

ANNUAL WINTER MEETING OF  
THE BOARD OF GOVERNORS,  
DESCENDANTS OF THE SIGNERS  
OF THE DECLARATION OF  
INDEPENDENCE, INC.

439 East 51st St. New York  
February 6th 1971

The meeting was called to order at 10.30A.M. by the President-General in his home.

The Following members were present: Franklin B. Satterthwaite, John M. Fultz, Jr., Barbara M. Kalbfleisch, Clinton B. Axford, Natalie L. Densmore, Emily G. Hopkinson, Mary S. Schumacher, Percy H. Goodsell, Jr., Martha N. Jackson, H. Haines Stockton and Truxtun R. Brodhead.

The Board voted to dispense with the reading of the minutes of the last meeting

Registrar-General, Mrs. Kalbfleisch presented a list of 8 new Senior Members, 3 reinstatements and 2 deaths. The Board elected the new members and the Board had a moment of silence for the deceased. The complete report appears on Attachment I. It was moved that the Registrar-General's report be accepted.

		<u>Seniors</u>	<u>Juniors</u>
10-24-70	On the Roll	538	230
2-6-71	Report		
	-Deceased	2	
	Reinstated	3	
	New	8	-4
2-6-71	On the Roll	<u>547</u>	<u>226</u>

Treasurer-General, Miss. Densmore reported the treasury is in good condition. Her Annual report will be submitted at the Sixty fourth Annual Congress in May.

In the absence of the Scholarship Committee it was agreed to add one paragraph to the Eligibility rules to the effect that the Parents Confidential Statement hereafter should be sent to the Chairman of the Scholarship Committee. Then all the statements will be sent to an experienced Student Aid Officer at Trinity College. He in turn will analyze the Statements and determine the financial need, of course it would be treated with strict confidentiality. The State Society of the Cincinnati use this method after giving the matter considerable thought.

The "Camelia Meeting" came up for discussion. State Society Meetings were also mentioned. Article IV Section 2 of the Constitution mentions the Annual Congress must be held in Philadelphia in May and two other meetings are to be held, one north of Philadelphia and one south. Should the Constitution be changed to allow for more facility? No direct action was taken. However it was decided that Mr. Fultz will notify Mrs. James Waller Callison of Staunton Va. will be given the authority to pick the place and date of the 1971 Fall Meeting. New York also has the same permission for the 1972 Meeting. The luncheons for the Board are to be subsidized as usual and the meetings are also, at least to some degree. The date of the 64th Annual Congress was set at May 15th, 1971.

Since the Museum of the City of New York will not accept a loan of the Francis Lewis Miniature nor the ring made from the Seal of the Governor of New York, it was decided to approach the Faunces Tavern Museum and the Historical Society of New York. Both were presented to our Society by Mrs. Andrew Kidd. In due time she should be notified when the final arrangement is completed.

Nominating Committee, Mr Goodsell as Chairman presented the following names for office for the term 1971-72. President-General, Franklin B. Satterthwaite, First Vice President-General, John M. Fultz, Jr., Second Vice President-General, Miss. Cornelia L. Van Rensselaer Strong, Honary Chaplin-General, Rev. Dr. Ernest A.

Harding, Registrar-General, Mrs. William G. Kalbfleisch, Assistant Registrar-General, Mrs. William Ward III, Historian-General, William B. Shubrick Clymer, Treasurer-General, Miss. Natalie L. Densmore, Assistant Treasurer-General, Wentworth S. Simmons, Secretary-General, Truxtun R. Brodhead, Assistant Secretary-General, Richard B. Light, Jr., Chancellor-General, Edward R. Finch, Jr. In accordance with Article IV, Section 4 of the Constitution these nominations will be voted on at our sixty fourth Annual Congress.

Much discussion was presented on the following subjects:

Should Officers of the D.S.D.I. have limitation on length of service?

Should there be rotation of Officers?

Possibly an Officer should not succeed himself for more than two or three years. The President-General proposed that he would make Mrs. William F. Lynch II a committee of one to make suggestions and render her views on these problems.

Bicentennial Committee, Chairman Goodsell exhibited two models suggesting a plaque intended for final erection in the Capital in Washington in 1976. One of the models seemed to win some approval from the Board. Mrs. Jerimia Clark of New York was the artist. However other artists will submit examples.

Mr. Fultz reported the Philadelphia Bicentennial Committee inquired if the D.S.D.I. would suggest any names to be included in their Board of 30 members. No one was suggested.

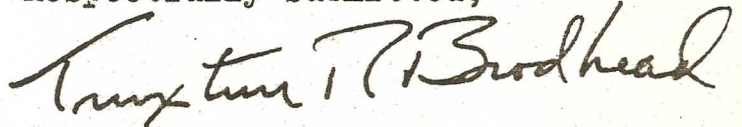
Mrs. Schumacher suggested a day be set aside when the D.S.D.I. visit the antique Show to be given in Philadelphia. Altho the final arrangement was not accomplished during the meeting, now the final set up was worked out by Mr. Fultz. Mrs. Harry Pierce from Haddonfield is in charge. The date is Thursday April 22nd, 1971 and two tables have been reserved for the D.S.D.I. It will be a supper, but more details later. Of course there will be a special exhibit of Signers possessions at the show. This is always a big event in Philadelphia and especially this year.

Mr. Stocklon reported that the Neuman Gallery have a "Panel" of 48 Signers on sale for \$6800. However he had not been able to evaluate it or see it.

Mr. Goodsell proposed that the Board congratulate the Officers for the work they have accomplished.

The meeting was adjourned at 12.30. Mr. and Mrs. Satterthwaite then provided cocktails and a buffet luncheon which was very much enjoyed.

Respectfully submitted,



Secretary-General

Senior Members

1485	Patricia Ann Goldrick 3838 South Madison, Tulsa, Oklahoma 74105	John Hart
1484	Mary Everts Boardman Singewald Mrs. Quentin Dreyer Singewald 1900 Kimberley Road, Silver Spring, Md. 20903	Roger Sherman
1485	Lea Cabeen Hussey Mrs. Richard Pearson Hussey Jr. 353 78 Puritan Road, Marblehead, Mass. 01945	George Ross
1486	Florence Anne Daugett Jr. 379 2312 Pine St., Gadsden, Alabama 35901	Edward Rutledge Arthur Middleton
1487	George Clymer 508 High St., Denver, Col. 80218	George Clymer
1488	Roy Warren West 1727 Moravian St., Philadelphia, Pa. 19103	John Hart
1489	Patricia Adelaide Pope Jr. 341 4813 Glen Forest Drive, Raleigh, N.C. 27609	Francis Hopkinson
1490	James Henderson Smith Whitney Jr. 601 17 Tapan Road, Richmond, Va. 23226	Benjamin Harrison

## Three Reinstatements:

915	Mrs. Mary Newbold Hendl 60 West Union St., Wilkes Barre, Pa. 18702	
1217	Mr. Franklin Wyman, Jr. 83 Lee St. Brookline, Mass. 02146	
1299	Mr. Martin Booth 7042 Valentine Drive Huntington Beach, Cal. 92647	

## Deceased

Jr. 24	William Houlder Hudgins, Jr. Date of death unknown	Carter Braxton
626	Daniel Allerton Newhall Died <del>August 31st</del> , 1970 <i>Nov. 4</i>	Robert Morris

Respectfully submitted,

BK

Registrar-General