

**The National Society of The Colonial Dames of America**

**in the Commonwealth of Pennsylvania**

Board Retreat – June 9, 2017

**CALL TO ORDER:** The Board of Managers of the National Society of the Colonial Dames of America  
in the Commonwealth of Pennsylvania met on Friday, June 9, 2017 at Stenton. Anne L. B. Burnett, President, presiding, called the Board Retreat to order at 9:30 AM.

Board members: present; excused

**Officers**

President Anne L.B. Burnett

1st Vice President Barbara B. Rogers

2nd Vice President Virginia J. Whelan

Governance Wylie G. Raab

Recording Secretary Catherine S. Klaus

Treasurer Margaret M. Conver

Registrar Constance A. Taylor

Associate State Registrar Sharon D. Holt

Stenton Chair Kristin S. Cahn von Seelen

Patriotic Service Chair Elizabeth R. Mills

Historic Activities Chair Katherine D. Bieniosek

**Managers**

ACC Chair Elizabeth L. Teti

LDY Chair Margaret S. Broussard

Program Chair Josephine de Rosset Heyward

Development Chair Alice Lea Mast Tasman

Headquarters Chair Jane Foster Willson

Membership Chair Lynn R. Salvo

Assistant Treasurer Barbara S. Wood

Member At-Large Elizabeth R. Marshall

Member At-Large Gayla J. McCluskey

Member At-Large Eleanor R, Peterson

**Honorary Members**

Historian Katherine H, Norris

Lady of Dumbarton Cornelia G. Schaefer

Assoc. Trustee Sulgrave Manor Jane Foster Willson

Regent Gunston Hall Carol F. Rush

Stenton Executive Director Dennis S. Pickeral

Headquarters Executive Assistant Adriana Robinson

**Past Presidents**

Susan Armstrong Dora L. Rogers

Barbara Cauffman Margaret Shaver

Sarah B. Congdon Margaret Schiffer

Martha Lewis

**BOM 2018 (to serve out terms**

Cornelia G. Schaefer Wendy Wells-Finn

**Past Board Members**

Lisa R. Street Lee M. Manonian

Rebecca S. C. O’Neil l Elise Carr

Candidates for membership

Kelly Jagger Cespedes, proposed by Sara Woodward, PA-6216 and seconded by Cassie Morocco, PA-6814. A motion to approve the candidate was made by Becky O’Neil and seconded by Barbara Rogers. The motion was passed.

Amy Jagger Slaman proposed by Sara Woodward, PA-6216 and seconded by Cassie Morocco, PA-6814. A motion to approve the candidate was made by Alice Lea Tasman and seconded by Alice Lea Tasman. The motion was passed.

Alana Jagger proposed by Sara Woodward, PA-6216 and seconded by Cassie Morocco, PA-6814. A motion to approve the candidate was made by Becky O’Neil and seconded by Gina Whelan. The motion was passed.

Margaret Ann Carter proposed by Mrs. Dan Gillis, PA-6550 and seconded by Mrs. Mark Miller, PA-6498. A motion to approve the candidate was made by Becky O’Neil and seconded by Barbara Wood. The motion was passed.

E. Katherine Wood-Jacobs proposed by Anne Williams, PA-6200 and seconded by Sarah Hodge, PA-6322. A motion to approve the candidate was made by Becky O’Neil and seconded by Jane Foster Wilson. The motion was passed.

Carol Glatfelter Elfner proposed by Roberta Patton McMullen, PA-6499 and seconded by Sara Hodge, PA-6322. A motion to approve the candidate was made by Becky O’Neil and seconded by Lee Manonian. The motion was passed.

Carolyn Louise Griffin Holt proposed by Virginia Irene Walker, PA-6696 and seconded by Roberta Patton McMullen, PA-6499. A motion to approve the candidate was made by Becky O’Neil and seconded by Sharon Hold. The motion was passed.  
  
Other Business

The Facilities Committee met to address to-do’s at the Stenton Education Center. A Motion was made by Jane Foster Wilson and seconded by Gina Whelan to engage an architect for this project, and the motion passed.

A proposal was made to allocate $10,000 from the Stenton Restoration Fund to proceed with the log house project. A Motion was made by Alice Lea Tasman and seconded by Barbara Wood, and the motion passed.

A motion to approve the Board Strategic Vision Goal and Strategies, as discussed today, was made by Barbara Rogers and seconded by Gina Whelan. The motion passed.

**ADJOURN**

**THE NEXT BOARD MEETING WILL BE HELD:**

Respectfully submitted,

Recording Secretary