

**VIRGINIA STATE COUNCIL ESA
GENERAL BOARD MEETING
October 4, 1992**

The second meeting of the Virginia State Council for 1992-93 was held at the Northern Virginia 4-H Center, Front Royal, and called to order at 10:06 a.m. by President Margaret (P-Nut) Schools. The voting delegates were seated in designated seating. President P-Nut asked everyone to stand and join her in an alternate version of the Opening Ritual as printed on the agenda.

Chaplain Fran Boyd led the group in prayer.

Bonnie Feldhauser, President of Delta Rho chapter, welcomed everyone to Front Royal. P-Nut thanked Bonnie and the Shenandoah Valley Area Council for hosting today's meeting.

Flora Burns (Beta Kappa) and Leona Thompson (Alpha Chi) were appointed to approve the minutes of today's meeting.

President P-Nut introduced those seated at the head table (a/k/a as the "Guiding Lights"): Junior Past President Jean Bowman, Corr. Secretary Mindy Boyd, Rec. Secretary Sharon Blankenship, Parliamentarian Beverly Scott, 1st Vice President Doris Hood, 2nd Vice President Gayle Meeks, Treasurer Brenda Click, and Chaplain Fran Boyd.

President P-Nut asked the 13 Past State Presidents (a/k/a "The Golden Girls") in attendance to stand and tell how many years she has been in ESA and why she has remained a member. Also asked to stand for recognition were members attending their first State Council meeting (0), Chapter Presidents (13), and District Council Presidents (1). President P-Nut thanked everyone for attending today's meeting.

PRESENTATION OF IC AWARDS - P-Nut Schools

Third place - Circle of Life Award (largest single event excluding radio/telethons) was presented to Alpha Chi chapter for their Baby Photo Contest (>\$9,500 raised). Leona Thompson accepted this award in Marcelle Niday's and Betty Allen's absence. **First place - Publicity/Public Relations Award** was also presented to Alpha Chi chapter. Leona Thompson accepted in Sara Carr's absence. **First place - Division II Literature and Third place - Division III Visual Arts, Association of the Arts Awards** were presented to Lisa Files. **Circle of Life Award for 100% Reporting** was presented to Jean Bowman and Catherine Gorham. An "ESA Family Tree" Certificate was presented to Brenda Click as an ESA Founder; Brenda chartered the newest collegiate chapter at the University of Richmond. An "On Your Toes" Award was presented to Sandra West for her outstanding leadership in obtaining 10 new members. **Fifth place - ESA Foundation State Recognition for Community and Service Projects Award** was presented to Jean Bowman and Sharon Blankenship. **ESA Days Photo Contest** (to be published in the 1993 calendar) recipients included: Delta Kappa chapter (April) with Gaynell Harless accepting this award in Delta Kappa's absence; Jean Bowman (May, Governor's proclamation); and Central Virginia District Council (July, Patriot's Day Parade) with Mindy Boyd accepting as 1991-92 CVDC President. **Second place - ESA Days Program** was presented to Jean Bowman.

CREDENTIALS - Betty Cason

On Roll: 27 chapters, 359 members (per HQ printout)
Active: 21 chapters, 248 members
Present: 64 members, 7 officers, 0 MALs, 0 Collegiate, 0 DESAs, 0 guests. Total 71.
Votes: 7 officers, 30 delegates. Total 37.

According to our bylaws, a quorum shall consist of representatives of five Virginia chapters and one officer. There being a quorum present, all business voted upon shall constitute effective action. The rules of this meeting are a part of our standing rules and as such do not need to be read at each meeting.

MINUTES OF THE JUNE 27, 1992 GENERAL BOARD MEETING - Sharon Blankenship

Due to the absence of both members of the committee, Sharon Blankenship reported that the minutes of the June 27, 1992 General Board meeting were approved as published. This committee is now dismissed. Sharon moved that the minutes of the June meeting be amended under Auditor's Report in the first sentence by adding the words "and State Project". Both the VSC Treasury and State Project financial records need to be mentioned because they are separate bank accounts. Fran Lanning, Theta Lambda, seconded. There was no discussion and the motion carried.

CORRESPONDENCE - Mindy Boyd

Phone call of excuse for this meeting was received from Phyllis Hayth, Workshop Coordinator. The following correspondence (including letters, newsletters, and news bulletins) was received: **ESA HEADQUARTERS:** B.J. Clark, Executive Director and Tracy Swanson, Collegiate Coordinator. **IC:** Mary Frost, President; Sally Reed, Corresponding Secretary; Joan Grefer, Sr. St. Jude Chairman; Karla Jordan, Sr. Membership Chairman; Barbara Floyd, State Presidents' Chairman; and State Membership/Presidents Newsletter. **SERC:** Betty Snyder, President; Judy Tomlinson, 1st Vice President; Betty Stegall, 2nd Vice President; June Ivy, Recording Secretary; Frances Shaw, Chaplain; and Gloria Davis, Historian. **ESA FOUNDATION:** "Wing Spread" Newsletter from Joyce Robyn and Bonnie Kendell, Public Relations Director. **STATE NEWSLETTERS:** Kentucky, Tennessee, North Carolina, and Oregon. **CHAPTER NEWSLETTERS:** Alpha Chi, Beta Delta, and Beta Sigma.

A letter was read in its entirety from Bill Van Arnham, Past President of ASK, expressing his disappointment in not being affiliated as ESA's 1992-94 State Project this year. He commented on our long relationship and successes over the years and wished us well with our newest State Project Camp Fantastic.

FINANCIAL REPORT OF THE 1992-93 TREASURER - Brenda Click

Copies of this report were distributed to the membership and will be filed for audit.

Checking Account

Beginning Balance	\$1,080.00
Receipts	1,705.08
Disbursements	1,000.00
Balance on Hand (October 4, 1992)	\$1,785.08

Savings Account

Beginning Balance	\$1,913.22
Interest Earned (thru September 30, 1992)	35.50
Balance on Hand (October 4, 1992)	\$1,948.72

REPORTS OF ELECTED OFFICERS (a/k/a "The Guiding Lights")

RECORDING SECRETARY - Sharon Blankenship*

The minutes of the June meeting were published and mailed in accordance with the VSC bylaws. If there are any address corrections, please let me know. I attended my first IC Convention in July and learned quite a few things in Atlanta and enjoyed meeting so many ESA sisters from the US and Australia.

JR. PAST PRESIDENT - Jean Bowman*

Become a "Point of Light" by making a donation to the Disaster Fund. Two donations have already been received along with a request for Disaster Fund assistance. The maximum for any one claim in a 12 month period is \$2,000. An application for Disaster Fund assistance and related information has been made a part of this year's yearbook. This information should remain in the yearbook if the yearbook is passed on next year. A copy of the Lucy Davis Outstanding Chapter President Leadership Award form was mailed directly to each chapter Vice President and Jr. Past President.

CORRESPONDING SECRETARY - Mindy Boyd*

The state yearbook was distributed yesterday and should be checked for accuracy in addresses and telephone numbers. Binders need to be passed on at the end of your term. Chapter yearbooks should be turned in today for competition.

TREASURER - Brenda Click

Chapters which were delinquent in payment of first-half dues have been billed. A full crown pin has been purchased and received for the President-Elect. A financial report has been prepared for this meeting. An article was submitted to The Lamplighter and reminders placed in chapter folders regarding payment of second-half dues.

FIRST VICE PRESIDENT/PRESIDENT-ELECT - Doris Hood

I attended the IC Convention in Atlanta, prepared an article for The Lamplighter, attended the Fall Leadership Conference and Executive Board meetings. Nomination forms with qualification information and appointed position forms have been placed in chapter folders. The Nominating Committee made person-to-person contact during yesterday's Leadership Conference registration and hopes to receive many forms for both elected and appointed offices.

SECOND VICE PRESIDENT - Gayle Meeks*

I thank the PPAs yesterday for allowing the membership skit to be on their agenda and thanks to those who participated. I have attended the IC Convention in Atlanta, prepared an article for The Lamplighter, participated in the Fall Leadership Conference, and attended the Executive Board meeting. The 1992-93 membership theme is "Today ESA . . . Don't Keep It Under Your Hat." The state goal is to increase by 76 new members, one collegiate chapter, and one traditional chapter. I will contact chapter membership chairmen to encourage them to contact inactive members. Statistically, one of three newly inactive members will reinstate if contacted.

PARLIAMENTARIAN - Beverly Scott

I have reviewed the 1991-92 files, the VSC bylaws, and standing rules as amended at the 1992 State Convention. I have also reviewed the minutes of the June VSC meeting as outlined in our bylaws and have been in contact with P-Nut and Sharon concerning an amendment to those minutes. An article has been prepared for The Lamplighter along with a quorum report for this meeting. I attended the IC Convention in Atlanta.

REPORTS OF APPOINTED OFFICERS (a/k/a "The Limelights")

PUBLICITY - Sonja Alexander*

I would like to remind you that we are each truly a key to the success of the plans and growth of this organization. Through publicity (with an emphasis on personal example), we can share information concerning the international organization, district, state and chapter. I have placed tips on preparation and distribution for each chapter Publicity Chairman in the chapter folders. I want to encourage you to spread the word and have fun doing it. If you are having fun, others will want to be part of it.

SOCIAL CHAIRMAN - Brenda Bowersox*

I know you have had a good summer based on the reports received and each Social Chairman is doing a fine job. I found out from Flora Burns and ESA - Fifty Years of Caring about the history of socials in ESA. Socials activities were vital to ESA especially during the 1930s when families were unable to entertain in an elaborate fashion. Many social activities were a part of their formal study.

CHAPLAIN - Fran Boyd

Cards and notes have been mailed and telephone calls made as appropriate. I presented the devotional program as part of the Leadership Conference this morning and distributed ribbons for "sun spots". I would like to hear from more members and the Jonquil Girl concerning the good news as well as the bad so that all can be shared.

LEADERSHIP CHAIRMAN - Sue Boyd

There were 76 members registered for yesterday's Conference. It was a lovely day and I hope you enjoyed it. Thanks to everyone who helped make it a success.

SCRAPBOOK - Dorothy DeJong & Sue Danielson (report given by Sue Danielson)

Please share your pictures from chapter functions, State meetings, and IC Convention so that we can delight (or embarrass) P-Nut.

EDUCATIONAL CHAIRMAN - Debbie Frazier*

I have written an article for The Lamplighter and answered correspondence from the SERC Educational Director. I have placed in your chapter folders today information concerning the Gold Seal Merit Award and the Barbara Midkiff Educational Award, a reporting form, and a self-addressed stamped envelope for your next report submission. I have received reports from 11 chapters and would like to remind Educational Chairmen the importance of a properly completed form. Timely submission is also imperative.

HISTORIAN - Rita Goode*

Please be sure to keep a detailed report of everything that happened during the ESA year. This can be a great way of keeping up with Pallas Athene points. Please submit your history so that P-Nut can have a complete history. I have placed a copy of the rules for the Betty Allen History Award in the chapter folders.

CONVENTION CHAIRMAN - Gaynell Harless

The 1993 Convention will be held at the Sheraton Inn--Roanoke Airport on May 21, 22, and 23. Hostess chapters will be Beta Delta and Delta Kappa. Registration fee is \$65 with room rates of \$63/night. Reservation cards will be available in the Spring and The Lamplighter will contain convention information as time grows nearer.

CIRCLE OF LIFE COORDINATOR - Catherine Gorham*

I have placed an event form, brochures, and a math-a-thon packet in each chapter folder. One copy of the event form must be returned to Headquarters to make projects eligible for umbrella insurance which covers St. Jude projects. A video tape is available for publicity for your projects or inspiration for your prospective rushes. Putt-putt contests are the newest fund raisers for St. Jude. Contact me for further information. Fund raising materials for baby photo contests, bike rides, walk-runs, etc. are available and I can get the information to you if you contact me. The new Research Tower is beautiful and state-of-the-art in research facilities. A St. Jude video tape was shown as part of this report. This year's goal is \$50,000.

PHILANTHROPIC - Marie LaDuke*

The year is half gone and 17 chapters have submitted reports and all were on time. Donations thus far include: Actual monies-\$8,385.39; donated goods-\$4,364.38; mileage-10,811; and hours-3,369. Chapters may still submit reports late, but the figures can only be counted for the state. I would like

each chapter Philanthropic Chairman to give me a brief explanation of events which might not be recognized. I would like to have 100% participation this year. Don't forget to take part in "Hats for Hope".

AWARDS - Fran Lanning*

All trophies should be polished and engraved prior to returning them to me at the Spring Council meeting. Please contact me if you have any questions.

ESA FOUNDATION COUNSELOR - Nancy Reece*

I attended the Foundation meetings at the IC Convention and Marcelle handled everything for the State very well. The general scholarship fund is in dire need of contributions. Only 12 general scholarships could be awarded this year. I will have an envelope at each meeting to receive donations from individuals or chapters. I have placed one copy of the scholarship form in chapter folders. I also would like to invite you to enroll as an ESA Foundation member. Enrollment fees are \$25 and annual dues are \$10. If you are not current in your dues, you do not need to make it up - just pay the \$10. There were 22 Foundation members and two chapters at yesterday's Leadership Conference.

NEWS BULLETIN EDITOR - Theresa Seay*

The Lamplighter will be distributed after this meeting and should be signed for by a chapter representative. Reports were enjoyable to read and received in a timely manner. Please note the "Classy-fied Ads" and puzzle page. Please be the first to send your solutions to the puzzles and you will win a prize. This issue's contest deadline is November 1.

PROJECT DIRECTOR - Bunnie Wertz*

Since the June Council meeting I have talked with David Smith and Randy Schools several times. You may have seen them interviewed on tv or in the newspaper concerning Camp Fantastic. I have received some news articles and would like to remind you to send these to me. I have placed a copy of the 1993 Special Love calendar of events in each chapter folder. ESA members are always welcome to attend any of these events, but please let them know beforehand. The Combined Federal Campaign sponsors Camp Fantastic and 1.7% of funds raised are used for administrative costs. I received my first donation yesterday.

A decision needs to be made today concerning where our donations will be earmarked and there are two choices. The first choice is the BRASS weekend camp for siblings only ages 7-17 (approximately \$5,500). The second choice is the Spring family weekend camp for the cancer patients themselves (approximately \$8,000-\$9,000). If the State does not raise enough funds for the Spring family weekend, then whatever funds are raised will go towards that weekend. After some discussion, Bunnie moved that the VSC sponsor the Camp Fantastic Spring family weekend for the cancer patients and families. Fran Lanning, Theta Lambda, seconded. There was no further discussion and the motion carried.

REPORTS OF THE SPECIAL APPOINTMENTS

EASTER SEALS CHAIRMAN - Margaret Barnak*

I have placed a copy of corporate sponsors in your chapter folders. These sponsors/organizations are supporters of Easter Seals just like ESA is. Their purpose is to support Easter Seals in their own way. I have placed a list of projects and a brochure entitled "Friends Who Care" with tips on how to treat people with handicaps. There has been a change in the ordering procedure of Precious Moments ornaments. These should now be ordered through the National Easter Seals Society. I urge you to order your 1992 ornaments now and the 1993 ornaments will be available in January.

SPECIAL MEMBERSHIP CHAIRMAN - Sue Foy*

It is important for us as members to encourage growth in as many different ways as possible. In addition to regular membership drives, we also have to be available to our collegiate chapters, DESA chapters, and our Associate members. It may take a few years for these special members to become traditional members. I have placed forms for DESA, Men of ESA, and Associate memberships in your chapter folders.

SERC PROJECT COORDINATOR - Gloria Patterson

I have received checks from 10 chapters totalling \$146. I encourage each chapter to participate in this fund before the SERC Conference in one month. I have placed information in those chapters' folders which have not participated.

POINTS OF LIGHT CHAIRMAN - Sandra West*

There are a great number of ESA members who deserve to be recognized as "Points of Light." I would like to recognize three such members including Betty Martin, Beta Nu, submitted by Sharon Blankenship; Cindy Snead (absent), Alpha Delta, submitted by Karen Cuthrell; and Betty Cason, Beta Omicron, submitted by Beverley Wright. Betty Martin was recognized for her accomplishments with Belle Grove, Inc. and recently honored at an All-American community volunteer luncheon. Cindy Snead was recognized for her devotion to ESA and Alpha Delta. Cindy never says no to any request for assistance and has been a source of enthusiasm in her chapter. Betty Cason was honored for being a charter member of Beta Omicron and has been an ESA member for 25 years. Betty is also an active member of the Staunton Lioness Club and within her church. Each received a heart and dove pin.

PRESIDENT'S REPORT - Margaret "P-Nut" Schools*

One of the many perks of being State President is that you get to represent your state at the IC Convention and I thank you again for that honor. Having 27 of my Virginia sisters there to help and support me throughout the week was wonderful. Please read my article in The Lamplighter about some other interesting "tid-bits" about IC and those attending. The "Beam Me Up" Leadership Conference was wonderful. I thank Sue and crew for a job well done.

Since the June meeting, I have installed chapter officers for Zeta Zeta and Beta Sigma. I enjoy reading chapter newsletters so please continue sending them to me. I received a few invitations to events and look forward to receiving more.

I encourage you to participate in the "Hats for Hope" program, the "ESA Care Connection", and the new membership program. The next ESA event is the SERC Conference in Baltimore. I will close by relaying a story from the last issue of SERCH concerning the recent destruction from Hurricane Andrew. Many of your sisters are in need of your prayers as they try to reassemble their lives. Many of you have risen in the true ESA spirit to help out in any way possible. Be a "Point of Light" and help out your fellow man.

UNFINISHED BUSINESS

Flora Burns reported on a bid for the SERC Conference in Hampton at the Holiday Inn Conference Center on November 3-4, 1995. Flora Burns, President of the PPA, moved that the VSC submit a bid for the 1995 SERC Conference. Fran Lanning, Theta Lambda, seconded and the motion carried. Guaranteed room rates will be \$75 (up to 4 people per room) with an estimated registration of \$95. Brochures from the Holiday Inn Conference Center will be available for distribution at this year's SERC Conference.

NEW BUSINESS

1) Corresponding Secretary Mindy Boyd read the names of the candidates for SERC office. They included:

PRESIDENT: Judy Tomlinson (Arkansas); FIRST VICE PRESIDENT/PRESIDENT-ELECT: Betty Stegall (South Carolina); SECOND VICE PRESIDENT: Angela Czarnowsky (Maryland) and Bertha Warner (Kentucky); RECORDING SECRETARY: Suzanne Jourdan (Florida); CORRESPONDING SECRETARY: Sarah Newman (Arkansas); TREASURER: Betty Alder (Kentucky), Lisa Files (Virginia), and Karla Jordan (Alabama); PARLIAMENTARIAN: Margaret Lundberg (Florida), Shirley Naylor (Kentucky), and Brenda Renner West (Tennessee).

Brenda Bowersox, Alpha Chi, moved that the voting for the candidates for SERC office with the exception of Lisa Files be left to the discretion of the delegates in attendance. Catherine Gorham, Alpha Delta, seconded. There was no discussion and the motion carried.

2) Parliamentarian Beverly Scott read the proposed SERC bylaw change to Article XIV, Section 8, concerning representatives' travel expenses to State Conventions. Sue Foy, Beta Kappa, moved to accept the motion. Leona Thompson, Alpha Chi, seconded. There was no discussion and the motion carried.

3) President P-Nut announced that she has been requested to bring at least five items for the SERC Chinese Auction. There is a sign up sheet for those who want to donate something.

4) President P-Nut announced that she has information and nomination forms available for 1993-94 IC office for anyone who may be interested.

5) President P-Nut asked if anyone was attending the "January Jaunt" in New Orleans. There were no apparent attendees.

There was no further new business to be brought before the assembly.

ANNOUNCEMENTS

1) The IC representative at the 1993 State Convention will be Corresponding Secretary Sally Reed. Please drop her a note of welcome at 1332 Hemlock Street, Lewiston, Idaho 83501.

2) The SERC Conference will be October 30-31 in Baltimore. There are 30-40 members attending. An agenda and information has been placed in chapter folders.

3) Association of the Arts Coordinator Pam Budd had to resign for personal reasons. A volunteer is needed to fill this position and if one cannot be found there will be no Association of the Arts program at the 1993 State Convention. Leona Thompson, Alpha Chi, volunteered.

4) Chapter folders and The Lamplighter should be picked up after this meeting.

5) The next "Love Connection" will be mailed after the SERC Conference. Any information which you would like to have included should be sent to me by November 3.

6) The Chinese Auction will immediately follow the close of this meeting.

7) I need the names and addresses of the new collegiate chapter presidents so that they can be added to my mailing list.

8) IC Parliamentarian Joan Bourn will be a non-SERC guest at the SERC Conference in Baltimore. The VSC will take Joan "under our wing" and she will sit with us during the mixer, the luncheon, and the banquet. Beverley Wright will be her contact and will ensure that she is taken care of. Please drop Joan a quick note of welcome at 240 South Gleneagles, Wichita, Kansas 67209.

9) The 1991-92 recipient (Alpha Delta) of the Betty Allen History Award may keep the award permanently because Betty purchased a new award.

10) Catherine Gorham thanked all those who purchased items at the PPA bazaar yesterday. These monies go toward keeping the costs down for future Leadership Conferences.

There being no further business, this meeting was adjourned with all joining hands for the Closing Ritual at 12:15 p.m.

*Reports are not included in their entirety. Complete reports are on file with the Recording Secretary.

Flora Burns/st 10/15/92

FLORA BURNS Date
Beta Kappa

Sharon Blankenship

SHARON BLANKENSHIP/October 20, 1992
Recording Secretary

Leona Thompson/st 10/9/92

LEONA THOMPSON Date
Alpha Chi

Sharon Blankenship
Recording Secretary
114 South Shenandoah Avenue
Front Royal, VA 22630

LABEL

VIRGINIA STATE COUNCIL
FINANCIAL REPORT
OCTOBER 4, 1992

CHECKING ACCOUNT

BALANCE ON HAND JUNE 27, 1992 \$ 1,080.00

RECEIPTS:

FIRST HALF DUES - 242 MEMBERS @ \$6.00	\$ 1,452.00	
6 MEMBERS @ \$4.00	24.00	
(OVERPAYMENT OF 1992 SECOND HALF DUES)		
CHINESE AUCTION - JUNE VSC MEETING	218.00	
INTEREST EARNED 1992-93 CHECKING ACCOUNT	<u>11.08</u>	
TOTAL RECEIPTS		<u>\$ 1,705.08</u>
TOTAL AVAILABLE FUNDS		<u>\$ 2,785.08</u>

DISBURSEMENTS

PRESIDENT'S EXPENSES

REGISTRATION IC CONVENTION	\$ 135.00
IC OPTIONAL EXPENSE (1 FUNCTION)	16.50
TRAVEL IC CONVENTION	95.00
ROUND TRIP SHUTTLE TO AIRPORT	14.00
LODGING IC CONVENTION	301.74
POSTAGE & SUPPLIES	<u>57.07</u>
TOTAL PRESIDENT'S EXPENSES	\$ 619.31

DUES

IC	\$ 40.00
ESA FOUNDATION	<u>10.00</u>
	\$ 50.00

PRESIDENT-ELECT EXPENSES (FULL CROWN PIN)	\$ 126.00
IC & FOUNDATION GENERAL BOARD EXPENSES	100.00
POSTAGE & SUPPLIES	94.48
DELUXE CHECKS	10.03
ACCOUNT ACTIVITY SERVICE CHARGE	.18

TOTAL DISBURSEMENTS \$ 1,000.00

BALANCE ON HAND OCTOBER 4, 1992 \$ 1,785.08

BRENDA L. CLICK
TREASURER 1992-1993