

The Daughters of the Republic of Texas
Cradle Committee
Minutes – April 9, 2015

Members Present: Linda Cooper, Chairman, Gwen Lejsal, Lila Peterson, Karen Robertson, Joann Russell, Teddy St. Ama, and Joanna Wilson. **Excused Members:** Linda McBee, Diane Reynolds, and Bobbie Robinson.

The meeting was called to order at 11:30 A.M. at The Cradle. It was a working lunch to save time. After the opening prayer by Joanna Wilson the pledges to the flags was led by Gwen Lejsal. Minutes from the January 22, 2015 meeting were approved as sent. Copies of all financials from January and February were given to members for discussion and have been sent to the Treasurer General.

Reports: Chairman Linda Cooper reported that the front porch has been repaired. The NTLP grant request was approved for \$2,817.25 to cover this expense. The newly planted flowers are in bloom, and the yard looks very nice. She announced the resignation of committee member Bobbie Robinson due to health issues and will seek a replacement in the near future.

A motion to order 200 talismans for resale was made by Joanna Wilson with a second by Joann Russell. **Motion adopted.** Gwen Lejsal showed a copy of a new hardcover book she is working on titled *The Cradle and the Sidney Sherman Chapter*. A motion was made by Gwen with a second by Karen Robertson to order 100 books for resale pending approval by the BOM. **Motion adopted.** Dates for upcoming Cradle Committee meetings were discussed. It was decided that the second Thursday of the month was suitable for all.

Chairman Cooper gave the dates of the upcoming Cradle tours:

- April 16 – Fort Settlement Chapter
- April 22 – John Floyd Gilbert Chapter
- April 23 – President Houston Chapter

The meeting adjourned at 1:00 p.m. to begin the inventory and to package the new Christmas card shipment.

Joanna Wilson
Acting Secretary