

Official Board Meetings Minutes
English Speaking Union
Dallas Chapter
September 30, 2018

<u>Chapter Board:</u>	<u>Attendance</u>
• President:	
○ Ruth Mader	Yes
• Board Members:	
○ Shirley Athey	Yes
○ Rose Bergeron	Yes
○ Gwen Dixie	Yes
○ Ann Maddox	Yes
○ Wayne Maddox	Yes
○ Virginia de la Garza	No
• Secretary & Social Media:	
○ Taylor Sharpe	Yes
• Treasurer:	
○ Gwen Dixie	Yes
• Ex-Officio Members	
○ Judge Jim Kerr	No
○ Carol Nace	Yes
○ Ed Nace	Yes

Meeting location: Overture Ridgemar Retirement Center, 6755 Ridgemar Blvd., Fort Worth, Texas 76116, Apartment 213 belonging to Wayne and Ann Maddox.

Meeting called to Order by Ruth Mader at 3:50pm.

A Quorum of 4 or more Board Members was verified by Taylor Sharpe.

Membership

- Ruth wants to send out membership renewal forms to all members both in paper form and email. Taylor will handle the email.

2018 Annual Conference (aka "National Conference")

- Will be held in New Orleans, Louisiana, November 16-19th
- Chapter Attendees
 - Ruth Mader
 - Ann Maddox
 - Wayne Maddox
 - Jim Kerr
 - Gwen Dixie
- Wyndham Hotel - \$160 Night

Chapter Events Schedule

- October 20th
 - Presenter: Gwen Dixie
 - “3525 Turtle Creek” building
 - Host is Shirley Athey
 - Topic: J. Frank Dobie’s “A Texan in England”
 - \$30
- November
 - No meeting due to National in New Orleans
- December 22nd
 - Christmas Party
 - 2-4pm
- January 19th, 2019
 - Fund Raiser
 - Jointly sponsored with the Dallas Women’s Forum
 - Cathy Roach Coordinating
 - Rental cost \$350 split with the Dallas Women’s Forum
 - \$150 to attend
 - Cocktail Chic attire
 - Board Members should each come up with a Silent Auction item
 - Keynote: Ed “Too Tall” Jones, former Dallas Cowboy and boxer
- February 23rd, 2019
 - Shakespeare Competition
- March 13th, 2019
 - Dinner with a Speaker
- June 8th, 2019
 - Queen’s Tea

Treasurer’s Report

- Gwen Dixie, Treasurer
- Bank statement as of September 3, 2018: \$19,027.13
- Money collected on Sunday, not yet deposited: \$465.61
- Money from dues not yet deposited: \$375.00
- Total not reflected in Statement: \$840.61
- Total not in Statement added to Statement: \$19,867.74
- Liabilities: Amount to pay Maddoxes for lunch today (Shakespeare event)

Gwen Dixie made a motion to adjourn the meeting at 4:31pm, Shirley Athey seconded it, the motion passed.

Respectfully submitted to the board electronically by email on September 30th, 2018, by Taylor Sharpe, Secretary. Updated October 2nd, 2018