

T.S.C.A.R.
Senior State Board Meeting
August 8, 2009

Barfield Crescent Park
Murfreesboro, Tennessee

The Senior State President Karen Hudson called to order the meeting of the Senior State Board of the Tennessee Society, Children of the American Revolution.

Members Present:

Karen Hudson, Senior State President
Anne Bush, Senior State First Vice President
Misty Kile, Senior State Chaplain
Effie Schumacher, Senior State Recording Secretary
Betty Walton, Senior State Organizing Secretary
Patsy Swindle, Senior State Corresponding Secretary
Donna Phillips, Senior State Treasurer
Charlotte Miller, Senior State Librarian/Curator
Tabitha Myers, Senior State Historian
Joyce Johnson, Senior State Registrar
Karen Smith, Senior State Parliamentarian
Lori Cook, Senior Society President, Col. Return Jonathan Meigs
Florence Byrd, Senior Society President Elizabeth Paxton Houston
Jean Vance, Senior Society President, Joseph Greer
Jennifer Rowan, Senior Society President, Pinson Mounds
Renee Robinson, Senior Society President, Judge John McNairy
John Smith, Senior State Chairman American History
Sarah Hudson, State President

Misty Kile, Senior Chaplain gave a prayer. Those present gave their names and the Society they belong to.

A Motion was made by Patsy Swindle and seconded by Renee Robinson to forego the reading of the minutes since they had been emailed and all had the opportunity to review, and that they be approved as sent with typographical corrections. Motion Passed.

A Motion was made to approve the report and recommendations of the Finance Committee. This includes both the Treasurer's report and the budget. Motion was made by Joyce Johnson and seconded by Misty Kile. Passed.

Karen Hudson stated that the Standing Rules and Election Procedures had been emailed to the Senior Board. Some comments and suggestions had been sent. Karen Smith suggested that we defer them to a later date.

The State Project was given by Sarah Hudson. The project is to raise funds for the erection of a statue honoring James K. Polk. Two awards will be given at State Conference. One award presented to the Society donating the most money to the project and the second award to the Society with the most creative program or fund-raising project.

A Motion was made by Anne Bush and seconded by Patsy Swindle. I move that the T.S.C.A.R. Senior State Board accept the recommendation of the State Board for the following State project.

From Recording Secretary Cheyenne Miller: I move that the 2009-2010 T.S.C.A.R. State Board recommend to the 2009-2010 Senior State Board the following State project:

Raise funds towards erecting a statue of James K. Polk, 11th President of the United States, lawyer who practiced law in Columbia and who also represented Tennessee in Congress.

The Motion passed.

Karen reported that some unpaid dues have been collected.

The state mailing list has been cleaned up and is still being cleaned up.

Karen also recognized Joyce Johnson's help in making CD's. The CD is the replacement for the yearbook/notebook given to Senior Board Presidents each year. They are in electronic form this year in accord with a Senior Board vote last year. They were given to all Senior Society presidents and Senior State officers. If anyone else wants one, they are \$5 each. Contact Joyce Johnson.

Local Society forms were presented – (1) Local Society Recording Secretary Guidelines and (2) Motion Cards.

Karen Hudson reported two new Societies were being formed – in Athens and Jackson.

Karen Smith share information on the National Merit Awards and how to enter the contest.

Respectfully submitted,
Effie Schumacher
Senior State Recording Secretary