

VIRGINIA STATE COUNCIL
EPSILON SIGMA ALPHA INTERNATIONAL
MARCH 26, 1994

The Spring meeting of the Virginia State Council was called to order at 10:05 AM at the Ingleside Resort, Staunton, VA. Voting delegates were asked to be seated in the first rows nearest the podium. Members joined in reciting the Opening Ritual.

CHAPLAIN'S MESSAGE - Chaplain, Brenda Click, presented us with several facts on when Easter is, Easter Colors, and Easter flowers.

WELCOME - Lisa Files, welcomed everyone in attendance to the Ingleside Resort.

President Doris announced that Helen Sanders will be filling in for Sonja Alexander as Recording Secretary.

MINUTE APPROVAL COMMITTEE - Catherine Gorham, Alpha Delta, and Mildred Edwards, Alpha Xi, were appointed to approve the minutes of this meeting.

President Doris asked us to listen closely as she would be giving trivia tid bits on best friends throughout the meeting. Prizes will be awarded to first person with correct answer.

RECOGNITION - Introduced were the elected officers (Playmates), VSC Past Presidents, (Bosom Buddies), members attending first council meeting, 1993-94 chapter presidents, district and area council presidents, and guests Sandy Frazier and Barbara Masincup.

SERC AWARD PRESENTATIONS - The following awards were presented:

Karen Cuthrell and Marie LaDuke - 1st Place Jean Freeman Philanthropic Award.
Theresa Seay and Catherine Gorham - 2nd Place Joan Mason St. Jude Award
Nancy Reece - 2nd Place Thelma Waggoner ESA Foundation Award and 2nd Place original masterpieces Eloise Collins Art Award.

CREDENTIALS REPORT - Brenda Bowersox gave the following report:

Actives Chapter on Roll.. 24	Chapter in Attendance .. 18
Active Membership Status..269	Members present .. 74
	Officers present.. 5
DESA present .. 1	MAL present .. 1
	Guests present.. 1
Total present 82	
Delegate Votes Available.. 36	Delegate Votes...29
	Officer Votes.... 5
Total Votes..... 34	

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

MINUTES OF THE FALL COUNCIL MEETING - Sue Boyd, Beta Nu, reported the minutes were approved as published. President Doris, dismissed this committee.

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

FINANCIAL REPORT - Beverly Scott, Treasurer read the Treasurer's report.

Checking..	Bal. on Hand 9/26/93	\$1,433.64
	Receipts	1,136.50
	Disbursements	<u>1,023.44</u>
	Bal. on Hand 3/26/94	\$1,546.70
Savings..	Bal. on Hand 9/26/93	1,992.73
	Interest through 12/31/93	<u>28.26</u>
	Bal. on Hand 3/26/94	\$2,020.99

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

REPORTS OF ELECTED OFFICERS:

FIRST VICE PRESIDENT (given by Jean Land) -Since the Fall Council Meeting, I have discussed with the Nominating Committee qualifications for 1994-95 slate of VSC Officers candidates. I attended Alpha XI Breakfast in January.

I want to thank each of you who have indicated that you will serve with me in the 1994-95 Sorority year. You will be receiving a letter confirming your appointment very soon.

I am very excited, although a bit nervous, about being your State President. Doris has been doing such a Great job this year; she has made it hard for me to follow her -- But I promise to do my best. ESA and you my SISTERS, have done so much for my self confidence. THANK YOU and I will see each of you and I hope even more Virginia Sisters at our State Convention here at Ingleside in May. I LOVE each of you and THANK YOU for the opportunity to serve the Virginia State Council of ESA.**

SECOND VICE PRESIDENT - Fran Lanning asked all Past Presidents to hold the Heart-to-Heart posters and to repeat their pledge.

Heart-to-Heart, forever friends... Okay, Sisters, what are we doing about adding to our membership???? I received the green printout from Headquarters and was delighted to see the list of new members from the various chapters. Hopefully, more will be received before the end of our sorority year. Fran presented angels to all new members.

Heartfelt thanks go out to the PPAs for their support in our Heart to Heart, Forever Friends membership campaign this past year. The "has-beens" are not ready for the pasture, but, if asked, are a valuable tool toward your chapter's education, problem solving and many other wonderful uses that these wonderfully knowledgeable past presidents can afford each of us if only we ask.**

CORRESPONDING SECRETARY - Jean Land - This officer feels like the Maytag repairman in the TV commercial, so lonely, no notes in the mailbox and no phone calls. I even accepted a collect call at midnight thinking one of my Virginia sisters was calling me. Guess what, it was an obscene phone call. You must have listened to my suggestion and sent all of your complaints to Doris -- thanks! I would like to say thanks for your cards and phone calls.

Chapter folders are ready to be picked up after this meeting. If you pick up another chapter's folder, please sign for it. The chapter yearbooks are in the hands of the judges.**

TREASURER - Beverly Scott - I never thought I'd say it, but this year I want you to think of me when April Fool's Day rolls around!! That's right-April 1st! Think of me and then think of your chapter's second half dues. According to the bylaws, Article III, Section 2:

"Annual dues shall be payable by each chapter at the rate of \$10 per chapter member. Of this amount, \$4 per chapter member shall be due and payable into the VSC treasury October 1, and the remainder of **\$6 per chapter member** shall be due and payable **April 1.**"

Again referring to the bylaws.

"Only chapters in good standing with the VSC and the IC shall be eligible to enter contests or submit materials for awards, propose amendments to the bylaws, submit bids for convention, nominate candidates for office, or vote at meetings of the VSC."

I won't be sending delinquent notices until April 15th, so don't put your chapter in jeopardy of missing out on those important awards (deadlines-May 1st) by not sending in your dues on time.

Looking ahead to closing out the treasurer's books for the 1993-94 sorority year, I have placed a note and expense voucher for each appointed officer and standing committee member in the chapter folders. I strongly encourage you to fill these out with your receipts and submit them to President Doris at your very earliest convenience. The sooner expenses are paid, the faster the final reports can be completed. Again, I thank you for all your support in this matter.**

PARLIAMENTARIAN - Sharon Shaffer - Since our last meeting, Doris and I have met to review our bylaws and standing rules. In your chapter folders, you will find proposed amendments to our bylaws and standing rules. These were approved by the Executive Board last night. Take the time to review these with your chapter and be prepared to vote at the convention in May. Remember your voice is important. Please call on me if you have any questions.

JR PAST PRESIDENT - Margaret (P-Nut) Schools - I would like to share with you a portion of the last letter I received from our IC Disaster Chairman, Mary Frost.

"It is good to know that we have so many caring sisters who are so willing to give their time to support the Disaster Fund.

We have paid out 17 claims from July 1, 1993 through January 31, 1994. Fortunately we had money in our reserve account from prior years to cover these claims because they exceeded the contributions (for this time frame) by approximately 15 thousand dollars. My thanks to all of you and I hope you will continue to give more each year, so the disaster fund will be able to give what's needed each year."

And then she says..."I'm also hoping perhaps you will give your members that extra little 'nudge' they may need to help keep President Kaye's 'vision' alive as we all work together to 'embrace' our sisters with our love and caring."

Well sisters .. you can consider yourself sufficiently nudged.

Seriously though, of our 24 chapters on roll, to date 13 have donated to this fund that benefits members. My deadline for the final IC report is June 1.

And last but very important, the Lucy Davis Outstanding Chapter President Leadership Award. One final reminder the deadline, May 1, is on a Sunday, so you will want to mail early so your entry will not be disqualified because it is late. If you have misplaced yours, please let me know and I'll send another right away. **

REPORTS OF APPOINTED OFFICERS:

AWARDS DIRECTOR - Leona Thompson - Do you know it is only seven weeks before we "flashback" to the 1950's & 60's? All the Blue Ridge District Council sisters are busy making favors and table decorations, preparing for your arrival. I hope all of you are flashing back over the past year as well, and have turned in all hours and monies and other pertinent information to the proper chairperson so she has time to report before deadlines coming up soon to the State Directors.

I have asked for last years winner to return revolving awards to me today - If for some reason you don't have them, see me after the meeting to arrange a time to do so.**

CHAPLAIN - Brenda Click - Since the October Council meeting I have sent the following cards: 31 get well cards, 6 sympathy cards, 6 thinking of you cards, 4 baby cards, 1 marriage card and 3 congratulation cards. Brenda gave us the 10 most expressive words in the english language, "The most beautiful is LOVE".**

CIRCLE OF LIFE COORDINATOR - Theresa Seay - With over 3/4 of sorority year over, I am pleased to say that the goals I set for myself and the VA state Council have all almost been met! I am so very proud of all the hard work you have done in meeting and exceeding these goals. You have pushed for higher donations, tried new events, and in the case of one of our newest chapters, Eta Omega, taken the needs of the St. Jude children to their community by storm!

At the fall council meeting I introduced you to a new campaign called "Cool Ghoul". Six chapters met my challenge of trying something new, with this campaign. Earleen Snow - Beta Delta (\$75), Therese Seay (\$1,600), Debbie Frazier - Alpha Chi (\$350), Michelle Vance - Eta Omega (\$900), Sandra West - Alpha Tau (\$61), Sharon Shaffer - Beta Nu (\$94). These ladies together help raise over \$3,000 to benefit St. Jude Hospital. I asked that all donations come through me, so that VA collectively was eligible for additional prizes. We won a GE SpaceMaker 5" black and white Kitchen Television, and since these ladies/chapters put forth that extra effort, I would like to award this to one of them. The winner is Sharon Shaffer.

For Valentines Day we were asked by IC President Kaye Genovese to make or purchase a valentine and have people sign it for \$1, then forward the card and money on to be displayed at St. Jude Hospital. Headquarters has reported that response was wonderful. All Valentines were sent to the Hospital and this obvious display of love raised over \$5,500.

Headquarters also reported that there are no longer Gerber Baby Dolls available for prizes. Please remember when sending in your donations, you must designate what they are for; Photo Contest, Bake sale, memorial, or even for simply a donation. Your assistance with this is appreciated.

A new campaign I'd like to suggest to you for the month of April is the Human-i-tees T-shirts that you saw on display earlier. This is to run during the month of April in conjunction with Earth Day. Shirts sell for \$10 - \$14 and \$3.50 from each sale will be forwarded to St. Jude Hospital. There will be prizes for participating chapters. All checks must be made out to ESA and all orders must be to me by April 15th. T-shirts will be delivered in 2-3 weeks.

Now for a few more well deserved recognitions: Honor Award - raising \$500 - \$1,000, Eta Omega - Cool Ghoul - \$900 Chairman - Michelle Vance, Distinguished Service Award - raising \$1,000 - \$2,500, Beta Sigma - Cool Ghoul - \$1,600 -Chairman - Theresa Seay, Central VA District Council - Putt-Putt Classic \$1,775 - Chairman - Marie LaDuke, Theresa Seay, and Dist. President Eveleen Harrison, Alpha Xi - Holiday Auction - \$\$\$ - Chairman Betty Hendricks, Outstanding Service Award - Raising \$2,500 - \$5,000, Beta Delta - 5K/10K Run - \$3,500 - Chairman - Joanne Reedy Alpha Chi - Gold Classic - \$4514 - Chairman, Betty Allen**

CONVENTION CHAIRMEN - Marcelle Niday & Beverly Wright - Here we are again at Ingleside - the site of conventions past and conventions yet to come - on May 13, 14, and 15. Have any of you experienced any flashbacks? I heard someone say that only the BRDC would have the nerve to host a convention that started on Friday the 13th. We would like for you to understand that in this area Friday the 13th is a LUCKY day - and we are expecting most of you to be here so you can find out firsthand how lucky Friday the 13th can be.

For instance, Friday night at the American Bandstand Mixer Party we have a few challenges for you. Remember the Hula Hoop? For the younger (or more agile) ones we will have a Limbo contest. Now for the 3rd contest, the BIG ONE. We will have an Elvis impersonation contest. I can easily imagine some of you in this contest. You will not have to sing, just swivel-hips along to the music of Jail House Rock.

These contests are open to both men and women - prizes will be awarded the winners. We have a very, very special prize for the Elvis contest. - so please come prepared to participate.

Saturday's luncheon - Chantilly Lace - will also have a little extra added attraction. There will be a "sort of" fashion show that is guaranteed not to use up any extra time.

We are really excited about hosting this convention and have enjoyed planning a few surprises and I am sure there will be a few unplanned ones as well; however, it should be of no surprise to anyone that there is going to be a wonderful auction on Saturday evening, immediately following dinner.

We are most pleased to have all of the items you have seen this morning available to be auctioned, as well as two or three more that are still being framed at this time. All of the items are indicative of local talent and since this is our only money making project at convention, we do need your support.

Remember to make your reservations with Ingleside prior to April 13, and send in your registration before April 25. Each chapter president should have already received a copy of the registration form in the mail, there is a copy in the LAMPLIGHTER and in your chapter folders.

If you have any special requests please let us know. **

EDUCATIONAL DIRECTOR - Sue Foy - I was brought up in a family of educators. Every other person in my family as been connected with education in some way. There just isn't enough time in my day to explore everything I want to know on my own. ESA, once again, has come to my rescue. By being State Educational Director this year, I have found the solution to my time limit problem. By reading the many reports submitted by all the chapters, I have learned and learned this year. I thank all the education chairmen for sharing their booklets, pamphlets and reviews with me.

Out of 24 chapters in the State of Virginia, 16 chapters (or 73%) have sent in reports. I have received a total to date of 77 reports and there is still time for me to do some more learning.

At the convention workshop, I hope to have lists of topics done by the various chapters and who you can contract for more information. So before you finalize next year's calendar, come to the workshop and find out something new to do for your educationals.**

ESA FOUNDATION COUNSELOR, Nancy Reece - Thanks to those who promoted the scholarship program this year by asking people to participate. Three applications were mailed to the chairman before March 1.

Dues for members and chapters were due March 1 to be eligible to vote at the IC Convention. Quite a few members and chapters did not send in dues this year. Don't forget to have your name put in your chapter's minutes if you will be carrying that vote to IC. Credentials should be ready for signatures at convention, so don't forget to stop by the desk and sign yours.**

FINANCE DIRECTOR, Dorothy DeJong, I would like to thank the chapters for their continued participation in the Chinese Auction and also the members' support of this VSC finance project.**

HISTORIAN, Marjorie Harmon, this chairman has placed in each chapter folder the rules, guidelines, and scoring system of the Betty Allen History Award contest. Please help me meet my goal - all chapters are represented in the history for the council year 1993-1994. Your entries can be mailed to me at either:

Marjorie Harmon
Saunders, Stephenson, Cope, Olson & Voffy
11048 Warwick Blvd., Suite 201
Newport News, VA 23601

or

89 Alleghany Road
Hampton, VA 23661

Remember your package must be postmarked on or before MAY 1, 1994.**

NEWS BULLETIN EDITOR, Flora Burns, As co-editor on your LAMPLIGHTER I'm considered the press and this is a press test. Not a stress test and we are not going to press tess, but this is a press test.

The first test question is about the first issue. The question is: The first issue contained a picture on the go for the green page of four people, name them? Fuzzy Zoeller, JoAnne Carner, Peter Jacobsen and Flora Burns.

The second issue mentioned two famous confederate war heros, who were they and what battle was mentioned? - Pickett and Lee battle of Gettysburg.

The third issue is here for you to pick up today and the last issue will soon go to press.**

PHILANTHROPIC DIRECTOR, Karen Cuthrell, Well it is hard to believe it but another sorority year is about to come to a close. Please remember the deadline of March 31st; you do not want any of your hard work not to be counted towards state competition. Through the reports I have seen the hours and monies each chapter has donated. Now get ready to experience the FLASHBACK of the 1994 convention.**

PROJECT DIRECTOR, Bunnie Wertz, On 12/5/93, Doris and I attended Camp Fantastic Christmas party which was held at the Franconia Fire Station which donated the hall for free and the caterers gave a large discount. The children at Camp have a contest where they draw a Christmas design and the winning design is then made up into Christmas ornaments and are passed out at the Christmas party and the winning designer is announced.

I have put a copy of the 1994 Camp Fantastic calendar, an article on Dave Smith, Randy Schools and Tom Barker and the Dot Harcum State Project Award form in your chapter folders. The form must be postmarked on or before May 1 to be eligible for awards.

Please make your checks payable to ESA-Camp Fantastic and mail directly to me. Do not mail them to the turn around fund or to Camp Fantastic. I will mail the final check to the turnaround fund.

As of today, I have received donations from 5 chapters and 1 personal donation totaling \$1,409. I would really like to have 100% participation, even if you can only send \$10 or \$20.

We have two bids for the State Project for the years 94-95 and 95-96. Camp Fantastic and ASK.

David Smith, Executive Director, from Camp Fantastic gave a brief overview of how our donations are spent at the camp.

Bunnie received several donations today and amended the total donations to \$2,051.22.

Bill VanArnam, ASK Executive Board, spoke on the various ways in which our money is used in research grants.**

PUBLICITY DIRECTOR, Betty Hendricks (given by Mildred Edwards) - This report was taken from Flora's report in the December LAMPLIGHTER. It was an excellent article and I asked Flora's permission to use same. (See December Lamplighter.)

Suggest that all members be involved in the project and do the project in the name of ESA. Good Luck.**

SCRAPBOOK KEEPER, Gloria Patterson, I know all you scrapbook chairmen and helpers are hard at work this time of year. Please remember to get pictures or information to me before the 15th of April for competition. Read your guidelines. I know the competition will be great.**

WORKSHOP COORDINATOR, Charlene Murray, Convention time is drawing near, and it is time for each of you to plan to attend a workshop.

Those conducting a workshop, remember the deadline for material to be submitted for the workshop brochure is March 31st. If you brought your material today, please give it to me after the meeting.**

Doris encouraged everyone, if possible, to use the IC and SERC Reps in their workshops. Let Doris know if you need their help.

REPORTS OF STANDING COMMITTEES:

NOMINATING COMMITTEE, Betty Cason, The Nominating Committee has placed qualifications of candidates in Chapter Folders. According to Article V, Section 3 the current 1st Vice President is known as President-Elect and shall automatically succeed to the office of President and will appoint her Corresponding Secretary; therefore, these offices are presented for your information only. The Nominating Committee was disappointed with the number of nominations received although the quality of all candidates is outstanding.

Parliamentarian -	Marjorie Harmon Theta Lambda, Hampton
Treasurer -	Melody Clark Alpha Tau, Richmond
Corresponding Secretary -	Beverley Wright Beta Omicron, Staunton
Recording Secretary -	Eveleen Harrison Theta Mu, Richmond

2nd Vice President -	Brenda Click Alpha Tau, Richmond Beverly Scott Alpha Chi, Waynesboro Sharon Shaffer Beta Nu, Winchester
1st Vice President -	Fran Lanning Theta Lambda, Hampton
President -	Gayle Meeks Beta Omicron, Staunton**

REPORTS OF SPECIAL APPOINTMENTS:

ASSOCIATION OF THE ARTS, Debbie Frazier, I am really looking forward to seeing some of your handiwork. So ladies, get our those paint brushes, crochet and knitting needles and whatever other tools you need and make something to enter in the Association of the Arts. I have placed in the Chapter folders registration forms and ask that you make the copies that you need. Please send those forms to me by May 1st in order that I may get prepared.**

EASTER SEALS CHAIRMAN, Diane McLane, (given by Eveleen Harrison) Since the last meeting, I have prepared an article for the LAMPLIGHTER and sent a letter to all chapters concerning "March is ESA Easter Seals Month". I hope that y'all were able to do something for Easter Seals in March..I know that some chapters worked at the Telethon.

I have heard from 6 chapters and hope to hear from many more. I have developed a reporting form to make it easier to report monies/hours raised for Easter Seals. Please report all monies/hours for the year, even if you reported them to me in January. I need the reports by May 1st, so that I can get certificates prepared in time for convention. I will give a final total at the convention in May. Please note the address on the form, as I will be moving to Virginia Beach in April.**

SERC PROJECT COORDINATOR, Eleanor Oliver, (given by Jean Land) Seventeen chapters and one individual participated in the "Friendship Heart" project in support of SERC. A donation from Virginia for \$265.45 was submitted to Brenda West 1992-1993 SERC Finance Director. SERC counts on our donation to keep it functional.**

PRESIDENT, Doris Hood, Now, what have I been doing since the Fall Council Meeting? I can tell you I have been busy, sometimes more than others. It was, as always, a pleasure to accompany my Virginia sisters to SERC Conference in Myrtle Beach the last of October. I don't know if they will say the same since I embarrassed them over the weekend. You all know by now the story of my falling off the stage during the Conference Bid Skit. That's not all. At the Friday afternoon General Board meeting, Awards Director Angela Czarnowsky, announced that she wanted two people from each state to remain after the meeting to form an Awards Choir. There were several people wanting to see the State Presidents after the meeting and at my first free moment I looked around and - you've got it - the only Virginia sister I saw was Lisa Files scurrying out the door. I was unsuccessful in my attempt to catch her coattails - I didn't know Lisa could move so fast. Sooo I represented Virginia in the Awards Choir singing a rendition of "These are a few of my favorite things." And, I must confess that in the singing category I run a close neck-to-neck with Flora. We got through it - it was fun - and we survived. I had the honor of attending a Christmas Party hosted by Special Love for the families of Camp Fantastic. Seeing all those bright shining faces, knowing that some of them may not see another

Christmas, renewed the determination and pledge we made with Danny Thomas to support the efforts that "no child should die before its time." I attended Alpha Xi's Annual Prayer Breakfast and Omega Chi's 10th Anniversary Celebration. Due to weather and prior commitments I was sorry to miss Beta Delta's twenty-fifth and Eta Omega's first anniversary.

Now how many of you out there were born before 1945? No I won't ask for a show of hands. That would be tacky. I found this article I want to share with you. You know who you are. Copies available at Convention.**

UNFINISHED BUSINESS

Sharon Shaffer, Parliamentarian moved to take from the table the issue of Virginia Bid for the year 2000 IC Convention. Seconded by Fran Lanning, Theta Lambda, and passed.

Doris has received a letter from Barbara Campbell, IC 2nd Vice President, again asking Virginia to consider a letter of intent to host the 2000 IC Convention Bid. This was tabled at the Spring 1993 Council Meeting until further research could be done into available sites. The minimum site requirements are at least 300 sleeping rooms located in one hotel site and banquet room facilities for 1200 people. Research indicates there are facilities available in Virginia. A letter of intent, if we wish, is due to Barbara Campbell by June 10, 1994, a courtesy bid by May 1996, and a firm bid by March 1997. There are two hotels in the Northern Virginia area - Crystal Gateway Marriott and Hyatts Regency in Crystal City. These are the only two that can accommodate the banquet. Is there someone who could be chairman, Doris stated no one approached her to take on this responsibility. Things can change in the future. Motion by Flora Burns, Beta Kappa, Virginia Beach, I move that Virginia submit a letter of intent to host the IC Bid for the year 2000. Seconded by Sue Boyd, Beta Nu. Eta Omega, Lewisburg, WVA suggested that Greenbrier, White Sulphur Springs, West Virginia be investigated. Motion carried.

NEW BUSINESS

Bid for 1995 Convention: Sue Danielson presented the bid. The 1995 Convention will be held May 19, 20, and 21. Various "celebrities" may be seen being interviewed by Robin Leach. Richmond's where it's at, at the Koger Center South.

Sharon Shaffer, VSC Parliamentarian, by direction of the Executive Board moved to ammend Standing Rule No.7K by striking the words January 1 and inserting the words April 1. Reason: To conform with Article III, Section 2, of the VSC Bylaws. Passed.

ANNOUNCEMENTS:

- A. All chairmen responsible for judging awards, please send me the award winners by May 5th. Convention is the next week and there is not much time to prepare certificates. Call collect if you need to meet this deadline and follow up with a hard copy.
- B. Final reports of the elected officers and appointed chairmen should be placed in the final report folder on the table today or mailed to Lisa Files within the next week.
- C. Chapter Presidents please check in with the credentials desk upon arrival to convention to pick up your ballots and sign your credential card.
- D. A reminder that if you have not sent a note to Charlotte Garrett our IC Rep, and Karla Jordan, our SERC Rep to convention, please do so. Addresses are in the State Yearbook.
- E. Please remember to pick up and sign for your chapter folders and LAMPLIGHTERS before leaving today. If there is a chapter near you that is not represented today, please sign and take it with you. Chapter Presidents please go through folders ASAP and pass information to your members.
- F. The last issue of "PEN PALS" will be published mid April. Deadline for items to be included is April 10th.

- G. Invitations for the President's Reception have been placed in the chapter folders. All convention attendees are invited.
- H. I have SERC nomination and "willing to serve" forms with me today. Please pick them up after the meeting. Deadline for submission is May 31st to Bertha Warner, SERC 1st Vice President.
- I. All members if you are planning to attend IC convention please sign attendance sheet at registration desk at convention.
- J. Chinese Auction chances are still available for \$2 per envelope. Thanks to all of you for making this project a success.
- K. Proposed Bylaws amendments in chapter folder. With the change today, need to make a correction to Standing Rule #7 change January 1 to April 1.


With Doris's trivia questions we now know all the people who just watch TV all the time.

There being no further business to come before this assembly, this meeting is adjourned at 12:35 PM. Everyone joined in the Circle of Friendship for the Closing Ritual.

** Reports in their entirety are on file.


Catherine Gorham, Alpha Delta


Helen Sanders


Mildred Edwards, Alpha Xi