

SIXTY-SEVENTH ANNUAL CONGRESS of the
DESCENDANTS OF THE SIGNERS of the
DECLARATION OF INDEPENDENCE, Inc.

Philadelphia, Pennsylvania
June 8 and 9, 1974

I. Meeting of the Board of Governors

The meeting was called to order by President-General DeForest at the Bellevue Stratford at 10:00 A.M.

The following members were present: Agnes B. DeForest, Frederick W. Pyne, Marianne G. L. Brinker, Barbara M. Kalbfleisch, Sally Middleton Hawkridge, James Paul Hopkinson, Hope Middleton Wood, Dortha B. Hauck, Percy Hamilton Goodsell, Jr., Barbara Brooks Walker, Mary Stokes Schumacher, Roselyne Frelinghuysen, William Ward, John Morton Fultz, Mildred Washington Lee, Natalie L. Densmore, Juliana T. Paca, Clinton B. Axford.

First Vice-President Pyne reported on sites for future meetings thru 1976 which were agreed upon by the Board.

Secretary-General Wood read the minutes which were approved as read.

Registrar-General Kalbfleisch gave her report which included one new member.

Treasurer-General Hopkinson's report showed there was an excess of revenue over expenditures of \$2,746.21 thru April 30, 1974.

Mr. Goodsell made a motion, which was passed, that the D.S.D.I. endorse the work of Mr. Leo Boller in trying to have Fort Wadsworth made into a living National Park Memorial under the National Park Service.

A motion was made by Mr. Axford that we contribute \$50.00 to Christ Church for replacing the Bronze Plaques which were stolen from their church yard. This motion was passed.

Mr. Goodsell reporting for the Bicentennial committee stated that he has showned his slide presentation to three organizations, all of which contributed to our fund.

For the publication committee, Mary Schumacher again appealed for volunteers to publish the Signers Bulletin.

Mr. Goodsell read a letter from the Curator of Anderson House expressing his gratitude for the loan of Francis Lewis' ring and the miniature of Morgan Lewis.

Upon a motion of Mr. Goodsell, it was approved that the Society would be patrons of the Patriots Ball to be held in New York, April 19, 1975.

Mr. Goodsell made a motion that the Historian General be directed to prepare a new history of the Society. The motion was passed.

President-General DeForest appointed William Ward to chair a committee to prepare plans for the 1976 Annual Congress and July 4th celebration.

The meeting was then adjourned by President-General DeForest.

Respectively Submitted,



Hope Middleton Wood
Secretary-General