

**VIRGINIA STATE COUNCIL - ESA
GENERAL BOARD MEETING
June 17, 1995**

The summer meeting of the Virginia State Council of Epsilon Sigma Alpha International was called to order at 10:02 a.m. at the office of the Superior Equipment Company in Chesapeake, Virginia, by president Fran Lanning. Voting delegates were requested to be seated in the first rows near the podium. To comply with Sherman Reese's directive, it was requested that no one smoke in the building. Members in attendance joined hands and recited the Opening Ritual.

In the absence of the VSC Chaplain, Sharon Shaffer, Beverly Scott gave the devotional message entitled, "Footprints."

WELCOME - Frances Powell, President of Alpha Xi, Norfolk, welcomed the members to Chesapeake. Fran Lanning expressed appreciation to the Alpha Xi sisters for hosting this meeting and providing the refreshments on behalf of the membership.

MINUTES APPROVAL COMMITTEE - June Mitchell, Theta Lambda--Hampton, and Dot Harcum, Alpha Epsilon--Newport News, were appointed to approve the minutes of this meeting.

RECOGNITIONS - President Fran Lanning introduced those seated at the Head Table, also known as "The Footprints." The VSC Past Presidents, known as the "Graceful Pelicans," were recognized by standing as Fran announced her theme. Of special note, Shelby Hodges served 30 years ago and Helen Sanders served 20 years ago. Also recognized were those members attending their first State Council Meeting, the 1995-1996 Chapter Presidents, District and Area Council Presidents.

CREDENTIALS REPORT - Elaine Halabuk

Chapters on Roll	21	Votes: Officers	7
Chapters Represented	17	Delegates	24
Members Attending	53		
Guests	0	TOTAL VOTES	31

QUORUM - According to the Virginia State Council Bylaws, a quorum shall consist of representatives from 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 42ND ANNUAL CONVENTION - Shelby Hodges reported that the minutes of the 42nd Annual Convention have been approved as published. This committee was dismissed.

CORRESPONDENCE - Marje Harmon read the correspondence received. She read a letter from Jean Bowman, thanking all those who made possible the plaque in Earl's name that will be hung at St. Jude and for those who expressed their love and support

to her during the time of her brother's death. Letters of excused absence for this meeting were received from Neda Duncan, Social Director; Gerri Clemmons, Credentials Committee; Flora Burns, Lamplighter Editor; Sharon Shaffer, Chaplain; Helen Lake, Credentials Committee; and Etaine Prillaman, Awards Director.

FINANCIAL REPORT OF THE 1994-1995 TREASURER - Melody Clark

Checking Account

Balance on Hand May 20, 1995	\$3,636.68
Receipts	0.00
Disbursements	1,245.88
Forwarded to 1995-1996 Treasurer	<u>\$2,390.80</u>

Savings Account

Forwarded to 1995-1996 Treasurer	\$2,090.32
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AUDITOR'S REPORT - Lisa Files & Joyce Taylor

Lisa Files reported that the books of the 1994-1995 VSC Project Director and the 1994-1995 VSC Treasurer were audited and found to be in good order. This committee was dismissed.

42ND ANNUAL STATE CONVENTION REPORT - Theresa Seay & Sue Danielson

The Central Virginia District Council would like to say "thank you" very much for attending the "Lifestyles of the Rich and Famous" State Convention last month in Richmond. Your overwhelming enthusiasm and participation has helped the convention to see the unexpected profit that it has.

Before I give you the numbers, I would also like to thank you for the lovely and wonderful notes that you have sent. They were shared with all in the district, and it means a lot to us.

The total profit from the Virginia State Convention was \$1,728.69. This will be divided and distributed as follows:

The Virginia State Council (1/2)	\$864.34
ASK - The Association for the Study of Childhood Cancer (1/2)	\$864.35

Theresa also reported that the portfolios and footprint pins that were left over were given to Fran, for her to use however she wishes.

PROPOSED 1995-1996 BUDGET - Melody Clark

There were some changes/corrections made to the proposed budget, noted as follows:

Anticipated Income:

\$700.00 was the projected amount as income from the 1995 Convention. The actual amount is \$864.34. This changed the Total Anticipated Income to \$6,270.14.

Anticipated Disbursements:

1. President's Expenses - IC Convention
Initial proposed amount of \$773.81. \$15.00 was added because of an overcharge that occurred during the transfer of treasury records, which changed this total to \$788.81.
2. President-Elect Expenses
 - a) Full-Crown Pin--change from \$170.00 to \$195.00 (price increase)
 - b) Installation--change from \$50.00 to \$75.00
 - c) Leadership Conference/1996--\$900.00 unchanged

New Total: \$1,170.00

Melody moved that the proposed budget, as presented and amended by the Budget Committee and approved by the Executive Board, be adopted. Coming from the Executive Board and Committee, it required no second. At the point of discussion, Dot Harcum, Alpha Epsilon--Newport News, pointed out that in the Bylaws under Article XIII, Finance, Section 14, "an amount not to exceed \$50.00 shall be budgeted for the President-Elect to use toward installation expenses." Dot, therefore, amended the President-Elect expenses under Installation to reduce the amount to \$50.00. This amendment was seconded by Helen Sanders, Omega Chi--Springfield. This motion was carried.

Melody then moved that the proposed, amended budget be adopted. The motion carried. Therefore, the proposed, amended figures are:

Anticipated Income	\$6,270.14
Anticipated Disbursements	5,045.79
Forward to 1995-1996 Treasurer	\$1,224.35

Dot Harcum then asked for clarification regarding the \$15.00 added amount to the President's expense for IC Convention. Marie LaDuke, 1995-1996 Treasurer, explained that this included a late fee for Fran's registration. She had opened the account with a \$25.00 personal check. She did not have the funds to pay Fran's registration fee at her request, so she had to pay the late fee, as the deadline was June 9; she received Fran's letter June 10; she still did not have the funds, so she had to pay the late fee.

FINANCIAL REPORT OF THE 1995-1996 TREASURER - Marie LaDuke

Balance Forwarded from 1994-1995 Treasurer	\$2,390.80
Receipts	25.00
Total Funds Available	2,415.80
Total Disbursements	788.81
Balance on Hand June 17, 1995	\$1,626.99

After a question from Dot Harcum, Marie stated there was no activity in the Savings Account, and the balance is \$2,090.32, the amount forwarded from 1994-1995.

Fran stated this report will be on file.**

REPORTS OF THE ELECTED OFFICERS (THE FOOTPRINTS)

FIRST VICE PRESIDENT - Beverly Scott

Beverly encouraged the membership to focus attention to making our footprints appear on the sands of time for the Virginia State Council. She has previewed her duties of First Vice President, read the Bylaws and records from the previous year, and read several books on leadership, looking for the right thing to inspire candidates for office or volunteers for the appointed board. She placed yellow sheets of paper, with envelope attached, giving words of encouragement to run for state office. Everyone was urged to send this to the person who is felt would be a good person to be a good officer or appointed chairperson. Everyone attending this meeting had the opportunity to do so by dropping their sheets in "the hat" that Beverly had provided.

Beverly placed forms in each chapter folder for candidates and appointed officers. Also, she placed Rushing workshop booklets in each chapter folder who did not have a member attending the workshop, along with the entries for the Rushing Award and First Pearl. She is looking forward to receiving invitations to chapters' special events.**

SECOND VICE PRESIDENT - Mildred Edwards

Mildred requested that we let our feet do the walking in planting ESA seeds and come up with "Gardening Angels" throughout our state. Her goal is to increase membership and keep them, to activate our inactive members, and to form new chapters. She asked the Chapter Membership Directors to send to her their membership goals for the coming year by the end of summer.

She has reviewed the files and records of the Second Vice President, that were turned over to her, and also the Bylaws covering the duties of this office.**

RECORDING SECRETARY - Gaynell Harless

Gaynell has reviewed the duties of her office as stated in the Bylaws and the files from the previous year, and held a telephone consultation with the past Recording Secretary.**

CORRESPONDING SECRETARY - Marjorie Harmon

On May 30, 1995, a letter was written to Lisa Files, SERC Second Vice President, extending a courtesy bid on behalf of the Virginia State Council for the 1998 Southeastern Regional Council Conference. Standing rules for the Yearbook Contest were placed in each chapter folder today. Marje requested submission of chapter rosters for those who have not done so right away.**

TREASURER - Marie LaDuke

Marie has reviewed the duties of her office and has opened a checking account at Virginia First Savings Bank in Richmond. It is of note that the bank will waive the service charge on the checking account. Chapters were reminded that first half annual dues of \$5.00 per chapter member are due October 1, and to make checks payable to Virginia State Council-ESA and send to her. Second half dues of \$5.00 per chapter member are due April 1. To be in good standing, chapters must meet these deadlines. A note to each chapter Treasurer was placed in the chapter folders to this effect. It was also mentioned that IC dues are to be paid by August 1, and Fran will send out the name of the new IC Treasurer in her

newsletter after IC Convention.**

PARLIAMENTARIAN - Michele Hanna

Michele solicited calls to her with any questions regarding parliamentary procedures.**

JUNIOR PAST PRESIDENT - Gayle Meeks

Gayle asked each chapter to plan a special event for the ESA International Disaster Fund and contribute at least \$100.00. Her goal is for Virginia to contribute at least \$2,000.00 to the IC Disaster Fund. Send the checks to Gayle.

She also placed forms in the chapter folders for the Lucy Davis Outstanding Chapter President Leadership Award and asked for 100% chapter participation.

Gayle reported that she had a wonderful time at State Convention, and we are looking forward to "Mardi Gras" in the beach area in 1996. Northern Virginia will be hosting the 1997 Convention, and she is awaiting a courtesy bid for the 1998 State Convention.**

REPORTS OF THE APPOINTED OFFICERS (THE SANDPIPERS)

AWARDS DIRECTOR - Elaine Prillaman (given by Marje Harmon)

Awards can only be recognized if reports are submitted. Elaine requested that they be sent to her on time.**

CHAPLAIN - Sharon Shaffer (given by Beverly Scott)

Beverly asked that everyone remember Sharon by sending cards to her, as she has had some personal family difficulties.

CIRCLE OF LIFE COORDINATOR - Jean Bowman

At this point, nothing is new. She requested that chapters include St. Jude on their calendars of projects for the coming year. She pointed out the banner hanging behind the Head Table and plans to take it to Memphis the next week when she goes to St. Jude for the annual meeting of all of the State Circle of Life Coordinators.

1996 CONVENTION REPORT - Sue Foy (given by Nancy Reese)

Concerning the Spring Council Meeting, this will be held on March 23, 1996, at the Airport Hilton, Norfolk. Sue needs to know how many members are interested in staying for a buffet luncheon after the meeting, as there might be a charge for use of the room, otherwise. Details about convention plans will be forthcoming.**

EDUCATIONAL DIRECTOR - Carol Campbell

Carol encouraged chapter Educational Directors to stimulate and to educate the membership with many scheduled programs which will inform and enrich their lives. She has placed reporting forms in the chapter folders, as well as the outline from the workshop at State Convention, and duties of the educational directors.**

ESA FOUNDATION COUNSELOR - Margaret Schools

Most of the Foundation credentials were signed, and she is excited about going to IC Convention in Denver, where she shall attend the Foundation Workshop. She reminded chapters that at Convention she asked each chapter to include an amount

in their budgets for scholarship funds, and especially the SERC Endowments and Bucks for New Beginnings (which is the General Scholarships). She thanked those who gave at Convention, as she collected another \$85.00 for these funds. She has placed the Foundation Workshop handout, contribution forms, and State Convention Attendance Certificates in chapter folders.**

FINANCE DIRECTOR - Gail Elks

Gail reported that \$200.00 was collected from the Chinese Auction today. She encouraged chapters to bring items for the next Chinese Auction.

HISTORIAN - Susan McCormack

No report.

LAMPLIGHTER EDITOR - Flora Burns (given by Mildred Edwards)

Virginia's Lamplighter is among the TOP TEN in the nation. She presented the bound Lamplighters to Gayle Meeks.

PHILANTHROPIC DIRECTOR - Theresa Seay

Theresa reports that she plans to work with chapter Philanthropic Chairmen and keep in touch with all State Special Philanthropic Coordinators. Encouraged reporting for all numbers to be reported to her, which include St. Jude, Easter Seals, and Camp Fantastic totals, so that these totals can be reported to IC. She included in the chapter folders Chapter Philanthropic Report Forms, and an example of how they are to be completed. Summer reports, collectively, are due by September 10. Her goal for the year is to be able to report to IC \$140,000.00 and 15,000 hours in contributions.**

STATE PROJECT DIRECTOR - Brenda Bowersox

Brenda placed reporting forms for the Dot Harcum State Project Award in the chapter folders, which gives her new address. Reminded State Project chairpersons that giving the hours is very important for the award. She requested that the chapters set their monetary goal, and she plans to send out a form to fill out and return to her by September 15 so she can announce the State's new goal at the Fall Council Meeting. If she doesn't receive the form, she shall be contacting the Directors.

On July 3, 1995, she and a travelling companion plan to attend the BRASS Camp at Camp Fantastic.**

It is of note that Robin Bellamy, Alpha Epsilon--Newport News, reported that a local radio station in her area held an event for Camp Fantastic and raised \$18,000.00 in 24 hours.

PUBLICITY DIRECTOR - Jane Parrish

Jane has sent an article on our VSC Convention held in Richmond to the Jonquil as her first activity as State Publicity Chairman. She has included the award form for the Sandy Reed Publicity Award in the chapter folders. She also discussed the Outreach Seminar that was in the Jonquil and encouraged chapter Presidents to order the publicity packet from International for the chapter chairman.**

SCRAPBOOK KEEPER - Eveleen Harrison

Eveleen volunteered to do Fran's scrapbook as they have a mutual love of elephants;

however, Fran changed her theme to use the footprints-in-the-sand symbol! She solicited for pictures of major events or anything that Fran attends from the chapters, as she plans to begin working on the scrapbook this summer.**

SOCIAL DIRECTOR - Neda Duncan (given by Marje Harmon)

Neda sent a copy of the social report and rules for judging the Social Award to be included in the chapter folders. She is looking forward to receiving a lot of social reports.**

WORKSHOP COORDINATOR - Michelle Vance

Michelle is looking forward to her duties as Workshop Coordinator. If the lost files from the previous Coordinators turn up, please contact her. Her new address shall be in the Yearbook.**

LEADERSHIP CHAIRMAN - Margaret Schools

An invitation was extended to the membership to attend the State Leadership Conference to be held September 30, 1995, at the Brandermill Inn Conference Center in Richmond. The theme is "Sailing Through Leadership on the Sands of Time." VSC Fall Council Meeting is the next day, October 1. Special guest and speaker is B.J. Clark, ESA Headquarters Executive Director. Several other speakers have been lined up and two are tentative. Registration fee will be approximately \$13.00 and room rates are \$69.00, plus 6.5% tax. All rooms are two-story lakeview suites. She will be mailing complete information packets around mid-August to Chapter Presidents and the PPA members.**

REPORTS OF SPECIAL APPOINTEES

ASSOCIATION OF THE ARTS - Brenda Click

Brenda encouraged all members to start working on their projects for the Association of the Arts. These are the five divisions:

Division I	Fine Arts
Division II	Literature
Division III	Folk Art
Division IV	Needlework
Division V	Men of ESA

Let her know if she has inadvertently left out a category.**

EASTER SEALS REPORT - Dorothy DeJong & Alayne DeJong

Dorothy reported that she has reviewed the past files and has placed Easter Seals Project Event Forms in the chapter folders. They are to be completed and returned to her after each Easter Seals event. Watch for further information concerning Easter Seals in the Lampighter.**

SERC PROJECT DIRECTOR - Lynne Rightmyer

Lynne has directed the Chapter Presidents to give a test at the September business meetings to measure everyone's ESA knowledge, and for each question missed, a donation of \$0.10 must be given. She requests the results be sent to her by September 23, 1995, or bring them to the Fall State Council Meeting.**

At this time, everyone took a quiz "How Well Do You Like Yourself," as instructed by President Fran.**

PRESIDENT'S REPORT

Since becoming a member of ESA in 1967, I have learned about "Something of Value," which is "The Key to Living is Giving," because with "Dedicated Hands Through Enthusiasm" make "The Golden Chain of Friendship" which will "Let Us Give Eternal Light." "A Time to Serve" showing us that "All Things are Possible" and "The Future is Now." The "Essentials of Daily Living" taught us "Together We Can" do "Something Special." When we "Chart a Course of Love and Friendship," we will have "Promises to Keep," which will "Light Up Your Life." With a little patience and planning "As the Blossom Grows, So Shall You." So "Reach Out and Touch Someone" and gain "Pearls of Wisdom" while you "Let Your Thoughts Take Wing." You can always "Stop and Smell the Roses" as you "Reach Out for New Life." "A Legacy of Love" will make you "Believe in the Magic of Dreams." "A Melody of Love" will leave you "Moments to Remember" "ESA...Your Moment in Time." And how about those "ESA...Treasures of the Sea?" or "ESA...A Point of Light" which leaves us "Forever Friends." I hope some of you recognized your beautiful theme while I was reading and perhaps we can add another milestone to the collection and make a few "Footprints on the Sands of Time" this year. I am already enjoying myself immensely, and I hope that's allowed, because I would also make it a goal to see you enjoy this year also.

Please call on any of us here on the Executive Board to help with any problem that may arise; and, if we can't fix it or answer your questions, we'll find someone who can. It is my aim to visit as many chapters as time will allow. Just call and let me know when you want me. I promise to make an effort to be there if the scheduling of time permits.

Thank you for the honor of serving you and let's have a wonderful time making "FOOTPRINTS."

UNFINISHED BUSINESS

SPECIAL PRESENTATIONS

Brenda Click presented the 1994-1995 History to Gayle Meeks.

Beth Sherron presented the beautiful scrapbook to Gayle Meeks.

Eveleen Harrison stated that information will be in the chapter folders as to when Lampighter articles are due.

NEW BUSINESS

CANDIDATES FOR IC OFFICE

Marje Harmon, Corresponding Secretary, read the list of candidates for IC Office. Beverley Wright moved, and Brenda Click seconded, that the voting for candidates for I.C. Office be left to the discretion of the members in attendance with the

exception of the office of Workshop Chairman, to support Flora Burns for this office. The motion carried.

CANDIDATES FOR ESA FOUNDATION DIRECTORS

Marje Harmon read the list of candidates for ESA Foundation Directors. It was moved by Jean Bowman and seconded by Lisa Files that voting for the ESA Foundation Directors be left to the discretion of those members in attendance. The motion carried.

ANNOUNCEMENTS

1. IC Convention - Denver, Colorado. July 9 - 16, 1995. Upon registering, sign in as a delegate and sign the State Registration Book. State caucus to meet in Fran's room on Thursday night around 10:30 p.m. Remember to take small Virginia flag for the Awards Luncheon. Will use the Friday Night Easter Seal Handicamp Tour and Picnic for the VSC get-together. Will return in time for the "Go for the Gold Party." Turn in money and tickets.
2. State Leadership will be held on September 30, 1995, at Brandermill, Richmond. October 1 is the VSC Meeting, same place.
3. SERC Conference "First in Flight and Then Some" at North Raleigh Hilton, Raleigh, North Carolina, November 3-4, 1995. Registration forms have been placed in the chapter folders.
4. 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.
5. The next issue of "Footnotes" will be printed following IC Convention. Send any items to be included by July 20.
6. Chinese Auction will be held immediately following the close of the meeting. See Gail, Mary, June, or Emily, if there are envelopes left.
7. State yearbooks and binders will be available again for \$5.00, inserts for \$2.50.
8. Send new chapter rosters to Headquarters and to Marje.
9. Fran and Marje need the "Go For the Gold" tickets sold and unsold, as they have to account for these.
10. Spring Council Meeting will be held at the Airport Hilton on March 23, 1995.
11. The PPA Meeting will be held at the close of this meeting and after the Chinese Auction.
12. Beth Sherron has extra copies of the videotape from Convention for a cost of \$2.00 each.

13. Theresa Seay and Fran Lanning will be participating in the triathlon at IC.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m. All members rose and joined hands and recited the Closing Ritual.

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

Gaynell Harless 8/6/95 Date Dot Harcum 8-10-95 Date
with Corrections

June Mitchell 8/18/95 Date
With Corrections

Virginia State Council
Financial Report
June 17, 1995

CHECKING ACCOUNT

Balance Forwarded from 1994-95 Treasurer \$2,390.80

Receipts:

Personal Check - Marie LaDuke to Open Account \$25.00

Total Funds Available \$2,415.80

Disbursements:

#93 ESA 1995 IC Convention \$165.00

#94 Fran Lanning (Advance Lodging Expenses - IC) \$291.81

#95 Jean Bowman (Fran's Airfare to IC Convention) \$332.00

Total Disbursements: \$788.81

Balance on Hand June 17, 1995 \$1,626.99

Marie LaDuke, Treasurer
Virginia State Council, ESA

VIRGINIA STATE COUNCIL
FINANCIAL STATEMENT
JUNE 17, 1995

BALANCE ON HAND 05/20/95		\$3,636.68
Receipts	\$ 00.00	
Total Receipts		<u>00.00</u>
TOTAL AVAILABLE FUNDS		\$3,636.68

DISBURSEMENTS

PRESIDENT'S EXPENSES:

SERC Registration	\$ 65.00	
Air Fare	179.00	
Lodging	95.75	
Postage	70.20	
Travel in State	<u>150.00</u>	
	\$ 559.95	

PRESIDENT ELECT EXPENSES:

Ground Trans at Leadership	\$ 50.00	
Installation	50.00	
Full Crown Pin	170.00	
Membership Director Seminar	<u>50.00</u>	
	\$ 320.00	

VSC GENERAL EXPENSES:

Stationery, Postage, Supplies	\$ 120.25	
Scrapbook	75.00	
History	<u>12.81</u>	
	\$ 208.06	

'95 CONVENTION EXPENSES:

Gifts & Awards	\$ 75.00	
Association of the Arts	20.37	
Hospitality for Reps	<u>37.50</u>	
	\$ 132.87	

Funds to Open Account Reimbursement	<u>\$ 25.00</u>	
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TOTAL DISBURSEMENTS		\$1,245.88
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BALANCE FORWARDED TO 1995-96 TREASURER		\$2,390.80
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SAVINGS ACCOUNT
CRESTAR

BALANCE ON HAND 05/20/95		\$2,076.09
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Interest Earned through 03/31/95		<u>14.23</u>
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BALANCE ON HAND 06/17/95		\$2,090.32
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June 17, 1995

The Books of the '94-'95 VSC Project Director and '94-'95 VSC Treasurer were audited and found to be in good order.



Lisa P. Files, Audit Committee Member



Joyce Taylor, Audit Committee Member

CC: VSC Recording Secretary
VSC President
VSC Project Director
VSC Treasurer

VIRGINIA STATE COUNCIL
1994-95 YEAR-END FINANCIAL REPORT

INCOME

Funds to Open Account	\$ 25.00
Forward from 1994-95 Treasury	1,095.48
Dues: 1st half (213 @ \$5)	1,065.00
2nd half (225 @ \$5)	1,125.00
Chinese Auctions	666.00
Yearbook Sales	47.50
1994 Convention Income	1,704.65
Interest Earned	<u>\$.22</u>

TOTAL INCOME \$5,728.85

DISBURSEMENTS

President's Expenses:

IC Convention	\$ 595.61	
SERC Conference	339.75	
Travel In State	150.00	
Stationery, Postage, Supplies	128.20	
Yearbook	<u>58.65</u>	\$1,272.21

Dues:

International	\$ 40.00	
SERC	15.00	
ESA Foundation	<u>15.00</u>	\$ 70.00

Virginia State Council:

ESA Foundation Chairman	\$ 50.00	
IC Campaign	100.00	
SERC Elected Board	50.00	
1994 Convention Minutes	20.30	
Stationery, Postage, Supplies	209.65	
Scrapbook	75.00	
History	<u>12.81</u>	\$ 517.76

1995 Convention Expenses:

President's Registration	\$ 70.00	
Half Registration - 7 Officers	245.00	
Gifts & Awards	75.00	
Association of the Arts	20.37	
Workshops	00.00	
Hospitality for Reps.	37.50	
Convention Agendas	00.00	
Comp. Suite for President	00.00	
Lunch for Judges	<u>00.00</u>	\$ 447.87

President-Elect Expenses:		
Full Crown Pin	\$ 170.00	
Leadership Conference	729.21	
Installation	<u>50.00</u>	
		\$ 949.21
Membership Directors Seminar		\$ 50.00
Miscellaneous		\$ 00.00
Service Charge		\$ 6.00
Funds to Open Account		\$ 25.00
 TOTAL DISBURSEMENTS		 \$3,338.05
1994-95 YEAR-END BALANCE FORWARDED TO 1995-96 TREASURER		\$2,390.80

SAVINGS ACCOUNT
CRESTAR BANK

Balance as of June 25, 1994	\$2,034.19
Total Interest Earned thru March 31, 1995	<u>56.13</u>
1994-95 YEAR-END BALANCE FORWARDED	\$2,090.32
 TO 1995-96 TREASURER	

VIRGINIA STATE COUNCIL
1994-95 BUDGET COMPARISON
JUNE 17, 1995

<u>INCOME</u>	ANTICIPATED	ACTUAL	DIFFERENCE
Forwarded from 1993-94 Treasury	\$1,086.26	\$1,095.48	\$ 9.22
Dues 1st half (233 @ \$5.00)	1,165.00	1,065.00 (213)	(100.00)
2nd half (243 @ \$5.00)	1,215.00	1,125.00 (225)	(90.00)
Chinese Auctions (3 @ \$200)	600.00	666.00	66.00
Sale of yearbooks	50.00	47.50	(2.50)
Income from 1994 Convention	1,700.00	1,704.65	4.65
Interest Income	00.00	00.22	00.22
Funds to Open Account	00.00	25.00	25.00
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TOTAL INCOME	\$5,816.26	\$5,728.85	(\$ 87.41)

DISBURSEMENTS

PRESIDENT'S EXPENSES:

IC Convention	\$ 630.00	\$ 595.61	\$ 34.39
SERC Conference	540.75	339.75	201.00
Travel in State	150.00	150.00	00.00
Stationery, Postage, Supplies	350.00	128.20	221.80
Yearbook	250.00	58.65	191.35
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TOTAL PRESIDENT'S EXPENSES	\$1,920.75	\$1,272.21	\$ 648.54

DUES:

International	\$ 40.00	\$ 40.00	\$ 00.00
SERC	15.00	15.00	00.00
ESA Foundation	15.00	15.00	00.00
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TOTAL DUES	\$ 70.00	\$ 70.00	\$ 00.00

VSC GENERAL EXPENSES:

ESA Foundation Chairman (amended)	\$ 50.00	\$ 50.00	\$ 00.00
IC Campaign	100.00	100.00	00.00
SERC Elected Board	50.00	50.00	00.00
1994 Convention Minutes	50.00	20.30	29.70
Stationery, Postage, Supplies	300.00	209.65	90.35
Scrapbook	75.00	75.00	00.00
History	25.00	12.81	12.19
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TOTAL VSC GENERAL EXPENSES	\$ 650.00	\$ 517.76	\$ 132.24

1995 CONVENTION EXPENSES:

Registration for President	\$ 75.00	\$ 70.00	\$ 5.00
Half Registration - 7 Officers	262.50	245.00	17.50
Gifts and Awards	100.00	75.00	25.00
Association of the Arts	25.00	22.37	4.63
Workshop	100.00	00.00	100.00
Hospitality for Reps	37.50	37.50	00.00
Convention Agendas	225.00	00.00	225.00
Comp. Suite for President	200.00	00.00	200.00
Lunches for Judges (3 @ \$10)	30.00	00.00	30.00
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TOTAL 1995 CONVENTION EXPENSES	\$1,055.00	\$ 447.87	\$ 607.13

PRESIDENT ELECT EXPENSES:

Full-Crown Pin	\$ 170.00	\$ 170.00	\$ 00.00
Installation	50.00	50.00	00.00
Leadership Conf. 1995	900.00	729.21	170.79
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TOTAL PRESIDENT ELECT EXPENSES	\$1,120.00	\$ 949.21	\$ 170.79
Membership Directors Seminar	\$ 50.00	\$ 50.00	\$ 00.00
Miscellaneous	80.00	00.00	80.00
Service Charge	00.00	6.00	(6.00)
Funds to Open Account	00.00	25.00	(25.00)
TOTAL DISBURSEMENTS	\$4,945.75	\$3,338.05	\$1,607.70
TOTAL ACTUAL RECEIPTS	\$5,728.85		
TOTAL ACTUAL DISBURSEMENTS	\$3,338.05		
EQUALS BALANCE FORWARDED TO 1995-96 TREASURER	\$2,390.80		