

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

**in the Commonwealth of Pennsylvania**

March 9, 2018

1. 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, March 9, 2018 at HQ. Anne L. B. Burnett, President, presiding, called the meeting to order at 9:45 AM.

Anne welcomed Gwen Bryant who has been appointed Chairman of Historical Activities to fill vacancy of Katie Bieniosek

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 (phoned in) 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 (phoned in)

II. A motion to approve the February, 2018 minutes was made by Barbara Rogers and seconded by Wendy Wells-Finn contingent on Anne Burnett’s noted revisions. The motion passed.

III. Proposed Candidate Approval: A Motion to approve candidate, Elizabeth Denton, was made by Lynn Salvo and seconded by Gwen Bryant. The Motion passed.

IV. Committee and Officer Updates

The Presidents report was skipped for discussion later.

Development: See Dennis Pickeral’s reported on a next meeting March 28th at 9:30 am.

Treasurer’s report: See report provided in Peggy Conver’s absence.

Strategic Planning: No report.

Governance: Anne Burnett reported on by-laws revisions. The next step is to present to the membership before the next stated meeting. Ten days beforehand, all members must receive a hard copy by U.S. mail. Wylie Raab will read to membership at the March 21st meeting and ask for approval.

V. Museum Properties

Kristin Cahn von Seelen (Stenton) recommended an additional History Hunters video be made for use with development purposes. A Motion was made by Kristen on behalf of the Stenton Committee to authorize the use of $8,175.47 to pay for this video and all were in favor. The Motion passed.

See report provided by Dennis Pickeral. The Logan Memorial is on track, and the Pew grant application has been submitted.

Sulgrave / Dumbarton / Gunston Hall: Allegheny Committee has made a contribution of $1,000 for a Sulgrave Manor project. See also Margaret Broussard’s report provided.

HQ House & Garden: Carol Rush has finalized the lease with a 2% increase per year for the 1618 Latimer Street property to be paid quarterly. See also a report provided by Jane foster Willson.

Patriotic Services: No report.

Historical activities: See report provided by Gwen Bryant. Next Book Club meeting is May 7th.

Programs: No report.

Membership: See previously noted report by Lyn Salvo.

Registrar & Associate States: No report, and no associate states report.

Communications: Anne reported that a new edition of *Connections* is coming out soon.

VI. **Next board meeting**: **Friday, April 13, 2018**

There being no further business, the meeting was adjourned at 10:50 AM.

Respectfully submitted,

Catharine S. Klaus, Recording Secretary