

April 1965
State Board
of
Corrections

THE PAN AMERICAN ROUND TABLES OF TEXAS

Thirty-second Convention

El Paso, Texas

April 5-8, 1965

DELEGATES

ALTERNATES

Alamo-San Juan

✓ Austin Mrs. Milton Overstreet

✓ Beaumont Miss Elizabeth Halliday
Mrs. Lynn Eastham

Beeville Mrs. Dudley 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

El Paso	Miss Evangelina Cuen Mrs. Frank Gorman	Mrs. Herbert Schwartz Sra. Carolina de Ledesma
Fort Worth I.	Mrs. W. B. Streetman Miss Clara Harvey	Mrs. Joe R. Wallis Mrs. A. Foy Curry
Fort Worth II.	Mrs. E. M. Wier Mrs. Harold Reigle	Mrs. A. J. Kolar Mrs. R. P. Flores
Houston	Mrs. Marlin E. Sandlin Mrs. G. H. Morris	Mrs. Robert F. Carter Mrs. Nellie B. Chase
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. Hugh 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

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 account be 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 The Reader's Digest 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

1965

STATE CONVENTION

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

April 6

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. José 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 Cámara Nacional de Comercio, Ciudad Juárez, Sr. Don José Cuarón 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 Fernández 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)	<u>1,587.97</u>
Total Assets	\$ 14,081.12

LIABILITIES

Unapplied credit	\$ 14.00
Alliance dues	150.00
Alliance travel	438.00
Net worth	<u>13,479.12</u>
Total Liabilities	<u>\$ 14,081.12</u>

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 The Reader's Digest 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 ^{Corpus Christi} 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, María 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 Juárez, with a program of Mexican Folk Dances by Juárez students.

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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 so moved 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".

Afternoon Session

The Afternoon 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 Gerner 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 possible 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 Fernández, Brownsville
Second Associate Director:	- Mrs. Frank Harmon, Dallas I
Third Associate Director:	- Mrs. Arthur Gale, El Paso
Fourth Associate Director:	- Mrs. Dudley Daugherty, Beeville
Corresponding Secretary	- Mrs. Cedric J. Newby, Houston
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 Courtesy 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.

Clema Hanson Trotter

Mrs. Clyde P. Trotter
Director

Elvira H. Harris

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

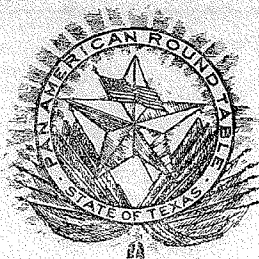
FOURTH ASSOCIATE DIRECTOR

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

TREASURER

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

HISTORIAN

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MRS. ARLO J. WYLIE
3805 BELLAIRE DRIVE SOUTH
FT. WORTH, 9, TEXAS

R E S O L U T I O N

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 success;

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 Señor 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

Lester T. Whipple
Resolutions Committee
Mrs. Lester Whipple, Chairman