

Virginia State Council, Epsilon Sigma Alpha International

48th Annual Convention Minutes

May 18 - 20, 2001

VSC 1st Vice President, Melody Clark, called to order the First General Assembly of the 48th Annual Convention of the Virginia State Council, Epsilon Sigma Alpha, at 10:00 a.m. on Saturday, May 19, 2001 at the Holiday Inn, Koger Conference Center, Richmond, VA and introduced the Theresa Seay, VSC President.

VSC President, Theresa Seay, declared the 48th Annual Convention of the Virginia State Council of Epsilon Sigma Alpha International in session.

All voting delegates were informed of designated seating and reminded they should be in possession of their VSC Candidate Ballot(s).

IC Corresponding Secretary, Jean Mulliken, conducted the flag ceremony.

All members stood and repeated the opening ritual.

Vocalist, Linda Hanna, Beta Sigma, shared a song "I Believe in You".

Chaplain, Rhonda Wilmore, shared a message entitled, "Guidance".

VSC Convention Co-Chairmen, Marie LaDuke (Beta Sigma), and Beth Sherron (Alpha Delta) were recognized.

Theresa introduced the guest speaker, Mary Swann, who delivered an inspiring message on "A Woman's Job Description".

A donation will be made to the St. Mark's Music Ministry in honor of Ms. Swann.

The following groups/individuals were recognized for attendance at VSC Convention: First time convention goers (12), new members, pledges, members attending 1 - 48 VSC conventions, the head table, VSC Past Presidents (22), Life Active members, chapter and district council presidents, pages (Jamie Darden and Ginny McLane) and guests (Cindy Antlitz). Theta Lambda bestowed a special recognition on June Mitchell for attending 46 VSC conventions.

Members receiving Pallas Athene degrees were also recognized.

Millie Simmons, Credentials Committee, presented the following report:

Chapters on Roll:	20	Members Present:	97	Officer Votes:	7
Members on Roll:	234	DESAs Present:	2	Delegate Votes:	27
Chapters Present:	17	MALs Present:	5	Proxy Votes:	0
Officers Present:	8	Guests Present:	3	TOTAL VOTES:	34
		TOTAL ATTENDANCE:	107		

According to the VSC Bylaws, 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.

Sue Danielson, VSC Parliamentarian, by direction of the Executive Board, moved that the Rules of Convention, as printed in the Convention booklet, be adopted; motion passed.

MARCH MINUTE APPROVAL COMMITTEE - (Gaynell Harless/Nicole Lewis) report given by Gaynell
The minutes of the March VSC meeting were approved as published.

CORRESPONDENCE - (P-Nut Schools)

Excerpts from the following correspondence was read:

- Letter of regret from Sue Boyd
- Notes of best wishes for a successful convention from Flora Burns and BJ Clark
- Thank you note from Shirley Krista
- May 1, 2001 ESA Day Proclamation signed by Governor Jim Gilmore

FINANCIAL REPORT - (Eveleen Harrison) ☺

CHECKING ACCOUNT

Balance from March 24, 2001	\$1717.76
Income	\$1343.00
Disbursements	\$2067.25
Balance in Checking Account May 18, 2001	\$ 993.51

SUNTRUST SAVINGS ACCOUNT

Balance from March 24, 2001	\$1327.18
Income	\$ 4.06
Disbursements	\$ 0.00
Balance in Savings Account March 24, 2001	\$1331.24

The Financial Report will be filed for audit and Eveleen would like all Expense Vouchers turned into her as soon as possible.

APPOINTMENT OF SPECIAL COMMITTEES (Theresa Seay)

TELLERS FOR THE ELECTION OF OFFICERS -

Nicole Blankenbeckler (Head Teller)	Beta Sigma
Gerry Clemons	Alpha Tau
Sue Danielson	Alpha Delta

CONVENTION MINUTES APPROVAL COMMITTEE -

Theresa Seay	Beta Sigma
Janine Byers	Delta Sigma
Wanda English	Delta Kappa

COURTESY COMMITTEE -

Bev Scott	Alpha Chi
Cindy Wright	Beta Sigma
Cindy Antlitz	Alpha Kappa (MD)

TIME KEEPER -

Sue Danielson, Parliamentarian

INTERNATIONAL COUNCIL MESSAGE

IC Corresponding Secretary, Jean Mulliken, Virginia, brought us a message from the International Council. Jean advised if any of the Virginia members going to Albuquerque would like to attend the Invitational Luncheon honoring Flora to see her this weekend to reserve a place for \$20.00.

UNFINISHED BUSINESS

1. INTRODUCTION OF 2001-02 VSC CANDIDATES FOR ELECTED OFFICE (Melody Clark)

President	Melody Clark (Theta Mu, Richmond)
1 st VP	Brenda Orebaugh (Beta Omicron, Staunton)
2 nd VP	Sue Foy (Beta Kappa, Virginia Beach)
Recording Secretary	Cindy Maxwell (Beta Kappa, Virginia Beach)
Treasurer	Lynne Rightmyer (Beta Sigma, Richmond)
Parliamentarian	Gaynell Harless (Beta Delta, Roanoke)

There being no other nominations for any of the above elected offices, President, Theresa, declared the nominations closed and directed the delegates and officers to mark their ballots and deposit them in the blue ballot box. A 5-minute recess was called for voting with no one allowed to enter or leave the room. The tellers were directed to count the ballots and return the results to Theresa upon the final count.

2. 2002 VSC CONVENTION BID (Sharon Shaffer)

Jan Doody, Beta Kappa, narrated a skit highlighting the Beta Kappa's bid to host the 2002 convention "Beach Party" on May 10-12 at the Ramada Plaza Resort Hotel, Oceanfront & 57th St., Virginia Beach. Room rates will be \$110 and registration approximately \$90. Peggy Smith will serve as convention chairman. There being only one bid submitted, and in accordance with VSC Bylaws, this bid was accepted by general consent.

3. 2003 VSC CONVENTION COURTESY BID (Sharon Shaffer)

A courtesy bid has been received from Beta Tau (Woodbridge) and Delta Sigma (Manassas) to host the 2003 VSC Convention in Northern Virginia where we will celebrate the 50th anniversary of the VSC. Date and details to be determined at a later time.

4. RESULTS OF THE VSC ELECTION OF OFFICERS (Theresa Seay)

All candidates running for office were successful in their bid.

The First General Assembly was recessed at 12:10 p.m.

PPA AWARDS LUNCHEON "DREAMING OF THE WAY WE WERE"

Welcome given by Judy Williams, Beta Sigma, and invocation by Rhonda Wilmore, Chaplain.

Twenty-three VSC Past Presidents were in attendance at the luncheon with special recognition given to Ginny Creech and Marguerite Widdop.

Yearbook judge, Theresa Crump, was also a guest at the luncheon.

The following awards were presented:

Pallas Athene (Ginger Yopp/Theresa Seay)	5 th Degree	Gaynell Harless, Beta Delta, Roanoke Beverley Wright, Beta Omicron, Staunton
Service Awards (Ginger Yopp/Diane Hills)	5 years	Liz Hardy, Alpha Xi, Virginia Beach
	10 years	Wanda English, Delta Kappa, Roanoke
	15 years	Tess Rayburn, Alpha Xi, Virginia Beach
		Brenda Orebaugh, Beta Omicron, Staunton
		Jane Shamblin, Beta Tau, Woodbridge
	20 years	Leigh Kikos, Alpha Xi, Virginia Beach
		June Mann, Alpha Chi, Waynesboro
		Christine Adams, Alpha Xi, Virginia Beach
	25 years	Betty Christiansen, Alpha Xi, Virginia Beach
		Nancy Petretto, Alpha Xi, Virginia Beach
		Sue Danielson, Alpha Delta, Richmond
		Kaye Martin, Beta Kappa, Virginia Beach
Barbara Smith, Beta Kappa, Virginia Beach		
30 years	Faye Campbell, Delta Rho, Front Royal	
	Colleen Hesson, Delta Rho, Front Royal	
	Peggy Thompson, Delta Rho, Front Royal	
	Lisa Files, Alpha Chi, Waynesboro	
	Jane Harris, Beta Omicron, Staunton	
35 years	Linda Etheridge, Beta Kappa, Virginia Beach	
	Sue Foy, Beta Kappa, Virginia Beach	
	Diane Mockabee, Beta Tau, Woodbridge	
	Emily Wagner, Alpha Chi, Waynesboro	
45 years	Martha Linari, Alpha Tau, Richmond	
50 years	June Mitchell, Theta Mu, Hampton	

Educational Gold Link
(Judi Darden) Alpha Omega, Alpha Chi, Beta Delta, Beta Omicron, Beta Sigma, Beta Tau, Delta Kappa, Delta Rho, Delta Sigma

Distinguished Athenian Award
(Judi Darden) Nicole Meek, Delta Sigma, Manassas

Woman of the Year Chapter representatives were recognized by Ginger Yopp and presented a certificate.

Yearbook
(P-Nut Schools) Fourteen (14) chapters submitted yearbooks for judging.

1 st Place	Beta Sigma, Richmond
2 nd Place	Alpha Tau, Richmond
3 rd Place	Beta Delta, Roanoke
3 rd Place	Theta Lambda, Hampton

Outstanding Chapter (Sandy Reed)	1 st Place	Beta Delta, Roanoke
	2 nd Place	Beta Omicron, Staunton
	3 rd Place	Delta Kappa, Roanoke

INSTALLATION OF 2001 PPA OFFICERS - (Lisa Files)

Theme:	"ESA's Friendship Garden"
Symbol:	Birdhouse
President	Bev Scott, Alpha Chi, Waynesboro

Vice President Gayle Meeks, Beta Omicron, Staunton
Secretary/Treasurer Mildred Edwards, Alpha Xi, Virginia Beach

The Second General Assembly of the Virginia State Council was called to order at 2:05 p.m.

Linda Hanna again entertained the assembly with a music rendition of "If I Could Reach".

SOUTHEASTERN REGIONAL COUNCIL MESSAGE

SERC 2nd Vice President, Diane Hills, South Carolina, brought us a message from the SERC. Diane advised that she had toured the Radisson Hotel in Norfolk with Cindy Maxwell prior to convention. Virginia sisters serving on the SERC board were recognized. Those wishing to serve on the 2001-02 SERC elected or appointed board should contact Glenn Gay as soon as possible.

STATE PROJECT PRESENTATION - (Judy Williams) ☺

Total \$\$ Donated	\$7583.29
Total Hours Donated	1273.5
Number of Chapters Participating	17

MEMBERSHIP - (Brenda Orebaugh)

Virginia has a total of twenty-three new members in 2000-2001. Certificates were presented to all new members in attendance and others will be placed in the June chapter folders.

PHILANTHROPIC REPORT - Robin Bellamy ☺

Total \$\$ Donated	\$226,363.67
Total Hours Donated	13,965.75
Value of Donated Items	\$22,207.37
Mileage	75,800
Number of Chapters Participating	16

DISASTER FUND UPDATE - (Sharon Shaffer) ☺

Twelve members attended the workshop held this morning. Bids were solicited for the 2002 and 2003 convention sites and judging was completed for the Lucy Davis Outstanding Chapter President Leadership Award. This year we 'kept the change' and coordinated a free convention registration raffle to benefit the Disaster Fund. A recent article in the Jonquil indicated that there is a proposal to raise the claim amount from \$2500 to \$3000. There is still time to make donations prior to May 31.

Total \$\$ Donated	\$2017.98
Number of Chapters Participating	18

EASTER SEALS UPDATE

A report on Virginia's donations to Easter Seals was deferred due to the absence of the co-chairmen.

ST. JUDE/CIRCLE OF LIFE - (Doris Hood) ☺

Final report is in the convention brochure. The computers in the IC Circle of Life office have been down so the money totals are from my records and don't include some math-a-thons, IC challenge, or other miscellaneous events. Final totals should be available at the June meeting.

Total \$\$ Donated	\$197,990.39
Total Hours Donated	6437.75
Number of Chapters Participating	20 (100%)

2001 SERC CONFERENCE UPDATE - (Cindy Maxwell) ☺

"SERC - A Space Odyssey" - November 2-3, 2001, Radisson Hotel in historic downtown Norfolk. Member's Registration = \$90.00; Men's Registration = \$75.00. Room rates = \$82.00 for 1-4 people.

SERC PROJECT UPDATE- (Carol Campbell) ☺

A check for \$420.00 has been issued to the SERC treasury. This amount reflects receipts from 4 chapters and sale of Elizabeth Arden products donated by Eric Cochran of the Roanoke plant.

WORKSHOP COORDINATOR REPORT - Gaynell Harless

Nothing additional to report after the workshops held this morning.

NEW BUSINESS

PROPOSED BYLAW CHANGES -

Article XII, Section 2, paragraph n - Motion made by Sue Danielson, VSC Parliamentarian, to add "she shall submit articles and/or photos publicizing VSC activities to *The Jonquil* and *The SERCH* at least twice a year" after the first sentence. Coming from the Executive Board, no 2nd is required; motion passed.

Article XII, Section 2, add entire subsection - Motion made by Sue Danielson, VSC Parliamentarian, to add the entire subsection "The SERC Coordinator shall work with the SERC States' Coordinator promoting the SERC throughout the year including promoting VSC attendance at the SERC Conference. She shall also serve as the coordinator for any SERC fundraising projects." Coming from the Executive Board, no 2nd is required; motion passed.

Article XII, Section 3, paragraph a - Motion made by Sue Danielson, VSC Parliamentarian, to change the wording of the second sentence to read "The committee shall audit the records of the VSC Treasurer, the Project Director, the Convention Treasurer, and the News Bulletin Editor within 30 days after the convention and forward copies of the audits to the President, the Treasurer, the Project Director, the Convention Treasurer and the News Bulletin Editor." Coming from the Executive Board, no 2nd is required; motion passed.

Article XII, Section 2, paragraphs E and K - Motion made by Sue Danielson, VSC Parliamentarian, to add the following sentence to each paragraph "The financial records shall be forwarded to the Auditor within thirty (30) days after the convention." . Coming from the Executive Board, no 2nd is required; motion defeated.

Article XIII, Section 9 - Motion made by Sue Danielson, VSC Parliamentarian, to change wording to read, "A candidate sponsored by the VSC for an elected position on the IC shall receive financial support from the VSC treasury in the amount of \$100 to be used for miscellaneous expenses at her discretion." Coming from the Executive Board, no 2nd is required; motion passed.

Article XIII, Section 11 - Motion made by Sue Danielson, VSC Parliamentarian, to change wording to read "Bonding fees for the VSC Treasurer, the Project Director, Convention Treasurer, and PPA Treasurer shall be paid from the VSC Treasury".

Barbara Midkiff, Beta Nu, Winchester, moved to amend the motion to read ""Bonding fees for the VSC Treasurer, the Project Director, Convention Treasurer, PPA Treasurer, and PPA Leadership Chairman shall be paid from the VSC Treasury. The PPA Treasurer and PPA Leadership Chairman bonding expenses, paid by the VSC Treasury, will be reimbursed by the PPA Treasury." Amendment seconded by Shelby Hodges, Beta Delta, Roanoke; amended motion passed.

Theresa moved to accept the motion as amended, seconded by Sue Danielson, VSC Parliamentarian; motion passed.

PROPOSED STANDING RULES CHANGES -

VSC Standing Rule 8, O - YEARBOOK AWARD - Motion made by Sue Danielson, VSC Parliamentarian, to accept the changes to VSC Standing Rule 8, O. Yearbook Award - VSC as submitted to the chapters and printed in the convention brochure. Coming from the Executive Board, no 2nd is required; motion passed. (A copy of this revised standing rule is attached to these minutes.

ANNOUNCEMENTS & REMINDERS - (Theresa Seay)

1. Rehearsal for installation of officers held in this room at 3:45 p.m.
2. Doors to the Shenandoah Rooms will open for seating at 6:00 p.m. and close at 6:30 p.m. for installation of officers. No photographs are allowed during the ceremony.
3. Association of the Arts items and Chapter Yearbooks should be picked up in the York Room no later than 8:45 a.m. tomorrow.
4. Silent Auction items will be in the foyer at 6:00 p.m. tonight.
5. Pages to be used for Flora's scrapbook will be placed on the tables tonight for those wishing to write a note to Flora.

There being no further business, this assembly was recessed at 3:10 p.m. until Sunday morning at 9:30 a.m.

SATURDAY NIGHT INSTALLATION OF OFFICERS "DREAMS ARE A WISH THE HEART MAKES"

Barbara Midkiff, VSC Past President, was the installing officer for the 2001-2001 VSC Elected Officers. Melody's theme is "Let Your Light Shine" and her symbol will be a "Victorian Lamp".

Diane McLane, CVDC President, welcomed all to the banquet/installation. Rhonda Wilmore, Chaplain, gave the vocation prior to food service.

Theresa introduced the head tables and Melody thanked her Theta Mu and Alpha Tau sisters, and especially her family.

Men's Awards - Golf (Doug LaDuke and Rick Rightmyer)
Rick Rightmyer, Doug LaDuke, Tom Scott, Arthur Parrish

Men's Awards - Bowling (David Williams)
Woodie Cason, Sonny Schools, Ken Clark, David Williams

Silent Auction items were sold and dance music provided by Ken Archer.

The Third General Assembly of the Virginia State Council was called to order at 10:33 a.m. on Sunday, May 20, 2001 following a buffet brunch.

Welcome given by Diane McLane and invocation by Rhonda Wilmore.

INTRODUCTIONS - (Theresa Seay)

2001-02 President & 2000-01 1 st VP	Melody Clark
2001-02 1 st VP & 2000-01 2 nd VP	Brenda Orebaugh
2001-02 Corresponding Secretary & 2000-01 Treasurer	Eveleen Harrison
2000-01 Corresponding Secretary	P-Nut Schools
2000-01 Jr. Past President	Sharon Shaffer

SERC Representative
 IC Representative
 2000-01 Recording Secretary
 2000-01 Parliamentarian
 2001-02 2nd VP
 2001-02 Recording Secretary
 2001-02 Treasurer
 2001-02 Parliamentarian

Diane Hills
 Jean Mullikin
 Beverley Wright
 Sue Danielson
 Sue Foy
 Cindy Maxwell
 Lynne Rightmyer
 Gaynell Harless

CORRESPONDENCE - (P-Nut Schools)
 No additional correspondence needed to be read.

REGISTRATION REPORT - (Diane McLane)

Women	99	Mixer	132
Men	31	Luncheon	111
Guests	13	Banquet	136
DESAs	2	Brunch	103
MALs	5		
TOTAL	150		

AWARDS PRESENTATION - (Ginger Yopp)

AWARD	PRESENTER	PLACE	CHAPTER/CITY
LORRA BURNS CIRCLE OF LIFE	Doris Hood	1 st 2 nd 3 rd	Beta Omicron, Staunton Alpha Chi, Waynesboro Alpha Xi, Virginia Beach
JUANITA B. LEISURE (CVDC) COMMUNITIY SERVICE HRS.	Diane McLane	1 st 2 nd 3 rd	Alpha Delta, Richmond Delta Kappa, Roanoke Alpha Chi, Waynesboro
VSC EASTER SEALS	Fran Lanning	1 st 2 nd 3 rd	Delta Kappa, Roanoke Beta Omicron, Staunton Beta Sigma, Richmond
BARBARA MIDKIFF EDUCATIONAL	Barbara Midkiff	1 st 2 nd 3 rd	Beta Omicron, Staunton Beta Delta, Roanoke Delta Sigma, Manassas
SHELBY HODGES FIRST PEARL	Shelby Hodges	1 st 2 nd 3 rd	Beta Sigma, Richmond Beta Delta, Roanoke Delta Rho, Front Royal
BETTY ALLEN HISTORY	Betty Allen	1 st 2 nd 3 rd	Beta Omicron, Staunton Beta Delta, Roanoke Beta Sigma, Richmond

NANCY REECE MILEAGE	Nancy Reece	1 st 2 nd 3 rd 3 rd	Delta Rho, Front Royal Beta Omicron, Staunton Beta Delta, Roanoke Delta Kappa, Roanoke
LUCY DAVIS OUTSTANDING CHAPTER PRESIDENT LEADERSHIP	Sharon Shaffer	1 st 2 nd 3 rd	Ginger Yopp, Beta Delta Sherry Flesher, Alpha Chi Catherine Gorham, Alpha Delta
DOT BROWN PHILANTHROPIC MONIES	P-Nut Schools	1 st 2 nd 3 rd	Beta Omicron, Staunton Delta Kappa, Roanoke Beta Delta, Roanoke
SANDY REED PUBLICITY	Sandy Reed	1 st 2 nd 3 rd	Alpha Chi, Waynesboro Beta Omicron, Staunton Delta Kappa, Roanoke
VSC RUSHING	Brenda Orebaugh	1 st 2 nd 3 rd	Beta Sigma, Richmond Delta Sigma, Manassas Beta Delta, Roanoke
LISA FILES SOCIAL	Lisa Files	1 st 2 nd 3 rd	Alpha Chi, Waynesboro Beta Sigma, Richmond Beta Delta, Roanoke
DOT HARCUM STATE PROJECT	Beverley Wright	1 st 2 nd 3 rd	Delta Kappa, Roanoke Alpha Delta, Richmond Delta Sigma, Manassas

ASSOCIATION OF THE ARTS - (Judi Brigg) ☺

I would like to express my appreciation to Theresa for allowing me to serve in this position. I am amazed at how great and varied are the talents of my Virginia sisters. Begin working on an entry for next year and don't forget the "Original Masterpieces" category for things that don't get finished. Thanks to all the entrants with special mention going to Bev Scott and Cindy Maxwell for entering their first attempts at knitting and crocheting as well as Delta Sigma for being the only entrants in the Literature Category.

1 st - FINE ARTS	Winnie Hazelton, Beta Sigma	Pointillist painting "Leeks"
1 st - LITURATURE	Heather Norman, Delta Sigma	Essay "My Ordinary Life"
1 st - VISUAL ARTS	Janine Byers, Delta Sigma	Sepia photograph "Misty Peace"
1 st - FOLK ART	Cindy Maxwell, Beta Kappa	Violet the Bear
1 st - HOLIDAY ART	Judi Brigg, Beta Sigma	Santa Cookie Jar"
1 st - FINE NEEDLEWORK	Betty Allen, Alpha Chi	Interlocking Double Wedding Ring Embroidered Quilt
1 st - ORIGINAL MASTERPIECES	Karen Newell, Alpha Epsilon	Fourth of July Wreath
BEST IN SHOW (resented by Catherine Gorham)	Karen Newell, Alpha Epsilon	"Five Generation Family Tree"

Gifts had previously been given our SERC and IC Representatives upon arrival at convention. Theresa presented gifts of appreciation to Convention Co-Chairmen, Marie LaDuke and Beth Sherron.

Bev Scott, Cindy Wright, and Cindy Antlitz provided entertainment by sharing 'highlights' of the convention weekend.

All appointments made by Theresa this year were dismissed with the exception of the Audit Committee and the Minutes Approval Committee for this convention. These committees will be dismissed following completion of their duties.

Theresa gave her closing address thanking her chapter, Beta Sigma, and all her Virginia sisters for making this a most memorable year and confirming her belief that "Dreams Do Come True in ESA".

Theresa presented the gavels from the VSC and ASK to incoming President, Melody Clark.

Theresa's gavel was lowered and Melody's gavel raised by P-Nut Schools and Barbara Midkiff respectively.

Theresa presented the full crown pin to Melody.

2001-02 VSC PRESIDENT'S ACCEPTANCE SPEECH

Melody told the membership that the success of the VSC resting within them and her hope was that each of the members let their light shine in whatever goal they so chose.

Bev Scott, 2001-02 VSC PPA President, inducted Theresa into the Past President's Auxiliary and presented Melody with the Ceremonial Bowls.

Convention Co-Chairman, Beth Sherron recognized and thanked the CVDC for all their hard work this past year and the hotel staff for their fine service this weekend.

Jean Mulliken thanked everyone for their courtesies during the weekend prior to conducting the Retirement of the Flags.

ANNOUNCEMENTS - (Melody Clark)

1. General Board Meeting to be held immediately after this assembly.
2. Budget Committee Meeting held immediately after General Board Meeting in Room 806.
3. All expense vouchers should be turned into Eveleen by the end of the day.
4. June VSC meeting to be held on June 23 at the Trigon Blue Cross/Blue Shield office on Staple Mill Rd., in Richmond. Directions to be included in Melody's newsletter.
5. Copies of chapter rosters need to be handed into Melody or Eveleen as soon as possible.
6. Melody needs a roommate for Tuesday night at IC convention.
7. Nicole Blankenbeckler volunteered to assist with the development of a VA ESA Web Page.

The 48th Annual Convention of the Virginia State Council was adjourned at 12:03 p.m. followed by the recitation of the Closing Ritual.

Beverly M. Wright
Beverly M. Wright, VSC Recording Secretary

Date: June 5, 2001

Wanda English, SMW
Wanda English, Delta Kappa

Date: June 6, 2001

Theresa Seay, SMW
Theresa Seay, Beta Sigma

Date: June 7, 2001

Janine Byers, SMW
Janine Byers, Delta Sigma

Date: June 11, 2001

PROPOSED BY-LAW AMENDMENTS

To be voted upon May 19, 2001

ARTICLE XII, Section 2, paragraph n, currently reads:

The Publicity Director shall work with the chapters' Publicity Chairmen, ensuring that all newsworthy activities for the state and chapters are widely publicized. She shall serve as chairman of any publicity contests and awards as outlined in the Standing Rules of the VSC. She shall forward publicity reports as required to appropriate IC officers and/or ESA Hdqs., and shall prepare and conduct a publicity workshop for the convention.

Add after first sentence:

She shall submit articles and/or photos publicizing VSC activities to *The Jonquil* and *The SERCH* at least twice a year.

Reason: To publicize the VSC and share ideas with our ESA sisters through our regional and international magazines. Articles/photos should be VSC-related events (such as meetings, Leadership Conference, etc.) rather than those submitted by individuals or chapters publicizing their accomplishments/events.

ARTICLE XII, Section 2, - add entire subsection:

The SERC Coordinator shall work with the SERC States' Coordinator promoting the SERC throughout the year including promoting VSC attendance at the SERC Conference. She shall also serve as the coordinator for any SERC fundraising projects.

Reason: To increase awareness of SERC, promote attendance at its annual conference, and increase participation with SERC fundraising projects. Many members, both new and not so new, are not aware of SERC, its purpose or its projects. This has been a special appointment in the past and since it has become a repeated special appointment, it would be logical for it to become an appointed officer.

To insert it into the by-laws in alphabetical order, it should go in as paragraph p.

If passed, ARTICLE XII, Section 2, paragraph P will become Q and Paragraph Q will become R.

ARTICLE XII, Section 3, paragraph a, currently reads:

The Auditing Committee shall consist of two (2) members appointed by the President. The committee shall audit the records of the Treasurer and the Project Director as soon as possible after the convention and forward copies of the audits to the President, the Treasurer and the Project Director. The committee shall submit a report of the audits at the next meeting following completion of the audits. The committee shall be responsible for performing other auditing duties upon the request of the Executive Board.

Change to read:

The Auditing Committee shall consist of two (2) members appointed by the President. The committee shall audit the records of the VSC Treasurer, the Project Director, the Convention Treasurer, and the News Bulletin Editor within 30 days after the convention and forward copies of the audits to the President, the Treasurer, the Project Director, the Convention Treasurer and the News Bulletin Editor. The committee shall submit a report of the audits at the next meeting following completion of the audits. The committee shall be responsible for performing other auditing duties upon the request of the Executive Board.

Reason: This was a recommendation by the last Audit Committee.

If the above passes, the following changes need to be made:

ARTICLE XII, Section 2, paragraphs E and K, add the following sentence to each:
(duties of e. Convention Chairman and k. News Bulletin Editor)

The financial records shall be forwarded to the Auditor within thirty (30) days after the convention.

ARTICLE XIII, Section 9, currently reads:

A candidate sponsored by the VSC for an elected position on the IC shall receive financial support from the VSC treasury in the amount of \$100 to be used for campaign expenses in her bid for office.

Change to read:

A candidate sponsored by the VSC for an elected position on the IC shall receive financial support from the VSC treasury in the amount of \$100 to be used for miscellaneous expenses at her discretion.

Reason: IC is no longer using campaign favors; however, running for an elected IC position is very expensive and this would help to defer a small part of the expense. This would strictly be a token from the VSC to show support for the candidate.

ARTICLE XIII, Section 11, currently reads:

Bonding fees for the Treasurer and the Project Director shall be paid from the VSC treasury.

Change to read:

Bonding fees for the VSC Treasurer, the Project Director, Convention Treasurer, and PPA Treasurer shall be paid from the VSC treasury.

Reason: The actual position is bonded, not the person so it would not have to change every year. This was a recommendation by the most recent Audit Committee.

The exact amount of bonding will be determined at the budget approval process for 2002-2003.

Current bonding for coverage of \$2,000/position for a 3 year period is \$69.00/position

Change of bonding for coverage of \$10,000/position for a 3 year period is \$104.00/position

These prices may change as of 2002-2003.

Sue Ellen Danielson, VSC Parliamentarian

VSC CHAPTER YEARBOOK AWARD CONTEST

The Chairman of this award shall be the VSC Corresponding Secretary. She shall be responsible for securing three judges from the Past Presidents' Auxiliary. She shall prepare the score sheets, which shall be returned to the chapters along with their entry. The deadline for submitting yearbooks for judging shall be the date of the Fall VSC meeting. Yearbooks may be submitted to the Corresponding Secretary at this meeting or mailed to her prior to the meeting. Entry must be exact duplicate of the one furnished to chapter members. Yearbooks shall be judged by the following point system.

	<u>POINTS</u>
1. Physical Appearance	
a. Yearbook shall be judged on arrangement, neatness and clarity.	
Covers are to be serviceable, not necessarily of any particular size.	15
b. Inside contents shall be neat, legible and in an easy to read type.	5
c. The sorority name, chapter name, number, city, state and year shall appear on the cover and/or title page.	5
2. Required Material	
a. Title page and table of contents	4
b. Sorority colors, flower and motto	2
c. Opening and Closing Rituals	3
d. Chapter Budget	2
e. Order of Business	2
f. Chapter officers	3
g. Chapter committees	3
h. Chapter past presidents	3
i. Chapter membership roster, including pledge date, address, phone number, birthday, (if applicable) wedding anniversary and e-mail address	4
j. Chapter meeting sites and hostesses	2
k. Dues with due dates for individual International dues. Chapter dues to the VSC and International Council.	3
l. Meeting dates for Chapter, District (if applicable, no extra points given), State and VSC/PPA Leadership Conference.	3
m. Founders Day (include date, site)	2
n. Chapter Projects (philanthropic, ways and means)	4
o. Chapter bylaws and standing rules	3
p. State elected and appointed officers' names and addresses	3
q. VSC Convention date and place	2
r. SERC Conference date and place	1
s. IC Convention date and place	1
3. Schedule of Events/Theme	
a. Schedule of events, may be represented in calendar or outline form for educational programs, rushing programs, social events and philanthropic projects.	20
b. Theme (you may use one theme for all four categories listed above or an individual theme for each.)	5

Total Points 100