

VIRGINIA STATE COUNCIL
EPSILON SIGMA ALPHA INTERNATIONAL
SEPTEMBER 26, 1993

The fall meeting of the Virginia State Council was called to order at 10:03 a.m. in the Brandermill Inn, Midlothian/VA. Voting delegates were asked to be seated in the first rows nearest the podium. Members attending this meeting recited the Opening Ritual.

CHAPLAIN'S MESSAGE

Chaplain, Brenda Click gave a message of renewal, asking us to "fall into good Christian habits, raking away the fallen leaves of pettiness and gossip and gathering the harvest of love, unity and prayer. Live in the now."

WELCOME

Eveleen Harrison welcomed everyone in attendance to the Brandermill Inn and Richmond/VA. The Central Virginia District Council hosted the meeting.

MINUTE APPROVAL COMMITTEE

The appointed committee to approve the minutes of this meeting are Sue Boyd, Beta Nu and Sandra West, Alpha Tau.

RECOGNITION

The elected officers seated at the head table (Playmates) were introduced. Following this the VSC past presidents, (Bosom Buddies) were introduced and asked to tell who their first real boy friend was, how old they were and why he was so great.

Members attending their first State Council Meeting, all 1993-1994 Chapter presidents and all District and Area Council presidents were asked to stand.

Guests present were a DESA from Alpha Chi and Chris Farmer's mother.

PRESENTATION OF IC AWARDS

Accepting awards for Alpha Chi was Brenda Bowersox, 1992-93 chapter president. Alpha Chi received the Circle of Life Honorable Mention for Largest Individual Event, (They raised \$10,053 for their baby photo contest); Kitty Rodman Esa Chapter Foundation First Place,

for which they received a silver tray. Alpha Chi also received first place for Publicity/Public Relations.

Both Alpha Chi and Delta Kappa were winners in the ESA Days photo contest. Their photos will be in the new ESA Calendar.

Alpha Delta, Richmond received the ESA Foundation Silver Founder Plateau of Achievement. Beta Delta, Roanoke received the Golden Founder Plateau of Achievement. Blue Ridge District Council received the Hall of Fame Plateau of Achievement.

Judi Darden and Karen Cuthrell, Theta Mu received a Certificate of Appreciation as sponsors of a new chapter, Theta Mu.

P-Nut Schools, 1992-93 VSC President, and Theresa Seay, 1992-93 Newsletter Editor, both of Beta Sigma, Richmond shared honorable mention for State News Bulletin Award.

Marie LaDuke, 1992-93 Philanthropic Chairman, accepted honorable mention for State Philanthropic Award/Greatest Hours Per Member with 81 hours per Virginia member.

Virginia also placed fourth in the ESA Foundation State Recognition for Community and State Projects. We were fifth place last year.

Catherine Gorham received recognition for 100% chapter participation.

CREDENTIALS REPORT

Brenda Bowersox gave the following report:

Active Chapter on Roll.....24	Members Present...62
Active Membership Status...265	Officers Present...7
	Guests Present.....3
Total Present.....72	
Delegate Votes Available...35	Delegate Votes....23
	Officer Votes.....7
Total Votes.....30	

QUORUM

According to the Virginia State Council Bylaws, a quorum shall consist of representatives of five (5) Virginia Chapters and one (1) officer. There being a quorum present, all business voted upon shall constitute effective action.

RULES OF THE MEETING

The rules of the meetingg are a part of our standing rules and as such do not need to be read at each meeting.

Virginia State Council
General Board Meeting

September 26, 1993
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MINUTES OF THE JUNE COUNCIL METING

Sandy Reed, Beta Tau reported that the minutes of the June Council meeting were approved as published. President Doris dismissed the committee.

Sonja Alexander, Recording Secretary read proposed amendments** to the published minutes to reflect administrative corrections and made a motion these amendments be accepted. Motion carried.

CORRESPONDENCE

Jean Land, Corresponding Secretary read the correspondence received since the last meeting.**

Fran Lanning read special correspondence from Jean Bowman.

AUDITORS REPORT

Earleen Snow, Beta Delta read the Auditor's Report** and moved the report be adopted. Motion carried, and the auditors committee was dismissed.

FINANCIAL REPORT OF THE 1993-1994 TREASURER

Beverly Scott, Treasurer read the Treasurer's report**.

Checking...Bal on Hand 6/26/93	\$ 532.00
Receipts	\$1982.00
Disbursements	\$1080.78
Bal on Hand 9/26/93	\$1433.64
Savings...Bal on Hand 6/26/93	\$1977.94
Interest through 6/30/93	\$ 14.79
Bal on Hand 9/26/93	\$1992.73

There were no questions concerning this report and it will be filed for audit.

REPORTS OF ELECTED OFFICERS

FIRST VICE PRESIDENT - Gayle Meeks announced that forms for candidates for VSC office have been placed in chapter folders, as well as a list of qualifications for each office. She asked that chapter presidents make additional copies as needed.**

SECOND VICE PRESIDENT - Fran Lanning entreated us to use the talents and experience of the past presidents of VSC as a support system in our efforts to increase membership. She then gave a token of appreciation to any persons helping start a chapter or who sponsored, or helped sponsor a new member since May. Informational flyers have been placed in chapter folders.**

RECORDING SECRETARY - Sonja Alexander apologized for the lateness of the minutes from the June meeting. She also recognized the fact that apparently a few had to pay additional postage. A concerted effort will be made to correct these problems.**

CORRESPONDING SECRETARY - Jean Land reported that yearbooks were distributed at the Leadership Conference. Chapter folders are ready to be picked up after this meeting. Please sign for any folder(s) you take with you. Remember to turn in your chapter yearbook for judging.**

TREASURER - Beverly Scott reported that reminders have been placed in the chapter folders concerning the new October 1 deadline for first half dues at \$4.00 per chapter member. Receipts for payment received since the June meeting, that had not previously been sent out, are also in the chapter folders.**

PARLIAMENTARIAN - Sharon Shaffer suggested a deadline of March 1 for any proposed changes to the by laws. They are to be mailed to her in time for the Executive Board to review them prior to the next meeting.**

JR PAST PRESIDENT - Margaret (P-Nut) Schools thanked Alpha Tau/Richmond and Alpha Chi/Waynesboro for being first and second, respectively, to send in their Disaster donations. Thanks also to Lisa Files for her individual donation.

Please fill out and mail in early the forms for the Outstanding Chapter President's Leadership award. The deadline is May 1, which falls on a Sunday.**

REPORTS OF APPOINTED OFFICERS

CHAPLAIN - Brenda Click reported she has sent 28 Get Well cards, 2 Sympathy Cards, 12 Thinking of You cards, 3 Baby cards and 2 Wedding cards. Additional forms have been placed in the chapter folders.**

CIRCLE OF LIFE COORDINATOR - Theresa Seay reported on her tour of St Jude Hospital. The International Campaign for St Jude this year is "Go for the Green," a series of local golf tournaments with the possibility of winning 2 round trip tickets and 2 nights lodging to attend the big Pro-Am tournament in Hawaii.

A new fund raiser available now is the "COOL GHOUL" program so we can take advantage of Halloween. Alpha Chi and The Central Virginia District have already sent in their BOOKED EVENT forms. Beta Delta had a successful event over the summer. Please send me your list of events as you book them.

The poster and the easel were won by Beta Nu/Winchester and Eta Omega, Lewisburg, WV President Deborah Newhouse. Thank you awards went to: Honor Award Certificates..Omega Chi/Baby Photo Contest, Betty Allen/Math-A-Thon, Flora Burns/Baby Photo Contest and Beta Kappa/Baby Photo Contest.Distinguished Service Certificate..Alpha Delta/Country Western Dance.**

CONVENTION CHAIRMEN - Marcelle Niday and Beverley Wright gave further information on the upcoming State Convention May 13-15, 1994 in Staunton/VA at the Ingleside Inn. We were titillated with tidbits of planned events. Registration has tentatively been set at \$58 for women and \$38 for men.**

EDUCATIONAL DIRECTOR - Sue Foy thanked those sending in their educational reports and encouraged all educational chairmen to endeavor to mail their reports on time. She will choose the most interesting and include them in the Lamplighter to share with the rest of the chapters.**

ESA FOUNDATION COUNSELOR - Flora Burns gave the report for Nancy Reece. At IC Convention in Phoenix this summer, Virginia had 59 votes. Annual dues are now \$15.00. The Board of Directors has been cut from nine to seven this year. Virginia's contributions to the General Scholarship Fund has improved over previous years. Remember that the Sweetheart Fantasy Ball was intended for the Foundation General Fund and not the Scholarship Fund. Memorials may be sent for the General Scholarship Fund as well.

Scholarship forms have been placed in the chapter folders. Make duplicates as needed. Deadline for annual dues is now March 1. Consider paying early and then you won't have to worry about remembering the date.**

FINANCE DIRECTOR - Dorothy DeJong reported the Chinese Auction in June realized a profit of \$189.00. Thanks to all who are sending in their ways and means reports following their projects. Envelopes for the Chinese Auction today are still available for sale.**

HISTORIAN - Marjorie Harmon noted that at the June Council Meeting forms for the Betty Allen History Award were placed in the chapter folders. It is requested that the 3 copies of each history be submitted for judging not be bound permanently or have holes punched in them. Slide-bound transparent folders are acceptable. This will make a more uniform appearing State history for the outgoing president. Please make my goal of 100% participation a reality.

NEWSBULLETIN EDITOR - Flora Burns read the report for Chris Farmer. A total of 139 subscriptions have been received for "The Friendly Dispatch." More chapter participation in submitting news items for each issue is needed. Receipts for each chapter that submitted their orders and checks have been placed in the chapter folders.**

PHILANTHROPIC DIRECTOR - Eveleen Harrison gave the report for Karen Cuthrell. To date 16 chapters have reported with total hours of 4,682,75; Total miles of 13,786; and total monies of \$13,729.59. If you have not reported hours or monies from April through August, please do so. The state can still be credited with them. Remember the deadline of the 10th of each month to get your reports in to me. It must be postmarked by the 10th.**

PROJECT DIRECTOR - Bunnie Wertz announced she has booklets and information on Camp Fantastic available for everyone. Awards forms have been placed in chapter folders. DO NOT send your checks for Camp Fantastic to the turn around fund, or straight to Camp Fantastic. Make the checks payable to ESA-Camp Fantastic and mail them to her. A letter from Laura Cain, Special Love Office Administrator thanking all of the Virginia Chapters of ESA for the gift of \$5,741.24 to sponsor the Spring Family Weekend.**

SCRAPBOOK DIRECTOR - Gloria Patterson asked that each chapter send pictures, etc as early as possible. Let's have 100% participation in both divisions.**

SOCIAL DIRECTOR - Mary Wright, read by Jean Land. Only 4 social reports were received on time (before 10 September) Be sure all reports are postmarked before the 10th of each month. Also be sure you place appropriate amounts of postage on your reports.**

WORKSHOP COORDINATOR - Charlene Murray reports it is not too early to begin thinking of workshops for Convention. If there are any workshops other than those automatically included, please let her know. A deadline of March 31, 1994 has been set for all information from presenters of workshops to be mailed to her.**

LEADERSHIP CHAIRMAN - Catherine Gorham reported 72 registered and 68 in attendance for the Leadership Conference.

REPORTS OF SPECIAL APPOINTMENTS

ASSOCIATION OF THE ARTS - Debbie Frazier reports there will be time and space for everyone to show off their talents and creations at the Flashback Convention of 1994. Appropriate forms will be placed in the chapter folders at the March meeting. Watch the Lamplighter for reminders of this event. If you happen to receive an "artsy" type reminder in the mail, please present it to your chapter to

remind everyone their participation will be much appreciated.**

EASTER SEALS CHAIRMAN - Diane McLane, presented by Eveleen Harrison. This years goal for the IC Council is \$500,000. If we reach our goal, any chapter that averages \$75 per member donated to Easter Seals is eligible to have their name included in a drawing for Pat Boone to visit. \$75 equates to the 75 years Easter Seals has been in existence. I have lots of fund raising ideas that I will be glad to share. Please send information by January 15, 1994 so I can make a midyear report to IC. I'd like to report 100% participation from Virginia!**

PRESIDENT'S REPORT

President Doris covered the highlights of IC Convention in the August issue of PEN PALS. For more information be sure to read the article in the first issue of the Lamplighter.

Thanks to "Catherine and Company" for the outstanding Leadership Conference yesterday.

Myrtle Beach/SC and the SERC Convention is only a few weeks away. It is hoped a lot of Virginia sisters are planning to attend.

Doris asks that you stay in touch through your chapter newsletters and invitations to your chapter happenings.**

UNFINISHED BUSINESS

1995 SERC CONFERENCE BID - Flora Burns reported that everything is under control...No Problems!

NEW BUSINESS

A. Jean Land read the names of the candidates for the SERC Executive Board (Lisa Files is a candidate for Treasurer). It was moved by Barbara Midkiff/Beta Nu and seconded that the voting for the candidates for SERC office be left to the discretion of the members in attendance with the exception of the office of Treasurer. Motion carried.

B. Sharon Shaffer read the proposed SERC bylaw changes. It was moved by Flora Burns/Beta Kappa and seconded that the proposed SERC bylaw changes be accepted. Motion carried.

C. The three items for the Chinese Auction have been donated from the PPA craft sale.

D. If there is interest in running for IC office, please see Doris Hood.

ANNOUNCEMENTS

1. SERC Conference will be held in Myrtle Beach/SC October 29-30, 1993. A quick count of possible attendees from Virginia showed approximately 26 planning to make the trip.

2. Pick up and sign for your Lamplighters and chapter folders. If there is a chapter in your area that is not here today, please take it for them.

3. The next issue of "PEN PALS" will be published after SERC. If you have items you want included, get them to me by October 30th.

4. The Chinese Auction will be held immediately after the meeting.

5. Spring State Council Meeting will be at the Ingelside Inn, Staunton on March 26, 1994.

6. Jean still has some State Yearbook Inserts for sale at \$2.50.

7. Charlotte Garrett, IC Recording Secretary, will be the IC representative to the 1994 State Convention. Please drop her a note of welcome at 121 Edwards Street, Pine Bluff/AR 71602.

ADJOURNMENT

There being no further business to come before this assembly, the meeting was adjourned at 12:00 p.m. The meeting was closed by joining in a circle of friendship as we listened to and learned "What Friends Are For."

**Reports in their entirety are on file.

Sue Boyd 10/13/93
Sue Boyd/Beta Nu Date

Sonja Alexander 10/25/93
Sonja Alexander Date

Sandra West 10/21/93
Sandra West/Alpha Tau Date

**VIRGINIA STATE COUNCIL
FINANCIAL REPORT
SEPTEMBER 26, 1993**

CHECKING ACCOUNT

BALANCE ON HAND JUNE 26, 1993 \$ 532.00

RECEIPTS:

1ST HALF DUES-26 MEMBERS @ \$4.00	\$104.00	
7 MEMBERS @ \$6.00	42.00	
CHINESE AUCTION -JUNE 26, 1993	189.00	
INTEREST EARNED ON CHECKING	1.02	
1993 CONVENTION PROFITS	1,132.98	
FORWARDED FROM 1992-93 TREASURY	<u>513.42</u>	
		<u>\$1,982.42</u>
		\$2,514.42

DISBURSEMENTS:

OVERPAYMENT OF 1ST HALF DUES	\$ 88.00	
PRESIDENT'S EXPENSES		
REGISTRATION IC CONVENTION	151.50	
TRAVEL IC CONVENTION	345.00	
LODGING IC CON. (TRIPLE OCCUP.)	160.37	
POSTAGE AND SUPPLIES	<u>48.20</u>	
	\$705.07	
DUES		
IC	\$ 40.00	
ESA FOUNDATION	<u>15.00</u>	
	\$ 55.00	
PRESIDENT-ELECT EXPENSES (FULL CROWN PIN)	\$135.00	
GENERAL EXPENSES		
1993 CONVENTION MINUTES	\$47.71	
ESA FOUNDATION BOARD	<u>50.00</u>	
	\$97.71	

\$1,080.78

BALANCE ON HAND SEPTEMBER 26, 1993 \$1,433.64

SAVINGS ACCOUNT:

BALANCE AS OF JUNE 26, 1993	\$1977.94
INTEREST EARNED THROUGH JUNE 30, 1993	<u>14.79</u>
 BALANCE AS OF SEPTEMBER 26, 1993	 \$1992.73

submitted by
Bew Scott
VSC Treasurer