

**Epsilon Sigma Alpha International**  
**Oklahoma State Executive and General Board Meeting**

**June 7, 2020 Minutes**

**Via Zoom**

The meeting was called to order by Mona Quaid Johnston, Oklahoma State President at 6:00 p.m. with a recitation of the Opening Ritual. Mona led in the flag salute.

1st Vice President- Sandy Lackey reported that the 2017 Chapter Educational Report has been updated and is available on the Oklahoma State ESA website.

2<sup>nd</sup> Vice President/ Educational Director Robyn Ryan announced her theme as “Women Who Made a Difference.”

Marilyn Hight – Treasurer asked that board members requesting money to send request to Marilyn. The proposed budget was presented. Margaret Kramer, Beta Iota made a recommendation to present to membership the proposal to move from the 2012 IC Convention Profit Fund, \$1,200 to adjust the deficit in the 2020-2021 budget. Linda Jones Alpha Rho seconded and the motion carried.

Petticoat Journal Editor Leslie Farabee, recommended that the cost of the Petticoat Journal remain at \$30.00 for the print version. Subscription forms are available on [oklaesa.org](http://oklaesa.org) website. Please share the information with chapter members. The first article deadline for August / September edition must be postmarked by July 5<sup>th</sup>. Please keep articles to ½ page and limit pictures to 2 for each event. Executive Board reports need to stay within ¾ of a page. Printed copies will be in black and white.

Project Director, Amanda Lovell, reported a balance of \$4,358.00. 2019 -2020 allocations are Oklahoma School for the Blind, 81 students and Oklahoma School for the Deaf, 130 students, for a total of 211 students, providing \$20.65 per student. OSB money allocated \$1,672.65 and OSD allocated \$2,684.50. Amanda moved to allocate the money raised to OSD and OSB as discussed. Brenda Yates, Kappa Alpha, second. Motion carried. The tour for OSB will be on February 27, 2021. No date for the OSD tour as of yet.

Eastern Oklahoma District Coordinator, Judi York, announced the officers for the Eastern District as: Coordinator; Judi York, Vice Coordinator; June Miller, Treasurer; Robyn Ryan, Secretary; Gina Wozencraft, Past President/ Parliamentarian; Tawanna Cathey, Project Coordinators; Peggie Sprinkle and Charlene Law. The Eastern District Leadership will be held on Saturday, August 22, 2020 at Highland Park Christian Church in Tulsa. Judi’s theme is “If You Can Dream It, You Can Do It.”

Western Oklahoma District Coordinator, Ramona Bench, announced the officers and appointed chairs for the Western Oklahoma District as: Coordinator; Ramona Bench, Vice Coordinator; Gloria Torres, Recording Secretary; Darla Barton, Treasurer; Cathy Holsted, Parliamentarian/ Jr. Past Coordinator; Nancy Baucom. Appointed Chairman; Corresponding Secretary; Libby Zaage, Chaplain; Kay Brader, Publicity; Maxine Whelan, and Philanthropic/ Ways and Means; Cathy Holsted. The Western District Leadership will be held on Saturday, October 10, 2020 at Noble Avenue Baptist Church. Spring Meeting will be Saturday, March 20, 2021 at a location to be announced. Ramona’s theme is “Fluttering Away with ESA.”

2019- 2020 ESA State Convention update was presented by Past president, Linda Leveridge. The committee is still working with the Sheraton at the Reed Center to finalize plans for the convention. We should know in another week or so if we will have the 2019-2020 State Convention. Jr. Past President/ Disaster Fund Chair- Linda Leveridge asked that chapters consider adding \$25.00 - \$50.00 to chapter budgets designated for Disaster Fund.

#### New Business/ Announcements

Margaret Kramer reported that since Oklahoma State Council Convention will be held after the IC Virtual Convention, there will not be an opportunity for a caucus. Each ESA member will have an opportunity to vote for the IC Board Candidates. The Oklahoma State Council will also get a vote.

Congratulations, to Margaret Kramer for being appointed to the IC appointed board as Awards Chair.

Meeting was adjourned at 7:10 p.m. Closing Ritual was recited.

Submitted by

Linda Jones

2020-2021 Recording Secretary