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# BY-LAWS OF THE FLORENCE TERRY GRISWOLD EDUCATIONAL FOUNDATION

The name of this corporation is THE FLORENCE TERRY GRISWOLD EDUCATIONAL FOUNDATION.

TRUSTEES The property and business of the corporation shall be managed and controlled by a board of seven trustees, all of whom shall be members of The Pan American Round Tables of Texas. Four of the trustees shall be the State Director, the First Associate Director, the Treasurer, and the immediate Past State Director of the Pan American Round Tables of Texas, and such trustees shall hold office as trustees so long as hold respectively such offices in the Pan American Round Tables of Texas. The remaining three trustess are the representatives of the three Tables of the Pan American Round Tables of Texas constituting the Committee on Schelarships as set up in the Constitution and By-Laws of the Pan American Round Tables, each of which serve for a period of six years, appointed by the State Director. If any tunstee appointed by the State Director, before her term of office as such appointed trustee expires, becomes one of the four officers of the Pan American Round Tables of Texas herein listed who shall be ex officio trustees of the corporation, then the place of such appointed trustee, upon her becoming such ex officio trustee, shall become vacant and such vacancy shall be filled as provided in Article VI of these by-laws for filling vacancies among the trustees.

ARTICLE IV - POWERS OF TRUSTEES

The Board of Trustees shall have the general power to administer the affairs of the corporation and to formulate and carry out its program and policies. The Board of Trustees shall exercise over themanagement, acquisition and disposition of the property of the corporation, shall supervise the financial administration of the corporation, and exercise such additional powers and authority may be proper under the laws of the State of Texas applying to such corporations consistent with the purposes of said corporationas stated in the Articles of Incorporation. The Board of Trustees shall report to the State Board of The Pan American Round Tables at the annual meetings of Said Board on the program and policies of the Foundation.

Written notice of special meetings of the Board of Trustees shall be mailed to each member of the Board of Trustees not less than two weeks prior to the date of such special meetings.

## ARTICLE VI - VACANCIES

Any vacancy occurring in the Board of Trustees among the three trustees who are appointed by the State Director shall be filled by the State Director observing the rotation of the Texas Tables as provided for in the State Constitution and By-Laws, of the Pan American Round Tables of Texas. Vacancies occurring among the Board of Trustees among the four brustees who hold office as trustees by virtue of being officers of The Pan American Round Tables of Texas shall be filled only by their successors as provided for in the Pan American Round Tables of Texas.

## ARTICLE VILL- OFFICERS

THE officers of the corporation shall consist of a President, who shall be the State Director of the Pan American Round Tables of Texas, the Vice - President, who shall be the First Associate Director of the Pan American Round Tables of Texas, a Secfetary, who shall be chosen by the Board of Trustees, and a Treasurer, who shall be the Treasurer of the Pan American Round Tables of Texas. The President of the corporation shall be the Chairman of the Board of Trustees of the Corporation. The Secretary of the corporation shall be the secretary of the Board of Trustees. The officers shall have such duties and authority as are usually attached to each of their offices and shall have further duties and authority as may be designated from time to the by the Board of Trustees.

## Article VI - QUORUM OF TRUSTEES

A majority of the Board of Trustees shall constitute a quorum for the transaction of business, and the action of the majority of the trustees present at a meeting at which a quorum is presentshall be the action of the Board of Trustees, except as to amendments to the by-laws, as hereinafter provided.

### ARTICLE VIII - COMMITTEES

The Board of Trustees, by resolution adopted by a majority of the trustees in office, may designate one or more committees of trustees, each of which committees shall consist of two or more turstees. Among other committees there shall be the Executive committee, composed of the three trustees who are the representatives of the three Tables on the State Scholarship Committee, which Executive committee shall have the power and authority of the Board of Trustees in the management of the corporation between the meetings of the Board of Trustees. All actions of the executive committee shall be reported at the next meeting of the Board of Trustees.

ARTICLE IX - FINANCIAL ADMINISTRATION
The Board of Trustees of the Corporation shall receive such property and
funds as may be contributed from time to time by The Pan American Round Tables
of Texas, or by other sources and shall administerfor the Edwancement of the
purpose of the corporation. The Board of Trustees shall have the suthority to
accept or reject on behalf of the corporation, any contribution, gift, bequest,
or device for the general purposes of the corporation. It shall give approval
to all investments and all disbursements of funds, and establish precedures to

delegate authority to the officers for the investments of the funds of the

corporation. It shall have authority to approve the payment from the funds of Foundation of expenses incurred in administrating the program of the corporation

and in holding meetings of the Board of Trustees. The fiscal year of the corporashall be from May 1 to April 30 of the succeeding year.

ARTICLE XI - DISSOLUTION

In the event that either by vote of the trustees or by legal action or otherwise, this corporation is dissolved, its assets after the payment of all outstanding obligations shall be transferred and delivered to such other non-profit corporation or non-profit organization qualified under the Internal

Revenue Code as will carry out the purpose and policies set forth in the Articles of Incorporation of this corporation. In any eventno part of the remaining assets of the corporation shall inure to the benefit of any private individual, or to any one Table of the Pan American Round Tables of Texas.

ARTICLE XII - AMENDMENTS TO THE BY-LAWS
THESE By-Laws may be amended by the Board of Trustees, provided that twothirds of the entire Board of Trustees shall vote in favor of such amendment,
and that a written proposal fro the amendment has been sent to all trustees at
least one month before the vote is taken on such amendment. All voting on amendments
shall be done when board is in session.

Articles of Incorporation of The Florence Terry Griswold Educational Foundation

We, the undersigned natural persons of the age of twenty-one years or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is The Florence Terry Griswald Educational Foundation.

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

Article Four

The purpose for which the corporation is organized is: to provide scholar-ships for women from the Latin American countries of the Western Hemisphere to study in the State supported schools of Texas. This purpose shall not include any power which will cause the corporation to fail to qualify as an organization exempt from federal income taxation under the Internal Revenue Code 1f 1954 or any subsequent Internal Revenue law.

ARTICLE FIVE

The corporation is to have no members.

ARTICLE SIX

No part of the net earnings of the corporation shall inure to the benefit of any private individual and no part of its activities shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not prticipate in, or intervene any political campaign on behalf of any candidate for public office.

ARTICLE SEVEN

Upon final dissolution or liquidation of the corporation and after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the sorporation shall be conveyed, transferred, or assigned to a corporation or other organization qualified under the Internal Revenue Code to carry out the purposes and policies set forth in these Articles of Incorporation, and which corporation or organization will be then exempt from federal income taxation under the Internal Revenue Code of 1954 or any subsequent Internal Revenue Law.

ARTICLE EIGHT

The street address of the initial registered office of the corporation is and the name of its initial

registered agent at such address is

ARTICLE NINE

The number of trustees constituting the initial Board of Trustees of the corporation is seven.

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#### **MINUTES**

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# STATE BOARD OF DIRECTORS' MEETING PAN AMERICAN ROUND TABLES OF TEXAS

Laredo, Texas

The State Board of the Pan American Round Tables of Texas met January 24, 1964 at 9:30 a.m. in the Hamilton Hotel, Laredo, Texas, with Mrs. Clyde Trotter, State Director, president, and 14 members including two past Directors present, constituting a quorum. Those present were:

Mrs. Clyde Trotter, State Director

Mrs. W. W. Ely, Past State Director

Mrs. A. J. Wylie, Past State Director

Mrs. Hart Brown, 1st Associate Director

Mrs. Hugh Hillis, 2nd Associate Director

Mrs. Albert Fernandez, 3rd Associate Director

Mrs. Arthur Gale, 4th Associate Director

Mrs. J. T. Watt, Corresponding Secretary

Mrs. Charles H. Harris, II, Recording Secretary

Mrs. Richard C. Singer, Historian

Mrs. Frank G. Harmon, Parliamentarian

Mrs. Claude R. Nobles, Chairman of Archives

Miss Sadie Hatfield, Chairman of Education

Mrs. Michael Cunningham, Chairman of Interchange Library

Mrs. Lester Whipple was invited to sit in the session as a guest of the Board, representing her committee, the Resolutions Committee.

Mrs. Trotter gave a word of welcome from the city and the local PART, and her own personal greeting.

Mrs. Wylia moved, and it was seconded, that the informal agenda be accepted as presented. The motion carried.

The Informal Reports were presented:

Mrs. Brown, as Associate Director and Chairman of Extension Work, reported her visitations. A formal application for a new Round Table, Las Amigas Pan American Round Table of Fort Worth was received, and all requirements found to be satisfactory in accordance with the State Constitution.

Mrs. Ely moved and Mrs. Cunningham seconded, that the newly organized Table in Fort Worth be accepted as Pan American Round Table II of Fort Worth. The motion carried.

Mrs. Brown reported a Table in Beeville in the process of organization.

Mrs. Hillis, Chairman of Area II, Mrs. Fernandez, Chairman of Area III and Mrs. Gale, Chairman of Area IV, had nothing to report on extension work, and posibilities of forming new Tables were discussed.

Mrs. J. T. Watt as Corresponding Secretary reported her correspondence.

Mrs. Richard Singer, as Historian, reported her difficulty in securing news items and asked for suggestions.

Mrs. Harmon, the Parliamentarian, suggested that there be incorporated into the Standing Rules a provision that additional Tables must carry a number in the name, as stated in the framework of the Constitution.

The Treasurer's report, sent by Mrs. William K. Miller was read by Mrs. Harris, and reported a balance of \$9,104.37 in the State Fund, and \$2,177.11 in the Griswold Fund.

The Budget Committee, consisting of Mrs. Wylie, Mrs. Brown and Mrs. Fernandez, was appointed, and instructed to present the budget in the morning session, January 25, 1964.

Mrs. Trotter presented her report: (1) representatives from every Table were given a place on the Board: they were elected, appointed or named on Committees. (2) The Treasurer's bond was raised to \$10,000 to cover the permanent account. (3) A formal protest was sent to the Alliance because of errors in minutes at the last Convention in Mexico City; not in criticism, but because of what the Texas Tables stand for. There was no official reply from Mrs. Suarez because of illness, but Mrs.Nelson, Alliance Associate Director, Mrs. Peterson, Chairman of the Publicity Committee, and Sra. Aurora Lopez, Alliance Corresponding Secretary replied.

Mrs. Trotter reported replying to letters of condolence received after the assassination of President Kennedy. A letter of congratulations from the State was sent to Mr. Thomas Mann upon his appointment to Latin American activities for the State Department. Visitations were reported.

Mrs. Nobles, Chairman or Archives, moved, and it was seconded, that the Board consider storing the archives at St. Mary's University because of their ability and interest in preserving them.

Mrs. Trotter proposed that because of the seriousness of the decision, the original motion be tabled until the morning session. Motion carried.

Miss Hatfield, as Chairman of Education, reported no plans for the State at this time, and asked for suggestions.

The morning session adjourned at 11:40 a.m.

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Mrs. Trotter entertained the State Board with a luncheon in the El Nopal Room of the Siesta Motel and had gifts of orchids grown by Mrs. Hunt of the Loredo Table, as prizes.

Afternoon Session - - - January 24, 1964

The meeting was opened by the State Director, Mrs. Clyde Trotter, at 2:30 p.m. Mrs. A.V. Peterson of Rio Grande City, Chairman of the Friendship Committee, joined the business session of the afternoon.

Mrs. Cunningham, Interchange Library Chairman, read a Supplement to the Report of the 1963 Committee: the project accomplished much toward better understanding with our sister Tables. Mrs. Cunningham asked for ideas.

Mrs. Trotter read a request from Mrs. William Kay Miller of the Austin Table for books for

a special room in the new library of the University of Chile in Santiago, and a plaque stating that they were a gift of the PART of Texas.

The report of the Chairman of the Publications Committee was read by Mrs. Harris.

Mrs. Wylie moved and it was seconded, that a note of appreciation for the excellent work with Texana be sent to Mrs. Watson and Table III of Dallas.

Mrs. Vaughan, Chairman of the Scholarship Committee, was not present. There was a general discussion of information available for a project.

Mrs. Trotter has appointed a new member, Mrs. Harry Jarrett, of Dallas I to the Scholarship Committee.

Mrs. Peterson, Chairman of the Friendship Committee, urged that we form our friendships on a personal basis with the Latin American countries.

Mrs. Harmon moved and it was seconded, that because of lack of notification the Tables not be penalized for non-payment of dues before November 1. Motion carried.

The meeting adjourned at 4:00 p.m.

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At 5:00 p.m. a Merienda was given by the Executive Board of the PART of Laredo in the lovely home of Mrs. O. L. Longoria in Nuevo Laredo, Tamaulipas, Mexico.

January 25, 1964

The morning session convened at 9:15, with 16 members present to form a quorum, with Mrs. Trotter presiding.

Mrs. Wylie presented the budget for \$650.00 and moved to have it accepted. It was seconded and motion carried.

With Mrs. Brown presiding, Mrs. Watt, the Corresponding Secretary, and Mrs. Trotter, presented their office bills. Mrs. Fernandez moved and Mrs. Harris seconded that the bills be accepted and ordered paid. The motion carried.

The names for the nominating committee were presented. Mrs. Singer moved that the following committee be accepted by acclamation. Mrs. Watt seconded. Mrs. Ely amended that this be done following precedent. This was seconded and the amendment carried. The motion carried.

Members on the State Nominating Committee are:

Mrs. W. W. Ely, Chairman

Mrs. H. Clifton Delk

Mrs. A. J. Wylie

Mrs. A. B. Pumphrey

Member-at-Large, Mrs. Michael Cunningham

Mrs. Gale, Chairman of the State Convention in El Paso, reported that Hotel Paso del Norte will be Convention headquarters; the Convention dates will be April 6, 7 and 8, 1965.

Mrs. Cunningham moved, and it was seconded, that the Archives be left permanently in San Antonio, according to the Constitution. Mrs. Nobles moved, and it was seconded, that we

place the Archives in St. Mary's University Library. Mrs. Nobles would obtain a letter from St. Mary's University with a statement signed by the Library Director and the President of the University, that the Archives would be left intact, before any formal commitment is made. The letter should be kept in the hands of the Chairman of Archives, with a copy of it in the Director's file and another in this administration's file.

Mrs. Harmon moved, and it was seconded, that the letter be run in Texana so it would be a matter of public record. Motion carried.

Mrs. Harmon moved, and it was seconded, that letters of appreciation be sent to:

Pan American Round Table of Laredo

Director, Mrs. E. H. Corrigan, Laredo

Mrs. O. L. Longoria, Nuevo Laredo

Mr. Lou Palmer, Manager, Hamilton Hotel

Mrs. Lloyd C. Hacker, Editor-Manager of The Laredo Times, with a copy to Mrs. Mabel Wall, Society Editor

With Mrs. Brown presiding, Mrs. Trotter presented her recommendations:

- 1. Continuity of State Work at Local level until the Board meeting. Mrs. Watt moved its adoption and it was seconded. Motion did not carry. Mrs. Ely moved that each officer and Committee Chairman keep a written record to present to the incoming officer. It was seconded and carried.
- 2. That the 4 State Areas be redefined and adjusted to representation of membership. Mrs. Cunningham moved and it was seconded that the Director and the Associate Directors be appointed to redefine the areas as they see fit. Motion carried.
- That Texas Tables invite into their homes a Table from the Alliance and include a meeting of the local Table in order to promote friendship. Mrs. Harris moved and it was seconded that we approve the thought behind the suggestion. Motion carried.
- That we permit the organization of State work-shops for the general membership. Mrs. Hillis moved and it was seconded that the recommendation be approved. Motion carried.

Instructions from Mrs. Trotter as Director;

- 1. That we seek every chance of presenting our work to the public.
- 2. To Chairmen of Committees, the backbone of the State organization: write to each one on your committee what we did at the Board meeting and ask them to participate in any discussion when presented to the Table.

Mrs. Ely moved and it was seconded, that we express our confidence in our Director in any action she may see fit. Motion carried unanimously.

Mrs. Trotter proposed that we remind our Tables of the Alliance Convention in Peru in the last days of May and bid them be very thoughtful of the delegates sent to represent us.

The minutes were read approved as corrected and filed.

Adjournment at 11:45 a.m.

The Board was given a luncheon in the Maya Room of the Hamilton Hotel by the Laredo PART after the business session.

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Recording Secretary

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#### STATE CONVENTION

Pan American Round Tables of Texas Hotel Paso del Norte, El Paso, Texas April 5, 1965

# Pre-Convention Board Meeting

The Pre-Convention Meeting of the State Board of Directors was held April 5 at 4:00 p.m. in the Spanish Room of the Hotel Paso del Norte in El Paso, Texas, with the State Directors, Mrs. Clyde Trotter, presiding and 16 members present, including 4 Past State Directors.

## Those present were:

Mrs. Clyde Trotter, State Director

Mrs. Hart Brown, 1st Associate Director

Mrs. Hugh Hillis, 2nd Associate Director

Mrs. Albert Fernández, 3rd Associate Director

Mrs. Arthur Gale, 4th Associate Director

Mrs. Charles H. Harris, II, Recording Secretary

Mrs. Richard C. Singer, Historian

Mrs. Frank G. Harmon, Parliamentarian

Chairman of Revisions

Mrs. Claude R. Nobles, Chairman of Archives

Mrs. Michael A. Cunningham, Chairman of Interchange Library

Mrs. James W. Watson, Chairman of Publications

Mrs. Lester Whipple, Chairman of Resolutions

Mrs. W. W. Ely, Past State Director

Chairman of Nominations

Mrs. A. B. Pumphrey, Past State Director

Mrs. W. W. Hawkins, Past State Director

Mrs. A. J. Wylie, Past State Director

The Director opened the meeting with a reading of Robert Louis Stevenson's poem "A Prayer".

Mrs. Trotter presented the Chairman of the Convention, Mrs. Wyndham K. White, and the Co-Chairman, Mrs. Newton F. Walker, who gave greetings and asked for five minutes of instruction to the members before the end of each meeting.

The Director asked each member of the Board for a report.

The Corresponding Secretary, Mrs. J. T. Watt could not be present and Mrs. A. R. Hunt sat in as pro-tem officer to read some reports.

The Treasurer, Mrs. William K. Miller sent her report and Mrs. Milton Overstreet will read it.

First Associate Director Mrs. Hart Brown reported two new Tables: Fort Worth II accepted at the January Board Meeting, and the Beeville Table accepted before the Alliance Convention in Lima Perú. There is the beginning of a Table in Galveston.

Second Associate Director Mrs. Albert Fernández reported giving a Charter at the December meeting to the Beeville Table.

Third Associate Director Mrs. Hugh Hillis as Area B Director reported participating in both workshops and an area get-together at Houston.

Fourth Associate Director Mrs. Arthur Gale reported no new Tables in the area, and asked for contacts from the members.

The Corresponding Secretary's communications were read by Mrs. Watt:

A letter from Mrs. J. W. Worthington with good wishes.

Greetings from Mrs. Lula George, Brownsville I; Mrs. Norton, Conroe I; Mrs. Milton McGee, Conroe II.

A note from the Corresponding Secretary of the Alamo-San Juan Table requesting a change in the name of their Table to Alamo-San Juan-Pharr.

Mrs. Ely clarified that the area is known as a consolidated district and the change is merely a matter of explaining the area.

Mrs. Ely moved that the change be made; it was seconded and carried.

Mrs. Hunt read a report from Mrs. Watt, for secretarial expenses, directives and convention call. Mrs. W. W. Hawkins moved and it was seconded that the expense accepted and paid. Motion carried.

The Parliamentarian, Mrs. Frank Harmon, reported assisting with the workshops at Edinburg in October and at Corsicana in December.

The Director, Mrs. Trotter, suggested that since at the last two State Conventions Florence Terry Griswold awards have been given for outstanding work to the Pan American Round Tables of Texas, she would like to present for adoption the guide-lines for this award.

Mrs. Trotter appointed Mrs. Nobles to serve as Chairman of the Forence Terry Griswold Award Committee at this Convention. Her report will be made at the Installation Luncheon.

It was agreed that to designate the State Director's pin from that of the Table Director's that a blue stone or set be placed, if it is possible, in the center of the star.

Historian Mrs. Richard Singer reported assembling the clippings, and had a suggestion: That the Historian of each Table assemble her own clippings about the individual Table.

The Archives Chairman, Mrs. Nobles, reported there is no collection of individual scrapbooks in the Archives from the past. She suggested that pages should be of uniform size, for the present equipment is not very spacious. The State Archives should be a history of the State Board Meetings and Projects and special events corresponding to State Officers and the Convention. The Tables would keep their own clippings unless it was State history.

Mrs. Nobles moved to adopt the suggestion. It was seconded and carried.

Past State Director Mrs. A. J. Wylie discussed her workshop and expressed a desire to have the Officers and Committee Chairmen present to suggest how the work could be furthered.

Mrs. Trotter suggested that workshops are very worthwhile and a New Director's workshop under the supervision of the Immediate Past Director should be instituted.

Mrs. Wylie moved that the Board adopt the New Director's Workshop and make it a permanent part of the State Convention. It was seconded and carried.

Archives Chairman Mrs. Nobles reported that the Archives are in good hands at St. Mary's University Library and will comprise a complete history of our movement from the beginning.

Education Chairman Miss Sadie Hatfield sent no report.

Friendship Chairman Mrs. A. V. Peterson was not present. (See Officer's report file.)

Interchange Library Chairman Mrs. Michael Cunningham reported sending <u>The Reader's Digest</u> in Spanish to 45 Table Directors in Latin America from individual Tables.

Nominating Chairman Mrs. W. W. Ely reported her committee at work to present a good slate to the Convention. She reported poor response from Tables to her request for candidates. These recommendations should come from Tables, not individuals.

Publications Chairman Mrs. James W. Watson reported publishing and sending 4 issues of the Pan Americana Texana and will send a Post Convention issue.

Resolutions Chairman Mrs. Lester Whipple reported a Resolution from Miss Harvey of Fort Worth I which will be read later, and is preparing the Courtesy Resolutions.

Revisions Chairman, Mrs. Frank Harmon proposed a Revision to the Constitution from the Austin Table. An amendment change from the Florence Terry Griswold Scholarship Fund to a Foundation subject to approval of the Board and also to two attorneys. The change is necessary in order to meet the regulations of the Internal Revenue Service.

The change would be to the By-Laws, Article 5 to cover this incorporation.

Mrs. Trotter would like for the Board to recommend to the Body that further study be made. The change should be worked out by a committee to be brought back to the Board, printed and in suitable form.

Mrs. Brown moved that Mrs. Trotter be empowered to appoint a study group for this amendment and that she be an ex-officio member and later a member to bring a report next year to the Board Meeting of the possibility of establishing a Griswold Foundation. It was seconded and carried.

The current bills of the Director's office were moved paid.

Mrs. Trotter declared a great need for a Protocol Officer. She recommended that there be a Protocol Officer to supervise meetings at the individual Tables so that the office and not the person be honored. Special mention should be made of it at workshops. It was so moved and seconded. The recommendation and the motion were adopted.

The Director recommended continuity of certain State projects: Education, Interchange Library and Friendship, to give continuity to State Work. After discussion, since no agreement could be reached, The Chair entertained a motion that the meeting take up the recommendation after dinner. Mrs. Cunningham moved and it was seconded and carried.

The Board members were guests of Mrs. W. W. Hawkins in the Garden Room of the Hotel Paso del Norte.

After dinner, Mrs. Trotter recognized Mrs. A. B. Pumphrey, Past State Director and Mrs. Milton Overstreet, reporting for the State Treasurer, who had come in after the afternoon session.

Mrs. Overstreet presented the Auditor's report.

Discussion was continued on the effects of carrying over the projects.

The Chair entertained a motion on the question.

Mrs. Pumphrey suggested a revised form reading "Recommendation to the new administration" that the projects of the Education, Interchange Library and Friendship Committees be carried forward until the Board meeting. Mrs. Cunningham moved and it was seconded that the recommendation be adopted.

The Recording Secretary read the minutes and they were corrected and filed.

There being no further business, the meeting adjourned.

Mrs. Clyde P. Trotter
State Director

Mrs. Charles H. Harris, II Recording Secretary

#### STATE CONVENTION

Pan American Round Tables of Texas Hotel Paso del Norte, El Paso, Texas April 5 – 8, 1965

# April 6

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# Morning Session

Opening Session.

The thirty second Convention of the Pan American Round Tables of Texas held the Opening Session April 6, at 9:30 in the morning in the Mezzanine Ballroom of the Hotel Paso del Norte in El Paso, Texas.

Mrs. Arthur Gale, Director of the Pan American Round Table of El Paso presided.

The Massing of the Colors Ceremony was presented by the 591st Military Police Company, of Fort Bliss, Texas.

The Rev. B. M. G. Williams of El Paso gave the Invocation.

Greetings in Spanish and English were brought to the Assembly by Mrs. Arthur Gale, following which she introduced the Honorable Judson Williams, Mayor of El Paso. His address of welcome was responded to by the State Director of the Pan American Round Tables of Texas, Mrs. Clyde P. Trotter.

An Address of welcome from the Mayor of Juárez, Sr. Don Felipe Dávila Baranda was given by the representatives, Sr. Alaniz Jacquez and Sr. Joše Reyes Estrada.

A response in behalf of our Tables was given in Spanish by the 3rd Associate Director of the Texas Tables, Mrs. Albert Fernández.

Mrs. Gale presented Mrs. Wyndham Kemp White, Chairman of the Convention, and her Co-Chairman, Mrs. Newton Walker.

Mrs. White read greetings and messages from Governor John Connally; Mr. Raymond Tellez, U. S. Ambassador To Costa Rica; Representative Richard White; Associate Director General of the Alliance Mrs. Madeline Nelson; Director of the Eagle Pass Table and Treasurer of the Alliance Miss Carolina Cerna.

Mrs. White presented Diplomatic Representatives who brought official greetings from their government:

Mr. William P. Hughes, American Consul General to Mexico, and Mrs. Hughes. Sr. Don Roberto Urrea, Consul General of Mexico, and Sra. Urrea.

Mrs. White presented the Honored Guests:

Major General & Mrs. Tom V. Stayton, Commander of Fort Bliss Brigadier General Ruchard E. Blount of William Beaumont General Hospital, and Mrs. Blount General Francisco de la Rosa Núñez, Commander of the Garrison in Ciudad Juárez, represented by Major Eleuterio Ramos Santacruz General de la Brigada Gonzalo Bazán Guzmán represented by Captain Gilberto Gutierrez Aguilar

The Honorable R. Ewing Thomason, Senior Judge of the United States
District Court

The Honorable Glenn Woodard, El Paso County Judge

Presidente de la Camara Nacional de Comercio, Ciudad Juarez, Sr. Don José Cuaron Vejar

President of the El Paso Chamber of Commerce, Colonel Salvador Manzo, who gave an address of welcome.

Mrs. Gale declared the session closed, and a recess of 10 minutes before the Business Session.

# Morning Business Session

Mrs. Clyde P. Trotter, our State Director, called the meeting to order at 10:30.

Greetings were read from: Past State Director, Mrs. Viva McComb; Director of Conroe Table I, Mrs. Olga Norton; Corresponding Secretary, Mrs. J. T. Watt.

The State Director presented her State Board.

The Credentials Committee Chairman, Mrs. Ira A. Budwig, Jr. presented her report; 27 delegates present and 13 alternates, 12 State Officers, 4 Past Directors, 38 visitors, 145 El Paso members. Total registration: 236.

The Director called on the Recording Secretary to determine if a quorum was present, and she so certified.

The Director, Mrs. Trotter, declared the 32nd State Convention open for business.

Mrs. Wyndham White, Chairman of the Convention, presented the agenda as printed in the Convention Program. She moved adoption of the program. It was seconded and carried.

The State Director recognized Mrs. Compton Jones of the El Paso Table whose original oil was used on the cover of the Convention Program.

Mrs. Trotter entertained a motion that all officer reports be adopted at one time except for recommendations. Mrs. Jack Trigg moved that the motion be adopted. It was seconded and the motion carried.

Mrs. Brown, the First Associate Director, presented Mrs. Trotter, who then gave the State Director's report. She emphasized the objectives of our movement: knowledge and understanding.

The Director appointed Mrs. Robert F. Carter and Mrs. Sherill Oakes as Pages for the Convention.

The Officers gave their reports and recommendations which are filed with the Secretary.

First Associate Director, Mrs. Hart Brown, reported two new Tables: Ft. Worth II and Beeville, and another Table in Galveston in the process of completing arrangements. She stressed the need of new Tables as well as the continued improvements of old Tables.

Second Associate Director Mrs. Hugh Hillis reported on meetings in Area B and the workshop.

Third Associate Director Mrs. Albert Fernandez reported giving a Charter to the Beeville Table.

Fourth Associate Director Mrs. Arthur Gale reported no recent extension in the area.

The Corresponding Secretary, Mrs. J. T. Watt could not be present and Mrs. A. R. Hunt gave her report, acting as the Secretary pro tem.

The Treasurer, Mrs. William K. Miller was not present and Mrs. Milton Overstreet presented the Auditor's Report, certified by Mr. Winfred N. Chitwood of Austin:

# PAN AMERICAN ROUND TABLES OF TEXAS BALANCE SHEET March 16, 1965

### **ASSETS**

# Cash on Deposit:

The Austin National Bank, Austin, Texas (checking account)	\$	2,644.87
Conroe Federal Savings and Loan Association, Conroe, Texas (Permanent Fund and interest)		9,848.28
The Austin National Bank, Austin, Texas (savings account)	- Agricance	1,587.97
Total Assets	\$	14,081.12
LIABILITIES		
Unapplied credit	\$	14.00
Alliance dues		150.00
Alliance travel		438.00
Net worth		13,479.12
Total Liabilities	\$	14,081.12

The Historian, Mrs. Richard C. Singer, reported our Press Books on display.

The Parliamentarian, Mrs. Frank G. Harmon reported setting up and conducting the workshops.

The Immediate Past State Director, Mrs. A. J. Wylie presented her plans for the New Director's Workshop.

The Director entertained a motion for acceptance of the reports as presented. Mrs. Nobles moved that they be accepted, it was seconded and the motion carried.

Mrs. Trotter declared the session adjourned at 11:45.

The luncheon was held in the Roof Ballroom with Mrs. Arthur F. Gale presiding. Dr. Clyde E. Kelsey, Director of the Inter-American Institute at Texas Western College, El Paso, spoke on "The Role of Education in the Achievement of Knowledge, Understanding and Friendship".

# Afternoon Business Session

Reports of the Committee Chairmen were given:

- Archives: Mrs. Claude Nobles of San Antonio, Chairman, reported that the permanent location of the State and the San Antonio Table Archives is the Library of St. Mary's University.
- Education: Miss Sadie Hatfield of College Station, Chairman, did not present a report.
- Friendship: Mrs. A. V. Peterson of Rio Grande City, Chairman, was not present and Mrs. Flornece Johnson Scott gave her report. The aim has been to promote friendship on a person-to-person basis.
- Interchange Library: Mrs. Michael Cunningham of Kirbyville, Chairman, reported <u>The Reader's Digest</u> in Spanish was sent to 45 Table Directors in Latin America by the individual Tables.
- Nominating: Mrs. W. W. Ely of Brownsville, Chairman, reported the Committee is working on a slate.
- Publications: Mrs. James W. Watson of Dallas III, Chairman, reported publication of four issues of "Panamericana Texana", and a post convention issue.
- Resolutions: Mrs. Lester Whipple of San Antonio, Chairman, reported on Resolutions received.
- Revisions: Mrs. Frank Harmon, Parliamentarian, read a request from the Austin Table for renaming the Florence Terry Griswold Fund the Florence Terry Griswold Foundation.
- Scholarship: Mrs. Ben E. Ivey of the McAllen Table served as Chair-

man upon the death of Mrs. Vaughan, and Mrs. Hart Brown read her report. It included a letter from Dr. McNeal, the Dean of A. & I. College, reporting the progress of our Scholarship recipient's progress. A letter from the student, Maria Cristina Lucero from San Juan, Argentina, was read.

The Chair entertained a motion that the reports be accepted as read. Mrs. Carter so moved and it was seconded. Motion carried.

Full reports are filed with these minutes.

The Director, Mrs. Trotter, read a communication from Mrs. L. G. Waltrip of Dallas II who could not be present at the Convention because of illness.

The meeting adjourned at 3:35.

The reception and banquet was held at 7:00 p.m. at the Campestre Juarez, with a program of Mexican Folk Dances by Juarez students.

# \* \* \* \* \* \* \* \* \*

# April 7

# Morning Session

The Pan American Round Tables of Texas opened the Morning Session at 9:45 a.m. by the State Director, Mrs. Clyde Trotter, with Mrs. Hart Brown of Houston, the First Associate Director, presiding.

The Secretary, Mrs. Harris, read the minutes; they were corrected and filed as corrected.

The Credentials Chairman, Mrs. Ira A. Budwig, Jr., reported 19 Tables represented, 32 Table delegates and 15 alternates.

Mrs. Brown called on the Recording Secretary to determine if a quorum was present, and she so certified. The session was declared open for business.

The Reports of the Tables were given:

Alamo-San Juan-Pharr was read by Mrs. A. R. Hunt for Mrs. Floyd Swallow, Director.

Austin - read by Mrs. Milton Overstreet, Director

Beaumont - Miss Elizabeth Holliday read the report for Mrs. Hugh Hillis, Director.

Beeville - given by the Director, Mrs. Dudley Daugherty.

Brownsville I - read by Mrs. Ignacio Garza, Jr., Director.

Conroe I - Mrs. Lynn Eastham read for Mrs. Don G. Norton, Director.

Conroe II - report of Mrs. Milton McGee given by Mrs. Sherrill Oakes.

Corpus Christi - given by Mrs. James Daugherty for the Director, Mrs. Jack Modesett.

Corsicana - Mrs. M. C. Coston read the report of Mrs. Van Hook Stubbs, Director.

Dallas I – given by Mrs. Robertha Geyer, Director.

Dallas II – Mrs. Jack Trigg, Director, read her report.

Dallas III – given by Mrs. Charles S. Yancey, Director.

Mrs. Brown read telegrams from Mrs. Ema Gutiérrez-Suárez, Alliance Director, to Mrs. Trotter, and one to Mrs. Gale.

There were several announcements.

The Chair entertained a motion for adjournment. Mrs. Geyer sommoved and it was seconded.

Adjournment was at 11:20.

Luncheon at the International Club, with Mrs. Arthur Gale presiding. The Speaker: Señor René Mascareñas Miranda of Ciudad Juárez, México, spoke on "Revolution - The Tempo of Today".

# Afernoon Session

The Afternnon Session opened at 2:35 by Mrs. Trotter with Mrs. Hugh Hillis presiding.

Reports of the Table continued.

Eagle Pass - Mrs. John E. Woodhull read the report for Miss Carolina Cerna, Director. Edinburg - The Director, Mrs. A. J. Laughlin, read her report. El Paso - given by Mrs. Arthur Gale, Director. Fort Worth I - Mrs. W. B. Streetman, Director, read her report. Fort Worth II - given by Mrs. Harold Reigle, Director. Houston - Mrs. Marlin E. Sandlin, Director, gave her report.

Laredo - sent by Mrs. E. H. Corrigan, Director, and read by Mrs. A. R. Hunt.

McAllen - Mrs. Winifred Rigney read for Mrs. Ruffin Cooper, Director.

Rio Grande City - read by Mrs. J. Florence Scott for Mrs. George Boyle, Director. San Antonio - Mrs. Irvin Gorner read the report for Mrs. Austin W. Mosely, Mrs.

Hillis read a telegram from the Table in San Antonio for continued growth of the Texas organization and great fulfilment of Pan American Round Table objectives.

Waco - Mrs. Jack Tarver read the report for Mrs. Ardel Moore, Director.

All reports are on file.

Brownsville II report was not read but is on file.

No reports were received from the following Tables:

Bryan-College Station and San Benito.

Mrs. W. W. Hawkins moved for adjournment and it was seconded.

The session was adjourned at 4:05.

A tour of the Border. Program was given the members, and also a tour of the Museums in

Ciudad Juárez, with a cocktail buffet at the Jockey Club and the Galgódromo e Hipódromo Juárez.

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## April 8

# Morning Session

The Hour of Memory was at 9:15 in charge of Mrs. J. Page Kemp. An impressive ceremony was held for our 35 members who, since our last State Convention, have passed on.

As Mrs. Kemp called the names, a white lily was placed in an urn in honor of the deceased by a member of her Table. Mrs. Judson Williams, wife of the Mayor of El Paso, gave a beautiful rendition of the Lord's Prayer.

The Business Session opened at 9:30 with the Director presiding.

Mrs. Trotter expressed gratitude to Mrs. Kemp for the beautiful service in memory of our members.

The Director appointed Mrs. Jack Trigg (Area A), Mrs. Pat Dougherty (Area B), Mrs. A. J. Laughlin (Area C), Mrs. Olivia Bermudez (Area D) as tellers for the Convention.

Mrs. A. R. Hunt was appointed election judge.

The Chair called on the Credentials Chairman, Mrs. Ira Budwig, Jr. to give the final report on the Convention. She reported 19 Tables represented. The door was ordered closed until the delegates present could be polled. It was found that there were a passible 44 votes present, representing delegates and the members of the State Board.

The Chairman of the Nominating Committee, Mrs. W. W. Ely, reported the following slate of officers:

Director

- Mrs. Hart Brown, Houston

First Associate Director:

- Mrs. Albert Fernåndez, Brownsville

Second Associate Director:

- Mrs. Frank Harmon, Dallas I

Third Associate Director:

Mrs. Arthur Gale, El PasoMrs. Dudley Daugherty, Beeville

Fourth Associate Director:

- Mrs. Cedric J. Newby, Houston

Corresponding Secretary Recording Secretary:

- Mrs. Enrique García, San Benito

Treasurer:

- Mrs. Hugh Hillis, Beaumont

Historian:

- Mrs. Lester Whipple, San Antonio

Parliamentarian:

- Mrs. Harold Reigle, Ft. Worth II

Signed by the Chairman and co-signed by: Mrs. A. J. Wylie, Mrs. Michael Cunningham, Mrs. David Eugene Park, and Mrs. A. B. Pumphrey.

Mrs. Trotter declared the floor open for nominations, and hearing none declared the nominations closed.

The election was by secret ballot. There were 42 votes for the slate as presented. None against.

The Director presented the Officers to the Assembly, in order for the Press to obtain pictures.

The Chair entertained a motion for a recess. Miss Halliday so moved and it was seconded.

The body recessed for 10 minutes.

There was a report from the Revisions Committee requesting a change in the name of the Florence Terry Griswold Fund to the Florence Terry Griswold Foundation, as presented from the Austin Table. The Board referred this to a Study Group Committee to study it further and later bring the results to the Convention.

Mrs. Harmon moved rejection of this amendment for revision at the present time. It was seconded and the motion carried.

The Director, to clarify the Board action, stated that with due legal counsel, it was found that we must get incorporated in order to establish the Foundation.

She named Mrs. Geyer of Dallas I and Mrs. Florence Johnson Scott of Rio Grande City to serve with her on this Committee for presentation of plans at the Board Meeting in 1966.

The Chair entertained invitations to the 1967 State Convention. She recognized the Directors of the Dallas Tables, Mrs. Robertha Geyer of Dallas I; Mrs. Jack Trigg, Dallas II; and Mrs. Charles S. Yancey of Dallas III, who invited the Convention for 1967.

Mrs. Michael Cunningham moved, and it was seconded, that we accept the invitation. The motion carried.

Mrs. Lester Whipple, Chairman of the Resolutions Committee, read the first part of the Resolution presented by a committee of the Fort Worth I Table. The Chair, having been assured that the resolution had been presented and adopted by Fort Worth I ruled part I out of order on #67, Robert's Rules Revised in that it conflicted with the State Constitution because it sought to revise it. Then the Chair, using its privilege or right to make known to the assembled members any additional information they may not have or know, stated it was also out of order on the following points:

- a) The framework Constitution under which all new Tables are formed states in its Article IV, "Affiliation with organization of the Pan American Round Table, National or International, is authorized provided local autonomy is reserved." The Table therefore makes its own choice.
- b) Requiring affiliations outside of Texas is null and void as it is in opposition with our Texas Charter (Legal as well as Robert's Parliamentary Law).
- c) Our State Constitution and By-Laws does not grant us permission to take from a member Table the right, the privilege, or a duty accorded all of us as equal Tables and as equal individual members. The State Board may drop a Table for failing to conform to the State Constitution, but has not the authority to discipline an individual Table or an individual member.

Part II out of order on first count. Our State Constitution requires that the revision of the Constitution and By-Laws be presented in proper form to the Revisions Committee. Furthermore they were both out of order in that a resolution can have only one point. (Roberts)

Mrs. Whipple then presented the Courtesty Resolutions and moved their adoption with the reservation of subsequent additions, if needed. It was seconded by Mrs. Geyer. Motion carried.

Mrs. Scott moved and it was seconded that it be accepted with a rising vote of thanks.

Mrs. Wyndham Kemp White read a personal communication from the Director General of the Alliance.

Mrs. W. W. Hawkins moved that a message be sent to our Florence Terry Griswold awardees. It was seconded and carried. The awardees are:

Mrs. Henry A. Guerra - San Antonio

Mrs. T. W. Lanier - El Paso

Mrs. L. G. Waltrip - Dallas II

Mrs. D'Arcy Cashin - Houston

Mrs. Albert R. Davis - Austin

The minutes were approved as corrected and they were filed.

The Installation Luncheon was held at the El Paso Country Club with the State Director, Mrs. Clyde P. Trotter, presiding.

The members presented a review in native Pan American costumes, and a style show was held by the Popular Dry Goods Co.

Presentation of the Florence Terry Griswold Award was in charge of Mrs. Claude R. Nobles. She gave the requirements of the Award. Presented the narrow band of blue ribbon, the mark of the Award to the recipients present: Mrs. W. W. Ely, Mrs. A. B. Pumphrey, and Mrs. Michael Cunningham. Then Mrs. Cunningham in turn presented Mrs. Nobles her ribbon. There was no Award made at this Convention, since it is not mandatory for the Committee to choose a recipient for the Award.

Mrs. A. B. Pumphrey, Past State Director, was in charge of the installation of New Officers, and she presented a most inspiring service, emphasizing the Round Table, and a golden cord which binds the members in their objectives.

The Director, Mrs. Clyde Trotter, presented the State Director's pin and gavel to Mrs. Hart Brown, the incoming Director, who spoke briefly.

Mrs. Trotter recognized the Convention Chairman, Mrs. Wyndham Kemp White and her Co-Chairman, Mrs. Newton F. Walker for an outstanding Convention.

Mrs. Cunningham moved and it was seconded that we adjourn until 1967.

Cloma Hanson Tratter

Mrs. Clyde P. Trotter
Director

Elvina H. Havris

Mrs. Charles H. Harris, II
Recording Secretary

FIRST ASSOCIATE DIRECTOR MRS. HART BROWN 2505 YORKTOWN DRIVE HOUSTON, 27, TEXAS

SECOND ASSOCIATE DIRECTOR MRS. HUGH HILLIS 2465 EVALON BEAUMONT, TEXAS

THIRD ASSOCIATE DIRECTOR MRS. ALBERT M. FERNANDEZ 353 E. WASHINGTON STREET BROWNSVILLE, TEXAS

FOURTH ASSOCIATE DIRECTOR MRS, ARTHUR F. GALE 811 RIM ROAD EL PASO, TEXAS

CORRESPONDING SECRETARY MRS. JOSEPH T. WATT P. O. BOX 415 LAREDO, TEXAS

"ONE FOR ALL ALL FOR ONE"



ORGANIZED OCT. 1916

STATE DIRECTOR MRS. CLYDE P. TROTTER 2120 CLARK P. O. BOX 1122 LAREDO, TEXAS

RECORDING SECRETARY MRS, CHARLES H. HARRIS II 2208 MISTLETOE AVENUE FT. WORTH, 10, TEXAS

MRS, WILLIAM KAY MILLER 2529 TANGLEWOOD TRAIL AUSTIN, 3, TEXAS

MRS. RICHARD SINGER 302 ROSEMARY SAN ANTONIO, 9, TEXAS

PARLIAMENTARIAN MRS. FRANK G. HARMON 4001 EUCLID AVENUE DALLAS, 5, TEXAS

PAST STATE DIRECTOR MRS. ARLON J. WYLIE 3805 BELLAIRE DRIVE SOUTH FT. WORTH, 9. TEXAS

#### RESOLUTION

WHEREAS, The Thirty-Second State Convention of Pan American Round Tables of Texas has been so magnificently entertained in the charming and hospitable cities of El Paso and Ciudad Juarez, and

WHEREAS, it is the desire of this organization to publicly acknowledge the unstinting efforts of all concerned in making this Convention an outstanding

NOW, THEREFORE, BE IT RESOLVED, that we by this means wish to express our deep appreciation to the following:

To the Honorable Judson Williams, Mayor of El Paso and to the Honorable Sr. Don Felipe Davila Baranda, Presidente Municipal of Ciudad Juarez, for welcoming us and making us feel at home; To Consul General William P. Hughes and Consul General Roberto Urrea; to Major General Tom V. Stayton, of Fort Bliss, Brigadier General Robert E. Blount, of William Beaumont General Hospital, General Francisco de la Rosa and Brigadier General Gonzalo Bazan of Ciudad Juarez; to Rev. B. M. G. Williams for the lovely invocation; to Honorable R. Ewing Thomason, U. S. District Judge, and Honorable Glenn Woodard, County Judge; to Dr. Clyde E. Kelsey and Senor Rene Mascareñas Miranda, speakers on our program, who added so much to the interest of our Convention, and to the entertainers who brought pleasure to the social part of our Convention, under the capable Chairmanship especially assigned to: Juarez Cocktail Buffet and Banquet, Hotel Paso del Norte Luncheon, International Club Luncheon, El Paso Country Club Installation Luncheon; to Sr. Demetrio Soto Mayor, Manager, Juarez Race Track; also to the members of the El Paso Chamber of Commerce, The Popular Dry Goods Company, and the various El Paso firms for courtesies extended to us; and to all news media, including the El Paso and Ciudad Juarez Press and Television; to Hotel Paso del Norte; to complimentary members of Ft. Bliss for the useful and interesting cook books; and now, to our own fellow associates, members of the El Paso Round Table, and especially the Chairmen of the following Committees: Registration, Finance, Publicity, Credentials, Transportation, Program and Cover Design, Courtesy, Hostess and Arrangements; to Mrs. J. Page Kemp and Mrs. Judson Williams for the impressive Memorial Service; and last, but by no means least, the Director, Mrs. Gale and her two most efficient co-workers, Mrs. White, the Convention Chairman, Mrs. Walker, Co-Chairman, and Mrs. Hawkins, for her special courtesies to the Board; and to all those perhaps inadvertently here omitted who have expended of their time and efforts in behalf of this Convention.

AND, BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of the Convention.

DONE at El Paso, Texas, this 8th day of April, 1965.

THE PAN AMERICAN ROUND TABLES OF TEXAS

Resolutions Committee

Mrs. Lester Whipple, Chairman

# THE PAN AMERICAN ROUND TABLES OF TEXAS

## Thirty-second Convention

El Paso, Texas

April 5-8, 1965

## DELEGATES

ALTERNATES

Alamo-San Juan

 $\checkmark$  Austin

Mrs. Milton Overstreet

√ Beaumont

Miss Elizabeth Halliday

Mrs. Lynn Eastham

Beeville

Mrs. Dudly T. Dougherty

Brownsville I.

Mrs. Ygnacio Barza, Jr.

Mrs. Sherrill Oakes

Brownsville .II .

College Station

Conroe I.

Conroe II.

√ Corpus Christi

Mrs. James R. Dougherty

Corsicana

Mrs. M. C. Coston

Mrs. Ruby Miller

Mrs. W. B. Mowiam

Dallas I.

Mrs. Robertha Geyer

Mrs. Olin W. Smith

Dallas II.

Mrs. Jack Trigg

Mrs. L. S. Keen

Mrs. A. L. Berthold

Mrs. Charles T. Lowry

Dallas III.

Mrs. Charles S. Yancey

Mrs. William T. Townsend

Mrs. W. Starke Rigney

Mrs. Phil Porter

Eagle Pass

Mrs. John F. Woodhull

Mrs. W. B. Finan

Edinburg

Mrs. A. J. Laughlin

#### DELEGATES

### ALTERNATES

Mrs. Robert F. Carter

El Paso Miss Evangelina Cuen Mrs. Herbert Schwartz Mrs. Frank Gorman Sra. Carolina de Ledesma Fort Worth I. Mrs. W. B. Streetman Mrs. Joe R. Wallis Miss Clara Harvey Mrs. A. Foy Curry Fort Worth II. Mrs. E. M. Wier Mrs. A. J. Kolar Mrs. Earold Reigle Mrs. R. P. Flores Houston

Mrs. G. H. Morris Mrs. Nellie B. Chase

Mrs. Marlin E. Sandlin

Laredo Mrs. A. R. Hunt

McAllen

Rio Grande City Mrs. Florence J. Scott

San Antonio Mrs. Irving Gorner Mrs. John Sheerin

San Benito

Waco Mrs. Irvin Olsen Mrs. Jack M. Tarver

Mrs. George R. Rohan

## STATE BOARD

Mrs. W. W. Ely Mrs. A. B. Pumphrey Mrs. W. W. Hawkins Mrs. Arlon J. Wylie

Mrs. Clyde P. Trotter

Mrs. Hart Brown Mrs. Eugh Hillis

Mrs. Albert M. Fernandez

Mrs. Arthur F. Gale

Mrs. Charles H. Harris II

Mrs. Richard Singer

Mrs. Frank Harmon

Mrs. Claude R. Nobles

Mrs. Michael A. Cunningham

Mrs. James W. Watson

Mrs. Lester Whipple