

SECRETARY'S REPORT 1958

The meeting was called to order by the President, H. C. von Rosenberg at 1:15 P.M. in the Lewis Hancock Recreation Center in Austin, Texas.

Elsie Wupperman gave the Welcome Address. Carls Hein expressed her appreciation to the descendants of the branch of William von Rosenberg for having been the hosts at this meeting. A rising vote of thanks was made by the members present.

There was no one attending this meeting who had not attended previously. Paula and Henry Hein have not missed attending a single meeting.

A vote of thanks was given to the E. R. von Rosenberg family for their work done in the association.

The attendance by family branch was as follows:

Williams Branch	19
Johannes Carl	4
Carl Eugene	0
Armanda Carolina Meerscheidt	15
Helmuth	0
Carl Walter	11

The memorial service for the deceased was given by Paula Hein. Those tributes were to Otto Hornberger of and Ada Glenn Hulmuth of

In order to reduce expenditures, Paula Hein seconded the motion and the members voted unanimously to accept the proposal of one newsletter annually. John Paul Wanneken will compile the Newsletter for 1959. He will be assisted by Paula Hein and H. C. von Rosenberg.

The Treasurer's Report is as follows:

Balance	\$187.21
Total Disbursements	<u>104.75</u>

On Hand \$ 82.46

An invitation to La Grange for the next meeting was given by Alma Tomlinson for the first Sunday in May, 1959. The invitation was accepted unanimously.

The President asked for a discussion on cooperating. Alma Tomlinson stated that Fred Reutzel requested that we call it an association and not an organization for legal reasons.

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Henry Hein made a motion that we be cooperated according to Fred Ruetzel recommendations. The motion was seconded by Alma Tomlinson. It was voted upon and carried unanimously by members present.

The Program consisted of a discussion of the William von Rosenberg descendants. The panel consisted of Alfred Wupperman, Carolina and H. C. von Rosenberg, and was led by Alma Tomlinson.

Prizes were awarded to Mr. and Mrs. E. R. von Rosenberg for having been the members who traveled the furthest. Mrs. Louisa Becker was awarded recognition for being oldest member present. Bobbie Jean Endicott was the youngest member present.

The President asked if there was any further business. Then Mr. Alfred Wupperman asked permission to send the book and chart to University Genealogy School. The motion was made by Robert Hein and seconded by Russell Campbell. It was voted unanimously.

The slate for new officers was made and all have been accepted as reported by the Nominating Committee given by E. R. von Rosenberg.

The meeting was adjourned at 3:00 P.M.

*Respectfully submitted,
Mary Nell, Secy.*