

**Virginia State Council  
Epsilon Sigma Alpha Intl.  
General Board Meeting  
June 27, 2009  
Colonial Presbyterian Church, Roanoke Virginia**

The meeting was called to order by President, Wanda English at 10:00 a.m.

She asked that you take the hand of the sister beside you to repeat the Opening Ritual.

Judi Darden gave the Chaplain's Message.

**IDEALS- REMEMBER THAT IDEALS ARE LIKE STARS UP IN THE SKY, YOU CAN NEVER REALLY REACH THEM, HANGING IN THE HEAVEN HIGH...,BUT LIKE THE MIGHTY MARINER WHO SAILED THE STORM-TOSSED SEA, AND USED THE STARS TO CHART HIS COURSE WITH SKILL AND CERTAINTY, YOU TOO CAN CHART YOUR COURSE IN LIFE WITH HIGH IDEALS AND LOVE, FOR HIGH IDEALS ARE LIKE THE STARS THAT LIKE THE SKY ABOVE..., YOU CANNOT EVER REACH THEM, BUT LIFT YOUR HEART UP HIGH AND YOUR LIFE WILL BE AS SHINING AS THE STARS UP IN THE SKY. HELEN STEINER RICE**

Linda Wyatt welcomed everyone to Roanoke, Virginia.

Wanda thanked the area chapters for hosting the meeting and Linda and Kathy for securing the church.

Wanda then introduced the head table.

Wanda asked that all the past state presidents stand and tell what year they were president.

Minute Approval Committee for this meeting is Mildred Edwards, Alpha Xi, and Suzanne Budd, Delta Sigma.

Wanda asked that the appointed board stand and tell what office they are holding this year.

Kathy Wilson stood and introduced Anna Black from Pi Rho who was attending her first state board meeting.

LeAnne Gill stood and introduced Lori Griffen and Cheryl Ward who were also attending their first state board meeting

**Credentials Report – Nicole Lewis**

20 chapters on roll	7 officer votes
14 chapters represented	18 delegate votes
53 members present	25 total votes
8 officers present	
2 Desas	
0 MAL'S	
63 Total in attendance	

According to the VA State by-laws, 'a quorum consists of representatives from 5 chapters and one officer. There being a quorum present, all business voted upon shall constitute effective action.'

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

**Approval of the 2009 Convention Minutes – Sheen Childress**

The committee has reviewed the minutes and they are approved as corrected. Wanda thanked and dismissed the committee.

**Correspondence - Kathy Wilson**

Letters for excused absence from: Lisa Files, Jane Harris, Debbie Frazier and Sharon Shaffer.

**Financial Report/2009-2010 Proposed Budget- Carol Campbell**

See attachment

Beth Sharron stated that the \$600 donation from the PPA was from a profit, that is not expected or typical, and was donated towards the leadership expenses.

Carol moved that the proposed budget be adopted as amended. Coming from the Executive Board, no second is needed. Motion is carried and the proposed budget was adopted.

**Auditor's Report – Peggy Smith**

The VSC Treasurer's books have been audited and are in good order. Sheen is taking the book to her mother for an audit.

**2010 Convention**

No report.

**Reports of the Elected Officers**

**First Vice President – Judy Williams (full report part of permanent minutes)**

Think about how you would like to serve the state next year and let Judy know now or at the September meeting. Forms for both executive and general board have been placed in chapter folders

**Second Vice President- Ginger Yopp (full report part of permanent minutes)**

Ginger is looking for a few good "women" to help increase the VSC membership. She is able to furnish members and chapters with Rushing materials. She has a challenge for all members this year. It's a contest to increase the VSC membership. Details are forth coming.

**Recording Secretary-Amanda Wright**

No report

**Corresponding Secretary- Kathy Wilson**

No report

**2008-09 Treasurer-Carol Campbell (full report part of permanent minutes)**

Balance on hand 5/17/2009	\$2,645.71
Income	
Deposits	
5/19/2009 PPA Donation for 2010 Leadership	\$600.00
Total Income	\$3,245.71
Total Disbursements	\$826.77
Balance on hand as of 6/27/2009	\$2,418.94
Savings Account Info	
Balance as of 5/17/2009	\$880.85

The books have been audited and approved and they will remain with SunTrust Bank. They have been turned over to Wanda and Lisa.

**2009-10 Treasurer- Lisa Hale (full report part of permanent minutes)**

Lisa wanted to thank Wanda for the opportunity to serve on her board as VSC Treasurer. They have signed the bank cards. We will remain with Suntrust Bank. She reminded everyone that first half of chapter dues are due October 1<sup>st</sup> and the amount is 7 dollars per member.

**Parliamentarian- Carol Campbell**

No Report

**Jr. Past Pres. - Sheen Childress (full report part of permanent minutes)**

Sheen was looking for a way to ask for money for the disaster fund and she found it in the form of a "piggy" bank. She left the "piggy" in her room and passed a cup to get the Disaster Fund started. Checks need to be made to the ESA Disaster Fund.

**President- Wanda English (see full report part of permanent minutes)**

Wanda wanted to know how many people thought they would be going to IC. 10 people raised their hands.

She has been busy but she is looking forward to coming to chapters' events this year. She plans to preside at Brenda Underwood's installation. She needs chapter rosters for the coming year. She reminded everyone that for the next meeting the Chinese Auction theme would be "Fall". She then asked the group ten questions. Whoever answered the most correctly win's a prize. Edna Plancton won with 3 right.

**Appointed Officers/Committee Reports**

**Circle of Life-Jane Shamblin (full report part of permanent minutes)**

Jane thanked Wanda for this appointment. St. Judes has always been very special to her and getting to visit the hospital was an amazing honor. It is something she will never forget. She would like to be invited to the chapter's functions for St. Jude. Jane would like to fill her little read wagon with lots of money for St. Jude. Jane also had a message from Frankie McKay, IC Circle of Life Jr Coordinator saying what a smash the Lone Star Bash was going to be this year.

**Chaplain-Judi Darden (full report part of permanent minutes)**

Judi wanted to introduce herself just in case someone had never met or knew her. She has since convention sent four get well cards and one sympathy card. She put a report in all the chapter folders so everyone would have her contact information. If you send her an email she would love for you to put in the subject line (Attention VSC Chaplain) just so it catches her attention.

**ESA Foundation- Cindy Maxwell/Flora Burns**

Flora brought a book of all the scholarship winners if anyone would like to look at it. She noted the ones with a dot beside it was a VA winner. It is also on the VA website. Virginia students received \$20,500 in scholarship money. Internationally the total distribution was \$155,378 dollars.

**Educational Director- Abbe Toler (full report part of permanent minutes)**

Abbe wanted to remind everyone that the "E" in ESA stands for education. She asks that you help your educational directors especially when they ask for input and ideas. She reminds everyone that to be eligible for the Gold Link Award you have to submit (6) reports on time. But to qualify for the Barbara Midkiff Educational Award you have to submit (8) reports on time. She has placed packets in the chapter folders.

**Easter Seals- Kathy Gibbons (full report part of permanent minutes)**

Kathy is excited about being the Easter Seals Coordinator for this year. She would like everyone to participate in some of these programs. These programs are: Virginia Easter Seals (Online), Camp Hope, Easter Seals 2010 Seal Art Contest, Be a Champion and raise funds for Easter Seals Virginia, Reach out to Friends and Family with Free ecards, Project Success and the "Cartridges for Kids" Fundraiser Project. She asks that you have your chapter representatives complete a monthly report for herself and the Philanthropic Chairman so it will help in the end of the year with totals and three different deadline totals.

**Finance- Susan Cook**

There are still some envelopes for sale.

**Leadership- Lynn Rightmyer (full report part of permanent minutes)**

The 2009 Fall Leadership Conference, which is sponsored by the Past Presidents' Auxiliary, will be held October 3, 2009 at the Wingate by Wyndam Hotel in Richmond, Va. Registration is from 8-9 am. Events will include speakers; hands on activities, the PPA Bazaar, and a "Style Swap", where you can up date or make room in your closet. You will be able to make your very own ESA bracelet. Registration is set at \$35 if you choose to not make the bracelet or \$41 if you choose to make the bracelet. Deadline for registration is September 12. Deadline for the hotel is September 3 - you will need to make your reservations with the hotel directly. Room rate are \$79. Registration forms are in the chapter folders.

**Lamplighter-Sandy Reed (full report part of permanent minutes)**

Sandy is looking forward to being the Lamplighter editor again. Everyone cooperated so well last time she is really looking forward to seeing what everyone has been up to. The issues will be emailed to her like last time thus saving the membership the cost of a subscription. She will email a copy of the issue to the VSC Officers, Appointed Officers, Chapter Presidents and who ever sends her an article. Since she can't email the Lamplighter to everyone she is asking that Chapter Presidents email them to everyone in the local chapters. Deadlines are as followed: Fall Issue: September 15, 2009 Winter Issue: January 15, 2010 Spring Issue: March 15, 2010. You can email or just regular mail pictures to her.

**Social Director- Kristine Williamson**

She put a report form in each chapter folder.

Sheen reported that she received \$130 for the Disaster Fund.

**Unfinished Business**

It was noted that the Scrapbook and the History would be presented at the Fall Council Meeting.

### **New Business**

- Candidates for IC Office- A motion was made to leave the voting for IC Officers to the Virginia Delegates in attendance. Coming from the executive board no second was required. Motion was amended by Flora Burns, Beta Kappa, to also include the voting for ESA Foundation Directors. Amended motion was seconded by Eveleen Harrison, Theta Mu. Motion carried. Motion as amend was carried.
- Fred Price has hand bags for sale. This company is found in 15 states. Twenty percent of all sales for the day will go to the VSC Treasury.
- The VSC Executive Board approved a raffle at the Fall Board Meeting for SERC.

- **Proposal for Ways and Means Project- Shelby Hodges/ Suzanne Budd**

Suzanne sent a message to all the Past Presidents asking for recipes to make up a cookbook for a silent action item. Shelby ended up winning this book. Someone asked why they didn't make more copies and have a fundraiser. The Past Presidents' Auxiliary didn't need the money, but Shelby thought that maybe the VSC could use the money. Shelby sent an email to Suzanne. They are working on the size and hoping to have the cookbooks at Fall Leadership. They would like to have recipes from not only PPA's but from everyone in the state. If you would like to enter the contest to design the cover that's fine also.

Shelby made a motion, "She and Suzanne be allowed permission to compile a cookbook using recipes solicited from all the members in the state and the recipes solicited from the recipe book sold at the Silent Auction in Manassas, each chapter selling at least 10 and all profits being donated to the VSC Treasury to help defray expenses."

Wanda indicated that the motion was approved by the Executive Board this morning, so no second is needed.

Sandy Reed, Beta Tau, asked if they knew how much that cookbooks may cost. It is still being decided. They are getting different prices from different printers. They are looking at a \$10 to \$12 per cook book tops. There is a contest for the cover of the cookbook and the person that wins that will receive a cookbook as the prize. If not there are no entries, the cover will remain with what they have already. They will need at least a one month turn around to get to the printer and get the copies made. Suzanne will need everything by mid to late August for the cookbook.

Motioned carried. It was asked if pre-orders may be done and the response was yes.

Wanda appointed Shelby Hodges from Beta Delta and Suzanne Budd from Delta Sigma to the 'special' cookbook committee. They will serve until the project is completed, at which time they will be dismissed by the president.

**Announcements/Dates to remember:**

- If you could email your chapter rosters to Wanda.
- Brenda Bowersox's husband is having triple by-pass surgery.
- July 13-18, 2009 IC Convention San Antonio, TX
- Fall Leadership is October 3 & 4 in Richmond, VA
- SERC Conference in New Orleans, LA November 6 & 7
- March Meeting will be on March 27<sup>th</sup> 2010 at the hotel
- May 21-23, 2010 is VSC Convention in Winchester, VA
- Please remember to pick up your chapter folders and if there is a chapter that is not here and they are near you, please be willing to take it to them.
- PPA's will meet immediately after this meeting.
- Chinese Auction will follow immediately after this meeting.

Meeting was adjourned at 11:20a.m.

All members in attendance stood and recited the closing ritual.

Respectfully submitted,

*Amanda R. Wright*

Amanda R. Wright  
2009-2010 VSC Recording Secretary

*July 11, 2009*

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Minute Approval Committee:

*Mildred Edwards*

Mildred Edwards, Alpha Xi

*July 14, 2009*

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Date:

*Suzanne Budd*

Suzanne Budd, Delta Sigma

*July 14, 2009*

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Date:





# VSC PROPOSED BUDGET 2009-10

By Carol Campbell

## Anticipated Income

Balance forwarded from 08-09 Treasurer*	\$2,418.94	*
Dues 1st half (174@ \$7)	\$1,218.00	
Dues 2nd half (178@ \$7)	\$1,246	
Chinese Auctions	\$700.00	
Sale of Yearbooks		
1/2 of 2009 Convention Profits	\$440.00	
Fundraiser	\$75.00	
<b>Total</b>	<b>\$ 6,097.94</b>	

\*Includes PPA donation toward 2010 Leadership Seminar

## Anticipated Disbursements

### President's Expenses

IC Convention	\$1,080.00
SERC	\$550.00
Travel in State	\$150.00
Stationary, Postage, Supplies	\$125.00
Base/Flagpole Rental (IC)	\$10.00
Yearbook	\$50.00
<b>Total</b>	<b>\$ 1,965.00</b>

### Dues

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

### VSC General Expenses

Foundation Chairman (IC)	\$50.00
IC Board	\$100.00
SERC Board	\$100.00
Conventions Minutes 2007 <sup>9</sup>	\$50.00
Stationary, Postage, Supplies, Copying	\$150.00
Chaplain Expenses	\$75.00
Scrapbook	\$90
History	\$25.00
State Website	\$80.00
Mics.	\$25.00
<b>Total</b>	<b>\$ 745.00</b>

### 2009 Convention Expenses

Reg. for Pres. & 1/2 7 officers	\$585.00
Gifts and Awards	\$100.00
Workshops	\$120.00
Assoc. of Arts	\$25.00
Hospitality for IC/SERC Reps	\$50.00
Convention Agendas	\$400.00
Comp. Suite for President	\$250.00
Meals for Judges, Guests, Speakers	\$60.00
<b>Total</b>	<b>\$ 1,590.00</b>

### President-Elect Expenses

Full Crown Pin	\$201.50
Installation	\$50
Leadership	\$1,070.00
Membership Seminar	\$50.00
Misc.	\$25.00
<b>Total</b>	<b>\$ 1,396.50</b>

**Total Disbursements** \$ 5,766.50

**Balance Forward** \$331.44

