

SPRING MEETING of the
DESCENDANTS of the SIGNERS of the
DECLARATION OF INDEPENDENCE, Inc.

Washington, D. C.

I. Meeting of the Board of Governors

The meeting was called to order by President-General Pyne in the United States Capitol at 11:00 A.M., March 20, 1976.

Chaplain-General Sedgwick opened the meeting with a prayer.

The reading of the minutes by Secretary-General Wood was waived.

The following members were present: Hope Middleton Wood, Edward R. Finch, Jr., Rieman McNamara, Daniel Heyward, Jr. Barbara M. Kalbfleisch, Virginia E. Campbell, James Paul Hopkinson, John Morton Fultz, Jr., Barbara B. Walker, Elizabeth Wight Brown, Schuyler N. Pyne, William F. Haneman, Percy Hamilton Goodsell, Jr., Natalie L. Densmore, Eliza C. Funk, Harriet Jackson Ely, Margaret J. Rummel, Doris R. Coley, Sally Middleton Hawkrige, William Ward, 4th, Juliana Tilghman Paca, Gabrielle Maupin Bielenstein, Mary Stokes Schumacher, Harold Bend Sedgwick, Marianne G. L. Brinker, Agnes DeForest, Frederick Wallace Pyne.

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

Treasurer-General Hopkinson reported that following all expenses, there was a \$900.00 balance left in the Plaque fund.

Scholarship Chairman, John Morton Fultz, reporting for his committee recommended that the 1975 scholarship be awarded to Marie Suthers which the Board approved. Mr. Fultz then moved that the Committee, at their discretion, may divide the Scholarship award between two applicants and following a second, the motion was carried with one dissenting vote.

Governor for New York Bielenstein reported on a planned slide show about Thomas Nelson, Jr. to be prepared in conjunction with the Daughters of the Cincinnati and Colonial Dames. Upon motion of Mr. Goodsell the Board approved an expenditure of up to \$100.00 for this purpose.

Upon motion of Registrar-General Kalbfleisch, the Board approved the insuring of the D.S.D.I. insignia engraving plate.

Registrar-General Kalbfleisch reported that studies are continuing on the Descendants of Abraham Clark and the Board authorized her to continue the investigation.

Following a reminder by President-General Pyne, that all suggestions for constitutional changes be sent to First Vice President-General Haneman, the meeting was adjourned at 11:40 A.M.

Respectfully submitted,

Hope Middleton Wood
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Secretary-General