

Epsilon Sigma Alpha

INTERNATIONAL

Ohio State Council Convention

April 31st – May 2, 2010

FIRST GENERAL ASSEMBLY, May 1, 2010

The first general assembly was called to Order by 2nd Vice President, Kathi Silvey. Kathi officiated at the Opening Ceremony. She then introduced the Ohio State Council President, Joan Peddicord.

Joan declared the 62nd Annual Ohio State Council Convention in Session. The Opening Ritual was said by all in attendance.

Amy Hudoba gave the Invocation.

Joan introduced our two special guests: Jamie Atchison, the International Council President and Brenda Meyers, the MARC President. She also introduced two other very important sisters, namely, Judi Grefer the International Council Treasurer and Judi King, Past International Council President and also Director of ESA Membership Corporation. She then introduced all members of her Elected and Appointed Boards that were in attendance. She also introduced the Past Ohio State Council Presidents in attendance. She thanked everyone for their years of service and dedication to ESA.

We had a pledge in attendance. She was Karen LeMasters of Alpha Delta. She was welcomed to the Ohio State Council. We hope this is just the first of many conventions she will be able to attend.

Joan then introduced the 2nd Vice President/Convention Coordinator, Kathi Silvey. Kathi welcomed everyone to the Convention and asked if anyone had questions or concerns, to please see her.

Joan then asked the Parliamentarian, Amy Hudoba to please read the Convention Rules. Amy Moved that the Convention Rules be adopted as published in the Convention Brochure. Shirley Krcmar of Delta Gamma, Brecksville seconded the Motion. The Motion carried.

Kay Wentzel, in the absence of Debbie Savignano, the Registrar read the roll call. The numbers she gave were reported to her by the chapter delegate and have been verified by the Treasurer. They are as follows:

<u>Chapter/City</u>	<u># Votes</u>	<u>Pd. Members</u>	<u># Jewels</u>	<u># Pledges</u>	<u># Present</u>
Alpha Delta Cincinnati	1	5	5	1	4
Alpha Psi Sidney	Not in Attendance				
Beta Psi Cincinnati	1	4	4	0	4
Delta Chi Cincinnati	2	16	16	0	4
Delta Gamma Brecksville	1	4	4	0	1
Gamma Beta Dayton	1	6	6	0	4
Gamma Kappa Cincinnati	1	12	11	1	3
Sigma Chi Cincinnati	2	21	21	0	2
Members at Large					1
Out of State Sisters					1
Guests					0
First Time Convention Attendees					1

Sandy Fuller, Recording Secretary Moved that we dispense with the reading of the minutes as they have been distributed to all who require them. Shirley Krcmar, Delta Gamma, Brecksville seconded the Motion. There being no corrections or additions to the minutes, the minutes were approved as printed.

Judi Grefer, Corresponding Secretary read correspondence from BJ Clark sending good wishes for a successful state convention. Letters of regret in not being able to attend the

Convention were sent from Kathy Solt, of Gamma Kappa, Ann Jaccaud, a Member at Large and from Debbie Savignano of Alpha Delta.

Mary Lykins, then gave the Treasurer's Report.

Balance Forward	\$4,204.84
Income	\$3,863.00
Sub-Total	<u>\$8,067.84</u>
Expenses	\$5,565.03
Balance on Hand	\$2,502.81
President's Travel Fund	\$1,770.44
General Fund	\$ 732.37

There being no corrections, the Treasurer's report will be filed for audit.

Joan then presented our International Council Representative, Jamie Atchison, the International Council President. Jamie mentioned that she has been an ESA member for the past 19 years and thanked everyone for inviting her to be a guest member. She thanked everyone for all their hard work in ESA. She mentioned several of the I.C. events that will help us raise money. There is the Hope for Hero's, which can be a joint venture. The new Bunco Tournament to benefit St. Jude's Children's Research Hospital. Hopefully, we will be able to get new ESA members at some of these events to welcome into our ESA family. Another avenue is to have a hands-on event which is a virtual food drive in your individual communities. We can purchase flash drives to support Easter Seals so individuals can update their resumes in order to find jobs. The goal is to reach the \$10,000.00 mark. More news from ESA is to have "Christmas in July" where we can gather gift cards to send to the troops so that they can phone their families at Christmas.

Joan presented our MARC representative, Brenda Meyers, who is also our Ohio sister and President of MARC. Brenda noted that MARC was founded in 1971 to be both an educational and social council. She asked everyone to please consider serving on the MARC Board. She also encouraged everyone to come to the MARC Conference in October. Each chapter should bring a silent auction item. She also encouraged each chapter to have a small fund raiser that would benefit MARC. Please look over the proposed budget. A discussion of budget cuts will be held on Friday evening at the I.C. Convention this July in Minneapolis. The MARC funds are running low and need an infusion of cash. Please visit the MARC website and look over the re-MARCs.

Joan mentioned that it is hard to believe that her year as Ohio State Council president is coming to an end. She thanked everyone for their hard work and all the successful events that were held this past year. She then read the "I Believe in You" poem.

Following are the Officers' reports:

Parliamentarian - Amy Hudoba reported that it has been a quiet year without any changes to the By-Laws and/or Standing Rules. Amy reported that there were no Standing Rule changes; only a few housekeeping changes. Also, #'s 8, 9, 10 and 11 were moved over from the OSC By-Laws to Standing Rules because they can be changed at any meeting.

Editor - Sandy Lackey reported that she only spent \$5.42 to mail the Buckeye Jonquil. Most members receive it through their email and she reported that she was glad everyone enjoyed reading it because she thoroughly enjoyed putting it together!

Awards Chair - Kathy Solt is recommending that the board for 2010-2011 consider not having awards at our next state convention. She feels that many members do not care if we have awards. They are members of ESA because they want to be of service, have the lasting associations and gain knowledge and understanding of the world we are all a part. However, it is still important to report our philanthropic endeavors to our International Headquarters to keep ESA in its non-profit status. In Kathy's absence this week-end, she has asked both Carol Hazelett and Amy Hudoba to assist with the awards.

Circle of Life Chair - Shirley Krcmar reported that our 2010 St. Jude project for OSC was a success. The total collected was \$795.00. Each "tree of belief" has bloomed from generous donations from our membership. Delta Gamma is the winner with the most leaves due to a large donation from Maryanne McDowell's sister. The total raised for St. Jude Children's Research hospital this year was \$88,928.30! The total collected for St. Jude Children's Research Hospital is \$795.00. Thank you for caring about the children of St. Jude. Also, the St. Jude Quilt Retreat raised \$2,574.74. The raffle prize was a Wind computer and was won by Mae Walker.

Disaster Fund Chair- Shirley Krcmar reported that the total donation to the ESA Disaster Fund from six chapters and one MAL was \$540.00. The second quarterly report from Judy Huntley, IC Jr. Past President/Disaster Fund Chair reported 14 claims were paid. These claims totaled \$64,500 and the income from all of the states total \$12,889.06.

Educational Director - Pat Walker's report thanked the Board and Joan for allowing her to serve this year. In her report she recapped the educational programs and themes used by the individual chapters. She also announced that this year the Gold Link Award is presented to Alpha Psi in Sidney, Ohio. Congratulations!

ESA Foundation Chairman - Brenda Meyers reported that Ohio has a voting membership of:

25 ESA members

3 non-ESA members

6 Chapters

1 for Ohio State Council

35 votes @ International Council Convention

Brenda also reported that several donations have been made to the OSC/Nancy Waymire Memorial Scholarship this year. Anyone wishing to contribute, please see Brenda. The Youth Award winner is Jonathan Stupak, who unfortunately, could not attend today. Brenda will present his remarks and a copy of his essay and picture will be sent to Judi Grefer to be inserted into the website.

MARC Representative – report attached to minutes.

Membership Chair – report attached to minutes.

Philanthropic Chair - Carol Hazelett reported that many events were held in support of our philanthropic projects. She reported that Ohio State Council chapters worked approximately 3,895 hours. Monies donated were \$95,011.43 with goods donated in the amount of \$7,544.59. Mileage was 15,200 and total monies \$10,892.93. Not all events are included in these totals. The four state projects that will be voted on this weekend are: Juvenile Diabetes Research Foundation

Multiple Sclerosis

Tourette Syndrome Association

Alzheimer Association

The membership will chose two projects from this list to go along with the IC St. Jude and Easter Seal charities.

List of Awards for Ohio sent from ESA – International Council is attached.

Brenda Meyers, the ESA Foundation Chairman reported that Ohio has 35 votes and that we have 25 members who need to sign their credential forms if they will be attending the International Council Convention this July in Minneapolis.

Kay Wentzel, the Easter Seals Chairman, thanked everyone for bringing so many items to give to the Easter Seals summer camp.

Mary Lykins presented the 2010-2011 Ohio State Council budget. A copy is attached. Since the budget did not get published in the Buckeye Jonquil, Mary read the budget. Since everyone was satisfied with the budget, it was stated that Shirley Krcmar will publish the changed budget in the upcoming Buckeye Jonquil.

Mary moved that we accept the 2010-2011 proposed budget. Phyllis Murphy, Delta Chi, Cincinnati seconded the motion. We then proceeded with a roll call vote. Each chapter delegate gave the number of votes allowed their chapter and responded with yes or no. All chapters present voted yes. The motion carried.

Carol Hazelett named the four organizations to be voted on for Ohio's two philanthropic projects. They are Multiple Sclerosis, Juvenile Diabetes Research Foundation, Tourette Syndrome Association and Alzheimer Association. A roll call vote was taken with the votes as follows:

<u>Chapter/City</u>	<u># Votes</u>	<u>MS</u>	<u>JDRF</u>	<u>Tourette</u>	<u>Alzheimer</u>
Alpha Delta, Cincinnati	1	X	X		
Alpha Psi, Sidney	Not in attendance				
Beta Psi, Cincinnati	1	X			X
Delta Chi, Cincinnati	2	XX	XX		
Delta Gamma, Brecksville	1	X		X	
Gamma Beta, Dayton	1	X	X		
Gamma Delta, Cleveland	No vote				
Gamma Kappa	1	X	X		
Sigma Chi, Cincinnati	2	XX	XX		
Total Votes		9	7	1	1

The two state philanthropic projects for 2010-2011 will be Multiple Sclerosis and Juvenile Diabetes Research Foundation.

Judi King presented the slate of nominations for the Ohio State Council years of 2010 and 1011. They are as follows:

First Vice President	Kathi Silvey
Second Vice President	Sandy Lackey
Treasurer	Mary Lykins
Recording Secretary	Kathleen Seewer
Corresponding Secretary	Sandy Fuller
Parliamentarian	Rita Eigel
Editor	Shirley Krcmar
Jr. Past President	Joan Peddicord

We then accepted nominations from the floor. Each nominee will be allowed one minute for the reading of their qualifications. There were no nominations from the floor, thereby closing the nominations for elected office.

Judi King presented the bids for the September, March Council meetings and for the Convention. They are as follows:

September 11, 2010, hostess will be Beta Psi (2 hour maximum meeting time)

March 5, 2011, hostess will be MALs (educational and social meeting at Good Shepherd Church)
Convention , hostesses are Beta Psi and Alpha Delta (date to be announced)

Amy Hudoba, Parliamentarian, reported that it has been a quiet year without any changes to the By-Laws and/or Standing Rules. She did some housekeeping and incorporated previously approved changes. She is going to include a disc of what these changes were along with the files as she gives the files to the 2010/2011 future Parliamentarian. She will provide the Board, Chapter Presidents and MALs with copies of these changes electronically and also send one to our Webmaster, Judi Grefer for posting to our Ohio State Council website.

There is no new business to be brought before the Council.

Announcements – Kim Roman noted that there were still a couple pieces of jewelry that had not been picked up from our earlier jewelry making event.

Rehearsal for Installation will take place this afternoon following Jamie’s workshop.

The Awards Luncheon will follow this meeting.

Sunday morning there will be a 6:30 a.m. meeting of all members planning on attending the International Council Convention in Minneapolis.

The meeting was recessed until 10:00 a.m. Sunday for the Second General Assembly.

SECOND GENERAL ASSEMBLY, May 2, 2010

Joan Peddicord called the meeting to order at 9:00 a.m. Joan again introduced our special guests and officers. First to be introduced was our International Council President, Jamie Atchison and MARC President, Brenda Meyers. Joan then introduced her Board of both elected and appointed officers who served this year. They are as follows:

First Vice President	Judi King
Second Vice President	Kathi Silvey
Recording Secretary	Sandy Fuller
Corresponding Secretary	Judi Grefer
Treasurer	Mary Lykins
Parliamentarian	Amy Hudoba
Editor	Sandy Lackey
Jr. Past President/Disaster Fund	Shirley Krcmar
Advisor	Judi Grefer
Association of the Arts	Kim Roman
Awards Chair	Kathy Solt
Chaplain	Amy Huboda for Arlene Holzman
Circle of Life Chair	Shirley Krcmar
Easter Seal Chair	Kay Wentzel
Educational Director	Pat Walker
ESA Foundation Chair	Brenda Meyers
Fun Chair	Carol Haas
MARC Representative	Ann Jaccaud
MARC Representative	Carol Haas
Membership Chair	Sharon Roll
Philanthropic Chair	Carol Hazelett
Registrar	Debbie Savignano
Ways & Means Chair	Madeleine Kurzynski
Web Master	Judi Grefer
PPA President	Madeleine Kurzynski

Convention Chair

Kathi Silvey

Joan thanked everyone for believing and for their dedication to ESA.

Judi Grefer read the correspondence.

Mary Lykins gave changes to the Proposed Treasurer's report. They were: Under President Travel Fund Balance Forward changed from \$1,500.00 to \$1,770.00. Convention Meeting Loan went from \$4,880.00 to \$5,150.00. Association of the Arts went from \$42.00 to \$62.00. Foundation Counselor went from \$200.00 to \$100.00. Historian/Scrapbook item was deleted. Membership Chairman went from \$250.00 to \$150.00. Quilt of Dreams Retreat item was deleted.

Amy Hudoba gave changes to the voting of the by-laws.

MARC President, Brenda Meyers made some remarks.

There was no Unfinished Business.

New Business –

Jamie Atchison assisted in the raising and lowering of gavels between Joan Peddicord and Judi King. Judi King then gave her acceptance speech.

Jamie installed the new officers of the Past President's Auxiliary. They are as follows:

President	Carol Haas
Secretary	Amy Hudoba
Treasurer	Shirley Krcman and Ann Jaccaud

Joan Peddicord was accepted into the Past President's Auxiliary and gave her remarks.

Judi King presented both the Elected and Appointed Officers for 2010-2011.

Kathi Silvey gave the Convention Report. The numbers are as follows:

Total Ohio Members Registered	23
Total Guests Registered	1

Total Registered	24
Friday Dinner	19
Saturday Brunch	21
Saturday Lunch	23
Banquet	24
Sunday Brunch	20
Sunday Lunch	19

The President's Travel Fund raffle, which was held this week-end netted \$62.00. The Convention raffle netted \$183.00.

Kathi Silvey presided over the Recession of Flags.

We all stood for the Closing Ritual.

Respectfully Submitted,

Sandy Fuller
Recording Secretary