

**Virginia State Council  
Epsilon Sigma Alpha International  
General Board Meeting  
Saturday, June 24<sup>th</sup>, 2006**

Registration and “fun time” preceded the summer meeting of the Virginia State Council. Cindy Maxwell, President called the meeting to order at 10:00 a.m. at the Hilton Garden Inn, VA Beach, Virginia. Voting delegates were issued pink index cards for voting preference.

The membership in attendance stood and recited together the Opening Ritual.

Sue Foy, Chaplain, read a short story “*Remember the Least of Us*”, author unknown, followed by prayer.

Cindy welcomed the membership to VA Beach and introduced plastic heads (of women) placed on tables throughout the room. She advised these heads were found in her bed at the recent state convention and would be with her throughout the year as her support group. Members of the Executive Board at the head table, Past Virginia State Presidents and first time attendees (Brenda Vaughn, Beta Kappa, Debbie Newell, Alpha Epsilon) were also introduced.

Barbara Smith, Corresponding Secretary, read a note of thanks from our SERC representative at convention, Lois Soileau. Regrets received from Lisa Files, Theresa Seay-Morris, Leanne Gill, Vilma Graves, Sherry Flesher, Sheen Childress, Beta Omicron chapter and Nancy Reece that they would not be in attendance at this meeting.

The minutes approval committee for this meeting will be Mildred Edwards, Alpha Xi, and Susan Caldwell, Beta Sigma.

Minutes approval for the 2006 VSC Convention will be given at the Fall Council Meeting.

Ginger Yopp 2005-2006 Treasurer presented the financial report. (Copy attached) There were no questions and the report will be filed for audit.

Ginger moved to amend the 2005-2006 Budget, under Convention Expense, Comp Suite for the State President (Lynne Rightmyer) from \$250.00 to \$521.02. Reason – there was no complimentary suite available at State Convention and the additional expense was absorbed by Lynne. Motion coming from the Executive Board required no second and the vote carried.

2006-2007 Proposed Budget was presented by Ginger (Copy attached to these minutes) who moved that the budget be adopted. There were no questions and the vote carried.

## **Officer Reports**

### **First Vice President – Jane Shamblin**

Jane is looking forward to a great year as 1<sup>st</sup> Vice President. She announced the 2007 Summer meeting will be held at the Prince William County Library on Saturday, June 23<sup>rd</sup> and she will have information regarding registration at the fall meeting. Ten rooms have been booked at the Best Western Hotel, Woodbridge. Room rate \$89.00 plus 10% tax per night, including deluxe continental breakfast. She asked for volunteers to serve on the 2007 VSC Board and to contact her if you have a preference.

### **Corresponding Secretary – Barbara Smith**

Asked any chapter who has not turned in their rosters for the yearbook to do so today. The state yearbook will be printed this year, not on disk. She needs three judges for the yearbook and these will be secured from Virginia Past State Presidents.

### **Jr. Past President – Lynne Rightmyer**

Dressed as a sunshine representative for the day, assisted by clouds, Lynne called attention to good and bad cloudy days, challenging each member that with a small, insignificant gift of five cents, we could give the gift of sunshine for one of our sisters. Saving from today (June 24<sup>th</sup>) to March 31<sup>st</sup> (280 days) we would each have \$14 to donate to the ESA Disaster Fund.

### **President – Cindy Maxwell**

Cindy advised since the State Convention, she has had time to reflect and consider the importance of ESA and her role as Virginia State Council President. She feels blessed with her Executive and General Boards and coupled with the experience of the Past Presidents' Auxiliary, looks forward to a wonderfully successful year. In the weeks since convention, a new chapter was chartered and on June 30<sup>th</sup> she will charter Virginia's first Elan chapter. She looks forward to representing Virginia at IC and hopes to bring home new ideas to make Virginia stronger and better.

Cindy introduced the following General Board members and asked each to stand. She further advised that each Board Member had placed information in chapter folders today.

Association of the Arts – Nancy Kreye

Awards – Carol Campbell

Care Coordinator – Bev Scott

Easter Seals – Susan Caldwell

Educational Director – Stephanie Hess

Foundation Counselor – Flora Burns

Philanthropic – Lisa Hale

Publicity – Sherry Flesher

Social Director – Nicole Lewis

State Project Director – Gaynell Krista

Finance – Bonnie Feldhauser

## **Board Member Reports**

### **Convention Chair 2007 – Judy Williams**

The Richmond area chapters are busy planning the 2007 State Convention – “Virginia Women Make History – Then and Now”. Convention will be held at the Holiday Inn Koger Center, Richmond on May 18<sup>th</sup> thru May 20<sup>th</sup>. Room rates \$89.00 plus tax – Women’s registration - \$110.00 and \$75.00 for men. A convention web site will be set up by Nichole Blankenbeckler Beta Sigma, in the near future. Registration forms were placed in chapter folders today.

### **Leadership Chair 2006 – Shelby Hodges**

The Virginia PPA sponsored Leadership Conference will be held on Saturday, September 30<sup>th</sup> at the Holiday Inn Tanglewood, Roanoke. Registration forms, information sheet and hotel information was distributed to individuals today and placed in chapter folders. Deadline for conference registration is September 15<sup>th</sup> and hotel is August 30<sup>th</sup>. Conference theme: “ESA...The Light of Leadership”.

### **Credentials Report – Diana Dawkins**

Chapters on Roll – 22

Chapters Represented – 14

Members Present – 53

Guests – 0

DESA’s – 1

MALs – 0

Votes – Officers – 7

Votes – Delegates – 20

Total Votes – 27

### **The following presentations were made:**

Presentation of President’s History to Lynne Rightmyer by Bonnie Feldhauser

Presentation of President’s Photo Album to Lynne Rightmyer by P-nutt Schools

Presentation to/recognition of new chapter, Gamma Pi #5491 to Beverley Wright, Brenda Orebaugh and Gayle Meeks by Cindy Maxwell.

### **Unfinished Business**

Diane McLane – 2005-2006 Lamplighter Editor advised copies of the last Lamplighter were available for chapter pick up after the meeting.

### **New Business**

Flora Burns, Beta Kappa, moved that voting for IC Candidates, IC Bylaws and Standing Rule changes be left to the discretion of the delegates in attendance at IC Convention in California. Motion carried.

**The Chinese Auction** was held during set up time for the St. Jude presentation.

**Beth Sherron – Virginia St. Jude Coordinator** presented a program and showed a DVD about the Hospital. She explained the Quilt of Dreams Project and displayed two sample quilts. She has secured 10 quilts for the state, and asked any chapter interested in the quilt project to contact her. Quilts will be given on a first come - first serve basis. Several chapters shared information as to their individual St. Jude projects.

**Announcements**

Cindy asked the membership to remember the following:

Nancy Reece – recovering from a fall

Eddie Maxwell – Cindy Maxwell's grandson, recovering from surgery

Shirley Rankin – Death of Husband

Alicia Burns – Death of Father

IC Convention – July 23-30 in Palm Springs, California

Camp Fantastic – (Special Love) August 13-19

Leadership – September 30<sup>th</sup> 2006, Roanoke at the Holiday Inn Tanglewood

Fall Council Meeting – October 1, 2006, Roanoke at the Holiday Inn Tanglewood

If you wish to receive a service pin recognition certificate, 25 years and above, at IC please see Cindy Maxwell after the meeting.

Yearbooks will be hard copies unless you specifically request a CD. See Barbara Smith regarding this.

Cindy shared a thought for the day.

There being no further business the meeting was adjourned at 11:25 A.M. with all joining hands and participating in the Closing Ritual.

Ginger Yopp

2006-2007 Recording Secretary

**Financial Report**  
Virginia State Council ESA International  
June 24, 2006

Balance on Hand May 20, 2006 \$ 2,976.71

**Deposits**

None

**Disbursements**

Ck # 1016 - 05/20/06 - Marie LaDuke Postage, printing, office supplies	\$ 54.94
Ck # 1017 - 05/20/06 - VSC 2006 Convention Meals for guests - Sat. luncheon	\$ 38.00
Ck # 1018 - 05/23/06 - Amanda Wright Workshops	\$ 142.07
Ck # 1019 - 05/23/06 - Debbie Frazier Convention Brochures	\$ 258.83
Ck # 1020 - 05/23/06 - Bev Scott Chaplain Expenses	<u>\$ 43.07</u>
 Total Disbursements	 \$ 536.91

Balance on Hand June 24, 2006 \$ 2,439.80

Saving Account Info - No Change \$1,374.70

Ginger Yopp, VSC Treasurer  
2005-2006

## VSC 2006/07 PROPOSED BUDGET

### Anticipated Income

Forward from 2005/06	\$ 2,439.80
Dues 1 <sup>st</sup> Half (198 @ \$7)	\$ 1,386.00
Dues 2 <sup>nd</sup> Half (205 @ \$7)	\$ 1,435.00
Chinese Auctions	\$ 800.00
Sale of Yearbooks	\$ 20.00
½ 2006 Convention Profits	<u>\$ 712.24</u>
<b>Total</b>	<b>\$ 6,793.04</b>

### Anticipated Disbursements

#### President's Expense

IC Convention	\$ 1,150.00
SERC	\$ 600.00
Travel in State	\$ 200.00
Stationary, Postage, Supplies	\$ 200.00
Base/Flagpole Rental IC	\$ 25.00
Yearbook	<u>\$ 300.00</u>
<b>Total</b>	<b>\$ 2,475.00</b>

#### Dues

IC	\$ 40.00
SERC	\$ 15.00
ESA Foundation	<u>\$ 15.00</u>
<b>Total</b>	<b>\$ 70.00</b>

#### VSC General Expenses

Foundation Chairman (IC)	\$ 50.00
IC Board	\$ 100.00
SERC Board	\$ 100.00
Convention Minutes 2007	\$ 50.00
Stationary, Postage, Supplies, Copying	\$ 225.00
Chaplain Expenses	\$ 75.00
Scrapbook	\$ 75.00
History	\$ 25.00
Misc.	<u>\$ 25.00</u>
<b>Total</b>	<b>\$ 725.00</b>

#### 2007 Convention Expenses

Reg. Pres & ½ 7 Officers	\$ 495.00
Gifts and Awards	\$ 160.00
Workshops	\$ 175.00
Assoc. of Arts	\$ 25.00
Hospitality for IC/SERC Reps	\$ 40.00
Convention Agendas	\$ 400.00
Comp. Suite for President	\$ 250.00
Meals for Judges, Guests, Speakers	<u>\$ 60.00</u>
<b>Total</b>	<b>\$ 1,605.00</b>

#### President-Elect Expenses

Full Crown Pin	\$ 201.50
Installation	\$ 50.00
Leadership	\$ 900.00
Membership Seminar	\$ 50.00
Misc.	<u>\$ 25.00</u>
<b>Total</b>	<b>\$ 1,226.50</b>

**Total Disbursements** **\$ 6,101.50**