00. She would like to have all quilt monies and tickets by the State Conference meeting, if not before.

**Chaplain**

President Massey gave the Chaplain report in the absence of Chaplain Gulley. Get Well cards have been sent to members and husbands who are in ill health.

**Secretary**

The minutes for the Ladies Auxiliary meeting from the SAR State Conference held in March, 2012 were approved as posted on the Ladies Auxiliary website.

**Treasurer/Registrar**

In the absence of Linda Edwards, President Massey presented the financial statement. It was determined that we having an operating balance of \$3526.99.

**Unfinished Business**

None

### **New Business**

A nominating committee was appointed. Those on the committee are: Eileen Walcik, Angela Peik, and Catherine Massey.

### **Announcements**

John Greer gave the Ladies Auxiliary a book entitled “Abigail Adams.” The ladies will place the book in the Silent Auction. The Temple ladies were thanked for the lovely hospitality room and the trip to Salado.

The Ladies Auxiliary Recessional was repeated and we adjourned at 11 a.m.

**Submitted by**  
**Secretary, Suzanne Fife**