

**Epsilon Sigma Alpha International
Oklahoma State Council
Executive/General Board Meeting
June 19, 2010**

The Executive and General Board Meeting was called to order at 9:31 am by President Jacque Edwards, who requested that all cell phones be turned off or set to vibrate.

A reminder was given to see Shelly Labus for lunch reservations. Shelly reported that there were 47 lunch reservations at this time. President Jacque recognized the ladies of Zeta Gamma of Shawnee as hostesses for the lunch today.

Introductions were dispensed with until the State Council Meeting.

The committee to read the minutes of the 67th Oklahoma State Convention was Jeanne Meyer, Chairman, Maxine Wheelan, Judy Cravens and Billie Fritch. Maxine Wheelan reported that the minutes are approved as corrected by the committee and will be placed on file. The committee to read the minutes of the June 19th meeting is June Miller, Chairman, Margaret Kramer and Amber Alexander.

Corresponding Secretary, Shelly Labus, read the following list of regrets: Rosalie Griffith, Virginia Taylor, Priscilla Drummond, Sue Knight, Judy Cravens, Marilyn Joplin, Judi York, Nancy Baucom, Janette Murray, Nadine Moyer, Nellrita Barrick, Connie Johnson, Rosemary Benning, Lisa Zachau, Mozelle Smith and Patsy Timmons. All other correspondence received will be attached to the official minutes of this meeting.

2nd Vice President/ Educational Director: Joyce Gibson reported that her educational theme for 2010-2011 will be "Approaching the Years with Grace in ESA".

Treasurer: Tina Davenport-McKamie gave the treasurer's report and the 2010-2011 Proposed Budget. A motion was made by Tina Davenport-McKamie that the 2010-2011 Proposed Budget be presented for approval by the membership attending the State Council Meeting later today. Coming from a committee, no second is required.
MOTION CARRIED.

Project Director: Charlene Law reported that the Balance in the Project Account is \$4,099.50. Allocation for OSD with 127 students is \$2,109.94. Allocation for OSB with 98 students is \$1,989.56. She then supplied a wish list for each school (attached). Cost of supplies listed for OSD was \$2,109.94. Cost of supplies listed for OSB totaled \$2,006.41 which is \$16.85 over allocation and will need to be covered by OSB or by donations from ESA. Deb Hughes volunteered to donate the \$16.85. A motion was made by Charlene Law that \$2,109.94 be purchased for OSD and \$2,006.41 be purchased for OSB. The motion was seconded by Billye Peterson, Gamma Zeta.
MOTION CARRIED. Charlene announced that the tour dates were October 2, 2010 for OSD and February 26, 2011 for OSB.

2011 Convention Chairman, Ramona Paine made a motion that the 2011 Convention registration remain at \$85 for members, DESA's, and ELAN's and at \$40 for men and guests. A second to the motion was made by Joyce Lacey-Kenney, Beta Psi, and vote was called. MOTION CARRIED.

Contest Chairman, Dr. Billye Peterson, apprised the board of the following potential changes to the contest rules to be voted on:

Membership – Because there is only one Membership Director in the state now, I move that the words “Senior” and “Junior” be deleted from the two membership judging sheets. It will now read “State Membership Director”. Motion was seconded by Margaret Kramer, Gamma Kappa, and voted on. MOTION CARRIED.

Gold Seal – Since the Gold Seal Entry Official Judging Sheet does not correspond with the Gold Seal Merit Award IC Judging Form, I move that the Gold Seal Entry Official Judging Sheet be deleted and replaced with the IC Judging Form. Motion was seconded by Peggie Sprinkle, Beta Gamma, and vote was called. MOTION CARRIED.

Association of the Arts - “ I move that the Association of the Arts Entry form be made uniform with IC by adding categories VII, VIII, and IX which allows the opportunity for more entries.” Robbin Brown, Zeta Gamma, seconded and motion was presented for vote. MOTION CARRIED.

DIANA – Since DIANA has been deleted as a contest by International, I move that everything pertaining to IC be deleted and DIANA be designated as an Oklahoma contest. Motion was seconded by Nancy Buck, Delta Kappa, and voted on. MOTION CARRIED.

In order to have the DIANA Judging sheet conform to what was previously voted on; I move the judging points be adjusted to 100 points. Gwynn Nell Swanson, Delta Kappa, seconded the motion and vote was taken. MOTION CARRIED.

Outstanding Youth – For the Outstanding Junior High Youth Award, I move a Cashier's Check be presented in lieu of a Savings Bond, the amount to be determined per budget. Motion was seconded by Mary Johnson, Epsilon Kappa, and vote called. MOTION CARRIED.

Since the Outstanding Youth has been deleted as a contest by International, I move that everything pertaining to IC be deleted and Outstanding Youth be designated as an Oklahoma contest. Motion was seconded by Joy Agan, Beta Psi, and presented for vote. MOTION CARRIED. For the Outstanding Senior High Youth Award, I move that the amount of the cashier check be determined per budget. Motion was seconded and MOTION CARRIED.

Outstanding Chapter – On the official Judging Sheet for Outstanding Chapter, under the category MEETINGS #8A, change the word “their” to “a”. The word “their” eliminates any credit a member would get for attending any other District meeting if they can't attend their own District meeting. I move the word “their” be replaced with “a” in #8A. A second to the motion was made by Marcia Ellington, Delta Kappa, and vote was called. MOTION CARRIED.

On the official Judging Sheet for Outstanding Chapter, under the category MEETINGS #8A,B & C, add the words “and Collegiate” to now read, “Each chapter member, DESA, MESA, ELAN and Collegiate attending a

- A) District Meeting
- B) State Meeting

C) State Project Tour

This allows collegiate members to earn points for attending meetings. I move we accept these changes. Motion was seconded by Charlene Law, Gamma Delta, and presented for a vote. **MOTION CARRIED.**

To encourage more participation in sponsoring children at OSB and OSD, I move the maximum limit of 20 points be deleted from the official Judging Sheet for Outstanding Chapter. Motion was seconded by Donna Shook, Theta Tau, and voted on. **MOTION CARRIED.**

A motion was made by Deb Hughes that the ladies who are working the Tulsa and OKC Dream Homes be given attendance credit for this Council meeting. Motion was seconded by Linda Southerland, Beta Psi and voted upon. **MOTION CARRIED.**

President Jacque gave a brief description of the purpose of the Spirit Sticks. She reported that the Sooner Seniorette Mentoring Program was re-invented for the Executive and General Board.

State Council Fundraisers: Donna Shook will donate items for a silent auction at each Council meeting and Nancy Buck has donated a King size quilt to be used as a raffle with the drawing held at the 2011 State Convention. Raffle tickets will be \$1 each or 6 for \$5. Shopping on the Mall will also be available at the August Leadership Meeting in Guthrie.

Announcements: Reminders were given concerning Directory orders; PJ subscriptions; the 50/50 money jar and tickets for the grocery raffle; 2011 charms and pins for \$6; and the new Secret Sister Program. Mary Toole, secret sister chair, announced that the needs and wishes for OSB, OSD, and Easter Seals will be put on the website soon.

Meeting was adjourned at 10:44 am.

Submitted by:
Linda Southerland
State Recording Secretary
2010-2011

**Epsilon Sigma Alpha International
Oklahoma State Council
State Council Meeting
June 19, 2010**

The Oklahoma State Council Meeting was called to order at 11:00 AM by State President Jacque Edwards with the Opening Ritual. Chaplain Vivian Gibson gave the devotional for the day "Two Traveling Angels", and led the members in the Pledge of Allegiance.

President Jacque Edwards welcomed the members to the meeting and recognized Lora Thompson and the members of Zeta Gamma. Jacque thanked them for securing the meeting place and being hostesses for the luncheon today. She then made the following introductions: Past IC Council President/ESA Foundation Chair, Sooner Seniorette and 2011 Convention Co-Chair, Cathy Holsted; IC Audit Committee Member, Sooner Seniorette and State Webmaster, Aletha Bolt; Past ESA Foundation Director, ESA State Counselor Chair, Sooner Seniorette and State Chaplain, Vivian Gibson; Past ESA Foundation Chairman and Sooner Seniorette, Lola Jaegers; Past ESA Foundation Director, Sooner Seniorette and District V Coordinator, Jeanne Meyer; Dixie Palmer Founders and Sooner Senioresses, Joyce Whitewing-Slate and Billie Fritch; and other Sooner Senioresses.

Roll was taken from the registration. There were 56 members, two guests and one ELAN in attendance. The committee to read the minutes of the 67th Annual Oklahoma State Convention was: Jeanne Meyer, Chairman, Maxine Wheelan, Judy Cravens and Billie Fritch. Jeanne Meyer reported that the minutes were approved as corrected by the committee and will be placed on file.

The committee to read the minutes of this meeting is June Miller, Chairman, Margaret Kramer and Amber Alexander.

First Vice President/Nominating Chairman, Gwynn Nell Swanson, introduced the nominating committee. They are Billye Peterson-District II; Lisa Zachau-District III; Robbin Brown-District IV; June Miller-District V; and Gwynn Nell Swanson. She announced that the District Coordinators are: District II-Nellrita Barrick, District III-Rosemary Benning, District IV-Nancy Baucom, and District V-Jeanne Meyer.

Second Vice President/Educational Director, Joyce Gibson, gave a mini-educational on her theme "Approaching the Years with Grace in ESA". The educational today covered Health and Exercise.

Corresponding Secretary, Shelly Labus, read the list of regrets for today's meeting.

District Coordinators or Vice-Coordinators announced their Leadership meetings. District II Leadership will be on August 28, 2010 at the First United Methodist Church in Clinton; District III Leadership will be September 11, 2010 at the Highland Park Christian Church in Tulsa; District IV Leadership will be September 18th at the Greiner

School in Lawton; and District V Leadership will be September 25, 2010 at the Bridgeport Dunes Condos Clubhouse at Eufaula.

Nancy Buck, Music Entertainer, passed out a sheet of trivia questions concerning music and singers in the 1950's.

Project Director, Charlene Law, reported that the Balance in the Project Account is \$4,099.50. Allocation for OSD with 127 students is \$2,109.94. Allocation for OSB with 98 students is \$1,989.56. She then read a wish list for each school. Total cost of supplies listed for OSD was \$2,109.94. Total cost of supplies listed for OSB totaled \$2,006.41. Upon recommendation of the Executive and General Board, Charlene moved that we purchase supplies for OSB at a total cost of \$2,109.94 and purchase the OSB request up to the amount allotted of \$1,989.56 + the amount of \$16.85 donated during the Executive and General Board meeting. MOTION CARRIED. Charlene announced that the tour dates were October 2, 2010 for OSD and February 26, 2011 for OSB. If anyone would like to visit their sponsored children at OSB, there will be an Open House on February 18, 2011.

2010 Convention Report was given by Deb Hughes. She reported a Total Income of \$21,203.60 with expenses totaling \$20,391.74. Profit of \$811.86 will be distributed to the host chapters which include: Alpha Rho-Broken Arrow, Theta Sigma-Jenks, Eta Mu-Owasso and Beta Gamma, Gamma Delta, Kappa Alpha, and Omega Pi-Tulsa. There were 148 members (including 9 first time attendees), 8 guests, and 12 spouses for a total registration of 168.

2011 Convention Report- Ramona Paine, 2011 convention chairman passed out a trivia quiz on the rock and roll era to be completed during lunch. She then announced registration fees for the convention. Upon recommendation of the Executive and General Board, I move that the registration fees for the 2011 Convention be set as follows: Full registration for members/DESA/ELAN - \$85; Men/guests - \$40. MOTION CARRIED.

Membership Chairman, Mary Johnson, explained the hands on project members will work on during lunch. She stated that her theme will be: The Secret is Out and We Are ESA Proud.

Vivian Gibson, Chaplain, gave the blessing and the members broke for lunch.

Easter Seals Chairman, Marcie Lucas Ellington, introduced Vida Wasinger, Oklahoma Easter Seals Director of Operations. President Jacque presented a check in the amount of \$625 on behalf of the Oklahoma State Council of ESA. This was the proceeds from the annual Silent Auction at our State Convention held the last weekend in April. In addition to this check, Marcie announced that a donation of \$200 was also received which made our total donations so far this year \$825.

Contest Chairperson, Dr. Billye Peterson, presented contest changes for approval of the Council as follows:

Membership – Because there is only one Membership Director in the state now, I move that the words “Senior” and “Junior” be deleted from the two membership judging sheets. It will now read “State Membership Director”. Upon recommendation of the Executive and General Board, I move that we accept the proposed contest changes as listed. MOTION CARRIED.

Gold Seal – Since the Gold Seal Entry Official Judging Sheet does not correspond with the Gold Seal Merit Award IC Judging Form, I recommend that the Gold Seal Entry Official Judging Sheet be deleted and replaced with the IC Judging Form. Upon recommendation of the Executive and General Board, Billye moved that we accept the proposed contest changes as listed. MOTION CARRIED.

Association of the Arts - I propose that the Association of the Arts Entry form be made uniform with IC by adding categories VII, VIII, and IX which allows the opportunity for more entries. Upon recommendation of the Executive and General Board, a motion was made by Billye that we accept the proposed contest changes as listed. MOTION CARRIED.

DIANA – Because DIANA has been deleted as a contest by International, I recommend that everything pertaining to IC be deleted and DIANA be designated as an Oklahoma contest. Upon recommendation of the Executive and General Board, Billye moved that we accept the proposed contest changes as listed. MOTION CARRIED.

In order to have the DIANA Judging sheet conform to what was previously stated; I recommend the judging points be adjusted to 100 points. Upon recommendation of the Executive and General Board, I move that we accept the proposed contest changes as listed. MOTION CARRIED.

Outstanding Youth – For the Outstanding Junior High Youth Award, I suggest that a Cashier’s Check be presented in lieu of a Savings Bond, the amount to be determined per budget. Upon recommendation of the Executive and General Board, Billye moved that we accept the proposed contest changes as listed. MOTION CARRIED. Since the Outstanding Youth has been deleted as a contest by International, I propose that everything pertaining to IC be deleted and Outstanding Youth be designated as an Oklahoma contest. Upon recommendation of the Executive and General Board, I move that we accept the proposed contest changes as listed. MOTION CARRIED. For the Outstanding Senior High Youth Award, the amount of the cashier check to be determined per budget. Upon recommendation of the Executive and General Board, I move that we accept the proposed contest changes as listed. MOTION CARRIED.

Outstanding Chapter – I recommend that on the official Judging Sheet for Outstanding Chapter, under the category MEETINGS #8A, change the word “their” to “a”. The word “their” eliminates any credit a member would get for attending any other District meeting if they can’t attend their own District meeting. Upon recommendation of the Executive and General Board, Billye moved that we accept the proposed contest changes as listed. MOTION CARRIED. On the official Judging Sheet for Outstanding Chapter, under the category MEETINGS #8A,B & C, add the words “and Collegiate” to now read, “Each chapter member, DESA, MESA, ELAN and Collegiate attending a

- A) District Meeting**
- B) State Meeting**

C) State Project Tour

This allows collegiate members to earn points for attending meetings. I recommend we adopt these changes. Upon recommendation of the Executive and General Board, she moved that we accept the proposed contest changes as listed. **MOTION CARRIED.** To encourage more participation in sponsoring children at OSB and OSD, I propose that the maximum limit of 20 points be deleted from the official Judging Sheet for Outstanding Chapter. Upon recommendation of the Executive and General Board, it was moved that we accept the proposed contest changes as listed. **MOTION CARRIED.**

Treasurer, Tina Davenport-McKamie, presented the Treasurer's Report as of June 19, 2010.

Balance forward		\$ 3,800.52
Income		\$ 1,882.57
Expenses-FDIC Insurance		\$.86
Balance on hand		\$ 5,682.23
Speakers Fund Balance (CD)	\$1,214.19	
IC Campaign Fund Balance	\$ 219.36	
DOER's Balance	\$ 322.25	
Certificate of Deposit	\$4,022.28	

Tina then presented the 2010-2011 Proposed Budget. After her presentation, Tina made the following statement, "Upon recommendation of the Executive and General Board, I move that the Proposed Budget be approved by the membership. **MOTION CARRIED.**

Nancy Buck, Music Entertainer, had the members present participate in a Twist Contest. Fun was had by all.

President Jacque presented "Spirit Awards" to Billye Peterson, June Miller and Shelly Labus. She then reported that 38 directories have been sold to date, and that the Directories will be distributed at the August Leadership in Guthrie.

Sue Patterson, Credentials Chairman, reported that Oklahoma will have 72 votes at the IC Convention in July.

Deb Hughes reported on the IC Virtual Food Drive and IC "Show Me the Money" tickets. She then reported on Dream Home attendance credit. Upon recommendation of the Executive and General Board, she made a motion that attendance credit be given to those working the Tulsa and OKC Dream Homes during this Council meeting. **MOTION PASSED.**

ESA Foundation Chairperson, Rita Hains, reported that she and Vivian Gibson are making a "Made in Oklahoma" basket for the auction at IC Convention. They are asking for donations of items from local areas to include in the basket. Donations should reach Rita or Vivian prior to July 1. Cash donations will also be accepted.

Secret Sister Coordinator, Mary Toole, stated that in regard to the new Secret Sister Gift Program this year, it has been recommended that the gift list for OSD, OSB, and

Easter Seals be posted on the website so if anyone wanted to participate they could and not just the Board. Not every Board member is able to participate at each Council meeting.

2012 Convention Chairman, Cathy Holsted, reminded everyone that they need to purchase Convention T-Shirts or Aprons for the 2012 Convention, as this will be the official convention dress.

Vivian Gibson gave an updated chaplain report on membership.

Publicity Chairman, Joyce Lacey-Kenney, reminded everyone to start working on their Chapter Publicity Book, collecting newspaper articles and clipping meeting notices will make it easier than waiting until the last month before deadline

Mary Adams, PJ Editor, gave a reminder of the July 5th deadline for the August/September edition of the Petticoat Journal.

New Business: President Jacque stated that she wants to recognize one person (from each chapter) at each District Leadership and spring meeting. The criteria for nominations is being passed around by the AA's.

ANNOUNCEMENTS

Silent Auction winners were announced by Donna Shook. Auction total was \$130.00. Tina Davenport-McKamie then reported that a \$25 donation was received to make the total \$155.

Charlene Law has sponsor forms for the State Projects.

August Leadership will be August 21st in Guthrie at the R & R Depot (Shopping on the Mall - \$10 per table) Door prizes will be provided by District II.

Trivia and Door Prizes winners were announced. Door prizes today were furnished by the Chapters from District III.

The meeting was adjourned at 2:12 pm and members recited the Closing Ritual.

Submitted by:
Linda Southerland
State Recording Secretary
2010-2011