

## **Territorial Daughters of Colorado, Denver Chapter Minutes of meeting October 26, 2022**

### **Call to Order**

Pam Collins, President, called the meeting to order at 11:09 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 Hoffschneider - Vice President; Kathie Bartee - Treasurer; Connie Freeman – Secretary; Pat Virtue and Janice Baker.

### **Treasurer's Report**

Kathie Bartee presented a printed report of our cash balances. Nothing has changed since last month. The details of the Treasurer's report are on file.

### **Vice President**

Carla let us know that the President of the Chapter is the one to appoint proxies to the State meetings if they are needed.

### **Secretary**

Connie asked about the requirement for preserving prior months minutes and what the protocol is for preserving them. Carla recalls that they should be sent to the State organization for preservation and she will check at the next State meeting to determine how that happens.

### **Calendars 2023**

The new calendars have arrived and are ready for purchase. Please let Pam or Kathie know if you want to buy one. The are \$7 each, plus postage. Kathie is going to take one to the post office and determine the amount of postage to charge. A picture of the calendar with a description of who to notify if you want to purchase one, has been on our website since last month.

## **Roster**

Pam distributed a rough draft of the new Roster and asked all to proofread and get back to her with corrections and or additions. These will be printed and mailed to all members in January with the annual dues notice.

## **New Business**

An electronic meeting will be held in December if needed. The next in-person meeting will be Wednesday, January 11, 2023. Attendees are responsible for their own sack lunch and the Chapter will provide dessert. The Board meeting will start at 11:00 am. We will plan the February Birthday Luncheon at this meeting as well as organize the meetings and activity plan for 2023. We will help stuff the Roster in envelopes if needed. We hope to have at least one meeting on the North side of town and engage in one service project. The service project under consideration is the plight of the picnic tables at Four Mile House. The January meeting will be held at the Coventry Club House at Coventry & Bowles Ave

## **Adjournment**

With no further business to discuss, the official board meeting was adjourned by Pam at 11:58 am. We enjoyed our sack lunches while hearing the program. Thank you to Pam Collins for providing Halloween cupcakes and drinks.

## **Program**

Janice Baker gave a wonderful program about her family whose story is chronicled in the book, ***Land of Enchantment – Memoirs of Marian Russel Along the Santa Fe Trail***. She dressed in period costume while playing the role of her Great Grandmother. The program was so well received that we invited her to give an additional program at the February Birthday Luncheon. Janice came prepared with extra books and gladly signed any books as requested.

Respectfully Submitted,  
Connie B. Freeman, Secretary