



Entrusted With History's Future

The National Society of The Colonial Dames of America in California

**State Semi-Annual Meeting
January 25, 2016**

***Pine Inn
Carmel, California***

AGENDA

- Opening Ceremony:** Dame's Prayer
Salute to the Flag
Reading of Article II - *Objects of the Society*
- Welcome and Introductions:** Marguerite Meyer, *Chairman Monterey Town Committee*

Minutes of the 2014 Annual Meeting, 2015 Semi-Annual Meeting, and 2015 Annual Meeting are posted on the Member's website

Establishment of a Quorum

- Report of the President:** Gail Sollid
- Report of the Treasurer:** Pat Anderson

REPORTS OF OFFICERS

- **1st Vice President:** Ruth Donohugh
- **3rd Vice President:** Anne Rhett Merrill
- **4rd Vice President:** Pat Fleming
- **5th Vice President:** Marguerite Meyer
- **Recording Secretary:** Dinny Chase
- **Corresponding Secretary:** Patsy Fish
- **Registrar:** Kirsten Vernon
- **Historian:** Leslie Evans

STANDING COMMITTEE CHAIRMEN REPORTS

- **Business Secretary:** Carolee Anderson
- **Directory Secretary:** Charlotte Scherman
- **California Member Dumbarton House Board:** Anne Marshall
- **Editor, *The Quill*:** Diane Powell
- **Honorary Trustee of the Friends of Sulgrave Manor:** Kitten Ford
- **Associate Trustee of the Friends of Sulgrave Manor:** Cecelia Cole
- **Regent of Gunston Hall:** Nancy McAteer
- **Membership:** Barbara Cook
- **New Members and Transfers:** Sara Stephens
- **Membership Development:** Julia Emby

- **Membership Dues:** Beth Janopaul and Margie Martin
- **Society Genealogists:** Valerie Hamilton, Diana Wild and Anne Marshall
- **Patriotic Services/Historical Activities:** Campbell Merrifield
- **Museum Properties:** Janis Horne

OCTAGON HOUSE REPORTS

- **Chairman:** Nancy McAteer
- **Treasurer:** Patsy Hulting
- **Library Chair:** Amanda Kirkwood
- **Reservations Chairman:** Adele Zachrisson
- **Museum Chairman:** Jill Hygelund
- **Thursday Open House Coordinator and Docent Chairman:** Mardi Leland
- **Sunday Open House Coordinator:** Mallory Matulich
- **Group Tours Chairman:** Ruth Donohugh

REPORTS OF SPECIAL COMMITTEES

- **Nominating Committee:** Nancy Coopersmith
- **Communications Chair:** Marguerite Christiansen
- **Bylaws Revision Committee:** Leonora Branca

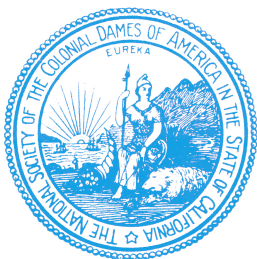
Unfinished Business

New Business

Announcements

Notice of Next Meeting

Adjournment



Salute to the Flag

To the glory of God; and in grateful remembrance of those, our ancestors, who, through evil report and loss of fortune, through suffering and death, maintained stout hearts and laid the foundations of our country, we, The National Society of The Colonial Dames of America, pledge our loyal and affectionate allegiance to the Flag.