

**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[x] ; excused[ ]

**Officers**

[x]  President Anne L.B. Burnett

[x] 1st Vice President Barbara B. Rogers

[x] 2nd Vice President Virginia J. Whelan

[ ] Governance Wylie G. Raab

[x] Recording Secretary Catherine S. Klaus

[ ] Treasurer Margaret M. Conver

[ ] Registrar Constance A. Taylor

[x] 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

[x] Development Chair Alice Lea Mast Tasman

[x] Headquarters Chair Jane Foster Willson

[x] Membership Chair Lynn R. Salvo

[x] Assistant Treasurer Barbara S. Wood

[x] Member At-Large Elizabeth R. Marshall

[x] Member At-Large Gayla J. McCluskey

[ ] Member At-Large Eleanor R, Peterson

**Honorary Members**

[ ] Historian Katherine H, Norris

[ ] Lady of Dumbarton Cornelia G. Schaefer

[x] Assoc. Trustee Sulgrave Manor Jane Foster Willson

[x] Regent Gunston Hall Carol F. Rush

[x] Stenton Executive Director Dennis S. Pickeral

[ ] Headquarters Executive Assistant Adriana Robinson

**Past Presidents**

[ ] Susan Armstrong [x] 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