## Official Board Meetings Minutes

**English Speaking Union**  
**Dallas Chapter**  
**September 30, 2018**

### Chapter Board:

<table>
<thead>
<tr>
<th>Role</th>
<th>Attendance</th>
</tr>
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<tbody>
<tr>
<td>President:</td>
<td></td>
</tr>
<tr>
<td>o Ruth Mader</td>
<td>Yes</td>
</tr>
<tr>
<td>Board Members:</td>
<td></td>
</tr>
<tr>
<td>o Shirley Athey</td>
<td>Yes</td>
</tr>
<tr>
<td>o Rose Bergeron</td>
<td>Yes</td>
</tr>
<tr>
<td>o Gwen Dixie</td>
<td>Yes</td>
</tr>
<tr>
<td>o Ann Maddox</td>
<td>Yes</td>
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<tr>
<td>o Wayne Maddox</td>
<td>Yes</td>
</tr>
<tr>
<td>o Virginia de la Garza</td>
<td>No</td>
</tr>
<tr>
<td>Secretary &amp; Social Media:</td>
<td></td>
</tr>
<tr>
<td>o Taylor Sharpe</td>
<td>Yes</td>
</tr>
<tr>
<td>Treasurer:</td>
<td></td>
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<tr>
<td>o Gwen Dixie</td>
<td>Yes</td>
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<tr>
<td>Ex-Officio Members</td>
<td></td>
</tr>
<tr>
<td>o Judge Jim Kerr</td>
<td>No</td>
</tr>
<tr>
<td>o Carol Nace</td>
<td>Yes</td>
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<tr>
<td>o Ed Nace</td>
<td>Yes</td>
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</tbody>
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**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
  - o Ruth Mader
  - o Ann Maddox
  - o Wayne Maddox
  - o Jim Kerr
  - o 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