

Territorial Daughters of Colorado, Denver Chapter Minutes of meeting October 25, 2023

Call to Order

Pam Collins, President, called the meeting to order at 11:36 a.m., at the Coventry Club House. The Pledge of Allegiance was recited by all in attendance.

Members Present

Pam Collins - President; Carla Hoffschneider - Vice President; Kathie Bartee - Treasurer; Connie Freeman – Secretary; and Sandra Phillips.

Approval of Minutes

The June 28, 2023, minutes were approved as submitted.

Treasurer's Report

Kathie Bartee presented a printed report of our cash balances. The financial report was approved. Kathie submitted invoices for the State Meeting breakfast and postage which were approved and signed by the President. Donations to the Denver Public Library Western History Preservation Department will be made in memory of past president Eileen Dowling and member Maureen Corcorren. The board voted to increase the memorial donation to \$25 per individual. The details of the Treasurer's report are on file.

Bylaws

A copy of the proposed changes to the bylaws was passed out to the Board. Please review and send suggested changes to Connie. The Board will continue to discuss changes that will be submitted to the membership for adoption.

Service Project

The picnic tables for 4 Mile House continue to be assembled. Pam has talked to 4 mile House and they will be happy to receive them whenever we are finished. Future workdays will be scheduled as weather permits.

Calendars

To date, 20 calendars have been sold and shipped.

State Annual Board Meeting

The annual meeting took place on Saturday, September 10th, in Fort Lupton. Kathie Bartee and Carla Hoffschneider were in attendance. They reported that a donation has been made to the Grand Junction Union Depot window project in lieu of the Scholarship. The Scholarship has been discontinued going forward. The Denver chapter was in charge of breakfast, which was well received.

2024 State Meeting

August 3rd has been selected as the tentative date for the 2024 State Meeting. The Denver Chapter will be hosting. Prospective locations were discussed including 4 Mile House.

2024 Future Calendar

January 17, 2024 – Board meeting to plan February birthday luncheon, future field trips and meetings for 2024. The meeting will be held at the Coventry Club House.

February 24, 2024 – Birthday Luncheon for membership

Adjournment

With no further business to discuss, the official board meeting was adjourned at 12:57 p.m.

Respectfully Submitted,
Connie B. Freeman, Secretary