

Epsilon Sigma Alpha International
Oklahoma State Council
Executive and General Board
August 8, 2009

The meeting was called to order by President Deb Hughes at 9:28 a.m. at the Highland Park Christian Church, Tulsa 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, Vivian Gibson, Marcie Lucas Ellington, and Mary Ann Jones.

Correspondence received will be attached to the official minutes.

Sooner Seniorette Patsy Timmons made a motion to nominate Judi York to the office of her choice on the IC Board, coming from a committee no second is needed, vote taken and motion passed.

Announcements:

There are several tables around the room today that you may wish to visit and participate in their special activities of the day,

- ✚ Secret Sister Coordinator Nancy Buck will make distributions.
- ✚ 2010 State Convention Judi York, Cheryl LaMascus
- ✚ Petticoat Journal subscriptions Jenny Hickman
- ✚ State Directory Susan Evans
- ✚ Circle of Light Nellrita Barrick
- ✚ Easter Sears Michelle McKnight
- ✚ ESA Foundation June Miller
- ✚ 2010 Wish Jar Cathy Holsted. This is a 50/50 money jar that will be given away at State Convention next April. Now aren't you already wishing this will be yours?

Deb Hughes introduced her Guest Speaker, Kristi Neerman who will lead us through a short exercise.

Deb announced we will break the Oklahoma State Council meeting will begin at 10:30 a.m. with lunch approximately at noon.

Meeting Adjourned.

Respectfully Submitted
Charlene Law
Recording Secretary