

MINUTES OF 27TH ANNUAL MEMBERSHIP MEETING - SEPTEMBER 21, 1966

The 27th Annual Membership Meeting of the Dallas Society for Crippled Children was held at the Center on Wednesday, September 21st, 1966, at 4:00 P. M. Mr. Edward J. Drake, President, presided. The following Board Members were present: Mesdames Aldredge, Keay, Carr, Foxworth, Hill, Cochran, Owen, Rowe, Spencer, White, Ferris, Friday, McShane; Messrs. Farrgrave, Thomas, Smith, Jacobus, Wiggins, Krinegar, Chester; Mrs. Watkinson, Lisle and Marchant.

A motion was made by Mrs. Friday that the minutes of the 26th Annual Membership Meeting, September 22, 1965, as mailed to the Board members, be approved. Seconded by Mrs. Cochran, the motion carried.

Lloyd Martin, Executive Director, was introduced who, in turn presented the members of the Center staff to the Society, and recognized two outstanding volunteers who were present: Mrs. J. H. Warren and Mrs. Joseph L. Stotler. Mr. Martin then distributed copies of the Annual Report. This report indicated that there are 13 on the Society's volunteer medical staff and 22 staff members. From September 1, 1965, through August 31, 1966, there were 577 separate individuals treated with an average case load of 296 for the year. There were 25,113 treatments given, 1754 separate individuals evaluated, 4,751 evaluations given and 533 new registrations, bring total registrations to date to 9,182.

Mr. Martin announced the receipt by the Society of an Audiometer as a gift from Mrs. Jacobus in honor of Mr. Jacobus's birthday. He also announced two headsets as memorial gifts to the Center from the Kappa Alpha Theta Sorority in memory of Mr. W. W. Sherrill.

The report of the committee appointed at the July 20, 1966, Board of Directors Meeting, consisting of Mr. Thomas, Chairman, Mrs. Foxworth, and Mrs. Friday, to draw up a resolution honoring Mrs. Paul Quillin, Easter Seal Secretary, whose resignation was effective June 15, 1966, was given by Mrs. Foxworth and is incorporated in the minutes herewith.

"We would like to make a motion that this board acknowledge the distinguished service of Mrs. Paul Quillin at the Dallas Society for Crippled Children since 1958. As Easter Seal Secretary and treasurer, Virginia Quillin earned the esteem and admiration of all those with whom she worked. Volunteers, Easter Seal Chairmen, Staff, and Board members were aided and inspired by her interest and understanding of their work. The Dallas Society for Crippled Children has prospered and grown because Virginia Quillin neglected no detail and offered her full time and devotion in its behalf. May we recognize her outstanding work as a contribution from which we shall always benefit."

The motion was seconded by Mrs. Friday, and passed by acclamation. Mr. Drake announced that he would also write a personal letter to Mrs. Quillin in the Society's behalf.

Mrs. Friday, Treasurer, distributed copies of the financial report of the Society for the months ending August 31, 1966, which indicated the net worth of the Society as \$604,280.38, showing an increase from August 31st, 1965, of \$14,658.28.

Dr. Oscar Marchman, Jr., Chairman of the Nominating Committee, gave his committee's report:

Directors:

Nominated for Initial Three year terms: Mrs. James Keay, Mr. Rich Thomas, and Mrs. L. R. Strickland.

Renominated for three year terms: Mrs. Royal A Ferris, LL.D., Mr. Henry S. Jacobus, Mrs. J. B. McEntire, Jr., Mr. David Keeler, Rev. Wm. H. Dickinson, and Mrs. D. Easley Waggoner

Dr. Marchman announced that there were additional vacancies to be filled, and that the committee was not able to contact the nominated individuals.

There were no nominations from the floor and Mrs. Foxworth moved for the adoption of the slate of the nominating committee. Mr. Jacobus ammended the motion to vest authority in the Executive Committee acting on the recommendations of the nominating committee to fill the remaining places on the Board. The ammended motion was seconded by Mr. Thomas. The motion as ammended, carried.

~~Dr. Marchman~~ then gave the Nominating Committee report for new officers of the Society as follows:

President	Mr. Henry S. Jacobus
Vice Presidents	Mrs. Robert H. Thomas (Easter Seal Chairman)
	Mr. Frank Brinegar
	Mr. James D. Berry
	Mr. Rich Thomas
Secretary	Mrs. Arthur C. White
Treasurer	Dr. Arthur Smith

At the conclusion of the Nominating Committee report, Mrs. McEntire moved that the officier slate be adopted by acclamation. The motion was seconded by Mrs. Keay, and carried.

Mr. Jacobus, the incoming president was introduced and expressed his appreciation to the Membership for being given the opportunity to serve the Society as President.

Mr. Drake then introduced Mrs. Robert H. Thomas, the new Easter Seal Chairman, who in turn introduced Mrs. Harold G. Abernathy, new Guild President.

Mr. Drake recognized the following volunteers for exceptional service to the Society: Mrs. Keegan, Mrs. Evans, Mrs. Wight, Mrs. Cate, Mrs. Mosesman, Mrs. Ferguson, Mrs. Cordray, Mrs. Friday, Mrs. Cochran and Mrs. Harris.

There being no further business, a motion to adjourn was made by Mr. Jacobus and seconded by Mr. Wiggins. The motion carried and the meeting was adjourned.