

The Daughters of the Republic of Texas  
**French Legation Museum Committee**

MINUTES – March 10, 2015

**Members Present:** Pam Lynn, Chair, President General Ellen McCaffrey, Carolyn Reed, Kay Valenta, Pat Mokry, Sherry Causey, Sherilyn Beal, Tammy Beveridge, Rachel Bryson, Sharon Wander (Prospective FLMC member).

**Excused Absence:** Edie Tyler, Gayla Lawson, Mariann Laughlin, Stacy Miller-Allen, Glenda Black (Prospective FLMC member)

**Guests:** Martha Withers, FLM Director, Janie Babcock, Historian General, Sam Myers, Accountant.

The meeting was called to order at 10:05am. Pledges to the American and Texas flags were led by Pam Lynn. A quorum was declared.

**Standing Reports**

**Accountant:** Sam Myers went over the financial reports and a brief discussion followed.

**Minutes:** February minutes were previously distributed and accepted via email.

**Treasurer's Report:** Treasurer Kay Valenta provided the following:

DRT FL Museum (4460)	\$ 96,331.45
DRT FL Memorial (0031)	3,502.16
DRT FL Grants/Collections (0665)	6,225.27
DRT FL Baretta Kitchen Fund (2047)	<u>13,186.34</u>
<b>TOTAL</b>	<b>\$ 119,245.22</b>

\*The French Legation Museum is the beneficiary of a fund held at the Austin Community Foundation. The Fund Balance as of February 28, 2015, was \$11,131.45 (Principal: \$5,000).

**Director's Report:** Previously submitted via email.

**Grants:** Report previously distributed via email

**Vision:** No report

## Topics for Discussion

**175<sup>th</sup> Anniversary Celebration in 2016:** Various ideas were discussed about possible plans and different venues for the 175<sup>th</sup> celebration.

**MOTION: Pam Lynn made a motion to have Rachel Bryson chair a FLM 175<sup>th</sup> Anniversary Committee. Rachel Bryson accepted the nomination. No vote was taken.**

**Zydeco on the Lawn (2015):** Chair Tammy Beveridge reported her committee had met and made the following motion.

**MOTION: Tammy Beveridge made a motion to have Zydeco on the Lawn from 2pm to 6pm, Saturday, October 3, 2015. Motion passed.**

**Security:** Rachel Bryson shared information about surveillance cameras and a monitoring program promoted by the Austin Police Department and the need for surveillance cameras on FLM grounds.

**MOTION: Rachel Bryson made a motion for the FLM staff to research surveillance camera and installation costs, coordinate with DRT Headquarters staff for shared information on same and to get details from Austin Police Department about the monitoring program. Motion passed.**

## Important Items to Remember

April 7, 2015, Legislative Ladies Club, 10-11:30am, FLM Grounds

April 11, 2015 Spring Fundraiser, Polka Dots Band, FLM Grounds

FLMC Meeting, Tuesday, April 14, 2015, 10am-noon, Visitor Center

Quilt Raffle tickets and money due to Sherry Causey, May 12<sup>th</sup> FLMC meeting

DRT Convention, May 13-15, San Antonio

Meeting adjourned at 11:55am.

Carolyn Reed

Recording Secretary

*Approved Minutes*

