

**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[x] ; excused[ ]

**Officers**

[x]  President Anne L.B. Burnett

[x] 1st Vice President Barbara B. Rogers

[x] 2nd Vice President Virginia J. Whelan

[x] 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

[x] Stenton Chair Kristin S. Cahn von Seelen

*[ ]* Patriotic Service Chair Elizabeth R. Mills

[x] Historic Activities Chair Katherine D. Bieniosek

**Managers**

[ ] ACC Chair Elizabeth L. Teti

[x] LDY Chair (phoned in) 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

[x] 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

[x] Headquarters Executive Assistant Adriana Robinson

**Past Presidents**

[ ] Susan Armstrong [ ] Dora L. Rogers

[ ] Barbara Cauffman [x] Margaret Shaver

[ ] Sarah B. Congdon [ ] Margaret Schiffer

[ ] Martha Lewis

**BOM 2018 (to serve out terms**

[ ] Cornelia G. Schaefer [x] 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