

MINUTES OF EXECUTIVE BOARD MEETING
PAN AMERICAN ROUND TABLES OF TEXAS
AUSTIN, APRIL 13, 1955

Mrs. A. B. Pumphrey, State Director
Presiding.

The Executive Board of the Texas Pan American Round Tables met in pre-convention session, Wednesday, April 13, 1955, 8:00 P.M., at the home of Mrs. Ralph Ogden, 1704 Windsor Place, Austin. After a delicious dinner with Mrs. Ogden, Mrs. Davis, Mrs. Allen, and Mrs. Bauer, as hostesses, the Board was convened by Mrs. A. B. Pumphrey, Director.

Roll call was answered by the following:

Mrs. Regina Rabb, Second Associate Director, El Paso
Mrs. J. C. Nelson, Third Associate Director, San Antonio
Mrs. Samuel Jagoda, Corresponding Secretary, Fort Worth
Mrs. Clyde C. Clack, Recording Secretary, Dallas
Mrs. J. E. Magill, Treasurer, Brownsville
Mrs. Perry Olcott, Custodian, Houston
Mrs. W. V. Mowlam, Historian, Corsicana
Mrs. Frank Y. Hill, Parliamentarian, Laredo
Mrs. Henry Taylor, Chairman, Credentials Committee, Austin
Mrs. Genevieve Cox, Chairman, Resolutions Committee, Laredo
Mrs. Claud Nobles, Chairman, Florence G. Scholarship Fund, San Antonio
Mrs. W. N. Hooper, Chairman, Nominating Committee, Houston
Mrs. B. C. Judkins, Chairman, Extension Committee, Denton
Mrs. W. W. Ely, Directory, Brownsville
Mrs. C. E. Bradley, Chairman, Special Committee, Highways of the Americas, Dallas
Mrs. Earl Butler, Chairman, Special Committee, Tuition, Houston

Minutes of the May 11-12, 1954, Board meeting were read and approved. Verbal reports were given by Associate Directors Rabb and Nelson concerning the problems and progress of Table organization.

Mrs. Judkins, Extension, reported contact had been made with 31 colleges and a total of 174 letters written in ground work for new Tables. This valuable file of names to be turned in to new chairman.

Mrs. Jagoda reported 229 official letters had been written.

Mrs. Clack reported complete minutes from 1937 - 53 had been received and bound (previous minutes to above date still unaccounted for). She stated a zipper binder had been purchased, authorized by the Director, to file current minutes.

Mrs. Magill reported a balance in treasury of \$1,388.81.

Mme. Mowlam, Hill, Olcott, and Cox informally discussed their stewardship - reports to be presented to general body.

Mrs. Pumphrey explained the progress that had been made to secure children's books and magazines to be sent to Latin America.

Mrs. Nobles reported the Florence Griswold Scholarship Fund had started with \$565.00 and had grown to a total of \$1,975.72 to date. Out of her experience, she offered as suggestions for the Board to consider that the chairmanship of this Fund be rotated among the Tables and that Memorial Cards be provided to encourage gifts to the Fund. Upon the request of the Board, she so moved, seconded by Mrs. Hooper, that these suggestions be accepted. Motion carried.

Mrs. Jagoda moved, seconded by Mrs. Mowlam, that each officer submit such standing rules of procedure which would facilitate the efficiency of her office. Said rules to be printed and attached to the constitution. Motion carried.

Constitutional changes to be submitted by the Parliamentarian, Mrs. Hill, were discussed. Mrs. Nelson made a motion, seconded by Mrs. Hill, that the proposed amendment reading "No new Round Table be organized in a community in which a Round Table already exists without consent of existing Table" be recommended by the Board. Motion carried.

The Board was glad to learn from Mrs. Hill of Laredo, that the Pan American marker on the International Bridge at Laredo, had been rescued during the recent flood and was in safe keeping.

Mrs. Magill made the motion, seconded by Mrs. Cox, that the publication Panamericana-Texana be continued. Motion carried. Mrs. Hooper moved, seconded by Mrs. Jagoda, that a convention issue be authorized. Carried. Mrs. Ely was appointed by the Chair to condense the Table reports.

Feeling the need of help in supplying publicity, the Chair announced the creation of a Publication Committee and requested that such a committee be continued.

Mrs. Cashin, National Director, spoke of the urgent need of a National Charter and acquainted the Board with the context of the bill - HR. 344. Mrs. Pumphrey vacated the chair to Mrs. Rabb, to make the recommendation that Mrs. Cashin supply the names of the Judiciary Committee to the general body and request the membership to write said committee. The Chair reported that 100 copies of the Alliance Hymn were printed at an expense of \$33.80 for presentation to all Tables of the Alliance. Permission for such action had been granted by a poll by mail of all Tables.

Requesting the Director to retire, Mrs. Rabb took the Chair while Mrs. Nobles presented the suggestion, which had been initiated by Mrs. L. G. Waltrip, that a custom be inaugurated to present the retiring Director with an official Pan American Round Table pin. Mrs. Olcott moved, seconded by Mrs. Ely, that the suggestion be accepted, the money to come from the treasury. Motion carried.

Board adjourned 11:30 P.M.

Geraldine Clack, Recording Secretary