

Epsilon Sigma Alpha International
Oklahoma State Council
Executive and General Board
June 13, 2009

The meeting was called to order by President Deb Hughes at 10:00 a.m. at the Comfort Suites Hotel, Yukon, OK.

All members were welcomed with a reminder only Board Members may vote at Board meetings.

The committee to read the minutes of this meeting is Chairman, Lora Thompson, Cheryl LaMascus and Jenny Hickman.

Correspondence received will be attached to the official minutes.

Treasurer – Joyce Gibson presented 2009-2010 proposed budget State Council year of \$11,327.18 from the budget committee,

Joyce Gibson, Treasurer, presented the 2009-2010 proposed budget.

Joyce Gibson, Treasurer, moved upon recommendation from the Budget Committee the 2009-2010 Proposed Budget be approved. The Executive and General board approved the budget to be presented to the members attending the State Council Meeting this afternoon. The motion carried.

Project Director, Robbin Brown reported a balance of \$6,152.60 in the Project account. \$50.00 was received after April 1, 2009 to be carried over to 2010-2011. Funds available for 2009-2010 are \$6,102.60 for a total of \$24.50 per student,

With 93 students, Oklahoma School for the Blind will receive \$2,278.50.

The School has requested:

1. Pool Table at a cost of \$1,975.00
- Lego's at a cost of \$20.88
- 3 – Greatest Hits CD's for dances at a cost of \$29.97
- Hot Potato Game at a cost of \$14.95
- Guitar Hero for Play Station II at a cost of \$169.00
- High School Musical Pod at a cost of \$29.92
- Cooties Game at a cost of \$6.99
- 2 Karaoke CD's at a cost of \$19.98

Robbin Brown, Project Director, moved we purchase all items requested at a total cost of \$2,266.69 leaving a balance of \$11.81 to carry into the next year. The motion seconded by Patsy Timmons, Nu Delta, Muskogee. The motion carried.

With 156 students, Oklahoma School for the Deaf is to receive \$3,822.50. The School has suggested the following:

1. A building to be purchased in the ongoing project "The Crooked Village." Their goal for completing the project is at the end of the 2009-2010 school year. The cost of one Crooked House is approximately \$3,000.00.
 2. LCD projectors at an approximate cost of \$800.00.
 3. Current magazines, dictionaries, thesauruses for the dorms to encourage more reading, computerized encyclopedias; assortment of balls, new Wii Fit games, Lego's & Knex toys for the boys and Barbie accessories for the girls for a total cost of \$3,822.50.
- Robbin Brown, Project Director, moved we purchase the School building for the Crooked Village at a cost of \$3,000.00 and the LCD projectors for \$800, leaving a balance of \$22.50 to be carried over to 2010-2011 year. The motion was seconded by Margaret Kramer, Gamma Kappa, Checotah., The motion carried.

Mary Ann Jones, Zeta Gamma, Shawnee, moved the Crooked Village first selection was the school building and if that was not available, the second choice was the restaurant. The motion was seconded by Peggie Sprinkle, Beta Gamma, Tulsa. The motion carried.

Robbin Brown added she would be collecting items for goodie bags at August Leadership Meeting. The bags will be distributed to each of the students at the annual tour dates.

State Project Tour Dates: Oklahoma School for the Deaf is Saturday, Oct. 24, 2009.
Oklahoma School for the Blind is Saturday, Feb, 27, 2010.

The 2009 Convention report was given by Judi York in the absence of Chairman, Priscilla Drummond. The 2009 OK State Convention made a substantial profit of \$8,424.42 with \$3,712.21 to be forwarded to the OK State Council and the balance divided between the hostess chapters. This profit was a result of several things but especially fun raising, increased ads for the brochure, meals discounted due to problems, the meal cost was the guaranteed number provided and not the actual number served and finally the audio visual and bar costs were also discounted.

2010 Convention Chairman, Judi York moved the 2010 convention registration remain the same, \$85 for women and \$40.00 for men. Charlene Law, Gamma Delta, Tulsa seconded the motion. The motion carried.

Judi added there will be a Friday night mixer for a cost of \$25.00 per person. All board members attending this event, their dinners will be paid for by the convention, in lieu of the Board Dinner.

Friday mixer \$25.00 All board members attending this will be paid for by the convention, in lieu of the Board Dinner. Charlene Law seconded, motion carried.

Maxine Wheelan, Contest Chairman moved upon recommendation of the Contest Committee, to change under CONVENTIONS 2 (B) AND MEETINGS 8 (B) from Recording Secretary to Corresponding Secretary.

Reason: The Corresponding Secretary keeps the registration from each meeting,

The motion carried.

Maxine Wheelan, Contest Chairman, moved upon recommendation of the Contest Committee, to change under PUBLICITY 6 (A) from Outstanding Chapter to Petticoat Journal Editor.

Reason: The Editor would be the only to know if the articles from the chapter were received before the deadline.

The motion passed.

Maxine Wheelan, Contest Chairman, moved upon recommendation of the Contest Committee that the Guidelines and Deadlines for Easter Seals be changed to add "or Chairman's Records." This should then read "Total money donated: From Service Reports or Chairman's Records."

Reason: The Easter Seals Chairman receives additional information from other sources for her contest. The motion carried.

Membership Chairman, Rita Hains announced the appointment of a Membership Task Force consisting of: Deb Hughes, Jacque Edwards, Gwynn Nell Swanson, Rosalie Griffith, Judi York, Patsy Timmons and Rita Hains.

Rosalie Griffith reported Epsilon Sigma Alpha has been invited to participate in a Student Fair Day on the campus of Rogers State University in Claremore, Oklahoma on Wednesday, August 19, from 11:00 a.m. to 2:00 p.m.

Rosalie Griffith, Sigma Chi, Inola, would like to recommend that the Oklahoma State Council invest in this opportunity and provide the Membership committee with enough dollars that should not exceed \$300.00 for this great effort in formatting a Collegiate Chapter on the campus of Rogers State University. Judi York, Beta Gamma, Tulsa, seconded the motion. The motion carried

New Business:

Lola Jaegers, Zeta Gamma, Shawnee, made a motion to credit the volunteers working at the Tulsa and Oklahoma City Dream Houses for attendance to these June meeting.

Marcie Lucas Ellington, Eta Pi, Del City, seconded the motion. The motion carried.

Announcements:

There are several tables to visit and participate in their special activities;

Secret Sister Chairman, Nancy Buck to pick up your book of ideas for your Secret Sister..

2010 Convention Chairman Judi York and Cheryl LaMascus, selling chances for items with proceeds to fund 2010 Convention.

Petticoat Journal Editor, Jennye Hickman: selling subscriptions.

State Directory Chairman, Susan Evans: purchase a directory.

Circle of Life Chairman, Nellrita Barrick: selling chances for drawing on the 2 Dream homes.

Easter Seals Chairman, Michelle McKnight, selling chances for drawing and distributing Easter Seals materials.

ESA Foundation Counselor, June Miller, sign your IC Credentials

2010 Wish Jar, Cathy Holsted selling chances for a 50/50 money jar that will be given away at state convention next April.

The Oklahoma State Council meeting will begin at 11:15 a.m.

Meeting Adjourned.

Charlene Law
Recording Secretary