



**Connecticut Society
of the
Sons of the American Revolution**
BOM Meeting Agenda
September 19, 2015

Call to order by President Ethan Stewart

Invocation and Memoriam

Pledge of Allegiance to the Flag of the United States of America

SAR Pledge: "We, descendants of the heroes of the American Revolution who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our Constitutional Republic, and solemnly pledge ourselves to defend them against every foe."

Establishment of a Quorum – Secretary Paul Selnau.

Minutes of April 11, 2015 and minutes of Special Meeting July 19, 2015

Treasure Report

Officers and Branch meeting reports on our web site.

Committee reports on our web site.

Does any one have anything to add to their reports or any questions about a report?

Old Business

New Business

Motion One: To end the 125th Campaign (Paul Selnau)

Motion Two: An amendment to the by-laws so that we can excess the life fund with limitations. (Bill Fenn)

A proposal for CTSSAR life membership dues from the life expectancy annuity tables. (Dave Perkins)

Discussion: 1- New youth awards Dave Perkins will talk about these new awards.
2 - 125th anniversary of the SAR buying the War Office will be in 2016.
Would we like to have a celebration to honor this event? (Dave Packard)
3- How to get more Branches involved in the State Society.

Motion to Adjourn

SAR recessional: "Until we meet again, let us remember our obligations to our forefathers who gave us our Constitution, the Bill of Rights, an independent Supreme Court and a nation of free men."

Benediction

Adjournment