

Annual Spring Meeting  
Descendents of the Signers of  
the Declaration of Independence

Williamsburg, Virginia  
March 22, 23, 24, 1974

I. Meeting of the Board of Governors

The meeting was called to order by President-General DeForest at the Market Square Tavern in Williamsburg, Virginia on Friday, March 22, 1974 at 4:30 P.M.

The following members were present: Agnes B. DeForest, Frederick W. Pyne, Marianne G. L. Brinker, Canon Harold Bend Sedgwick, Barbara M. Kalbfleisch, Hope Middleton Wood, Barbara B. Walker, Mary Stokes Schumacher, William Ward, Sarah I. Lynch, Rieman McNamara, Jr., Daniel H. Heyward.

The meeting was then officially opened with a prayer offered by Chaplin-General Sedgwick.

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

Registrar-General Kalbfleisch proposed for membership 14 seniors, 2 of which are life members, 6 juniors, 3 supplementary, 2 reinstatements and 4 deceased. We have a total membership of 607 senior members and 252 juniors members.

In the absence of Treasurer-General Hopkinson, his report was read by Registrar-General Kalbfleisch. See the attached.

William Ward moved that we remail the brochure concerning the plaque and enclose a covering letter written by Canon Sedgwick with the specific Washington plans and another appeal for donations. The motion was approved.

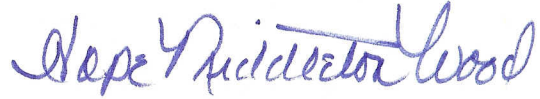
Mr. Ward moved that it be the policy of the Board of Governors that the locations of future meetings be scheduled at least 18 months in advance and that plans for the meetings may then later be reported to the Board for confirmation.

The plans for the Winston-Salem meeting were reviewed by Mr. Pyne. The meeting will be held October 11, 12, 13, 1974 and will be hosted by Mrs. William F. Brown.

It was moved and passed that the Board of Governors meet at 7:30 P.M. Friday night for the convenience of those traveling from a distance.

The meeting was adjourned by President-General DeForest at  
6:30 P.M.

Respectively Submitted



Hope Middleton Wood  
Secretary-General