## **Towamencin Chapter DAR Minutes**

Meeting: June 11, 2016

Place: Home of Susanne Johnston

In attendance were: Carole Bishop, Carla Blumenfeld, Joan Cossman, Linda Donaldson, Martha Foote, Margie Gehlhaus, Janet Gross, Holly Hayick, Dale Hoppe, Jessica Hoppe, Diane Hustead, Susanne Johnston, Wendy Kelly, Kathryn Landis, Beth Lentz, Sandra McCarthy, Jennifer McMonagle, Sara Natali, Carol Morrell, and Wendy Weirman.

Guest attending were: Julia Forbes and Jennifer Cherry

The meeting was called to order by Regent Sandy McCarthy at 10:45 A.M. followed by the DAR Ritual, Pledge of Allegiance, The Preamble to the Constitution, and singing of "American the Beautiful."

Sara Natali read the **President General's** message.

Jessica Hoppe read the Indian Minute.

The minutes from the April 2016 meeting were approved as posted on the Chapter website. The minutes from the May 2016 were approved as posted.

Treasurer Holly Hayick reported a balance of \$3,730.21 as of May 31, 2016.

### **Executive Board Reports:**

- Corresponding Secretary A thank you note was received from PSSDAR for money to purchase phone cards for Project Patriot. We also received a thank you for the toys and games we purchased for the Tomassee School.
- Registrar Joan Cossman reported Chapter membership is 86 as of June 10, 2016. The Chapter welcomed 41 new members from June 2013 through June 2016. Four supplementals were verified this month. There are four member installations pending, eleven applications awaiting verification and thirteen supplementals pending.
- Historian Susanne Johnston has Chapter's files ready to send to the elected Historian, Erna Fenchel.
- Librarian Carole Bishop has transferred the books in our lending library to Linda Donaldson, the new Chapter Librarian.

### **Committee Reports:**

- DAR Schools A report from Eleanor Cobb was read thanking all for 538 box tops, 152 labels, and 51 points for education.
- C.A.R. Susanne Johnston and Carla Blumenfeld reported that 17 people attended the C.A.R.'s end of the year party held last Sunday.
- Audit Committee Joan Cossman reported that she and Sandy Valenti performed the audit of the Chapter's financial records and found all were in order and no discrepancies were found.

# **Old Business:**

• If anyone can help Joan with taking photos around Lansdale for the Historical Society, please contact Joan.

### **New Business**:

- Margie Gehlhaus received a certificate and pin for her Historic Preservation work.
- The Chapter will provide the Towamencin C.A.R. with a check to acknowledge their accomplishments this past year.
- Wendi Weirman was installed as a member of the Chapter.
- The 2016-2019 members of the Executive Board of the Towamencin Chapter were installed:
  - o Holly Hayick, Regent
  - o Samantha Hennenfent, Vice-Regent
  - o Carla Blumenfeld, Chaplain
  - o Sara Natali, Recording Secretary
  - o Winnie Peterson, Corresponding Secretary
  - o Susanne Johnston, Registrar
  - o Diane Hustead, Treasurer
  - o Erna Fenchel, Historian
  - o Linda Donaldson, Librarian

# **Announcements**

Regent Sandy McCarthy detailed the accomplishments over the last three years and thanked the membership for their support.

Anyone willing to serve on the Budget Committee should contact Diane Hustead. Those who would like to be a member of the Program Committee, please contact Samantha Hennenfent.

A Flag Day Quiz was distributed for members to complete while enjoying the potluck lunch.

Jennifer Bindas-McMonagle, Recording Secretary Cc: Sandy McCarthy, Regent; Jennifer McKeon, Vice Regent