

MINUTES
CASSARLAUX General Membership Meeting
Saturday April 16, 2016

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

Lisa welcomed all and introduced LAUX board.

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

24 LAUX members including: Nancy Alter, Tucson AZ, Dianne Jones, College Station TX, Barbara Stevens TX, Zipra Morgan TX, First Lady Mickey Jo Lawrence, Spring TX.

Chaplain: Gail Raser gave opening prayer.

Parliamentarian: Sandy Jacobs led in Pledge of Allegiance

Minutes of November 8, 2015 meeting were distributed. Karen Carlson made a correction to change Congress Fund Report adding **National 2019 SAR Meeting**. Lisa Gregory corrected Service Project, last paragraph to reflect **Nationwide Honor Flight project**. Motion to accept minutes made by Coreena Ross. Seconded by Karen Dodd. All accepted. Minutes will be filed.

President's Report: Lisa said it was an honor and challenge to serve. She learned a lot and appreciated everyone's support.

1st VP: Conni Barker will introduce guest speaker Mr. Joseph Dooley, Former PG, NSSAR. He will share 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.

2nd VP: Report on Dime – A – Day fundraiser: Uni stated \$1,145.50 total income thus far since inception. She explained program. Certificates were distributed to contributors. Uni asked anyone with raffle donations bring to lunch today for display.

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. Karen Carlson discussed changing from Bank of America to Wells Fargo. They have much lower fees and with a \$500 regular balance

no fees. Coreena made a motion to change to Wells Fargo. Diane seconded. All in favor and accepted as proposed.

perm. mailing address
Registrar: 60 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 and lunch.

Chaplain: Gail Raser had nothing to report. Discussion sending sympathy cards when we are aware from Lou Carlson of SAR member passing. Karen Carlson added never too late to send card.

Congress Fund Report: Reported doing well this year. Has book with her regarding fund if anyone wants to see. 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.

Old Business: No new bills. Thank you from Veterans medical center for blankets. Thank you to Mickey Jo for inspiration.

Mickey Jo thanked all for their support of the veterans. Has extra Challenge Coins if anyone wants one and explained meaning of this coin to her.

New Business:

Nominating Committee – 2016-17LAUX Board: The slate of officers recommended by the nominating committee is as follows:

President – Conni Barker

1st VP – Uni Fosdyck

2nd 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).

Contested Election:

After the nominating committee presented its report, Lisa Gregory called for further nominations from the floor. MaryAnn McCullough nominated Gail Raser for Registrar. Mary Hinshaw seconded the nomination. There were no other nominations from the floor and the nominations for Registrar were closed. Lisa announced the election would be by secret ballot collected by three tellers, Diane Stephens, Sharon Wood, and Mary Hinshaw. Lisa noted that only 2016 current members were able to vote. A list of current members who had paid their 2016 dues was read by Registrar Karen Dodd. A few members indicated that they had paid dues but were not on the list. Lisa allowed those members to vote. Lisa asked all members to take their seats so that voting could commence. After the current members voted, the tellers

collected the votes. Lisa excused them from the meeting room and they proceeded to tally the votes. Lisa called the meeting to order and Diane Stephens orally reported the tally. 22 members had cast ballots. 14 votes were for Karen Dodd; 8 votes were for Gail Raser. Lisa declared Karen Dodd elected to serve as Registrar for LAUX Board 2016-2017 and ordered all ballots to be destroyed. Lisa thanked all attendees for their patience and cooperation. Cindy Bigbee made a motion to accept the results of the contested election for Registrar. MaryAnn McCullough seconded the motion. The motion passed.

Uncontested Officers' Election

The balance of the uncontested nominations were elected by unanimous acclamation.

Susan Brooking, Sacramento, presented a program by the DAR sending a notecard to a vet. She passed out cards and envelopes to be returned to her for mailing.

Boston has no LAUX and are asking for volunteers to donate some time at the National Meeting in July.

Lisa announced Fall 2016 meeting in Burlingame CA.

Conni Barker introduced guest speaker Mr. Joseph Dooley, Former PG, NSSAR. He shared 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.

He also discussed tireless efforts for a portrait of General Galvez to be hung in Capital.

Lisa supplied info on National Congress in July in Boston MA She also encouraged everyone to vote on poster contest.

Lisa asked First Lady Mickey Jo to come forward. She presented her with gifts on behalf of the LAUX and thanked her for her inspiration.

All members gathered for picture.

Gail Raser gave benediction and meeting was adjourned at 11:00

Respectfully submitted,

Karen McKelvie, Secretary