

Pumphrey

BOARD MEETING  
TEXAS PAN AMERICAN ROUND TABLES  
FT.WORTH, MAY 11-12, 1954

The Board of the Pan American Round Tables of Texas, called into executive session May 11, 2 P.M. in the Ranger Room, Western Hills Hotel, Ft.Worth, by the State Director, Mrs. A.B. Pumphrey, was opened with the Lord's Prayer.

Mrs. Pumphrey introduced Mr.Neville Penrose, Chr. of the Good Neighbor Commission of Texas, who spoke briefly on the aims and accomplishments of the Commission.

Roll Call was answered by the following:- Officers, Pumphrey, Cunningham, Jagoda, Magill, Mowlam, Hill, Hooper and Clack; chairmen of committees, Extension-Mrs. Ethel Judkins, Resolutions - Mrs.Genevieve Cox, Special - Mrs.Chester Bradley; Alliance Director-Mrs. L.G.Waltrip; U.S.Director - Mrs. D'Arcy Cashin.

Digest of Minutes of the State meeting at Beaumont April 7-9, 1953 were read and approved as corrected. A motion was made by Mrs. Hooper, seconded by Mrs. Cunningham, that a typographical error in minutes of treasurer's balance be corrected to read "balance of \$1141.50." Motion carried. Notes of a call meeting of the Board with 8 members present, held at Monterrey, Mexico, Nov.9, 1953, during the Alliance Convention were read. Business discussed was the publishing of a directory and news letter. Chair announced that the directory was in the make under the direction of Mrs. W.W.Ely and the State News-Letter was being edited and published by Mrs.Luther Prescott.

The Chair presented Mrs.McElroy of Beaumont, Mrs. Judkin of Denton, Mrs. Gregory of Houston, Mrs. Michalk of Ft.Worth, incoming directors of their respective Tables; Directors Slater of Dallas #1 and Mrs. Ferguson of Ft.Worth as visitors of the Board.

A letter was read from Mrs. Davis, convention chairman, announcing April 14-15 as the dates set for the 1955 State meeting in Austin.

Communications and reports were acknowledged from Mrs. James Nelson, San Antonio; Mary Montemayor, Eagle Pass; and Mrs. E.M.Pooley of ElPaso.

A letter from Mr. James Parish, Jr., who is publishing a quarterly review on Central America and Mexico, was read. A motion was made by Mrs.Hooper, seconded by Mrs.Cashin that a letter be written to Mr. Parish in proaise of his enterprise and assuring him of our cooperation. Motion carried.

Mrs.Cunningham moved, seconded by Mrs.Hill that all reports be accepted at end of session. Carried. With Mrs. Cunningham in Chair, Mrs.Pumphrey gave her report as State Director. She reported correspondance with 21 Tables; division of map of Texas with Associate Directors for extension purposes; 3 new Tables, Eagle Pass, Brazoria, and Bryan, had been added; visited 14 Tables; attended ceremonies at Falcon Dam and Alliance Convention in Monterrey. Announced the resignation of 3rd Associate Director .

Mrs.Cunningham, 1st Asso. Director, expressed regret at being unable to organize a Table at Port Authur but reported that an interested group at Orange was meeting and hoped to develop it soon into a Table.

Mrs.Jagoda, corresponding secretary reported she had written 122 official and 40 non-official letters.

Recording secretary reported the records and secretary's book had not been received. Mrs. Magill, treasurer, reported 71 letters and statements had been sent to Tables - \$465 collected - showing a balance of \$1396.71. Report was filed.

The financial statement presented of the Griswold Scholarship Fund showed a balance of \$1,515.45. Mrs. Hooper moved that the State Dir. name a committee to assist Mrs. Nolte and Mrs. Nobles, in a finance raising campaign to complete this fund. Motion seconded and carried.

Mrs. Mowlam, historian, reported letters sent to all Tables resulting in the receipt of 10 year books and material from 4 Tables. Mrs. Hill, parliamentarian, reported present. All reports were accepted. Motion was made to adjourn.

May 12, 9:30 A.M. Board re-convened.

Mrs. Pumphrey, presiding, opened the session with an appropriate Bible reading for the day. Continuing with reports, Mrs. Hooper, past Dir., reported she was still active at heart had assisted in the organization of two Tables and her desire was for the organization to continue to go forward.

Mrs. Waltrip, Alliance Dir., brought word of the Latin Tables and announced an Alliance Board meeting for the second week in November, 1954, in San Salvador, El Salvador. She asked that some Texas Table provide a flag to be presented at San Salvador. She also spoke of the need for children's books. She displayed a copy of the Alliance Hymn. Mrs. Mowlam made a motion that a committee of two be appointed to investigate the possibility of having this Hymn copied to be supplied each Texas Table. Motion was seconded and carried. Mrs. Cashin, Nat'l Dir., extended greetings and requested all possible contacts in the various states. She stated that a bill had been introduced in Congress on Jan. 18, '54 to secure a National Charter for the Pan American Round Tables. The bill, HR -7331, is at present in committee and she urged that all our influence be exerted to bring it on to the floor.

Mrs. Ethel Judkins, newly appointed Chairman of Extension, pledged her best efforts to the job.

Resolutions Chr., Mrs. Genevieve Cox, reported present.

Mrs. Hill, parliamentarian, was instructed to bring the Constitution up to date.

Mrs. Bradley of Dallas, was named chairman of a special committee to promote the naming of the arterial north and south highways throughout Texas, "Avenue of the Americas."

Mrs. Bradley, Mrs. McElroy and Mrs. Cashin were appointed to the Griswold Scholarship Finance Committee.

Mrs. Conchita Winn, Dir. Elect and Mrs. Shepherd, a member of Dallas Table #3, appeared before the Board with a splendid report.

Mrs. Hill from Laredo; Judkin, Denton; and Mrs. Slater, Dallas #1; gave oral reports from their Tables. Mrs. Cashin read the report of M. S. Taylor, Dir., of Houston. The visitors were asked to retire while the voting delegates transacted the business at hand. Mrs. Hooper of Houston, Mrs. E.W. Thomason of El Paso, Mrs. Michalk of Ft. Worth, Mrs. Ann Hunt of Laredo and Mrs. Slater of Dallas were named to the nominating committee. Motion was made by Mrs. Magill that a recommendation go from the Board that all Round Tables monies, including State, National, Alliance dues, Scholarship funds, La Voz and other publications, be paid directly to State Treasurer - Treasurer in turn to disburse to proper authorities. Seconded and carried.

Recommendation was made that the State Director be given a vote at the Alliance meeting.

The Board and visitors expressed their thanks for the hospitality and numerous courtesies extended them with special mention to Mrs. Jagoda, Mr. & Mrs. Prescott, Mrs. Jack Daly, Dr. & Mrs. Pumphrey and The Ft. Worth Pan American Round Table.

Mrs. A.B. Pumphrey, Dir.  
Mrs. Clyde C. Clack, Sec'y.