



Sons of the Revolution in the State of Illinois

Website: <http://sril.gradeless.com>

Minutes for Meeting of October 19, 2013

Meeting was called to order. at 10:10 am in Meeting Room A in Naperville City Hall. A quorum not being present the officers went into executive session. The agenda was distributed; thanks were expressed to Mr. and Mrs. Thomas Siegel for hosting today's meeting & luncheon that will follow. Minutes of the previous meeting were approved as circulated and posted on the SR-Illinois Website.

The President reported on recent correspondence and contacts with the General Society. Procedures on how to process General Society Ordering was explained.

The Vice President reported on recent communications with members and presented a written report on the SR-Illinois Assets he had retrieved. Appears that the original Revolutionary War Flags were not recovered. Vice President Siegel was able to obtain the treasury funds and records from the previous treasurer; these will be forwarded to the present treasurer for a forensic audit to determine our present financial condition. Hopefully a correct financial report for 2013 can be prepared.

To date three of the meeting notices for this meeting were returned by the USPS. One has a forwarding order expired and two with no such person at that address. No new email addresses for members were obtained. Various member communications were discussed.

The Treasurer had not received the funds or records from the previous treasurer so was unable to prepare financial statements without the funds or records. The Registrar has received no new inquiries or applications since the last meeting.

The President appointed Patriot Siegel to serve as chairman of the Nominating Committee and Patriot Father Archer will also serve on that committee and other members selected by Patriot Siegel.

Unfinished business was discussion of the need for members to serve as officers. The nominating committee will send a letter seeking input so they can make recommendations. If they are unable to obtain adequate input they will report to the Board of Directors by the first of the year so that in lieu of a nominating report the Board of Directors will solicit life members on various ways of keeping their SR membership by transfer to a SR society of their choice or without a preference to be transferred into a surrounding society if we can negotiate the transfer of life members and assets to be held in trust (terms to be negotiated. Balloting on these conditions will be sent to all members by the Board of Managers. Individual Membership in a state society is required by the General Society. Hopefully we can be successful in negotiating to keep everyone's membership in the SR active if new officers for the next term cannot be found

Respectfully Submitted.