

Ohio State Council
Fall Leadership/Council Meeting
September 27, 2008

Florence, Kentucky
Hosted by: Beta Psi

Executive/General Board Meeting

The meeting was called to order by Shirley Krcmar, President, and the opening ritual was recited.

Jill Montgomery, Secretary, moved to accept the May minutes as distributed, Amy Hudoba seconded and they were approved as printed.

Sandy Lackey, Treasurer, presented the Treasurer's Report: Balance brought forward from May 31, 2008 \$ 4,018.83

Income: \$ 2,080.00, sub total \$6,098.83

Expenses: \$ 40.00, leaving an ending balance on hand of \$6,058.83

President's Travel fund balance is \$ 1,905.83

There were no questions on the report and it will be filed for audit.

Shirley decided to use quilt block names for the reports to be given by the different officers.

Roll call was taken before the meeting by Shirley in an effort to save time.

Shirley Krcmar read the ESA news that is emailed. It gave the dates for the MARC meeting and Judy Huntley sends suggestions for ways to go "Above and Beyond." There is also membership information and ideas for ways to raise funds for St Jude. September 29 is St Jude day at Chili's. Brenda Meyers was featured in a great article for ways to go "Above and Beyond" on the International Website for all the work that she has done on membership. Ohio also bid on a MARC meeting for 2009. There is also a collegiate website www.epsilonsigmaalpha.com.

Joan Peddicord, 1st VP report, didn't have anything to report, but did put everyone on notice that she will be hunting everyone down to serve on the board and/or to host a meeting.

Brenda Meyer, Association of the Arts, let us know that it will not be crafty this year. Everyone can be involved as there are only 2 divisions – photography and literature. The theme is "What ESA Means to Me." The photo can be in any display and literature can be a poem or anything. Brenda requires one entry from every chapter. MALs will be required to submit one or the other. You can send photos digitally. More information will be sent to chapters in the near future.

Judi Grefer, Circle of Life, presented awards – Delta Chi, Gamma Kappa, Ohio MAL's, Alpha Delta, Delta Nu and Beta Psi for the Radiothon. A video was then shown that was sent to each chapter on DVD that was attempted to be shown at the IC convention.

Monday September 29th is Eat at Chili's Day where all profits will go to St Jude. You can also create a pepper online.

Judi also gave some information on a new fundraiser which is being done in conjunction with Thanks and Giving campaign, not available in all 'markets' yet, 19 mini-mall marathons to be done during the Thanks and Giving, not being done in Ohio yet. Alpha Delta chapter is doing a Fall Harvest dance on October 18 and has tickets to sell and the information was on the tables. The Think Pink Bunco will be the first Friday in March 2009. Alpha Psi did a Cruise In and raised over \$600. The Dayton Golf Tournament raised around \$2900. Judi also passed out information on a Bakeless Bake Sale – our state St. Jude project this year. Please bring money to next council meeting in February 2009. Information is in the presidents' packets.

Jackie Sweeney, Care Connection Coordinator, let us know that there is still a low percentage of sign ups across the country. The form is on the website so please sign up. Brenda Meyers questioned that there were no notices on the website about any of the storms and hurricanes and Judi Grefer said that no claims have come in for any catastrophic damage from the storms. Amy sent an email to Rhea Weaver to be notified of any claims since Amy is the Disaster Chair. Judi Grefer let everyone know that Rhea's husband has begun chemo treatment and so she may not be responding in a timely manner to requests and emails.

Kay Wentzel, Easter Seals, didn't have a report, but reminded us to continue with the Cartridges for Kids. Shirley's chapter worked on a Zoo Run for Easter Seals. Kay also presented awards.

Ann Jaccaud, Educational, reported that she gave copies of the educational forms to be added to the President Packets.

Carol Haas, Membership Chair, to make a point, sent some key members out of state and asked, "Who is going to step up?" There was some discussion of how chapters are getting new members now.

Ways and Means will be postponed until the March 2009 meeting and the chapters will be notified before the next meeting of which chapter needs to bring something. There was a discussion that the gift cards don't seem to be a big hit because some chapters like to make things.

Judi Grefer, Webmaster, is working on updating the state website, but has been short on time. The project is very intense, but it is almost ready to be uploaded to website within next few weeks. Please share your news and photos so that all of the other members can see what everyone else is doing. www.esaohio.org

Wandering Foot – Unfinished business

Shirley brought up doing some reports on the website and using an eAlert for information. We need a decision on this so it can be added to website before Judi uploads the finished site. The eblasts would be for promotional items such as ‘don’t miss a report at the meeting.’ Ann asked if this would take the place of the BJ and if we were going to be notified separately of something. There was some discussion of missing articles in the August BJ. Shirley will discuss this with Amy Haller to iron out the kinks for the next issue. Judi Grefer moved that we publish the Officer’s Reports on the website for any members who have missed the meetings. Sandy Fuller seconded the motion and it was accepted. Please send your files to Judi at Judigrefer@fuse.net and she will post it on the website as close to the meeting date as possible.

Bright Hopes – New Business

Announcements

Fall Harvest Dance – October 18 at Newport Elks in Cold Spring. Sheets were left on tables with info. Two split the pot; baskets; St Jude quilts; bring own bottle if you want drinks. Beer, chips and soda supplied. And all of the money will go to St Jude.

The March Winter Council meeting date is March 14, 2009 at Good Shepherd Church in Montgomery on Kemper Rd. From 8:30 to 3:30 with the meeting in the morning and workshops in the afternoon. Judi King is arranging workshops for the afternoon.

The May Convention will be May 30-31 at Fairborn Holiday Inn in Beavercreek near Wright State off of 675

Jackie Sweeney presented Amy Hudoba with her scrapbook of her year as president.

Kim Roman asked for pictures for Shirley’s scrapbook.

Donna Hagenauer thanked everyone for the Hildegard Brooke Award and told us about how she found out that she got the award.

The meeting was adjourned. All held hands for the closing ritual.

Respectfully submitted,
Jill Montgomery
Recording Secretary