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1995

Texas Silver-Haired Legislature Foundation Minutes, 1995

Texas Silver Haired Legislature Foundation

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Mrs. Paula Johnson
Texas Department on Aging
P.O. Box 12786
Austin, Texas 78711

January 23, 1995

Dear Paula:

It is with much regret that I must resign from the TSHL Foundation Board. I cannot accept a job if I am unable to attend and do the job expected of me. For several months I have had problems with my back. It is getting very painful and the doctor wants me to have some tests and put me on a medical program that demands I curtail my activities for several months.

Jim Cowgill has agreed to take over my job amending the bylaws and will have the corrections ready for the meeting at MO Ranch.

I spoke to Homer Lear and if the doctor agrees, I will go my best to attend the Executive Board Meeting on March 15.

I am sorry to wait until the last minute to notify you, but I thought I could handle the pain until last week when I had a set back and decided I would have to listen to the doctor and my family.

Sincerely yours,

Ruth West

Ruth West

FAX 512/440-5290

TSHLF AGENDA

25 JANUARY 1995

- ✓ I. Call to order.
- ✓ II. Roll call.
- ✓ III. Minutes.
- ✓ IV. Treasurer's report.
- ✓ V. Financial report - Frank Netherton.
- ✓ VI. Ad Hoc Committee report for the purpose of review of documents of TSHL and TSHLF - Jesse Coffey and Howard. Dunaway, TSHL.
- Report and Recommendations by TSHL Exec. Ad Hoc Committee - *Bill*

VII. Unfinished business:

- A. Purchase of filing cabinet - Paula Johnson - *1299 - 29062*
- B. TSHL training session addtl. expenses - Paula - *42034*
Johnson - *15,470*

- C. Funds search progress report - Jesse Coffey and Bruce Stuart. *Bd appointment to attend UNT Her. Conf.*

- D. Distribution of Books/Resignation/Scott Bailey/ *Log re J. Homestead*

← VIII. By-Laws Review ad hoc committee - *appointment: Review by - law - review - ?*

- IX. Date for next meeting.

- X. Adjourn.

*{ Jesse - Chair -
Paula - assist -
Bruce Stuart - contact -*

Resignation of Ruth West

Frank 1-800-

MINUTES/TEXAS SILVER HAired LEGISLATURE FOUNDATION/1-25-95/AUSTIN

President Aliceanne Wallace, called the meeting to order at 10:00 A.M. Secretary, Audrey Geffert, called the roll:

Present: Bailey, Coffey, Geffert, Grobe, Johnson, Norton and Wallace.

Absent: Judge Joe Bailey, Black and Huff, excused; Stuart.

Visitors: Homer Lear, L. Z. Edwards and Bill McCaffey of TSHL.

Frank Netherton of A.G. Edwards & Co.

The Minutes were approved.

The Treasurer's report was presented by Paula Johnson, and approved.

Frank Netherton reported on the Board's investments, and reported doing well. No questions were raised. The President thanked him for the report.

Jesse Coffey, Chair of the ad hoc committee previously appointed to review the legal instruments pertaining to the TSHL and the TSHL Foundation and the Memorandum of Understanding, gave a report. Following a discussion, it was determined, with the approval of Homer Lear (Speaker of the TSHL) and L. Z. Edwards (Comptroller of the TSHL) that all funds of the TSHL be transferred to the TSHL Foundation, that the TSHL bank accounts be closed, and at the next meeting of the TSHL prepare a budget for all future activities and expenses and submit the budget to the Foundation.

Coffey moved that the Foundation reject with regret Howard Dunaway's proposal of January 6, 1995, and request that the TSHL transfer all funds to the Foundation as soon as possible. Naomi Norton seconded. Motion carried.

A report by L. Z. Edwards was given on funds and members of the TSHL present (Homer Lear, L. Z. Edwards and Bill McCaffey) were all in agreement and approval of the above Motion to transfer all TSHL funds to the TSHL Foundation.

Coffey made the Motion that the President appoint an hoc committee to review the By-Laws of the Foundation. Motion seconded by Joe Bailey. Motion carried.

The President appointed the following to serve on an ad hoc committee to review the By-Laws and to present their findings at the next meeting:

Jesse Coffey, Chair
Paula Johnson to assist, and
Bruce Stuart to assist.

UNFINISHED BUSINESS:

Paula Johnson reported a file cabinet with lock had been purchased for the sale price of \$164.00 for the Foundation's records.

Johnson reported the remaining cost for the TSHL orientation session was the sum of \$1297.00, and the total expenses had been less than the budget amount. The Treasurer was authorized to pay all bills that might be outstanding (for orientation costs) and in the hands of the TSHL (after the transfer of funds). L. Z. Edwards to meet with Treasurer Virginia Black to complete these transactions.

Coffey asked that he be authorized to obtain a marketing list for Advocacy groups, and ask Stuart to send a series of letters requesting funds for the Foundation (Stuart has the computer capability). Approved by consensus.

Coffey moved that the Foundation allow him, at his own expense, to attend and represent the TSHL Foundation at the post-conference annual meeting of the Pre-White/^{House}Conference on Aging at the University of North Texas, Denton, Texas, on February 26-28, 1995. Seconded by Norton. Motion carried.

Paula Johnson presented a resignation letter from Ruth West dated January 23, 1995 resigning from the TSHL Foundation Board. Johnson moved to accept the resignation of Ruth West. Seconded by Norton. Motion carried.

The President stated that the next meeting will be held in Austin on Wednesday, April 19, 1995 at 10:00 A.M.

There being no further business, the meeting adjourned.

Audrey Geffert, Secretary

APPROVED: _____

MINUTES/TEXAS SILVER HAIRED LEGISLATURE FOUNDATION/4-19-95/AUSTIN

President Aliceanne Wallace, called the meeting to order at 10:00 A.M. Secretary Audrey Geffert called the roll.

Present: Joe Bailey, Judge Bailey, Black, Coffey, Geffert, Grobe, Huff, Johnson, Norton and Wallace.

Absent: Stuart.

Guests: Homer Lear, Howard Dunaway and L.Z. Edwards of TSHL.

The Minutes were approved.

The Treasurer's report was presented. The Treasurer reported the CPA would charge one-half of the cost of preparing report when filed next year. Ken Huff moved the Treasurer to authorize the CPA to file the next report when due and Foundation to pay the fee. Naomi Norton seconded; motion carried.

Jesse Coffey, Chairman of the Ad Hoc Committee to Review the By-Laws of the Foundation, moved the revised By-Laws be accepted and ratified. Judge Bailey stated all proper notices had been given and complied with. Motion carried.

The President thanked Coffey, Stuart and Johnson for work on By-Laws.

Homer Lear (Speaker of the TSHL) gave a report on the TSHL budget for the balance of the year. Coffey moved the TSHL budget be approved as submitted. Huff seconded and Motion carried. Homer Lear thanked the Board.

The President presented the TSHL Foundation budget for 1995-1996. Norton moved to accept the budget, Judge Bailey seconded. Motion carried.

Coffey asked for authorization to attend the TSHL General Session September 5 thru 8, 1995 at Mo Ranch. Authorization was granted by general consent.

The President stated the next meeting will be on Wednesday, November 8, 1995 at 10:00 A.M. in Austin at Texas Department of Aging.

There being no further business, the meeting adjourned.

Audrey Geffert, Secretary

APPROVED: _____

TEXAS SILVER-HAIRED LEGISLATURE FOUNDATION

A G E N D A

19 April 1995

- I. Call to order.
- II. Roll call.
- III. Minutes.
- IV. Treasurer's report.
- V. Financial Report - Frank Netherton.
- VI. By-Laws Review Committee Report - Jesse Coffey, Chair.
- VII. Adoption of 1995-96 Budget.
 - A. TSHL proposals - Homer Lear, Speaker, Bill McCaffery, Speaker Pro Tem, "Lum" Edwards, Comptroller, Howard Dunaway, Finance Chair.
- VIII. SBC Foundation grant report (Elmer Ingle).
- IX. Board vacancy.
- X. Date for next meeting.
- XI. Adjourn.

TO: PAULA JOHNSON

FROM: ALICEANNE WALLACE

DATE: 10 JULY 1995

SUBJECT: MINUTES FOR TSHL FOUNDATION MEETING

Jesse: Plan

Training lists

Ft Worth group for a Plan -

Together We Care - Tx. United Way -

Cobal - Competition for Funding
Discretionary Funds -

Give to Alleanne;

Plan - 1. Raise Money.

2. \$6 million - \$380,000 47,000

3. TSHL or TSHL Foundation office -

4. Question: what activities.

Research, ~~edu~~education, information

5. Rental paid by TSHL to Foundation
office? 2 offices? No - 1

6. Request for reimbursement
only for educational expenses
information

7. Support from the State:

Educational Grant / Educational
Scholarships?

8. \$1 from each senior. - Tx.

9. \$100,000 - goal -

10. who is going to raise \$38,000
TSHL and TSHLF

New Concept:

MINUTES/TEXAS SILVER HAired LEGISLATURE FOUNDATION/4-19-95/AUSTIN

President Aliceanne Wallace, called the meeting to order at 10:00 A.M. Secretary Audrey Geffert called the roll.

Present: Joe Bailey, Judge Bailey, Black, Coffey, Geffert, Grobe, Huff, Johnson, Norton and Wallace.

Absent: Stuart.

Guests: Homer Lear, Howard Dunaway and L.Z. Edwards of TSHL.

The Minutes were approved.

The Treasurer's report was presented. The Treasurer reported the CPA would charge one-half of the cost of preparing report when filed next year. Ken Huff moved the Treasurer to authorize the CPA to file the next report when due and Foundation to pay the fee. Naomi Norton seconded; motion carried.

Jesse Coffey, Chairman of the Ad Hoc Committee to Review the By-Laws of the Foundation, moved the revised By-Laws be accepted and ratified. Judge Bailey stated all proper notices had been given and complied with. Motion carried.

The President thanked Coffey, Stuart and Johnson for work on By-Laws.

Homer Lear (Speaker of the TSHL) gave a report on the TSHL budget for the balance of the year. Coffey moved the TSHL budget be approved as submitted. Huff seconded and Motion carried. Homer Lear thanked the Board.

The President presented the TSHL Foundation budget for 1995-1996. Norton moved to accept the budget, Judge Bailey seconded. Motion carried.

Coffey asked for authorization to attend the TSHL General Session September 5 thru 8, 1995 at Mo Ranch. Authorization was granted by general consent.

The President stated the next meeting will be on Wednesday, November 8, 1995 at 10:00 A.M. in Austin at Texas Department of Aging.

There being no further business, the meeting adjourned.

Audrey Geffert, Secretary

APPROVED: _____

July 13, 1995

Paula:

Please look over the enclosed minutes, let me know if corrections need to be made.

L.Z. gave me a bill for \$1,96.80, reimbursement to Homer Lear for expenses of the Orientation Session. He kept saying we had approved the budget and this was to be paid from earned interest. I asked him about the TSHL funds that were to be transferred to the foundation. He said that would be done within a week.

I will hold this until I get an OK from you and Aliceanne.

Hope your trip to Dallas went well.

Take care.

Virginia
Virginia Black

**CALLED MEETING
TEXAS SILVER HAired LEGISLATURE FOUNDATION BOARD
JULY 12, 1995**

Board Members Present:

**Judge Scott Bailey
Joe Weldon Bailey
Virginia Black
Jesse Coffey
Ken Huff
Paula Johnson
Naomi Norton**

**Excused Absence:
Allen Grobe
Aliceanne Wallace**

Silver Haired Legislature Members:

**Howard Dunaway
L. Z. Edwards**

Meeting was called to order at 10:00 A.M., Judge Scott Bailey presiding in the absence of the president and vice president. A quorum was present.

Invocation was given by Dr. Joe Weldon Bailey.

Minutes of the April 19 meeting were approved as presented.

Treasurer's report presented by Virginia Black, motion by Jesse Coffey, seconded by Ken Huff, report accepted as presented. Motion carried.

It was noted a letter of resignation from the board is to be submitted by Vice-President, Bruce Stuart.

There being a quorum present the presiding officer called for the election of a Nominating Committee:

**Nomination by Naomi Norton - Paula Johnson, Chairperson
Nomination by Virginia Black - Naomi Norton
Nomination by Ken Huff - Jesse Coffey**

Alternate member - Ken Huff

Committee elected by acclamation.

Jesse Coffey gave a detailed report on long range fund planning for TSHL and TSHLF.

Topics discussed:

- | | | |
|-----------|-----------------|--------------------------------------------------------------------------------|
| 1) | What | Money to be raised |
| 2) | How much | Immediate needs \$100,000. to create a central office for both entities |
| 3) | Who | A joint effort by TSHL and TSHLF |
| 4) | How | Sources to be explored (case written explanation) |
| 5) | When | Goal 1-1-96 |

These issues to be presented and discussed at TSHL General Session to be held at Mo-Ranch, Kerrville. Aliceanne Wallace and Paula Johnson to attend this meeting.

There being a board vacancy, motion made by Naomi Norton, seconded by Joe Weldon Bailey, that Dan Roberts, whose application and qualifications have been met, be elected to fill this vacancy. Motion carried.

Name change for Texas Silver Haired Legislature Foundation was mentioned. No action taken.

The next meeting will be November 8, 1995, 10:00 A.M. , Austin, Texas, Texas Department on Aging.

There being no further business the meeting adjourned at 12:00 Noon.

**Virginia Black, Acting
Secretary**

Ms. Virginia Black
3709 High Meadow Dr.
San Angelo, TX 76904-5957



MIDLAND TEXAS 797 07/14/95 20-34

Ms. Paula Johnson
P.O. Box 90621
Austin, Tx. 78709-0621

78709-0621



**CALLED MEETING
TEXAS SILVER HAIRED LEGISLATURE FOUNDATION BOARD
JULY 12, 1995**

Board Members Present:

**Judge Scott Bailey
Joe Weldon Bailey
Virginia Black
Jesse Coffey
Ken Huff
Paula Johnson
Naomi Norton**

**Excused Absence:
Allen Grobe
Aliceanne Wallace**

Silver Haired Legislature Members:

**Howard Dunaway
L. Z. Edwards**

Meeting was called to order at 10:00 A.M., Judge Scott Bailey presiding in the absence of the president and vice president. A quorum was present.

Invocation was given by Dr. Joe Weldon Bailey.

Minutes of the April 19 meeting were approved as presented.

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It was noted a letter of resignation from the board is to be submitted by Vice-President, Bruce Stuart.

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**Nomination by Naomi Norton - Paula Johnson, Chairperson
Nomination by Virginia Black - Naomi Norton
Nomination by Ken Huff - Jesse Coffey**

Alternate member - Ken Huff

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The next meeting will be November 8, 1995, 10:00 A.M. , Austin, Texas, Texas Department on Aging.

There being no further business the meeting adjourned at 12:00 Noon.

**Virginia Black, Acting
Secretary**

TEXAS SILVER-HAIRED LEGISLATURE FOUNDATION

TO: Foundation Board Members
Frank Netherton, Financial Advisor
Homer Lear, Speaker, TSHL
L. Z. Edwards, Comptroller, TSHL

FROM: Aliceanne Wallace, TSHLF President

DATE: 15 MAY 1995

IN RE: CALLED MEETING FOR JULY 12, 1995, 10 AM, TDOA BLDG.

Our Board members have all been invited to attend the TSHL General Session to be held at Mo-Ranch, Kerrville. It is our understanding at this time that Jesse Coffey and Paula Johnson will attend and they will relay to the attendees anything worthwhile the Board may have to pass on to them as a result of this meeting.

A tentative agenda is presented below and should you have an additional item, please advise Paula.

Enclosed is a copy of the Board's 1995-96 Budget adopted at the last meeting.

Also enclosed is a nomination form. We currently have 11 members, so there is room for one more member.

This will be your only notice, so please post it where you will not overlook it. If you are not going to attend, please do not fail to contact this officer or Paula.

A G E N D A

12 JULY 1995

- I. Roll Call
- II. Minutes
- III. Treasurer's Report
- IV. Election of Nominating Committee*
- V. Long range planning for increasing the Corpus and funding the Budget
- VI. Board vacancy
- VII. Adjournment

*This committee will present its slate of new officers at this year's final meeting (November 8th) for 1995 with the new officers elected and taking office at our required annual meeting in January.

FAX COVER SHEET

FAX: 817, 939-8178

TO:

PAULA JOHNSON

FROM: ALICEANNE WALLACE

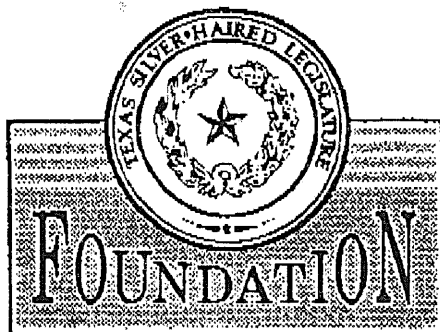
DATE:

18 OCTOBER 1995

IN RE:

TSHL FOUNDATION MEETING

Following are the Agenda and cover letter. Hope it's okey. Am leaving tomorrow for D.C. and would like to mail these out to TSHLF Board Members. If anything is out of whack, fax me back. If o.k., they'll go out as is. Thanks for all your help. What would we do without you????



Texas Silver-Haired Legislature Foundation

P. O. Box 90621
Austin, Texas 78709

October 17, 1995

Dear Board Member:

Enclosed is a proposed agenda for the meeting of the TSHL Foundation to be held November 8, at 10 AM, in the small board room at TDoA in Austin. If you wish to add an item, please contact Paula Johnson, 512/444-2727.

You will see from the agenda that the Nominating Committee will present its slate of officers for the coming two year term. Election of officers will follow. The newly elected officers shall take office at the annual January meeting. Please make every effort to attend this meeting.

Also enclosed is a copy of the last meeting's minutes. Please take time to look them over.

I look forward to seeing each and every one of you in Austin November 8.

Sincerely,

Aliceanne Wallace
TSHLF President

TSHL FOUNDATION

A G E N D A

8 November 1995

10 AM

- I. Call to order.
- II. Roll call.
- III. Minutes.
- IV. Treasurer's report.
- V. Financial report - Frank Netherton
- VI. Elections Committee report - Paula Johnson, Chair.
- VII. Election of officers for 1996-98.
- VIII. Appointments to fill Board vacancies.
- IX. Items for discussion and possible action:
 - A. Name change.
 - B. By-Laws amendment proposal in re established number of Foundation Board members.
 - C. Payment of vouchers (bills) received from TSHL members - Virginia Black.
- X. Reports:
 - A. Jesse Coffey, TSHL General Session
 - B. Howard Dunaway, TSHL Finance Committee Chair.
- XI. Date for January meeting.
- XII. Announcements.

Adjourn

TEXAS SILVER HAired LEGISLATURE FOUNDATION

November 8, 1995

Austin, Texas

MINUTES

President Aiceanne Wallace called the meeting to order at 10:00 am. Secretary, Audrey Geffert, called the roll.

Present: Joe Bailey, Judge Bailey, Black, Coffey, Geffert, Globe, Huff, Johnson, Norton, Roberts, and Wallace

Absent: None

Guests: Howard Dunaway, L.Z. Edwards, TSHL, and Frank Netherton of A.G. Edwards & Co.

The minutes with the correction that Secretary, Audrey Geffert, was an excused absence at the called meeting on July 12, 1995, was approved. ~~A~~ A discussion followed on handling of bookkeeping and report to January, 1996 meeting.

*Smaller
report was
read and
approved*

The Board approved the expenditure of \$100.00 for purpose of obtaining bond for comptroller (TSHL).

Frank Netherton with A.G. Edwards & Co. reported on the Board's investments which are yielding returns. The president thanked him for the report after balance of Treasurer's report.

Some discussion followed regarding under and over spending of the budgeted items of the TSHL. No motion followed.

Nominating Committee, Paula Johnson (chair), Naomi Norton, Jesse Coffee (resigned) and Ken Juff (alternate served), presented the following slate for 1996 officers.

President - Dan Roberts

Vice President - Allen Grobe

Treasurer - Virginia Black

Secretary - Audrey Geffert

The Board approved the slate and after discussion determined an election of officers to be held at the January, 1996 meeting in accordance with the by-laws.

Board of Directors

-Dan Roberts to serve the unexpired term of Bruce Stuart until 12-31-98.

-Paula Johnson moved Naomi Norton serve a second term (1-1-96 to 12-31-99).

Motion seconded by Allen Grobe. Motion carried.

-No other vacancy exists on the Board.

A motion was moade and seconded to change the name to "Texas Silver Haired Foundation". Following discussion, motion was withdrawn.

Howard Dunaway, TSHL Finance Committee Chairman, postponed his report to the Board.

Jesse Coffey made a report on feasibility of office and staff for TSHL Foundation and moved the establishment. After a discussion motion failed for lack of second.

The president requested the minutes show that grants have been instrumental in obtaining funds for TSHL orientations. Board to continue.

The President stated that the next meeting will be held in Austin on Wednesday, January 24, 1996 at 10:00 am.

There being no further business, the meeting adjourned,

Audrey Geffert, Secretary

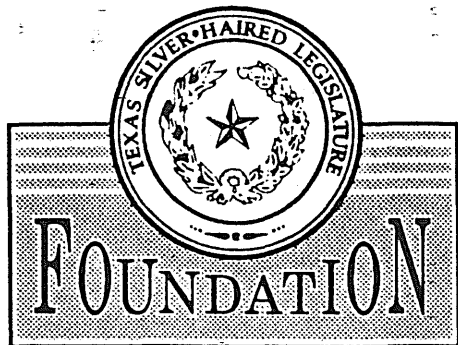
Approved, _____
Aliceanne Wallace, President

TSHL FOUNDATION

A G E N D A

8 November 1995

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 - A. Name change.
 - B. By-Laws amendment proposal in re established number of Foundation Board members.
 - C. Payment of vouchers (bills) received from TSHL members - Virginia Black.
- X. Report from Howard Dunaway, TSHL Finance Committee Chair.
- XI. Date for January meeting. — Jan. 24, 1996
- XII. Announcements.



Texas Silver-Haired Legislature Foundation

P. O. Box 90621
Austin, Texas 78709

October 17, 1995

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Sincerely,

Aliceanne Wallace
TSHLF President