

Virginia State Council, ESA

Summer Council Meeting Minutes

June 23, 2000

The June meeting of the Virginia State Council, of Epsilon Sigma Alpha was called to order at 10:00am, at St. Mark's United Methodist Church, in Richmond, Va.

Voting delegates were asked to be seated in the first rows. All stood for the Opening Ritual.

The Chaplain's Message was given for Christine Adams by P-Nut Schools.

A welcome was given by Diane McLane, the Central Virginia District Council President.

The Appointed Committee to approve the minutes of this meeting are: Betty Cason, Beta Omicron, and Roxie Toth, Alpha Tau

Credentials Report was given by Chairman, Nancy Kreye

Chapters On Roll	20		
Chapters Present	17		
Members On Roll	232		
Members Present	60		
DESAs	1		
MALs	1		
Officers Present	7		
Guests	1	Total Attendance	70
Votes - Officers	6		
Delegates	27	Total Votes	33

According to the Virginia State Council By-laws, a quorum shall consist of representatives from five (5) Virginia chapters, in good standing with the VSC and IC, and one (1) officer. There being a quorum present, all business voted upon shall constitute effective action.

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

Introductions were made as Theresa introduced the Executive board, which she calls "Sunshine Girls", she then went on to introduce the PPA attending, and thanked them for all they have given and continue to give to ESA and the VSC!

Introduction continued by recognizing: the 2000 - 2001 Chapter President's, the 2000 - 2001 District President's, anyone attending their 1st VSC meeting?, Guests? All those who are presently working towards their 1st Pearl.

The Convention Minutes Approval Committee reported all was approved as published.

Correspondence - P-Nut Schools

Thank you notes were received by: Pat Fowler, Rosalie Griffith

Notes of excuses were received by: Brenda Orebaugh, Robin Bellamy, Millie Simmons, Carol Campbell, Gayle Meeks

Newsletters were received by: Beta Delta & Beta Sigma

1999 - 2000 Financial Report - Beth Sherron

The Financial report was given, reviewed and filed for audit.

Auditor's report - Sue Ellen Danielson & Robin Bellamy

Both sets of books (VSC Treasurer & State Project) were received and an Audit report will be given at the September Meeting.

1999 – 2000 VSC Convention Report – Gayle Meeks & Bev Scott

A total profit of \$617.78 was made from the convention. Half of the profits went to the Leadership Fund, the other half went to the Scholarship Fund.

2000 – 2001 Proposed Budget – Beth Sherron

Beth made a motion to adopt the proposed budget on behalf of the Budget Committee. There was no discussion and the motion carried.

2000 – 2001 Financial Report – Eveleen Harrison

The checking account for the VSC was opened at First Market Bank, and the savings will remain at Sun Trust Bank. All signature cards have been taken care of and the funds will be transferred following the approval of the audit committee.

Reports of Executive Board –

1st Vice President – Melody Clark

Melody stated she could hardly believe she was finally 1st VP, and encouraged every to run or hold an office. Information and forms were put into the Chapter Folders.

2nd Vice President – Brenda Orebaugh (given by P-Nut)

Brenda stated she was sorry she was missing the meeting but was looking forward to be serving as the VSC 2nd VP. 1st Pearl and Rushing Award Forms were put in the Chapter Folders. Brenda also encourage everyone to invite at least one person to an ESA function this year.

Recording Secretary – Patti Jo Anderson

Patti Jo stated how happy she was to be serving the VSC with this fun Ex Brd too. She asked that everyone giving a report to please hand a copy to her. She will also try to publish the Meeting Minutes by email when ever possible to save postage.

Corresponding Secretary – P-Nut Schools

P-Nut said she's been resting up for the work ahead of her. She has placed the Yearbook Award forms into the Chapter Folders, and asks that those picking up the chapter folders sign the clipboard. She also encouraged neighboring chapters to deliver the chapter folders to chapters not in attendance.

Treasurer – Eveleen Harrison

We still have VSC Cookbooks to sell. All were reminded to submit a voucher for reimbursements, and that first half chapter dues of \$5 per member are due by October 1, 2000.

Parliamentarian – Sue Ellen Danielson

Sue stated no revisions would be made this year, because she planned on having fun instead. But added she would review the Bylaws. She also has the Bylaws on disk if anyone wants a copy.

Jr Past President – Sharon Shaffer

Sharon stressed the possible needs of the Disaster Fund and need to increase our donations. She has placed information and forms into the Chapter Folders. Sharon has set her goal this year at \$3,650 – a dollar per day. Sharon also noted her new email address.

A brief recess was taken.

Reports of the Appointed Officers –

Association Of The Arts - Judi Brigg – No report

Awards Director - Ginger Hodges – No report

Chaplain - Christine Adams (Given by P-Nut)

Get well cards were sent to: Ben Hayth, Charlie Hardy

Sympathy cards were sent to: Phyllis Hayth, Susan Flippin, Sharon Davis, Libby Bolton

Chapter President's Advisor - Neda Duncan

We had an impromptu meeting prior to this council meeting and some good points were brought up. I will follow up on these and will plan to correspond to the chapter presidents

Circle Of Life Coordinator - Doris Hood

Circle Of Life Award information and forms have been put in the chapter folders. Please send a copy of the Booked Event form, so they can be tracked. Virginia has done an exceptional job in raising funds this year. A state theme and details were discussed for those attending IC convention.

Convention Co-Chairs - Marie LaDuke & Beth Sherron – No report

Easter Seals Co-Chairs - Vicki & Kelley Webb

Easter Seals has lots of new programs and possibilities. Amazon.com has a charity reward program, ClickRewards.com has a frequent flyer program that benefits Easter Seals, and Christmas Cards will be available. Chapter reports should be sent to Vicky Webb by the 10th of the month.

Educational Director - Judi Darden

Judi stated this was her very first state appointment and she was very excited about it. Two copies of the Educational Report forms were placed into the chapter folders. For the chapter to be eligible for state competition, reports for May through August must be postmarked by September 10th. The VSC will also recognize each chapter that sends in a minimum of 6 reports for the year, for the Gold Link Award.

ESA 2000+ Co-Chairs - Katrina Bell & Sue Foy – No report

ESA Foundation Director - Bev Scott

Fifteen chapters of the VSC, along with the State, PPA, BRDC & CVDC are members of the Foundation. Headquarter reports our VA Scholarship Fund is at \$3,434.66. This scholarship should be available in 2001. Credentials need to be signed prior to IC, for those going.

Finance Chairman - Lynne Rightmyer

Chinese Auction envelopes are still available.

Historian - Betty Cason

Information and Award forms for the History Award have been placed in the Chapter Folders. Chapter Presidents were encouraged to select a Historian or compile the History themselves, for submittal.

Lamplighter Editor - Dot Harcum

Information and deadlines have been placed in the Chapter Folders. Subscriptions will be \$6.00 for three issues. All Elected and Appointed Officers should submit articles, along with the chapters and districts.

Leadership Chairman - Sue Boyd

Leadership will be September 30th at the Travel Lodge in Winchester. Information has been placed in the Chapter Folders.

Philanthropic Chairman - Robin Bellamy

Philanthropic information and forms have been placed into the Chapter Folders. Make as many copies as you need. All summer reports are due no later than September 10th. All other reports are due by the 10th of the following month.

Publicity Chairman - Cindy Maxwell

With camera in hand, Cindy said she was ready to publicize ESA throughout the state. Publicity Award Forms were placed in the Chapter Folders.

Scrapbook Chairman - Bev Scott

Take pictures and send them to me! An envelope for mailing the pictures were placed in the Chapter Folders.

SERC Project Director - Carol Campbell - No report

Social Director - Sheen Childress - No report

State Project Director - Judy Williams

A big thank you was expressed to all participating in the Pancake Breakfast to support the State Project. \$260 was raised. The goal for this year is \$8,500. All were asked to save and give their pennies to support this efforts.

Workshop Coordinator - Gaynell Harless

No previous files were located for this position. Reports were requested for those holding Workshops at Convention.

President's Report – Theresa Seay

Unfinished Business –

A. Special Presentations of the History and Scrapbook were present to Sharon Shaffer, representing her year as VSC President.

B. International Convention & Flora's Installation details were discussed.

New Business –

- A. The Executive Board approved the dispensing of the reading of the Candidates for IC offices, since this information was printed in the Jonquil. It had also been moved that the voting for the candidates of IC offices be left to the discretion of the delegates in attendance at IC, with the exception of the office of President. Coming from the Executive Board the motion did not need a second. There was no discussion, and motion carried.
- B. The Executive Board approved the dispensing of the reading of the Candidates for ESA Foundation Director, since this information was printed in the Jonquil. It was also moved that the voting for the candidates for ESA Foundation Director be left to the discretion of the delegates in attendance at IC. Coming from the Executive Board the motion did not need a second. There was no discussion, and the motion carried.

Announcements -

- 1. The Chinese Auction will be held immediately following the close of this meeting
- 2. If you have not given your chapter roster to P-Nut or myself, please do so right away.
- 3. The VSC Yearbooks will be for sale for \$3.00 each, and be available at the Fall Mtg.
- 4. Don't forget to have someone pick up and sign for your chapter folder.
- 5. The PPA Meeting will be held at the close of this meeting in the room to the back.
- 6. The next issue of *The Day Dreamer* will be mailed the end of July.
- 7. State Leadership in Winchester is September 30th, with the Council meeting the next day, October 1.
- 8. SERC Conference is November 9-11, 2000 in Baton Rouge, LA.

Thinking of you / Prayer list

Christine Adams, Alpha Xi – Heart trouble

Liz Hardy, Alpha Xi – Husband Charlie severe burns

Phyllis Hayth, Alpha Xi – Death of her husband Ben

Susan Cook, Beta Sigma – Operations on her hand

Sharon Davis, Beta Sigma – Death of her father

Libby Bolton, Delta Rho – Death of her mother

Lois Bawsel, Alpha Tau – Illness

Shirley Krista, Beta Delta – Illness

Susan Flippin, MAL – Death of mother

All the new Chapter President's starting their new year

Adjournment

There being no further business the meeting was adjourned at 12:45. All stood and held hands for the closing ritual.

The Chinese Auction was held immediately after the adjournment.

Approved: *Betty Carson*

Date: 3/12/01

Approved: *Roxie Joth*

Date: 3/22/01