

# THE DAUGHTERS OF THE REPUBLIC OF TEXAS

## Headquarters Committee Minutes

Austin, Texas

June 17, 2015

**Members Present:** President General Betty Edwards (via conference call), Custodian General Arlene Garey, John Ellen Becker, Shirley Barber, Evelyn Reininger, Lynne Byrd, Alice Nowotny, Pat Horridge, and guest, Alyssa Eacono.

**Excused Absence:** None

Custodian General Arlene Garey called the meeting to order at 10:10 am. John Ellen Becker gave the opening prayer and Shirley Barber led the pledges to the United States and Texas Flags. The minutes were approved as submitted.

### Officer Reports

- President General Betty Edwards: Mediation re the DRT Library Collection will be July 9<sup>th</sup>. As many feel we need some positive public relations, we are getting bids from PR firms. We have two, hope to get one more. On July 10<sup>th</sup> there will be a closing ceremony at the Alamo, the day the DRT is no longer charged with managing the Alamo after over 106 years.  
Arlene asked PG Edwards if it would be alright for Suzanne Warlick to remain on the TART committee even though she no longer can be a member of the Headquarters committee due to her husband's illness. She would like to still be involved with the TART activities going forward. Approved.
- Custodian General: Arlene announced that in the past there has been a 50 year pin, but the chapter that sold them has disbanded. She suggests the Headquarters Committee look into having more made and selling them. It will be pursued.  
She also brought up the guidelines for Associate Members and if they have a pin. This will also be looked into.  
She also felt the DRT needs to make up some Memorial Acknowledgement cards to be sent to the donor and to the family when a memorial is made in honor of a member or member's family. She will have Renee get some made.

### Reports

- Financial: Alice Nowotny, new Treasurer General-to-be (will be sworn in at June BOM meeting), reported that HQ Committee had stayed within their budget last year. Any questions in future, please contact Treasurer General Alice Nowotny.
- Staff: See attached report. Kelsey later came back in to show examples of types to use for the roster. Motions were made re printing of roster and binding of applications. Broke for executive session at 11:20 and back in at 11:45.
- Texas Lineage Research: See report.
- Vision: See report. Pat Horridge added that the sustainability plan will be voted on at the June BOM meeting.

Kelsey Powers

From: Business Office Report – 6/17/15

Sent: Kelsey Powers

To:

Subject:

- Dues are coming in steadily and Renee and I are working well with Judy to get them posted and deposited ASAP.

From: Shawn Storey

Sent: Wednesday, June 17, 2015 9:02 AM

To: Kelsey Powers

Subject: Re: DRT Quote

- The DRT and CRT Applications from the last two years (2013-2015) Registrar Generals' Stephanie Gault and Barbara Stevens terms have been boxed up and are ready to be sent to be scanned and digital copies made for the office and a 2<sup>nd</sup> set to be made for the Registrar General. See the quotes provided for our options for vendors to complete this project.

Yes! That is correct. I will also send you a written quote when I return to the office this afternoon.

(Sent from my iPhone please disregard any typos)

Shawn Storey

- Once we receive these back, they will then be ready to be bound into books. There is only one company that can do this for us in Austin. The cost of this process will probably be about \$3,800. We will get an official quote from them.

Document Scan

6: 940-218-1271

Q: 888-399-7063

Shawn@DocumentScanning.com

- We have received the digital file of the newest Founders & Patriots volume to be printed. This will be Volume X. We need to first have these printed by a printing company and then bound by a separate company. How should we handle this?

On Jun 17, 2015

Shawn

Based on a verbal phone conversation I am confirming the quote of 8-12 boxes at \$1,500.00 with a pickup and drop off fee of \$1,000.00 and could be done by this Wednesday, June 24, 2015. Chapters are

14)

Re: DRT

name &

Daughters of the Republic of Texas

510 E. Anderson Lane

Austin, Texas 78752

- We still have 18 Chapters that we have not received an updated officer list from for the 15-17 term. These chapters have been notified to please send those in to us ASAP. Other chapters are wanting the information for their chapter yearbooks.

- The DRT Roster needs to be printed. What information will be made available in it? What can be done to make the size more manageable? How do we want it bound?

THE DAUGHTERS OF THE REPUBLIC OF TEXAS  
Headquarters Committee  
ROTHC (Vision) Report  
June 17, 2015

The DRT District Challenge was a tremendous success! Over \$328,000 was raised. 72% of all DRT chapters across the state participated.

The final draft of the Sustainability Plan will be voted on by the BOM at the June 26<sup>th</sup> meeting.

Carolyn Reed has requested a leave of absence, due to health concerns. Pat Horridge will be reinstated as a Team member at the BOM meeting. At that time, she will accept the Chairmanship of the ROTHC Team.

Bryan Rubio, fundraiser, has resigned effective in July.

John Ellen Becker  
ROTHC team member