

Virginia State Council
General Board Meeting
March 21, 2009
Four Points by Sheraton, Manassas, VA

Call To Order: President Sheen Childress called the meeting to order at 10:03 AM

Opening Ritual: We all stood and said the Opening Ritual

Chaplain's Message: Bonnie Feldhauser gave us a beautiful message about "Real Mom's" and the progression of mom's from Mommy to Mom to Mother and the progression of mom's knowledge. About how the beauty of a woman must be seen in her eyes as true beauty is reflected in the soul. She then gave a short prayer for us and our absent sisters.

Welcome: Suzanne Budd welcomed us to Manassas and thanked us all for our support during this difficult time in her life. Gave us some pointers of things to do or see based upon whether we are history buffs, shoppers or both.

Minute Approval Committee: The minute approval committee for this meeting is Faye Campbell and Beth Sherron.

Recognitions/Introductions: Sheen took the time to introduce the members of head table that were present. Wanda English – 1st Vice President, Amanda Wright - Parliamentarian, Nicole Lewis - Recording Secretary, Katrina Saunders – Corresponding Secretary, Jane Shamblin - Jr. Past President

Sheen then asked the Past Presidents in attendance to stand. She thanked them for coming today and being with us.

Next she asked the appointed board and committee members in attendance to stand and thanked them for all they have done this year.

Sheen asked this year's chapter presidents to stand and thanked them too.

There was 1 member present that was attending her first State meeting – Katie Wheeler of Pi Rho chapter, Roanoke. Also present was the Pi Rho DESA Amy Scott.

Credentials Report: Presented by Bonnie Feldhauser.

Attendance:

Chapters on Roll:	20
Chapters Present @ Meeting:	16
VSC Officers Present:	5
Members Present:	68
Guests Present:	0
DESAs Present:	1

MALs Present:	1
Total Present @ Meeting:	75
# Votes Present:	
VSC Executive Board/Officer Votes:	5
# Chapter Delegate Votes:	22
Proxy Votes:	0
Total Votes:	27

A quorum was declared.

Rules of Meeting: The Rules of Meeting are part of the Standing Rules of the VSC and as such do not need to be read.

Minutes approval of the September 2008 meeting: Presented by Jane Shamblin. The minutes of the September 28, 2008 VSC meeting were approved as published.

Correspondences: Katrina Saunders read the list of sisters who had sent in notes of regrets for being absent today: Jean Bowman Mullikin, Theresa Seay-Morris, Debbie Frazier, Lisa Files, Barbara Smith, Judy Williams, Neda Duncan, Carol Campbell, Elaine Prillaman, Have 2 notes: 1 from Carol Campbell apologizing for not being here and giving us a status update. 2nd is a thank you note from Francene Barber with a health status and thanking us for our support.

Reports of Elected Officers:

1st Vice President: Wanda English reported that Leadership was great and she has lots of notes. Asked what can be done to make meetings more fun for the members and she has placed a survey in the folders. She went over some of the suggestions with us. IC is asking for all attendees to bring a stuffed bear for the local children's advocacy group. They are also asking that members bring receiving blankets, diapers, wipes or one piece pajamas for Easter Seals. She is still looking for 2 members to serve next year. The full report is on file.

2nd Vice President: Judi Williams sent her report in apologizing for not being with us but her Mother is ill and takes precedence. The rushing award forms are in the folders.

Recording Secretary: Nicole Lewis no report

Corresponding Secretary: Katrina Saunders had no report other than to thank us for our support this past year.

Treasurer: Presented by Katrina Saunders for Carol Campbell. Balance on hand on Sept 28, 2008 of \$2,123.34. As of March 13, 2009 we had an income of \$2,420.67 and disbursements totaling \$2,888.30 with a checking balance of \$1,655.71. A savings account balance on hand of \$880.63. The actual deposit and disbursement amounts were given and an explanation provided for the income titled "Profits Roadshow" was not the actual profits but rather the total of the money collected to cover the roadshow purchases the actual profit was estimated to about \$93.00. The actual amount will need to be verified with Carol. The full report is on file.

Parliamentarian: Amanda Wright had no report other than to thank everyone for their support this past year.

Jr. Past President: Jane Shamblin has included copies of the Lucy Davis Outstanding Chapter President Award in all folders. Jane listed the chapters she has received Disaster Fund donations from. The full report is on file.

Reports of Appointed Officers:

Association of the Arts: Katrina read Debbie Frazier's report. Debbie is looking for someone to be in charge of the AA at convention. Everything will be prepared in advance but she will be unable to attend convention and needs someone to take care of it for her.

Philanthropic: Katrina read Elaine Prillaman's report. Elaine asks that the final reports are sent in by the 10th. Please be sure to include your chapter name on the form, not just the number.

Awards: Bev Scott started her report off by passing out "awards" of candies to various members of the council for random reasons such as the best smile, etc. When she finished passing out these awards she presented the rest of her report. Bev asked the membership to send her their chapter recognition awards and the committee chairmen to provide a short report about each place winner. The full report is on file.

Care Coordinator: Flora Burns told us about the sisters she has reached out to who have experienced losses in their families or within their chapters. She also reached out to our sisters in Georgia, Florida and Missouri following the disasters there.

Foundation: Flora Burns for Barbara Smith explained the use of the turn-around funds. She informed us that it is important for us to use them as much as possible so the ESA Foundation can maintain its 501-c3 status. The full report is on file.

Chaplain: Bonnie Feldhauser gave the report for Neda Duncan. Neda is sorry she was not able to join us this weekend. She reported on the number of sympathy cards, get well cards and thinking of you cards that she has sent out on behalf of the VSC. She asks that until after April 18th we keep President Sheen informed of our concerns. Continue to send cares and concerns to Neda Duncan, 210 So. Charles St. Front Royal, VA 22630. Phone her at 540-636-9244 or via e-mail at duncanne@lynxconnect.com. The full report is on file.

Circle of Life: Beth Sherron reports she has placed copies of the Flora Burns Circle of Life Award in the chapter folders. She is amazed that 15 chapters have donated a total of about \$400,000.00 since June 1st not including the monies from the Radiothons so there is still time to get to the \$500,000.00 mark. The Grateful Grandparents project was a success raising over \$1,000.00. We received an update on the Give Thanks Walk and about the IC Challenge. The full report is on file.

2009 Convention: Suzanne Budd presented the report for the upcoming convention. She reminded us that the Convention is scheduled for May 15th through 17th. The Four Points by Sheraton in Manassas is the same hotel we had the 2003 Convention at. Be sure to get your registration form to Sandy Reed by April 30th. Ad space for the Convention brochure is available and information is in the folders. It will be a weekend to remember. No written report was turned in.

Easter Seals: Gail Lanning wishes everyone a Happy Springtime. The Chapter Easter Seals reports are due by April 15th; an extra form has been placed in the folders. The full report is on file.

Education: Ramona Fulwider has no official report but says she has been enjoying reading about the educationals reported.

Finance: Bunnie Wertz asks that the chapter Ways & Means chairman fill out a listing of their projects to use in the Ways & Means workshop at Convention. The Chinese Auction has taken in a total of \$729.00 for the Sorority Year. The full report is on file.

Historian: Susan Caldwell reported she has placed the guidelines for the Betty Allen History Award in the chapter folders. Three copies of the chapter history must be postmarked by May 1, 2009. The full report is on file.

Publicity: Sandy Reed congratulated Beta Sigma and Alpha Chi chapters for being in the ESA What's Happening February News. The full report is on file.

SERC: Marie LaDuke thanked everyone who supported the SERC by purchasing raffle tickets for the gemstone bracelet. A total of \$207.00 was taken in and the winner of the bracelet is P-Nut School. The full report is on file.

Social: Judi Darden reports that the chapters have been busy and she has enjoyed reading about the many Christmas parties and the fabulous decorations. She has also received a lot of Great pictures and she hopes copies were sent to Eveleen for Sheen's scrapbook. The full report is on file.

State Project: Peggy Thompson reported receiving checks from 9 chapters. She reminded us the forms must be postmarked no later than May 1, 2009. The ASK Annual Family Fun Walk is Saturday, April 25th. Special Love's Spring Family Weekend is April 17 – 19. The Monday night carnival at Camp Fantastic is August 17th. The full report is on file.

Other Reports: Judi Darden reports she has the information and registration forms for the ASK Walk scheduled for April 25th. She also informed us of the new facilities ASK has and how much more space they have available to them now. No written report available.

President's Report: Sheen Childress said it was great to see everyone this morning and she has been busy since we were last together. She's been to her first SERC Conference with a trip she will never forget. The VSC received a number of awards at SERC (the list of the awards is on file). She also attended Alpha Xi's Prayer Breakfast. She presented us with the challenge put forth by the IC President of the state elected and appointed officers sponsoring one new member before May 31st. The full report is on file.

Unfinished Business: None reported

New Business:

Katrina Saunders presented us with the slate of officers for the 2009 – 2010 VSC Sorority Year.

President: Wanda English

Corresponding Secretary: Kathy Wilson

1st Vice President: Judy Williams
2nd Vice President: Ginger Yopp
Parliamentarian: Carol Campbell
Recording Secretary: Amanda Wright
Treasurer: Lisa Hale
Jr. Past President: Sheen Childress

There was no further business to come before the board.

Announcements/Dates to Remember:

- May 15-17: VSC Convention, Manassas, VA
- Please remember to pick up your chapter folders at the close of the meeting. If you know a chapter is not here and you live close by, please take their folder as well.
- The Chinese Auction will be held immediately following this d3meeting.
- Please send notes of welcome to our IC and SERC convention representatives.

IC Representative

Judi Grefer
503 Brookstone Lane
Cold Spring, KY 41076
judigrefer@fuse.net

SERC Representative

Robin Bussey
5829 St. Angela Drive
Charleston, SC 29418
rtbussey@yahoo.com

Sheen asked for any other announcements:

- P-Nut School asked that anyone not pre-registered for the luncheon who wants to attend to please see her as they have 2 extra tickets.
- P-Nut presented, for Beta Sigma, to Sheen a purse from the LINC auction from Mary Foley one of the speakers at IC.
- Suzanne Budd says if you are staying for the luncheon it is in the Lincoln Room and is starting at Noon. Put your ticket in the bucket for the door prize drawings.

Adjournment/Closing Ritual: The meeting was adjourned at 11:15 AM then we all stood and joined hands to say the closing ritual.

Respectfully submitted,
Nicole M. Lewis
VSC Recording Secretary

Submitted for approval 4/20/09
Beth Sherron approved 4/21/09
Faye Campbell approved 4/21/09
Minutes corrected with approval committee recommendations 4/21/09

Financial Report
Virginia State Council *ESA* International
 March 21, 2009

Balance on Hand 9/28/08 **\$2,123.34**

Income

Deposits		
10/10/09	Chinese Auction, Dues-11 Chapters, PPA Bond %	\$1,170.67
10/17/08	S. Childress, Profit Roadshow <i>Deposits</i>	753.00
01/16/09	Dues- 1 Chapter	105.00
03/13/09	Dues-5 Chapters	392.00

Total Income **\$2,420.67**

Disbursements

10/03/08	Ck 1104-Wanda English-Leadership 09	961.51
10/17/08	CK 1105-ESA Int'l- 2009 Crown Pin & Roadshow Merchandise	861.50
10/30/08	SunTrust Debit-Check/Deposit Supplies	37.25
12/20/08	Ck 1106-Sheen Childress-SERC Expenses	495.54
12/20/08	Ck 1107-SERC Treasurer-2009 Dues	15.00
02/02/09	CK 1108-VSC 2009 Convention-Officers Registration	517.50

*breakout
Crown Pin*

Total Disbursements **\$2,888.30**

Balance on Hand 9/28/08 **\$1,655.71**

3/13/09

Savings Account Information

Balance Forwarded as of 9/28/08	\$880.19
Interest 9/30/08	.22
Interest 12/31/08	.22
Balance as of 3/13/09	\$880.63

