Territorial Daughters of Colorado, Denver Chapter Minutes of meeting September 28, 2022

Call to Order

Pam Collins, President, called the meeting to order at 11:18 am, at the Coventry Club House. Kathie Bartee gave words of inspiration followed by the Pledge of Allegiance.

Approval of Minutes

The August 31, 2022, minutes were approved as submitted.

Members present

Pam Collins - President; Carla Hofscheider - Vice President; Kathie Bartee - Treasurer; Connie Freeman – Secretary; Pat Virtue and Janice Baker.

Blue Books and Roster

The search is still on for unused blue binders that will hold the Roster. Kathie is following up with the Sawdeys. Pam has a rough draft of the Roster ready and has asked board members to review. Kathie volunteered to help format the document. The last Roster that was done was 2018 and we are excited to have an updated version.

Financial Report

There was discussion regarding new member's application fee and annual membership fee. The application form was reviewed, and it was determined that the \$10 application fee that is submitted with the application, also covers the first year of dues. The details of the Treasurer's report are on file.

Calendars 2023

Pam reached out to the other chapters to see if they were interested in our calendars. The Southern Chapter was not and having not heard from the other Chapters we are assuming that they are not as well. We will proceed to order 75 calendars for this year with 36 going to the Sawdeys for distribution to our honorary members and sales to their long-time customers. Pam asked for 4 calendars to be available for outreach purposed and the remaining 35 will be available for purchase by our members at \$7 per calendar. Pam will place the order on October 1st.

New Members

The following new members' applications were unanimously approved by a vote of those present in addition to proxy votes to achieve quorum. Welcome to the Denver Chapter of Territorial Daughters of Colorado:

Martha Godel Bustamante

Patricia Stirling Virtue

Candice Eileen Fierro

Consuela Marie Sandoval-Mueller

Jasmine Nicole Esquibel

Program

New member, Pat Virtue, gave a wonderful program telling us all how she researched and compiled her family history from the time that they arrived in Colorado (and a bit before). It was very inspirational to all of us who would like to assemble and organize our own family histories. She brought some lovely artifacts and pictures of many others that are important parts of her heritage. Thank you, Pat, for a fabulous presentation.

Future Program

Janice Baker will present the program for our October 26th meeting. She will be discussing her family's book, *Land of Enchantment: Memoirs of Marian Russell Along the Santa Fe Trail.* Janice will bring books that can be purchased, and she will sign them.

New Business

The next meeting will be Wednesday, October 26, 2022. Attendees are responsible for their own sack lunch and the Chapter will provide dessert. The Board meeting will start at 11:00 am and the program at 12:00 pm. The meeting will be held at the Coventry Club House at Coventry & Bowles Ave

Adjournment

With no further business to discuss, the board meeting was adjourned by Pam at 11:51 am. We enjoyed our sack lunches while hearing the program. Thank you to Kathie Bartee for her lovely dessert.

Respectfully Submitted, Connie B. Freeman, Secretary