
**Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
November 12, 2011
Minutes**

The Executive and General meeting of the Board of Oklahoma State Council of ESA was called to order by the president, Gwynn Nell Swanson, at 9:35 a.m. on Saturday, November 12, 2011, at the Goodrich Methodist Church, Norman, Oklahoma. Dr. Billye Peterson, recording secretary, was not present. Minutes were taken by Linda Southerland, treasurer

Joyce Whitewing-Slate, Chair to read the minutes of the August Leadership, was not present. Neither of the other committee members (Linda Voss, Jacque Edwards) was present, so no report was given. Minutes will be placed on file as printed.

Gwynn Nell announced the following appointments: Committee to approve minutes of this meeting: Nancy Buck, Chair; Gwen Beasley and Mary Adams.

Linda Southerland gave the treasurer's report. There are 18 chapters who have not paid their dues yet. Balance forward was \$3,583.62. Income was \$4,039.55; expenses \$1,640.43, leaving a balance as of November 12, 2011, of \$5,982.74. Also in the Speaker's Fund is \$1,207.33; the IC Campaign Fund has \$219.36; and the Doer's Fund has \$172.25. The CD as of 11-1-11 is \$4,030.09. The treasurer's report was placed on file.

Project Director, Margaret Kramer, reported that the OSD Tour had 34 attend. She reported that ESA currently sponsors 80 children at OSD and 73 at OSB with 21 OSD students still in need of sponsors and 15 at OSB needing sponsors. Project fund balance as of November 10, 2011 is \$825. She then announced that the OSB tour date will be 2-25-12.

Judi York announced that she, Deb Hughes, and Rosalie Griffith would be attending the St. Jude Marathon in Memphis on December 3, 2011, and they are looking for sponsors.

Gwynn Nell made the following announcements: Mary Adams had the Directories for sale for \$8; Bake sale items in back; 2012 Convention charms for sale; check out the Quilt raffle; Jo Ann Rott is selling raffle tickets for Easter Seals; remember the 50/50 jar; 2012 convention registration--see Robbin Brown; 2012 convention ad – see Sue Knight and Mary Adams.

Gwynn Nell announced the Oklahoma State Council meeting would begin soon, and declared the meeting adjourned at 9:47 a.m.

*Linda Southerland, Acting Secretary
for
Dr. Billye Peterson
Recording Secretary*