

**Epsilon Sigma Alpha International
Oklahoma State Council
Executive/General Board Meeting
November 13, 2010**

The Executive and General Board Meeting was called to order at 9:41 am by President Jacque Edwards, who requested that all cell phones be turned off or set to vibrate.

Jacque asked if we enjoyed the Christmas Party and homemade stew the previous night. It was a festive and fun evening. She then reminded those present that this is a board meeting and only board members are allowed to vote on motions.

A reminder was given to everyone about registration and lunch reservations. Attendance will be taken from the registration sheets.

Introductions were dispensed with until the Council Meeting.

The committee to read the minutes of the November 13th meeting is Billye Peterson, Chairman, Aletha Bolt and Robbin Brown.

The committee to read the minutes of the August Leadership was Lora Thompson, Chairman, Connie Johnson and Peggie Sprinkle. Lora reported that the minutes are approved as printed and will be placed on file.

All correspondence received will be attached to the official copy of the minutes of this meeting and the Corresponding Secretary, Shelly Labus will read correspondence during the Council Meeting.

1st Vice President/Nominating Committee: Gwynn Nell Swanson will give report later.

Treasurer: Tina Davenport-McKamie gave the treasurer's report as of August 21, 2010. This report will be placed on file.

Parliamentarian: Peggie Sprinkle reminded the members that March 1, 2011 is the deadline for By-Law changes.

Contest Chairman: Billye Peterson reported that District Coordinator Sooner Seniorette advisor lists were previously handed out and reminded all contest chairs about their deadlines.

DIANA Chairman: Joy Agan announced that the deadline for DIANA contest is March 1, 2011.

Outstanding Youth Chairman: Carrie Willingham announced that the deadline for this contest is also March 1, 2011.

Under new business: Rosalie Griffith asked Judi York to help her announce that all the hard work and numerous hours has finally paid off and there will be a new Collegiate Chapter at Rose State University in Claremore. They reported the new Theta Kappa Chapter of ESA has 10 members and officers have been elected. The Chartering Ceremony will be on Sunday November 21, 2010 at 2:00 pm. Rosalie then made the following motion: "I move that the Oklahoma State Council Doer's Fund GIVE \$150 to Theta Kappa, the new Collegiate Chapter at Rose State University in Claremore, with the understanding that this is NOT a loan and will be used to help the new chapter get started. Motion was seconded and CARRIED.

Announcements were made concerning the Silent Auction items, Quilt Raffle, Directories, Petticoat Journal, Circle of Life, Easter Seals, and Membership. 2011 Convention sales were also announced; charms, grocery raffle, 50/50 jar, convention registration and convention ads.

Cathy Holsted reminded those present that 2012 convention dress articles are still for sale.

Lora Thompson gave an update on Lola Jaegers' daughter who lives in Austin.

President Jacque announced that Billye Peterson would conduct a hands- on project for the troops on behalf of the HUGS Project during lunch.

Meeting adjourned at 10:20 am.

**Linda Southerland
State Recording Secretary
2010-2011**

**Epsilon Sigma Alpha International
Oklahoma State Council
State Council Meeting
November 13, 2010**

The Oklahoma State Council Meeting was called to order at 10:30 AM by State President Jacque Edwards. She requested that all cell phones be silenced and welcomed everyone to Guthrie on this beautiful fall day.

Hostesses for the table decorations and lunch are Kappa Theta, Guthrie. The opening ritual and the flag salute were recited by those present.

Chaplain Vivian Gibson gave the devotional for the day, "Rules from God for 2010".

President Jacque asked that the Sooner Senioresses stand and presented them to the attendees stating that they are our mentors and advisors and they are always ready to help and assist.

Jacque again reminded everyone to be sure to register and pay for their lunch as roll will be taken from the registration. We had one guest and one Desa in attendance.

The committee to read the minutes of the August Leadership was Lora Thompson, Chairman, Connie Johnson and Peggie Sprinkle. Lora reported that the minutes are approved as printed and will be placed on file.

The committee to read the minutes of the November 13th meeting is Billye Peterson, Chairman, Aletha Bolt and Robbin Brown.

Corresponding Secretary, Shelly Labus, read a list of regrets to the Council meeting as follows:

Rosemary Benning	Jerry Ellington	Louise Maloy
Peggy Pate	Priscilla Drummond	Bonney Clark
Deb Hughes	Hali Hughes	Kay Brader
Jeanne Meyer	Donna Shook	Patsy Timmons

She then read a letter from Dora Dill, IC President, informing Jacque that Judi York, IC Parliamentarian, will be the IC representative at the Oklahoma convention in April/May 2011.

1st Vice President/Nominating Committee: Gwynn Nell Swanson again asked for nominations for officers and committee chairs for the 2011-2012 term and listed the nominating committee for contact information.

2nd Vice President/Educational Chairman: Joyce Gibson gave a mini educational on "Be Aware". She listed some of the dangers during the season shopping time and how we should be aware of possible danger at all time. She provided many helpful suggestions on being alert and how it can lead to prevention of crime.

Treasurer, Tina Davenport-McKamie, presented the Treasurer's Report as of August 21, 2010.

Balance forward		\$ 4,189.62
Income		\$ 3,178.24
Disbursements		\$2,113.24
Balance on hand		\$ 5,254.62
Speakers Fund Balance (CD)	\$1,214.19	
IC Campaign Fund Balance	\$ 219.36	
DOER's Balance	\$ 322.25	
Certificate of Deposit	\$4,050.86	

State Project Director: Charlene Law reported that there are 18 students at OSB and 30 students at OSD that have not been adopted. She is hoping to give Christmas presents to all students at both schools. She has \$360 remaining of the donated monies from the Halloween treat bags. She reported that OSD has gone to a 4 day school week and suspects that OSB will do this beginning in January. This makes it difficult to have tours at the schools and see the children. She announced that the OSB Tour date will be February 26, 2011 and that will also be the spring meeting and installation of officers for District III and District V.

District II Coordinator, Nellrita Barrick, reported that District II installation of officers will be March 26, 2011 in Guthrie. It will be held at the R & R Restaurant at the train station. **District IV District Coordinator, Nancy Baucom**, reported that her district installation of officers will be on March 12, 2011 in Midwest City at Spencer's BarBQ located at NE 23rd and Post Road. More information will be presented in the PJ.

Parliamentarian: Peggie Sprinkle reminded the board that March 1, 2011 is the deadline for By-Law changes.

PJ Editor: Mary Adams reported on the number of PJ's sold to date and reminded everyone of the January 5th deadline for articles.

Circle of Life Chairman: Amber Alexander informed us of the Give thanks.Walk to be held on November 20th in Tulsa and OKC. There is still time to register to walk. She also reminded us that January has been designated as the month to host a Bunco event for St. Jude. Then Peggie Sprinkle gave a mini report on the Thank You ESA Day held October 15, 2010 in Dallas, TX sponsored by St. Jude and ALSAC.

Aletha Bolt presented certificates to those chapters who worked the Edmond Dream Home and Telethon.

Chaplain Vivian Gibson gave a report on those members in need of prayers: Lola Jaeger's daughter; Linda Voss's brother; Patsy Timmons; Mozelle Smith's daughter passed away on Friday Nov. 12th; Beverly Hanna; Donna Shook and Jeanne Kindley.

President Jacque introduced a special guest to the meeting: Jacqueline Lee Bouvier Kennedy Onassis was portrayed by Shari Carney. It was a very interesting and informative presentation.

Billye Peterson announced that the hands-on project on behalf of the HUGS Project during lunch would be to decorate FARKLE bags. Everyone could use their artist talents.

Chaplain Vivian Gibson gave the invocation and the meeting recessed for LUNCH.

The meeting continued with the Hope for Heroes tribute. Special guest Shea Goble from Moore, brought a few of the medal awarded to her husband and herself for their service in the Gulf countries. She also had a 2009 Commemorative coin set recognizing the Army, Air Force, Navy, Marines and Coast Guard. Following her presentation, everyone was given a red, white or blue balloon and everyone went outside to release them in honor of our service men and women fighting away from home. President Jacque then asked for reports from chapters who honored their veterans. Peggie Sprinkle told of the Veteran's Day parade in Tulsa and Rosalie Griffith talked about the Veteran's Day tribute held in Inola.

Contest Chairman: Billye Peterson announced that she is sending around a turkey basket for donations to the Disaster Fund for Deb Hughes who was not in attendance. She then reported on the following contests:

Association of the Arts; Outstanding Chapter; Publicity; and Scrapbook. She asked that contest chairs please attend the contest meeting at March State Council Meeting and reminded them that the list of contest advisors can be found on the website.

DIANA Chairman: Joy Agan announced that the deadline for DIANA contest is March 1, 2011.

Outstanding Youth Chairman: Carrie Willingham announced that the deadline for this contest is also March 1, 2011.

A mini skit announcing the 2011 convention was presented, followed by a mini quiz about Elvis Presley given by Nancy Buck.

Awards Chairman: Judy Cravens announced that the essays on What ESA Means to Me and the years of service awards need to be submitted by April 1st.

Directory Chairman: Marie Thomas reported that there are still some directories left for sale and that page #40, letters L-M was left out of the directory and can be picked up from her.

Easter Seal Chairman: Marcie Lucas Ellington reported the chapters who have donated as of this time. The Easter Seal raffle at the last meeting only made \$26 so Marcie announced that she and her husband would make 9x13 pans of brownies and sell them for \$11 with the proceeds going to Easter Seals.

ESA Foundation Counselor: Rita Hains announced that membership dues are delinquent after March 1st. All monies should be sent to the ESA Foundation directly, not through her. Deadline for scholarship entries is February 1st.

Membership Chairman: Mary Johnson reported on the new pledges that were brought in before Nov, 1st. Remember, "WE ARE ESA PROUD".

Sue Knight reported that the Sooner Senioresses are still working.

Cathy Holsted reminded everyone that the 2012 IC Convention dress can still be purchased. T Shirts or aprons are still available.,

President Jacque awarded Spirit Awards to the following: Nancy Buck, Lora Thompson, Rosalie Griffith, Joy Agan and Connie Johnson.

Under new business: Rosalie Griffith asked Judi York to help her announce that there will be a new Collegiate Chapter at Rose State University in Claremore. Rosalie then made the following statement: “ Upon recommendation of the Oklahoma Executive and General Board I move that the Oklahoma State Council Doer’s Fund give \$150 to Theta Kappa, the new Collegiate Chapter at Rose State University in Claremore, with the understanding that this is not a loan and will be used to help the new chapter get started. MOTION CARRIED.

President Jacque announced that the door prizes were furnished by District IV and the door prizes were passed out. Drawings were held and prizes awarded. She reminded everyone that the March State Council will be held on March 19, 2011 in Stillwater.

The meeting was adjourned with the closing ritual at 2:35 pm.

**Linda Southerland
State Recording Secretary
2010-2011**