

II. General Meeting of the Society

In the Long Room at Independence Hall on May 15, 1976, the Annual Congress was called to order by President-General Pyne. He also gave the prayer of the Society and that was followed by the Pledge of Allegiance.

The minutes of the previous meeting were approved as read by Secretary-General Wood.

Registrar-General Kalbfleisch reported 18 new Senior and 18 new Junior members and 1 death giving a membership total of 706 Senior and 301 Junior members. She then reported for Treasurer-General Hopkinson, income from dues and fees of \$9,218.10 and expenditures of \$12,345.72 giving an excess of expenditures over revenue of \$3,127.62 and a net worth as of April 30, 1976 of \$26,713.75.

President-General Pyne reported that the Board had approved the creation of a Projects Committee for the perpetuation of the Signers memory and asked for ideas from the membership. He further announced the next meeting will be at West Point, October 8-10, 1976 and the Spring meeting will be in Savannah, March 4-6, 1977. He then reported on the great success of the Washington meeting which drew spontaneous applause for Mr. Goodsell as Chairman of the Project.

Governor for New York, Mrs. Bielenstein reported on the success of a booth set up in conjunction with the Colonial Dames for the City of New York which received news coverage. She also reported that the New York Society will receive the film, Faith in Ourselves from the New York Board of Education.

Under new business it was resolved that the Society express sympathy and good wishes to Ann Bard Thomas, a Society member recently involved in a serious accident.

President-General Pyne reported on a letter from Congressman Richard T. Schulze asking the Society's support for House Bill #13215 providing for interment at Arlington National Cemetery of an unknown soldier, who lost his life in the Revolutionary War.

Mr. Ward gave the following report of the Nominating Committee:

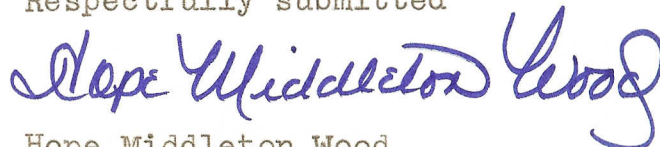
Frederick Wallace Pyne	President-General
William Floyd Haneman	First Vice President-General
Mrs. Craig McDonald Coley	Second Vice President-General
The Reverend Harold Bend Sedgwick	Chaplain-General
Mrs. William G. Kalbfleisch	Registrar-General
Mrs. Robert McLain Hawkridge	Assistant Registrar-General
Mrs. Morrison Whittemore Brinker	Historian-General
Mrs. Raymond H. Whitney	Treasurer-General
Mrs. Joseph B. Hauch	Assistant Treasurer-General
Mrs. William Spaulding Wood, II	Secretary-General
Thomas Gaillard Heyward	Assistant Secretary-General
Edward Ridley Finch, Jr.	Chancellor-General

Upon motion of Mr. Goodsell, nominations were closed and the Secretary-General was instructed to cast a unanimous ballot for each of the nominees.

Upon motion of Mr. Ward, the Nominating Committee for 1977 will consist of Percy Goodsell, Chairman, James Hopkinson and Mrs. James Ellis.

Mr. Axford read the Declaration of Independence and Mr. Goodsell called the Roll of the Signers after which the meeting was then adjourned.

Respectfully submitted



Hope Middleton Wood
Secretary-General

SENIOR MEMBERS

1703	Gaynor Williams (Miss) 444 East 75th Street, New York, N.Y., 10021	Robert Morris Benjamin Franklin
1704	Kenneth Eugene Logan Barrett Run Road, R. D. #1, Bridgeton, N.J., 08302	John Hart
1705	Glenn Calvin Logan Box 118, Bacon's Neck Road, Greenwich, N.J., 08323	John Hart
1706	Beatrice Alzira Pyle (Miss) 119 North Campus Avenue, Oxford, Ohio, 45056	John Hart
1707	Stephen Craig Coley 341 Malden Avenue, LaGrange Park, Illinois, 60525	Francis Lewis
1708 (Jr.577)	Madelyn Chenault Brinker (Miss) 25 Poplar Road, Wellesley, Mass., 02181	Oliver Wolcott
1709	Alwyn Philip William Robertson Underwood, Lustleigh, Newton Abbott, Devon, England	Francis Lewis
1710	<u>LIFE MEMBER</u> (Jr.706) Robert Monteith Ely 221 Everit St., New Haven, Conn., 06511	Oliver Wolcott
1711	<u>LIFE MEMBER</u> (Jr.713) William Sherman Reese R. D. 2, Box 260, Fox Road, Havre de Grace, Md., 21078	Oliver Wolcott
1712	Charles Francis Adams 195 Dedham Street, Dover, Mass. 01609	John Adams
1713 (Jr.398)	John Addison Thomas Turk Hill Road, Brewster, N. Y., 10590	William Paca
1714	Ruth March Svoboda (Mrs. Thomas John Svoboda) 5129 Kylock Road, Mechanicsburg, Pa., 17055	Thomas Stone
1715 (Jr.490)	Linda Barbara Detwiler (Miss) 39 Emerson Road, Emerson, Md., 21146	John Morton
1716	Elizabeth Adelaide Davis (Miss) 2121 Ptarmigan Drive #3, Walnut Creek, Ca., 94595	John Morton
1717	Arthur Brock Sinkler 1415 Ridge Road, Lancaster, Pa., 17603	Thomas McKean
1718	Janet Logan Daily (Mrs. Thomas Gleason Daily) Rosemont Ave., Newfield, N.J., 08344	John Hart
1719	David Edwin Rawl, Jr. Box 373, Batesburg, S. C., 29006	Thomas Heyward, Jr.
1720	David Edwin Rawl, III Box 373, Batesburg, S. C., 29006	Thomas Heyward, Jr.

JUNIOR MEMBERS

- 783 Janet Marie Logan John Hart
Box 118, Bacon's Neck Road, Greenwich, N.J., 08323
Sr. #1705 b. 4-15-67
 - 784 Jennifer Liann Logan John Hart
Box 118, Bacon's Neck Road, Greenwich, N.J., 08323
Sr. #1705 b. 8-4-71
 - 785 Stephen Craig Coley, Jr. Francis Lewis
341 Malden Avenue, LaGrange Park, Illinois, 60525
Sr. #1492 b. 5-16-71
 - 786 Heather Jane Coley Francis Lewis
341 Malden Avenue, LaGrange Park, Illinois, 60525
Sr. #1492 b. 4-18-73
 - 787 Elizabeth Ann Fultz John Morton
Caixa Postal 8942, Sao Paulo, S. P., Brazil
Sr. #1355 b. 8-8-75
 - 788 Alison Emlen Hussey George Ross
58 Highland Road, P. O. Box 291, West Boxford, Mass., 01885
Sr. # 690 b. 12-5-74
 - 789 James Gleason Daily John Hart
Rosemont Ave., Newfield, N. J., 08344
Sr. #1718 b. 6-26-69
 - 790 Colleen Susan Daily John Hart
Rosemont Ave., Newfield, N. J., 08344
Sr. #1718 b. 5-11-71
- 8 Junior Members

DEATHS

1269 Judith March Clement (Mrs. Frank Jay Clement) Thomas Stone
Died -- March 27, 1976

May the soul of this member and all others who have departed this life,
rest in thy Heavenly Kingdom, now and forever

----------***-----***-----***-----***-----***-----***-----***

Analysis of Registrar-General's Report

The following Signers are represented
by new members as shown:

SIGNER:	# OF NEW MEMBERS:
John Adams	1
Benjamin Franklin	1
John Hart	8
Thomas Heyward, Jr.	2
Francis Lewis	4
Thomas McKean	1
Robert Morris	1
John Morton	3
William Paca	1
George Ross	1
Thomas Stone	1
Oliver Wolcott	3
One person with double lineage	27
	26

	NEW	TOTALS:
Seniors	689	March 20, 1976 Report
	18+	New Members
	707	
	1-	Death
	706	
Juniors	298	March 20, 1976 Report
	8+	New Members
	306	
	5-	Transfer to Senior Roll
	301	

Respectfully submitted,
Barbara M. Kallfass
Registrar-General

RESOLUTION OF BOARD OF DIRECTORS

(AUTHORITY TO OPEN DEPOSIT ACCOUNT)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary ^{- General} or ~~Assistant-Secretary~~ of Descendants of the Signers of the Declaration of Independence, Inc. and the keeper of the records and corporate seal of said corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said corporation held in accordance with the

By-Laws of said Corporation at its offices at Philadelphia

on the 15th day of May, 1976

"Be It Resolved, that Southern Bank & Trust Co., Richmond, Virginia, be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any One of the following:
(one, two, three, etc.)

NAME	TITLE
<u>Mrs. R. H. Whitney</u>	<u>Treasurer-General</u>
<u>Hope Middleton Wood</u>	<u>Secretary-General</u>
.....
.....

and countersigned by any one of the following:

NAME	TITLE
.....
.....
.....

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Southern Bank & Trust Co., Richmond, Virginia, is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or

in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank. Resolved Further, that the Secretary or Assistant Secretary be, and he hereby is, authorized and directed to certify to Southern Bank and Trust Company the foregoing resolutions and that the provisions thereof are in conformity with the Charter and By-laws of this Corporation."

I further certify that there is no provision in the Charter or By-laws of said Corporation limiting the power of the Board of Directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said Charter and By-laws.

In Witness Whereof, I have hereunto affixed my name as Secretary-General

Secretary and have caused the corporate seal of said Corporation to be hereto affixed this Fourth day of June, 19 76.

Wape Middleton Lewis
Secretary—Assistant Sec'y
General

IMPRINT
SEAL HERE

I, Barbara M. Kalbfleisch, ~~Director~~ Officer of said Corporation, do hereby certify that the foregoing is a correct copy of resolutions adopted as above set forth.

Barbara M. Kalbfleisch
To be signed by a director, or officer other than the person certifying the resolutions.

Descendants of the Signers of the Declaration of Independence, Inc.

Statement of Revenues and Expenditures for the Year 5/1/75 to 4/30/76

REVENUES:

Dues and Fees				\$ 5566 00
Interest -	General Fund	\$ 169 03		
	Yearbook Fund	93 06		
	Scholarship Fund	1081 45		
	Bi-Centennial Fund	316 26		1659 80
Contributions -	Yearbook Fund	\$ 500		
	Scholarship Fund	1190 00		
	Bi-Centennial Fund	797 30		1992 30
Total Revenues				\$ 4218 10

EXPENDITURES:

Meetings - Philadelphia - 1975 -	Expense	\$ 1132 15		
	Income	1243 00	\$ (110 85)	
Concord - 1975 -	Expense	\$ 1413 09		
	Income	1210 00	203 08	
Special Board 1975	Expense		42 48	
Washington - 1976 -	Expense	\$ 10633 47		
	Income	5139 50	4893 97	\$ 5028 68
Printing				1492 32
Postage				729 80
Certificates				250 00
Genealogy Study				311 62
Scholarship Award				900 00
Contributions				145 00
Relation				637 76
Yearbook				269 02
Bi-Centennial Plaque				2582 52
				\$ 12345 72
EXCESS OF EXPENDITURES OVER REVENUE				\$ 3127 62

Fund Balances as of April 30, 1976

	General	Yearbook	Scholarship	Bi-Cen	Total
Balance as of 4/30/75	\$ 8638 12	\$ 1701 75	\$ 17024 02	\$ 2477 48	\$ 29841 37
Increase or (decrease)	(1851 63)	(1699 6)	1371 45	(2477 48)	(3127 62)
Balance as of 4/30/76	\$ 6786 49	\$ 1531 79	\$ 18395 47	-	\$ 26713 75
FUND ASSETS:					
Checking Account	\$ 3526 85	\$ (2630 2)	\$ 10400 0	\$ (4307 4)	\$ 38130 9
Savings Accounts	3259 64	1794 81	7355 47	4307 4	12840 66
Fidelity Bond	-	-	10000 00	-	10000 00
Total Assets	\$ 6786 49	\$ 1531 79	\$ 18395 47	-	\$ 26713 75

May 14, 1976

James Paul Hopkinson
Treasurer General