

THE DESCENDANTS OF THE SIGNERS OF THE DECLARATION OF INDEPENDENCE  
FALL BOARD MEETING  
MANCHESTER, NEW HAMPSHIRE  
OCTOBER 7, 1994

THE BOARD MEETING OF THE DESCENDANTS OF THE SIGNERS OF THE DECLARATION OF INDEPENDENCE WAS CALLED TO ORDER BY PRESIDENT-GENERAL RICHARD H. CORSON, M.D. AT 4:00PM ON FRIDAY, OCTOBER 7, 1994 IN THE DARTMOUTH ROOM OF THE HOLIDAY INN IN MANCHESTER, NEW HAMPSHIRE.

THOSE PRESENT WERE RICHARD H. CORSON, M.D., RUTH MARCH HAGAN, TRUXTON E. BRODHEAD, ELIZABETH N. GOTTWALD, PERCY H. GOODSSELL, JR., AGNES C. CARSTARPHEN, ELIZABETH T. KRATZ, F. NELSON LIGHT, ELLEN BRINKER, DOROTHY S. KENNEDY, THOMAS G. HEYWARD, AND NINA H. HOPKINS.

THE MEETING WAS OPENED WITH THE PRAYER OF THE SOCIETY GIVEN BY RICHARD CORSON. THE PLEDGE OF ALLEGIANCE WAS ALSO LED BY RICHARD CORSON.

THE MINUTES OF THE ANNUAL BOARD MEETING HELD IN PHILADELPHIA, PA. WERE APPROVED AS MAILED.

DOROTHY KENNEDY PRESENTED THE TREASURER'S REPORT FOR WILLIAM WARD. INCOME FOR THE SOCIETY SHOWS ANNUAL DUES AT \$9,800.00, INCOME FROM LIFE DUES ARE ZERO, AND FEES AND DELIQUENT DUES ARE \$905.00. TOTAL INCOME IS \$10,751.00 AND TOTAL EXPENSES ARE \$4,864.00 AS OF THE FALL.

REGISTRAR-GENERAL RUTH HAGAN REPORTED 11 NEW SENIOR MEMBERS, 4 NEW JUNIOR MEMBERS, 3 REINSTATEMENTS, 3 RESIGNATIONS, AND 6 DEATHS. TOTAL SENIOR MEMBERSHIP NOW STANDS AT 894 AND TOTAL JUNIOR MEMBERSHIP STANDS AT 126.

SOUTH CAROLINA GOVERNOR-GENERAL THOMAS HEYWARD GAVE AN OVERVIEW OF THE SPRING MEETING TO BE HELD IN SAVANNAH, GEORGIA. THE MEETING WILL BE MARCH 24, 25, AND 26, 1995. HEADQUARTERS FOR THE MEETING WILL BE THE DESOTO HILTON HOTEL WHICH IS IN THE MIDDLE OF THE HISTORIC DISTRICT. THE SOCIETY WILL HAVE A TOUR OF THE HISTORICAL DISTRICT SATURDAY MORNING AND THEN GO BY BUS TO THE GRAVE OF THOMAS HEYWARD. LUNCH WILL BE AT WHITEHALL PLANTATION.

RICHARD CORSON ANNOUNCED THAT THE ANNUAL MEETING WILL BE HELD JUNE 2, 3, AND 4 IN PHILADELPHIA, PA. THE FALL MEETING WILL BE AT MONMOUTH COUNTY, N.J, OCTOBER 13, 14, AND 15, 1995.

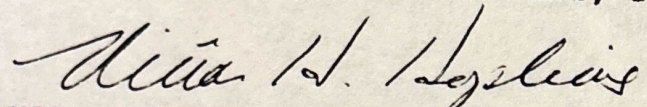
DOROTHY KENNEDY PRESENTED THE SCHOLARSHIP REPORT. A LETTER IS BEING SENT TO THOSE INDIVIDUALS WHO APPLY FOR SCHOLARSHIPS STATING THAT THEY MUST BE A MEMBER OF D.S.D.I. IN ORDER TO BE CONSIDERED FOR AN AWARD. A TOTAL OF \$9,000.00 WAS AWARDED TO 6 STUDENTS WITH EACH RECEIVING \$1,500.00.

DICK CORSON APPOINTED RIEMAN MCNAMARA TO HEAD A BY-LAWS COMMITTEE TO REVIEW BOTH THE SOCIETY'S BY-LAWS AND CONSTITUTION. THE ARTICLES OF THE CONSTITUTION WERE AMENDED AND RESTATED IN THEIR ENTIRETY WITH THE EXCEPTION OF ARTICLE XI DEALING WITH THE LIABILITY OF OFFICERS AND GOVERNORS WHICH WILL BE CONSIDERED AT THE NEXT BOARD MEETING. FURTHER, THE BY-LAWS WERE AMENDED AND RESTATED IN

THEIR ENTIRETY. A MOTION WAS MADE BY NELSON LIGHT AND SECONDED BY PERCY GOODSELL THAT THE BOARD ACCEPT THE CHANGES RECOMMENDED BY THE BY-LAWS COMMITTEE WITH THE EXCEPTION OF ARTICLE XI. MOTION CARRIED.

NEW HAMPSHIRE GOVERNOR-GENERAL DOROTHY KENNEDY GAVE AN OVERVIEW OF THE MANCHESTER MEETING. A TOUR BUS WILL LEAVE THE HOLIDAY INN AT 10:00AM AND RETURN AT 4:00PM.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 5:45PM.

  
NINA HOPKINS, RECORDING SECRETARY.