

ANNUAL FALL MEETING of the
DESCENDANTS of the SIGNERS of the
DECLARATION OF INDEPENDENCE, Inc.

Concord, Massachusetts
October 10, 1975

I. Meeting of the Board of Governors

The meeting was called to order by President-General Pyne at the home of the Reverend Canon Harold Bend Sedgwick on Friday, October 10th at 4:30 P.M.

The following members were present: Virginia E. Campbell, Eliza C. Funk, Rieman McNamara, Jr., William Ward, Sally Middleton Hawkrige, Agnes^D. DeForest, William F. Haneman, Frederick W. Pyne, Barbara M. Kalbfleisch, Percy Hamilton Goodsell, Jr., Barbara Brooks Walker, Clare Duane Ellis, Harold Bend Sedgwick, Marianne G. L. Brinker, Hope Middleton Wood.

Reading of the minutes of the previous Board meeting was waived with the notation that Virginia Campbell had been omitted as among those present at the meeting.

In the absence of Treasurer-General Hopkinson there was no report.

Registrar-General Kalbfleisch read the current list of applicants for membership and reinstatement, all of which were approved.

Mr. Goodsell reported for the Bi-Centennial Committee that a catered dinner at Anderson House has been arranged for the Washington meeting.

Reporting for Publications, Mrs. DeForest requested and was granted authorization for 3 bulletins a year. Upon motion of Mrs. Wood it was agreed that the bulletin would include a summary of the minutes and Treasurer's report of the most recent general meeting.

Under old business the Board authorized Mrs. Kalbfleisch to spend up to \$200.00 with our Genealogist to establish the credentials of the descendants of Abraham Clark.

Under new business the Board approved the following locations for future meetings: Annual Congress and 4th of July, 1976 in Philadelphia, Fall of 1976 in West Point, New York, Spring of 1977 in Savannah, Georgia, Fall of 1977 in Newport, Rhode Island and the spring of 1978 in New Bern, North Carolina.

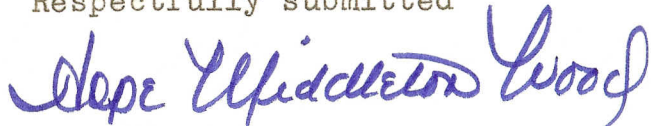
Upon motion of Mr. Ward a membership list is to be sent to the United States Information Agency pursuant to their request.

The Board authorized the following contributions: \$50.00 toward the establishment of a museum in Old Ironsides, \$100.00 for the reconstruction project of the Benjamin Rush house.

Upon motion of Mr. Ward, the Board approved the printing and distribution of membership cards.

The meeting was adjourned at 6:00 P.M.

Respectfully submitted



Hope Middleton Wood
Secretary-General