

## **Territorial Daughters of Colorado, Denver Chapter Minutes of meeting January 11, 2023**

### **Call to Order**

Pam Collins, President, called the meeting to order at 11:36 a.m., at the Coventry Club House. We welcomed new prospective member Connie Minter, also guest Jared Minter.

### **Approval of Minutes**

The October 26, 2022, minutes were approved as submitted.

### **Members present**

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

### **Treasurer's Report**

Kathie Bartee presented a printed report of our cash balances. The details of the Treasurer's report are on file.

### **Vice President**

Nothing to report.

### **Secretary**

Nothing to report.

### **Calendars 2023**

We had great success with our calendar sale. We have only 7 remaining from the 75 that were ordered. Pam sent out a calendar with a nice letter to each of the historical preservation groups in the Denver area. We hope to continue increasing our profile in the community. Once again, calendars were sent to all our chapter's members who are in assisted living.

### **Roster**

The members present assembled and stuffed envelopes for mailing with the new 2022-2024 Roster, 2023 Dues Notice, January 2023 Newsletter, February Birthday Luncheon invitation and membership cards.

## **2023 Planning**

February 18 – Birthday Luncheon at Cinzzetti's. Janice Baker will present her family history as Eliza based on their book, *Land of Enchantment – Memoirs of Marian Russell Along the Santa Fe Trail*.

March 22<sup>nd</sup> - Board Meeting at Coventry Club House 11:30 am.

April 26<sup>th</sup> – Philanthropic Tea – details to be determined.

May 17<sup>th</sup> – Service project assembly of picnic tables for 4 Mile House.

June 28<sup>th</sup> – Board Meeting at Coventry Club House 11:30 am.

August 1<sup>st</sup> – Colorado Day tour of Fairmount Cemetery.

September – State Meeting tentatively Fort Lupton Rendezvous.

October 25<sup>th</sup> – Planning Board Meeting for 2024.

## **Election of New Member**

Connie Minter was elected to membership by unanimous vote of all members in attendance.

## **Adjournment**

With no further business to discuss, the official board meeting was adjourned by Pam at 12:30 pm. We enjoyed our sack lunches while assembling the packets for mailing to members. Thank you to Pam Collins for providing cupcakes and drinks.

Respectfully Submitted,  
Connie B. Freeman, Secretary

