

**VIRGINIA STATE COUNCIL ESA
GENERAL BOARD MEETING
April 1, 1995**

The spring meeting of the Virginia State Council was called to order at 10:00 on April 1, 1995 by President Gayle Meeks at the Holiday Inn Koger Center in Richmond, Virginia. Members in attendance joined the president in reciting the Opening Ritual.

CHAPLAIN'S MESSAGE - Betty Cason read a poem titled "April" and lead us in prayer.

WELCOME - Marie LaDuke Vice President of the Central Virginia District Council welcomed the members to Richmond and invited them to return in May for the "Lifestyles of the Rich and Famous" VSC convention.

MINUTE APPROVAL COMMITTEE - Lisa Files of Alpha Chi and Jane Parrish of Alpha Omega 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.

PRESENTATION OF SERC AWARDS

- Nancy Reece - First Place Thelma Waggoner ESA Foundation Award
- Theresa Seay - Second Place Joan Mason St Jude Children's Research Hospital Award
- Theta Lambda - Second Place Gennie Haralson Mileage Award
- Alpha Chi - Third Place Gennie Haralson Mileage Award
- Gene Gorham - First Place Men's Division

CREDENTIALS - Gail Lanning

Active Chapter On Roll	22		
Active Membership	213	Members Present	73
Officers	7	Officers Present	6
		MAL	<u>1</u>
		Total Present	80
Delegate Votes	26	Majority Vote	12 votes
Officer Votes	<u>6</u>	Two thirds	15 votes
Total Votes Available	32		

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.

MINUTES OF THE FALL COUNCIL MEETING - Barbara Steinspring reported the minutes were correct as published.

CORRESPONDENCE - Beverley Wright read a list of the correspondence that had been received and shared a note from Fran Lanning, First Vice President who was attending the leadership conference in Colorado.

FINANCIAL REPORT - Melody Clark

Checking Account

Balance October 25	\$ 1,564.18
Receipts	1,195.72
Disbursements	<u>1,264.54</u>
Balance April 1	\$ 1,495.36

Savings Account

Balance October 2	\$ 2,047.76
Interest	<u>28.33</u>
Balance April 1	\$ 2,076.09

REPORTS OF ELECTED OFFICERS (The Sunshine Team)

FIRST VICE PRESIDENT - Fran Lanning (given by Beverley Wright)

Fran was sorry to miss the meeting but honored to attend the leadership conference.

SECOND VICE PRESIDENT - Beverly Scott

Beverly gave the membership a report on child abuse statistics and asked that everyone wear the blue ribbons that were passed out to represent Child Abuse Prevention awareness. She donned bunny ears and nose and reminded the council that the *Double Dare ... Each One Reach One* campaign was in effect until May 31st. Bev then acknowledged the new members and their sponsors.

RECORDING SECRETARY - Eveleen Harrison

Eveleen encouraged members to run for recording secretary in the future.

CORRESPONDING SECRETARY - Beverley Wright

Beverley has secured the judges for the chapter yearbook competition.

TREASURER - Melody Clark

Reminded the chapters that second half dues must be paid by April 15 or the chapter will be delinquent. She placed either a receipt for the dues paid or a reminder notice in each chapter folder.

JUNIOR PAST PRESIDENT - Doris Hood

The IC Disaster Fund has paid out more than half of what was taken in during the second quarter. Doris reminded chapters to make a donation by June 1.

Doris alerted chapters of the deadline of May 1 for the entries for the Lucy Davis Outstanding Chapter President Leadership Award. She encouraged each chapter to participate.

REPORTS OF THE APPOINTED OFFICERS (The Rainbow Team)

AWARDS DIRECTOR - Sharon Shaffer

Forms for The Honor Society Chapter Award and Pallas Athene and Service awards were placed in the chapter folders. Sharon requested that chapters send her the name of their Woman of the Year. She requested that all chapters review the rules for the contests stated in their state yearbook.

CHAPLAIN - Betty Cason

Cards have been sent to the following:

Thinking of You

Bunnie Wertz
Emily Wagner
Brenda Click
Beverly Scott
Marge Harmon
Kathy Liska
Leona Thompson
Eleanor Oliver
Ruth Mericle
Cathy Holsted

Get Well

Dot Brown
Barbara Guyton
Jo Isquerdo
Joyce Gardner
Marie Wieble

Sympathy

Chastity Clevenger
Gloria Burns
Phyllis Cash

Thinking of You cont.

Jerry Harvey
Pat Buck
Elaine Prillaman
Carol Campbell
Susan Hargrove
Sandra Thompson
Gloria Patterson

Sympathy cont.

Connie Edwards
Audrey Patton
Corinne Milburn
Lois Bawsel
Rose Edwards
Brenda Click
Sandra West
Helen Sanders
Frances Cash
Roberta Campbell
Brenda Orebaugh
Joan Russel

Betty requested that anyone having something that they want to include in the memorial service at convention contact her.

CIRCLE OF LIFE - Theresa Seay

Theresa modeled the additions to her names-I've-been-called-in-this-job shirt and encouraged each chapter to do one more fund raiser this year for St. Judes. She has placed the Flora Burns Circle of Life Award form in the chapter folders. Theresa presented awards for booked events and ALSAC/ESA Thank You Certificates to the following:

Honor Award \$500 - \$1000

Beta Delta - Car Show
Alpha Delta - Putt-Putt Tournament
Alpha Tau - Putt-Putt Tournament
Beta Sigma - Putt-Putt Tournament
Theta Mu - Putt-Putt Tournament

Distinguished Service Award \$1001 - \$2500

Marie LaDuke - Putt-Putt Tournament
Beth Sherron - Putt-Putt Tournament
Theta Mu - Baby Photo
Beta Sigma - Baby Photo
Delta Kappa - Raffle

Outstanding Service Award \$2501 - \$5000

Alpha Chi - Golf Tournament

Booked Events

Alpha Chi - Baby Photo & Mathathon
Alpha Omega - Mathathon
Alpha Tau - Baby Photo
Alpha Xi - Country Western Jamboree
Alpha Xi - Baby Photo
Beta Delta - Irish Gig
Beta Nu - Baby Photo
Gamma Nu - Baby Photo

Theresa indicated that Virginia had an excellent chance of reaching the \$100,000 goal that she set. She presented banners to Alpha Tau, Alpha Xi, Delta Rho, and Beta Omicron for increasing their donations by at least 10% over last year.

CONVENTION CHAIRMAN - Sue Danielson

This year's VSC convention will be May 19 - 21 at the Holiday Inn, Koger Center in Richmond Virginia. Registration begins at 2:00 Friday. A list of events, convention registration forms, and hotel registration forms were placed in the chapter folders.

EDUCATIONAL DIRECTOR - Gaynell Harless

Gaynell summarized some of the reported educationals and reminded chapters of the May 1 deadline for reporting April educationals.

ESA FOUNDATION COUNSELOR - Margaret (P-Nut) Schools

P-Nut reported that we did not meet her goal of 24 new Foundation members. We had only eight, therefore there will not be a drawing for the watch at this time. She extended the deadline until March 1, 1996 and will draw then if there are at least 16 more new members.

There were 32 applications for Foundation scholarships from Virginia. Chapters were reminded to make their donations for scholarships by May 31st and to mark them appropriately.

Fifteen chapters and forty-four members paid their dues on time to use the tax deduction at IC convention. If a chapter is in good standing and the President is not attending the convention, a delegate may be appointed, but it must be recorded in the chapter minutes.

The Foundation is dropping co-sponsorship services except for IC conventions after December 31, 1995 due to increased costs.

P-Nut will conduct a Foundation workshop at the state convention.

FINANCE - Brenda Oregaugh

Brenda thanked the chapters for participating in the "Spring Forward with Love" Chinese auction. The October auction raised \$228.

HISTORIAN - Brenda Click

Brenda has secured judges for the Betty Allen History Award. Entries should be submitted in triplicate by May 1.

NEWS BULLETIN - Flora Burns

No report but Lamplighters will be distributed following the meeting.

PHILANTHROPIC DIRECTOR - Bunnie Wertz

None

PROJECT DIRECTOR - Brenda Bowersox

The Dot Harcum State Project Award form was placed in the chapter folder and must be postmarked by May 1. The VSC is sponsoring the Spring Family weekend at Camp Fantastic on April 21 - 23. Members are invited and should contact David Smith at (703) 667-3774 if planning on attending or assisting in activities.

PUBLICITY DIRECTOR - Liz Smith

Liz has placed the Sandy Reed Publicity Award application in the chapter folders which is due May 1. She added that David Smith of Camp Fantastic would like ESA volunteers for Carnival Night April 22.

SCRAPBOOK - Beth Sherron

Beth thanked the chapters for the pictures that had been sent and requested chapters to send her anything representative of Gayle's year.

SOCIAL DIRECTOR - Marie LaDuke

Marie reviewed some of the socials that had been reported to her. She reminded chapters to send in their reports for the Lisa Files Social Award. Judges are being secured.

WORKSHOP COORDINATOR - Mary Wright (given by Beverley Wright)

Mary requested that each member check to see if they have last year's workshop files which have been lost in transition. She will pick them up if you locate the files. Articles for the workshop brochure are due April 15.

IC has encouraged the states to use their IC and SERC representatives to either give or assist with workshops.

REPORTS OF STANDING COMMITTEES

NOMINATING COMMITTEE - Gail Elks

Parliamentarian -	Michele Hanna, Gamma Nu, Lewisburg WV
Treasurer -	Marie LaDuke, Beta Sigma, Richmond Michelle Vance, Gamma Nu, Lewisburg WV
Recording Secretary -	Gaynell Harless, Beta Delta, Roanoke Theresa Seay, Beta Sigma, Richmond
Second Vice President -	Mildred Edwards, Alpha Xi, Norfolk Sharon Shaffer, Beta Nu, Winchester
First Vice President -	Beverly Scott, Alpha Chi, Waynesboro
Corresponding Secretary -	Marjorie Harmon, Theta Lambda, Hampton
President -	Fran Lanning, Theta Lambda, Hampton

REPORTS OF SPECIAL APPOINTMENTS

ASSOCIATION OF THE ARTS

Karen Cuthrell has gone MAL and Beth Sherron will take over the chairmanship of this position.

EASTER SEALS CHAIRMAN - Debbie Frazier

Debbie has heard from 8 chapters. She will give the totals at convention. Precious Moments ornaments by Enesco that were purchased at stores can be counted as part of the Easter Seals contribution.

SERC PROJECT COORDINATOR - Linda Coffman

None

PRESIDENT'S REPORT

Gayle has been busy traveling to special events. She attended Deborah Newhouse's wedding, inducted Gamma Nu into the Blue Ridge District Council, attended SERC in Biloxi (where she entertained the troops), participated in Alpha Xi's Annual Prayer Breakfast, attended Beta Delta's Mother/Daughter Luncheon, and relived memories with Beta Tau at their 25th Anniversary Celebration. She will continue her roadtrips over the next two months and apologized for not being able to attend every function.

Gayle believes she is getting the hang of being State President just as the year is drawing to a close, but what a wonderful year it has been. What A Wonderful World ...ESA!!

UNFINISHED BUSINESS

None

NEW BUSINESS

1996 CONVENTION - Doris Hood reported that Norfolk has made a bid for the 1996 VSC convention.

PROPOSED STANDING RULE CHANGE - Marjorie Harmon presented the standing rule changes proposed by the Executive board. The proposed changes were to standing rule Contest and Awards item G., Outstanding Chapter President Leadership Award - Lucy Davis. Coming from the Executive board the motion required no second. The motion carried. The changes that were enacted are:

First paragraph second sentence should read: *The contest period shall cover the term of office of the chapter president and reflect her individual achievements*

Delete: *Entries and scoring sheets shall be returned to the chapters on or before the June VSC meeting.*

Paragraph (3) add to item (C): *Point per percentage of above - 100% = 10 points*

Paragraph (4) item (C) change the wording to read: *number of ESA awards chapter president received this year*

SERC COURTESY BID FOR 1998 - Delegates should discuss Virginia making a courtesy bid for the 1998 SERC convention with their chapters and be prepared to discuss at the VSC convention.

ANNOUNCEMENTS

1. All Chairmen responsible for judging awards, please send the winners' names to Gayle by May 8.
2. Final reports of the elected officers and appointed chairmen should be placed the Final Report Folder or mailed to Catherine Gorham within the week.
3. Chapter Presidents should check in at the Credentials Desk upon arrival at convention to pick up ballots and sign the credentials card.
4. Send a note to Joan Bourn and Brenda West, our IC and SERC representatives at VSC convention if you have not done so.
5. Pick up and sign for chapter folders and Lamplighters. If there is a chapter that is not in attendance and is located near you, please take theirs also.
6. Deadline for items to be included in the last issue of the "ESA World Express" are due April 15.
7. Invitations for the President's reception have been placed in the chapter folders. All convention attendees are invited.
8. SERC nomination forms and "Willing to Serve" forms have been placed in the chapter folders.
9. A list of candidates for IC office has been placed in the chapter folders.
10. All members planning to attend IC convention were requested to sign the attendance sheet at the state convention registration desk.
11. There are still chances available for the Chinese auction which will be held following the close of the meeting.
12. PPA meeting will be held following this meeting.

ADJOURNMENT

The meeting was adjourned at 12:00. The members joined hands and stated the closing ritual.

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

Eveleen Harrison 4/10/95
Eveleen Harrison Date

Lisa Files 4/17/95
Lisa Files Date

Jane Parrish 4/18/95
Jane Parrish Date

VIRGINIA STATE COUNCIL
FINANCIAL STATEMENT
APRIL 1, 1995

BALANCE ON HAND 10/02/94 \$1,564.18

DEPOSITS:

Chinese Auction	\$228.00	
Yearbook Sales	47.50	
1st half dues -105 members	525.00	
2nd half dues - 79 members	395.00	
Interest Earned	<u>.22</u>	

TOTAL DEPOSITS 1,195.72

\$2,759.90

DISBURSEMENTS:

IC Candidate \$100.00

SERC Dues	\$ 15.00	
SERC Candidate	<u>50.00</u>	65.00

ESA Foundation Booklet	\$ 17.07	
ESA Foundation Director	<u>50.00</u>	67.07

Yearbook Printing 58.65

VSC President Expenses:

IC Registration	\$135.00	
PICPA	12.00	
Airfare-round trip	185.00	
Shuttle-round trip	10.50	
Lodging-6 nights-1/2	253.11	
Postage-2 newsletters	<u>58.00</u>	653.61

President Elect Expenses:

Airfare to Leadership	314.21	
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Service Charge \$ 6.00

TOTAL DISBURSEMENTS \$1,264.54

BALANCE ON HAND 04/01/95 \$1,495.36

SAVINGS ACCOUNT - CRESTAR

BALANCE ON HAND 10/02/94 \$2,047.76

Interest Earned through 09/30/94	\$14.19	
Interest Earned through 12/30/94	<u>14.14</u>	<u>28.33</u>

BALANCE ON HAND 04/01/95 \$2,076.09

