

**VIRGINIA STATE COUNCIL ESA
GENERAL BOARD MEETING
October 2, 1994**

The fall meeting of the Virginia State Council was called to order at 10:00 on October 2, 1994 by President Gayle Meeks at the Ingleside in Staunton, Virginia. Members in attendance joined hands and recited the Opening Ritual.

CHAPLAIN'S MESSAGE - Betty Cason read "Another Day".

WELCOME - Betty Cason, President of the Blue Ridge District Council welcomed the members to Staunton once again. Gayle Meeks thanked the Blue Ridge District Council for hosting the meeting.

MINUTE APPROVAL COMMITTEE - Jean Bowman of Alpha Xi and Barbara Stinespring of Alpha Chi were appointed to approve the minutes of this meeting.

RECOGNITIONS - The head table (**The Sunshine Team**), the Past State Presidents (**Hearts of Gold Team**), Chapter Presidents, District Council Presidents and members attending their first state meeting were recognized. Gayle recognized the VSC's new chapter, Gamma Nu of Lewisburg, West Virginia. One guest, DESA Sandy Frazier, was introduced.

PRESENTATION OF IC AWARDS

- Alpha Chi - First Place Publicity/Public Relations Award
- Theresa Seay, Circle of Life Coordinator - Circle of Life 100% participation for Virginia
- Alpha Chi - Third Place Largest Individual Event of \$9,559.47
- Virginia - Honorable Mention Frances Shugart ESA Foundation Scholarship Award Donation
- Alpha Chi - Second Place Kitty Rodman Chapter Foundation Award
- Virginia - Third Place ESA Foundation "Bucks for New Beginnings" Award
- ESA Foundation Hall of Fame - Alpha Tau, Alpha Xi, Beta Sigma, Francene Barber, Nancy Reece
- ESA Foundation Silver Founder Award - Beta Omicron, Beta Tau
- ESA Foundation Golden Founder Award - Beta Omicron
- ESA Foundation Platinum Founder Award - Alpha Chi
- Diane McLane, Easter Seals Chairman - Picture in Appreciation of work for Easter Seals
- Gayle Meeks, President VSC - Framed Picture and Poem by Lindsay Cook

CREDENTIALS - Gail Lanning

Active Chapters On Roll	22	Chapters Present	18
Active Membership Status	242	Members Present	72
Officers	7	Officers Present	7
Total Votes Available	40	MAL Present	3
		DESA Present	<u>1</u>
Votes Present: Officers	7	Total Present	83
Delegates	<u>28</u>		
Total Votes	35	Majority 18 votes	
		Two thirds 24 votes	

QUORUM - According to the Virginia State Council Bylaws a quorum shall consist of representatives from 5 Virginia chapters and 1 Officer. There being a quorum present, all business voted upon shall constitute effective action.

RULES OF THE MEETING - The rules are as stated in the Standing Rules of the VSC.

CORRESPONDENCE - Beverley Wright read a list of the correspondence that had been received and shared a thank-you note from Jean Bowman.

FINANCIAL REPORT - Melody Clark

Checking Account

Balance on hand June 25, 1994\$ 25.00

Receipts 1,979.48

Disbursements 440.30

Balance on hand October 2, 1994\$1,564.18

Savings Account

Balance on hand June 25, 1994 \$2,0347.19

Interest thru June 30,1994 13.57

Balance on hand October 2, 1994 \$2,047.76

Melody Clark presented a motion from the executive board to amend the VSC budget to include the ESA Foundation Chairman expense of \$50.00. The motion carried.

REPORTS OF ELECTED OFFICERS (The Sunshine Team)

FIRST VICE PRESIDENT - Fran Lanning

Fran reported on some of her activities at the IC convention in Minneapolis. Everyone was encouraged to "pack a poke" with candidates. Fran read a short story entitled *Rest In Peace: The "I Can't" Funeral*.

SECOND VICE PRESIDENT - Beverly Scott

Beverly thanked the executive board and Brenda Bowersox for clowning around with her in presenting the Double Dare membership campaign at the Leadership Conference. Beverly installed the officers of the newly formed chapter Gamma Nu and recognized the new members that had been reported to her.

RECORDING SECRETARY - Eveleen Harrison

Eveleen requested that all change of addresses be sent to Gayle Meeks in order to be included in her newsletter. She attended Omega Chi's rush tea and was delighted to present "What ESA Has Meant to Me".

CORRESPONDING SECRETARY - Beverley Wright

Beverley completed and distributed the yearbooks. The recipients were requested to review them and send any corrections to Gayle Meeks to be included in the newsletter. Beverley enjoyed participating in Gamma Nu's chartering.

TREASURER - Melody Clark

Melody teased the members in attendance with hints of the Dribblers article that she wrote for the Lamplighter. She attended the Omega Chi rush tea and survived the DC traffic. Melody reminded the chapters that first half dues should have been paid by October 1 to remain in good standing. The chapter folders should have either a receipt for dues or a reminder that they need to be paid.

PARLIAMENTARIAN - Majorie Harmon

Majorie requested that any bylaw changes be reported to her. The changes to Article XII caused by the removal of the scrapbook competition were presented and a copy was placed in each chapter folder.

JUNIOR PAST PRESIDENT - Doris Hood

Doris encouraged all chapters to participate in donating to the disaster fund. She has set her goal at 100% chapter participation. Doris defined the word "Special" and how it applies to members of ESA.

REPORTS OF APPOINTED OFFICERS (The Rainbow Team)

AWARDS DIRECTOR - Sharon Shaffer

Sharon stated that we have awards to encourage participation and to honor outstanding achievements. She recommended that the chapters review the state yearbook and the fall Jonquil for a list of the awards and their requirements.

CHAPLAIN - Betty Cason

A form for reporting who is in need of a card has been placed in the chapter folders. Cards have been sent to the following (address included if different from yearbook):

Thinking of You

Eleanor Oliver
Clearview Manor
P O Box 190
Bentonville, Va 22610

Earlene Snow
931 Lauderdale Ave
Vinton, Va 24179

Muriel Thompson (Mother of Earlene Snow)
Jean Bowman
Helen Meeks (Mother of Jerry Meeks)
Lucy Davis
Barbara Midkiff

Get Well

Elaine Prillman
Shirley Krista

Sympathy

Jean Bowman - death of Mother
Ruby Bratton - death of Mother
Woodie Cason - death of Mother
Dot Brown - death of Father
Joe Reedy - death of Father
Earlene Snow - death of Mother

Congratulations

Shirley Krista

CIRCLE OF LIFE COORDINATOR - Theresa Seay

Theresa displayed a shirt with the names that she has been called in the role of Circle of Life Coordinator. She expressed her gratitude for the opportunity to attend the training session at St. Jude's during the summer. Awards remaining from last year were presented.

Honor Awards \$500 - \$1000

Theta Mu - Dance
Beta Delta - Radiothon
Delta Kappa - Radiothon

Distinguished Service Award \$1001 - \$2500

Alpha Xi - Dance
Delta Kappa - Donation
Alpha Omega - Math-a-thon
Alpha Chi - Math-a-thon
Beta Nu - Baby Photo Contest
Etta Omega - Baby Photo Contest

Exemplary Service Award \$5001 - \$7500

Alpha Epsilon - Radiothon
Alpha Xi - Radiothon
Beta Kappa - Radiothon
Theta Lambda - Radiothon

In Grateful Appreciation Award \$7501 +

Alpha Chi - Baby Photo Contest
Alpha Delta - Radiothon
Alpha Tau - Radiothon
Beta Sigma - Radiothon
Theta Mu - Radiothon

Virginia's total for 1993 - 1994 was \$81,293.58 which placed us 7th in the Elite Top Ten at IC. Theresa's dream goal is \$100,000. Each chapter was challenged to increase their donation by 10%. Theresa issued a reminder to send in booked event forms.

CONVENTION CHAIRMAN - Theresa Seay/Sue Danielson

The Spring VSC meeting will be April 1 at the Koger Center South in Richmond. Convention will be at the same site on May 19,20,and 21 with a theme of "Lifestyles of the Rich and Famous". Directions for the spring meeting will be in Gayle's newsletter.

EDUCATIONAL - Gaynel Harless

Gaynel reminded chapters to review the changes to the educational award as stated in the yearbook

ESA FOUNDATION COUNSELOR - Margaret (P-Nut) Schools

P-Nut reminded the members that Foundation dues are due on March 1 and that no reminder is sent. She encouraged members to join the Foundation and wore a clock on her head that she wants filled with names of new

members either individual or chapters. If she fills the clock, she will hold a drawing of the new members and award an ESA watch to the winner. Chapters were encouraged to support the General Scholarship Fund. P-Nut put together an informational booklet on the Foundation that was placed in each chapter's folder.

FINANCE DIRECTOR - Brenda Orebaugh

Brenda thanked chapters for participating in the Fall Fantasy Chinese auction. The June auction raised \$224. The theme for the Spring meeting will be "Spring Ahead With Love".

HISTORIAN - Brenda Click

Brenda urged chapters to keep a chapter history so that in years to come the members can look back on what the chapter has done.

NEWS BULLETIN EDITOR - Flora Burns

The Lamplighters were distributed at the end of the Leadership Conference. There were 142 subscriptions. Single copies can still be purchased for \$2 per copy or a three issue subscription for \$5. Articles for the next issue are due December 25th with a distribution date of January 15th.

PHILANTHROPIC DIRECTOR - Bunnie Wertz

Bunnie reminded chapters that if they did not submit their reports by the 10th of the month following the event that the event could not be counted towards a state award but that it could be added to the state reporting to IC. She set a goal of 100% participation in philanthropic activities and reporting. The philanthropic report forms that the chapters were in the chapter folders needs to have the state project column name changed from ASK to Camp Fantastic.

PROJECT DIRECTOR - Brenda Bowersox

Brenda thanked Barbara Midkiff and Sharon Shaffer for forwarding a copy of the newspaper article about Camp Fantastic. Camp Fantastic accepts cancer patients ages 7 - 14 that are currently being treated or those that have completed treatment within the last 3 years. One of the distinguishing features of the camp is that patients can receive treatment while at camp. Last year there were 86 campers. Checks should be sent to Brenda and made out to ESA/Camp Fantastic.

PUBLICITY DIRECTOR - Liz Smith

Publicity award forms have been placed in the chapter folders.

SCRAPBOOK KEEPER - Beth Sherron

Thanks were given to Helen Sanders, Flora Burns, Dot Harcum, and Catherine Gorham for bringing their scrapbooks for viewing. A reminder was given to the chapters to continue to send pictures for Gayle's scrapbook.

SOCIAL DIRECTOR - Marie LaDuke

A brief overview of some of the social functions reported was given. A reminder was issued to include invitations, sample decorations, pictures, and newspaper clippings with the social reports.

WORKSHOP COORDINATOR - Mary Wright

No report

LEADERSHIP CHAIRMAN - Beverley Wright

Beverley reported that 89 sisters registered for the Leadership Conference with 79 in attendance. She will be sending letters of appreciation to the speakers in addition to the gifts that they received at the Leadership.

REPORTS OF SPECIAL APPOINTMENTS (The Rainbow Team)

ASSOCIATION OF THE ARTS - Karen Cuthrell

No report

EASTER SEALS CHAIRMAN - Debbie Frazier

Last year's total was \$1,964.20. The new goal for this year is \$3,000. The Enesco ornaments will not be available for ESA to sell this year. Another project to replace the ornaments has not been announced yet.

SERC PROJECT DIRECTOR - Linda Coffman

Receipts were placed in the chapter folders of those chapters that have contributed. The total raised to date is \$114.10.

PRESIDENT'S REPORT - Gayle Meeks

Beverley Wright was thanked for the outstanding Leadership Conference. A day by day account of Gayle's activities at the IC convention is in her article in the Lamplighter. Thanks were given to all members of ESA for allowing her to represent Virginia at IC.

Virginia is very proud of Flora Burns serving on the IC Credentials Committee. We wish her success in another bid for office.

Gayle participated in the chartering ceremonies for Gamma Nu. She is looking forward representing Virginia at the SERC convention in Biloxi, Mississippi.

"Success is maintaining a positive attitude, concentrating not on everything that could go wrong, but on everything that has gone right."

UNFINISHED BUSINESS

None

NEW BUSINESS

SERC OFFICERS - Sharon Saffer moved that the voting for candidates for SERC office be left to the discretion of the members in attendance with the exception of supporting Lisa Files for Second Vice President. Fran Lanning seconded and the motion carried.

SERC BYLAW CHANGES - Marjorie Harmon moved to accept the proposed SERC bylaw changes. Flora Burns seconded and the motion carried.

SERC CHINESE AUCTION - Members of the executive board volunteered to bring items for the Chinese auction. Others were encouraged to donate an item if they so desired.

IC OFFICER CANDIDATE - Catherine Gorham moved that we nominate Flora Burns for the office of IC Workshop Coordinator. Majorie Harmon seconded and the motion carried.

ANNOUNCEMENTS

1. SERC Conference "Celebration of Holidays on the Gulf" will be in Biloxi, Mississippi November 4 -5. The registration deadline is October 15, 1994. The state caucus will be in Gayle's room after the Friday night mixer.
2. Chapters were requested to pick up and sign for their folders and to take the folders to the chapters that did not have anyone in attendance.
3. Items are due to Gayle by October 30th for inclusion in the next issue of "The ESA World Express".
4. The Chinese auction will be held following the close of the meeting.

5. The Spring State Council meeting will be April 1, 1995 at the Koger Executive Center, Richmond.
6. State yearbooks are available for \$2.50 insert only or \$5.00 binder and insert. See Beverley Wright.
7. Joan Bourn, IC recording secretary will be the IC representative at Virginia's 1995 convention. Members were requested to drop her a note of welcome at 240 South Gleneagles, Wichita, KS 67209.
8. Fran Lanning reminded members to fill their pokes with candidates and return them to her as soon as possible.

ADJOURNMENT

The meeting was adjourned at 12:05 and the members joined hands stating the closing ritual.

Reports in their entirety are not included. The complete reports are on file with the Recording Secretary.

Eveleen Harrison 10/12/94 Jean Bowman 10/17/94
Eveleen Harrison Date Jean Bowman Date

Barbara Steenspring 10/26/94
Barbara Steenspring Date

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Eveleen Harrison	Date	Jean Bowman	Date
Barbara Stinespring	Date		

VIRGINIA STATE COUNCIL
FINANCIAL REPORT
OCTOBER 2, 1994

CHECKING ACCOUNT

Balance on Hand June 25, 1994 \$ 25.00
(Personal check/M Clark/establish account)

RECEIPTS:

Chinese Auction - June 25, 1994	\$ 224.00	
Forwarded From 1993-94 Treasury	1,095.48	
1st Half Dues - 108 Members	540.00	
2nd Half Dues - 24 Members	<u>120.00</u>	
		<u>1,979.48</u>
		\$2,004.48

DISBURSEMENTS:

Postage & Supplies	\$ 20.30	
Leadership Seminar (Lanning)	365.00	
IC Dues	40.00	
ESA Foundation Dues	<u>15.00</u>	
		<u>440.30</u>

Balance on Hand October 2, 1994 \$1,564.18

SAVINGS ACCOUNT

Balance as of June 30, 1994	\$2,034.19
Interest Earned thru June 30, 1994	<u>13.57</u>
Balance As Of October 2, 1994	\$2,047.76

SUBMITTED BY: Melody M. Clark
VSC Treasurer