

**MINUTES**  
**CASSARLAUX Board Meeting**  
**Friday April 15, 2016**

Meeting called to order by President Lisa Gregory at 9:03 a.m.

**Present:** Board members Lisa Gregory, Conni Barker, Un Hui Yi Fosdyck, Karen Carlson, Karen Dodd, Karen McKelvie, Janet Brown, Gail Raser and Sandy Jacobs

**Chaplain:** Gail Raser gave opening prayer.

**Parliamentarian:** Sandy Jacobs led in Pledge of Allegiance

**Minutes** of November 7, 2015 meeting were distributed. Karen Carlson made a motion to change Congress Fund Report adding **National 2019 SAR Meeting**. Gail Raser seconded. Motion carried. Corrected minutes will be filed.

**President's Report:** Lisa Gregory announced coins designed by First Lady Mickey Jo Lawrence were given to volunteers for Veterans blanket tying project at 2015 Fall meeting banquet. Lisa shared a Liberty Bell Pin and silk scarf from Paris that will be presented to First Lady Mickey Jo Lawrence at Ladies Auxiliary General Meeting on Saturday, April 16, 2016. Lisa presented all board members with a parting gift from her.

Lisa Gregory reflected the purpose of the Ladies Auxiliary stated in brochure. She passed out copies if anyone wants to distribute in chapter meetings. She reminded everyone we are not an independent organization and are there to support the SAR men, mainly in fundraising.

**1<sup>st</sup> VP:** Conni Barker reported guest speaker at Ladies Auxiliary General Meeting will be Mr. Joseph Dooley, Former PG, NSSAR. He will be sharing information on upcoming SAR Annual Conference at the Courtyard Hotel/Old Town Pasadena, CA on June 10-12, 2016. Connie added she attended last year and found speakers excellent.

Conni reminded everyone of the Stanford Mansion tour today.

**2<sup>nd</sup> VP:** Un Hui Yi Fosdyck asks that anyone with items for Saturday Banquet raffle to be brought to lunch Saturday for display. Lisa thanked Uni for a very successful Fall meeting raffle.

**Treasurer:** Karen Carlson distributed Treasurer's Report and American Century Fund Report – Ginnie Mae Fund. Current Checkbook balance is **\$6092.67**. No new bills were submitted. Karen ordered 200 LAUX pins and are available for purchase for \$10. Discussion purchasing pins and bring to chapter meetings for sale to paid members of LAUX only.

Proposed income from annual dues changed to \$600. Board approved changing American Century Fund (2019 congress) from \$2000 to \$3000. Will present for vote at General Meeting

Saturday, April 16, 2016. Board approved increasing SARACAR donation from \$500 to \$1000. Will present for vote at General Meeting.

Karen Carlson made a motion to change from Bank of America to Wells Fargo. They have much lower fees and with a \$500 regular balance no fees. Conni seconded. All in favor and motion carried. Thanks to Karen Carlson.

**Registrar:** Roster is in progress and will not be distributed today. 55 paid members. Checks mailed to Karen Carlson. Membership better this year.

**Historian:** Janet Brown announced all books up to date and most current book will be displayed at Ladies Auxiliary General Meeting.

**Chaplain:** Gail Raser had nothing to report. Discussion sending sympathy cards when we are aware from Lou Carlson of SAR member passing.

**Congress Fund Report:** Meeting will be held at Costa Mesa Hilton Hotel. Report was distributed. Balance from quarter ending March 31, 2016 \$24,839.23. Date should reflect Balance from the quarter ending April 5, 2016.

**Report on Dime – A – Day fundraiser:** Uni stated \$1,145.50 total income thus far since inception. She explained program.

**Nominating Committee – 2016-17LAUX Board:** Committee should consist of two past presidents and one member at large. Committee stands as Karen Dodd, Janet Brown and Coreena Ross. The slate of officers recommended by the nominating committee is as follows:

President – Conni Barker

1<sup>st</sup> VP – Uni Fosdyck

2<sup>nd</sup> VP – Janet Brown

Secretary – Karen Carlson

Treasurer – Lisa Gregory

Registrar – Karen Dodd

The chaplain and historian are appointed positions per the bylaws (Art VIII sec 1).

If there are any others interested in running for any offices, they may be nominated from the floor during the elections.

Bylaws Art V sec 4 states that no person shall be eligible to hold a position for more than 3 successive terms. Bylaws Art V sec 6 states that vacancies of elected positions shall be filled by appointment by the remaining Board members.

Lisa Gregory stated names will be presented at General Meeting tomorrow.

**New Business:** Discussion on missing minute books. Everyone please check if you might have anything from years past as current book only goes to April 2010. We are required by law to recreate books. Discussion on contacting past members.

LAUX Newsletter info needs to be updated. Website also needs to be updated. Conni Barker will check with webmaster Greg Hill for changes.

**Oration Budget:** Discussion to keep at \$250. Karen Carlson made motion to keep at \$250. Conni Barker seconded. All approved.

Gail Raser gave benediction and meeting was adjourned at 11:15.

Respectfully submitted,

Karen McKelvie, Secretary