

**Virginia State Council  
Epsilon Sigma Alpha International  
General Board Meeting  
April 2, 2005  
10:00 AM**

The October meeting of the Virginia State Council of Epsilon Sigma Alpha was called to order at 10:00 Am on April 2, 2005 by President Beth Sherron at the Wyndham Hotel in Roanoke, Virginia. Voting delegates were seated in the first 2 rows near the podium.

**Open Ritual:** The Opening ritual was recited.

**Chaplain's Message:** Given by Alice Hudson

**Welcome was given by Shelby Hodges**

**Minute Approval committee:** The appointed committee to approve the minutes of this meeting are Bev Scott and Suzanne Budd.

**Recognitions--**

The head table was introduced.

PPA's were asked to stand and introduce themselves.

Members attending their first state meeting and their representative from their chapter were asked to stand and introduce them. Virginia newest chapter--Sigma Lambda were ask to stand. Bev Scott introduce the members. Chapter and District Council President's for 2004-2005 were ask to stand.

**Credential Report--Bonnie Feldhauser, Sherry Flesher and Gail Lanning**

Chapters on Roll	21	Votes--Officers	4
Chapters Represented	17	Delegates	29
Members Present	68	Total Votes	
Officers Present	4		
DESA	0		
Total Attendance	73		

Quorum was declared. There being a quorum present, all business voted upon shall constitute effective action.

**Committee to approve the minutes of the fall meeting--Given by Betty Allen--** Minutes were approved as published. This committee is now dismissed.

**Correspondence--Susan Caldwell--** Letters of regret for not attending meeting were read.

**\*Financial Report--Sheen Childress**

Balance on hand October 5, 2004-----	\$1,923.18
Income-----	\$1,576.00
Disbursements-----	\$1,741.41
Balance on hand April 2, 2005-----	\$1,757.77

**Savings Account**

Balance on hand April 2, 2005-----	\$1,370.68
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There being no questions, the report was filed for audit.

**Reports of Elected Officers:**

**\*1<sup>st</sup> Vice President--Lynne** expressed her appreciation to the VSC for allowing her to represent them at the Leadership in Colorado in February. It was a great learning experience.

**\*2<sup>nd</sup> Vice President-Cindy Maxwell--**Virginia State Council Rushing Award forms have been placed in all chapter folders. Please have your membership chairmen fill out this form and return it to Cindy.

**\*Recording Secretary--Jane Shamblin--**Meetings from fall meeting were published and sent to all necessary members.

**\*Corresponding Secretary--Susan Caldwell--**Notice of absence from members not attending the VSC meeting were read. Gail Lanning emailed that Bonnie Feldhauser and Sherry Flesher will be taking care of the credentials report in her absence. A note from Judy Huntly, IC Workshop Coordinator, was received.

**\*Treasurer--Sheen Childress--**Reminded all chapters that 2<sup>nd</sup> half State dues were due by April 1, 2005

**\*Parliamentarian--Katrina Bell--**Sorry I can't be with you but am in Memphis at the Circle of Life training.

**\*Junior Past President--Sue Foy--**As of this date, twelve chapters and the PPA'S have contributed to the IC Disaster Fund. A total amount of \$1,265.00 has been collected and sent to the IC Disaster Fund Chairman. One request for assistance to a Virginia member has been submitted,

### **Reports of Appointed Officers:**

\*Association of the Arts---Sherry Rowe--Forms for entry must be postmarked by May 1, 2005

\*Awards--Amanda Wright--Everyone should have bought their award trophies from last year today, if not please get to me no later than May 1<sup>st</sup>. Awards form were placed in chapter folders in the fall. Please fill out to indicate your Pallas Athene, Women of the Year and service award recipients . Mail no later then May 1<sup>st</sup>.

\*Chaplain--Alice Hudson--13 Get Well , 9 Sympathy and 11 thinking of you cards have been sent since our fall meeting.

\*Circle of Life--Ginger Yopp--Information flyers on the VA license plate applications were placed in chapter folders. Also in the folders is the Flora Burns Circle of Life award form. Chapter presidents, please give these forms to your St. Jude chairmen. Forms must be postmarked by May 1, 2005. Registration forms for the ESA Spirit Walk which will be held on Wednesday, July 13<sup>th</sup> have also been placed in chapter folders.

\*2005 VSC Convention--Shelby Hodges & Gayness Krista--Will be held May 20<sup>th</sup> thur May 22<sup>nd</sup>. Registration will begin at 2:00 pm until 7:00 pm and the 20<sup>th</sup>. Only one day for registration.

\*Easter Seals--Judy Williams--In your chapter folders is a list of the Walk with me dates for the year. The second page of the list has 3 Virginia walks listed and a contact person if you wish to participate. Also included the Camp Easter Seals wish list.. A copy of the report form and a copy of the event form for your records. IC reported that \$7,028.85 is the total for cartridges,

\*Educational Director--Suzanne Budd--Out of 19 chapters , at least 1 report from 16 chapters has been received. Please note that your April reports must be postmarked no later than May 2<sup>nd</sup>. Please be sure to send your Chapters Distinguished Athenian nomination ASAP.

\*ESA Foundation Director--Doris Hood--Sixty scholarship applications were received. Funds for the Foundation, to include dues and turn around, are to be sent by the chapter directly to the Foundation. Five new members have added to the Foundation this year. Bunnie Wertz, Jane Shamblin, Peggy Thompson, Sheen Childress and Suzanne Budd.

\*Finance Committee--Nicole Lewis & Roxie Toth--Envelopes for Chinese Auction still available.

Historian--Barbara Smith--No Report

\*Lamplighter Editor--Debbie Frazier--Lamplighter have been given to chapter presidents to be passed out to their chapter members.

\*Leadership Chairman--Theresa Seay-- The final financial report was given to the PPA'S. The good news is that we broke even.

\*Philanthropic Director--Jennifer McClellan-- Total donations--  
\$257,489.86

\*Publicity Director--Ramona Fulwider--Expressed hope that everyone had success with publicity this year.

\*Scrapbook Chairman--Sara Carr--Please send pictures for Beth's scrapbook

\*SERC Director--No report

\*Social Director--Mildred Edwards--Fifteen chapters have submitted reports this year. I will be conducting a workshop at convention.

\*State Project Director--Jean Bowman-Mullikin--Donations have been received for 12 chapters totaling a little over \$4,900.00. We are not quite half way to our goal of \$10,000.00. Delta Rho of Front Royal tops our contributions at \$1,346.26. We are behind by about \$1000,00 for this time

last year.

\*Workshop Coordination--Lisa Hale--For those that will be conducting workshops at convention please send your report to me postmarked on or before April 25<sup>th</sup>.

\*President's Report--Beth Sherron--SERC was November 5 & 6. Virginia sisters won a lot of awards, 1<sup>st</sup> place Jan Less Easter Seals Award  
2<sup>nd</sup> Place Thelma Waggoner ESA Foundation Award, 2<sup>nd</sup> Place Jean Freeman "Happiness is" Philanthropic Award. Catherine Gorham received Honorable Mention in the Association of the Arts Wearable Art division 6. Sharon Shaffer has gone MAL, If your chapter has any money for the SERC state project please send to Beth and it will be forwarded to the SERC Treasurer of send it directly to Sue Williams in Kentucky. Have had a busy year traveling to a lot of different fun events.

**Unfinished Business:**

No Unfinished Business

**New Business:**

1. Mystery night tickets for IC -\$10.00 each or 3 for \$25
2. Candidates for Elected off VSC 2005-2006:
  - 1<sup>st</sup> Vice President--Cindy Maxwell (Beta Kappa--VA Beach)
  - 2<sup>nd</sup> Vice President--Jane Shambling (Beta Tau--Woodbridge)
  - Recording Secretary--Suzanne Budd (Delta Sigma--Manassas)
  - Corresponding Secretary--Marie Ladue (Beta Sigma--Richmond)
  - Treasurer--Ginger Yopp (Beta Delta--Roanoke)
  - Parliamentarian--Nicole Lewis (Theta Mu--Richmond)
  - Jr. Past President--Beth Sherron (Alpha Delta--Richmond)
  - President--Lynne Rightmyer (Beta Sigma-Richmond)

**Announcements:**

April 10, 2005-Delta Rho 30<sup>th</sup> Anniversary and Founder's Day  
May 1, 2005- Blue Ridge District Council Founder's Day  
May 7, 2005 - Peninsula & Southside Va area chapters Founder's Day  
May 20-22, 2005 - VSC Convention - Wyndham Hotel, Roanoke, VA  
July 12 - 16, 2005 IC Convention, Wigwam Golf & Resort, Phoenix, AZ

The next newsletter will be going out around May 1<sup>st</sup>. Chinese Auction will

be held immediately following the close of this meeting.

There being no further business to come before this assembly, this meeting was adjourned at 11:30 pm. The closing ritual was recited.

\*asterisk indicates reports are on file

Jane Shamblin  
Recording Secretary

**Financial Report  
Virginia State Council  
ESA International  
April 2,2005**

<b>Balance from October 5, 2004</b>	<b>\$1923.18</b>
<b>Receipts</b>	
1 <sup>st</sup> half dues	\$917.00
Fall Chinese Auction	\$253.00
2 <sup>nd</sup> half dues	\$406.00
<b>Total Receipts</b>	<b>\$1576.00</b>
<b>Disbursements</b>	
check # 1033 Full Crown Pin	\$201.50
check # 1034 Lynn Rightmyer (Leadership)	\$820.40
check # 1035 Cindy Maxwell (IC Membership)	\$ 50.00
check # 1036 Beth Sherron (Yearbook,SERC)	\$483.90
check # 1037 Beth Sherron (SERC expenses)	\$170.61
check # 1041 SERC Dues	\$ 15.00
<b>Total Disbursements</b>	<b>\$1741.41</b>
<b>Balance on hand April 2, 2005</b>	<b>\$1757.77</b>
<b>Savings Account: Peoples Community Bank</b>	
<b>Balance on hand April 2, 2005</b>	<b>\$1370.68</b>