

OHIO STATE COUNCIL MEETING
Minutes of meeting held September 11, 2010

✓ means in attendance

8:30 BREAKFAST AND SOCIAL TIME

9:00 SOCIAL TIME.....GAME.....PAT WALKER ✓

9:30 OSC MEETING

OPENING..... JOAN FARABEE ✓

Special reading from LIFE *One Nation* about September 11, 2001. *What are the colors of HOPE to you?* Joan's is Yellow (school busses, sun). Remember our sisters and their family members who are struggling with health issues, deaths, etc.

CALL TO ORDER 10:00 am

OPENING RITUAL

MINUTES KATHLEEN SEEWER ✓

Move to dispense as they have been distributed to all who require them. 2nd by Shirley Krcmar, Delta Gamma. Motion carried.

CORRESPONDENCE SANDY FULLER ✓ None

TREASURER'S REPORT MARY LYKINS ✓ Refer to written report.

OFFICERS REPORTS

PRESIDENT JUDI KING ✓

Honored to represent you at IC. Roomed with Audrey Lake. Mixer was the most *FUN* that we had in years. We played with 19 cent squirt guns and silly string. Dora Dill is our new IC president; theme is *Vision*. The March 5, 2011 council meeting will have *no meeting*, only workshops, games, FUN, etc. Talk, stay positive.

FIRST VICE PRESIDENT KATHI SILVEY ✓

Used role play with 5 helpers pretending they are "sitting in Shirley's living room discussing what the qualities of a good leader are." A Good Leader is: Open minded, takes faults not credit, always requires food at events, GOOD Listener, and remembers it is everybody's year, not your year, delegates, know the strengths of your members, call upon those skills, and learn about your membership, keep meetings fun and interesting, Do IT, Repetition helps." Thank you for sending me to Leadership.

SECOND VICE PRESIDENT SANDY LACKEY ✓

We are working on Convention, May 20-22, 2011 at Drawbridge Hotel, I-75 and Buttermilk Pkwy. \$80 for registration. Room Rate \$85 includes breakfast.

SECRETARY KATHLEEN SEEWER ✓ report-none

TREASURER MARY LYKINS ✓ report-none

EDITOR SHIRLEY KRCDMAR ✓

Judi, "Beautiful job on the Buckeye Jonquil". A very Special thank you to Sandy and Bob for traveling to my house to install Publisher. Thank you to Judi Grefer for helping put the pages together. 12 copies mailed. **Deadline** for next one: January 2, 2011.

PARLIAMENTARIAN RITA EIGEL ✓ report-none

JR. PAST PRESIDENT JOAN PEDDICORD ✓

Disaster Fund: Please chapters, don't wait. Received \$63,000 last year, claims totaled \$92,000. Claimants can receive as much as \$5,000. Try having a simple W & M project to earn for the disaster fund. Would like to see 100% participation in 2011.

CHAPLAIN JOAN FARABEE ✓

EDUCATIONAL ARLENE HOLZMAN ✓

Only one received so far. Well written, interesting to read.

EASTER SEAL KAY WENTZEL ✓

Camp donations. The camp was very pleased to receive. Please plan to contribute supplies again for next year (2011). Disposable cameras are good. Sandy Lackey will send the list to Shirley for BJ and to Judi for website.

ESA FOUNDATION BRENDA MEYERS

Carol gave the report for Brenda who was unable to attend. Brenda will email a report to everyone. She plans to start working on scholarship program after MARC. Want to encourage everyone to join. Nancy Waymire and Carol Haas are the two scholarships here in Ohio. We gave over 100 scholarships this year. Contact Brenda if you want to help.

CIRCLE OF LIFE SHIRLEY KRCDMAR ✓
MADELEINE KURZYNSKI

State \$107, 409.27 given to St. Jude. Ohio paid for 19 in-patient stays at hospital. St Jude liked the Lego idea that Madeleine is using so they plan on building. Build for the Future, 1 brick at a time. Make plans for a St. Jude fund raiser. \$1.00/bag of 10 blocks. Also have tickets- 1 ticket for \$10. Bring blocks to convention. Tiffany Kinzer gave book: *C is for Cure*, the ABC's of Cancer, a book of poems by children at St. Jude. Sara Frank is leaving ALSAC.

MARC REPS

CAROL HAZELETT ✓

MADELEINE KURZYNSKI

MARC conference, 10/8-10 in Indianapolis. Hope all have sent in the registrations. Leadership is on *Going Green*. Also *electronic items*. Mixer: *Green Slime Monster Mash*, wear favorite Halloween character costume. Will be parade and prizes for best costume. Glitter, Glitz, and is theme. Ohio must prepare basket of Ohio stuff, plus 3 raffle items. Cards for Hope-bring assorted types of greeting cards. Mary will compile the basket. Everyone give Mary money (optional). Joan will do 1 raffle, Arlene 1 raffle item, & Judi G. 1 raffle. IC July 18-24 in Overland Park, Kansas. *Sunflower Serenade* (ESA Idol) Must audition by video due by January 10, 2011. Judi Grefer running for 2nd VP.

MEMBERSHIP

SHARON ROLL ✓

Thank you for asking me to hold this office. Hope this will be a renewal year for ESA. Need new members. Sent 22 invitations to our fall rush. Consider having a RUSH. Did collage of pictures from past years activities. I have been member for 43 years, and know it has been shrinking. More difficult due to demands on women now with working full time. VP sent personal letter to each person invited and followed up with a thank you for attending. October is official recruitment month. 2 new collegiate chapters just formed. Need to stop using the word *Sorority* since there are now male members. We are a Philanthropic/Leadership Service Organization. Kim will share how they did in college.

WAYS AND MEANS

MONICA ECK ✓

Silent Auction: chapter with highest bid wins dinner cooked by Judi King with 2 assistants. Make a check payable to OSC, deadline February 26, 2011. Send to Monica Eck. Cooking for whole chapter. Judi gets to choose the menu. Chapter person must be willing to open house/kitchen for this. Be sure to write on outside of Envelope, **Judi King Silent Auction**.

WEB MASTER

JUDI GREFER ✓

Be sure to check out the new Ohio website. By-Laws, names, link to MARC and IC, other states. www.ESAohio.org. 2 of the children at St. Jude Devon and Thomas are struggling.

PPA PRESIDENT

CAROL HAAS ✓ report-none PPA's willing to help.

PHILANTHROPIC

CAROL HAZELETT ✓

Be sure to keep accurate records throughout the year. **Form is on website**. Let Carol know if you need help completing, she will have mini workshop at Winter Council. Mileage is critical: always Record/keep track.

CONVENTION COCHAIRS

JOAN PEDDICORD ✓

Carol Haas ✓

Convention will be held May 20-22, 2011, Drawbridge Inn, Kentucky

FUN TIME.....WORKSHOP

BETH LAAGE ✓

RESUME MEETING

OLD BUSINESS none

NEW BUSINESS Arlene needs help reviewing protocol book.

ADJOURNMENT 11:56 am

CLOSING RITUAL

LUNCH 12 NOON

WHATZIT? Puzzles and hand crafted luggage tags by Beth Laage

W & M raffle earned \$220 for the two \$50 Visa gift cards. Monica suggested we take part of this money to use for purchase of the Ohio Basket for MARC, suggest \$50.

MEETING RESUME 1:00

LEADERSHIP WORKSHOPS

KATHI SILVEY ✓, JUDI KING ✓

1-2:30 Start thinking about leaders, what makes a leader, who do you know who is a leader. Practice creative report giving. Everyone come up and pick a piece of paper.

WORKSHOP 2:30

KIM ROMAN ✓

Making Glass jewelry, most of us made jewelry which Kim will fire and send to us.

Additional Council Attendees:

Sue Krites ✓
Karen Lantz ✓
Mary O'Boyle ✓
Sharon Wooddell ✓
Ann Jaccaud ✓
Mary Cox ✓
Jackie Sweeney ✓
Susan Lehr (Sigma Chi) ✓
Kathy Solt ✓
Debbie Savignano ✓