

Oklahoma State Council of ESA
Executive/General Board Meeting Minutes
June 9, 2012

The Executive and General meeting of the Board of Oklahoma State Council of ESA was called to order by President Joyce Gibson at 10:05 a.m., Saturday, June 9, 2012, in the Emerald Room of the Holiday Inn, Norman, Oklahoma.

President Joyce appointed the committee to read the minutes this meeting Deb Hughes, Chairman, Gwen Beasley and Margaret Kramer.

Joyce announced that there are packets available for all chapter presidents and asked that chapter presidents or representatives pick up the packet for their chapter.

Treasurer: Billye Peterson gave the treasurer's report. Balance transferred from 2011-2012 was \$4,209.84, income \$2,147.85, expenses \$225.11, leaving a balance as of June 9, 2012, of \$6,132.58. Also included is the Speakers Fund \$1,107.33, IC Campaign Fund \$219.36, and Doer's Fund \$172.25. Certificate of Deposit balance is \$4,048.30.

Billye presented the proposed budget for 2012-13. Upon recommendation of the budget committee Billye moved the proposed budget be presented for approval by the membership at the State Council meeting today. Coming from a committee, no second is required. Motion carried.

President Joyce introduced Arin Joi her new daughter. Billye Peterson presented a bouquet of roses in honor of Arin and a gift from the State Council.

Project Director: Jo Ann Rott, reported \$1,840.61 is allocated to Oklahoma School for the Blind and \$2,789.38 is allocated to Oklahoma School for the Deaf. She detailed each school's wish lists. After discussion Jo Ann moved that we send checks to each school in the amounts allotted and allow each school to apply the funds for the best use of the students. The motion was seconded by Margaret Kramer, Beta Iota McAlester. Motion carried.

Contest: Joyce Whitewing-Slate recommended the following changes regarding contest rules.

Service Report Form: Joyce moved the following change be made to the Service Report Form: Change Circle of Life to ESA for St. Jude. Add two separate line items under ESA for St. Jude: ALSAC Events (Radiothons, Dream Homes, etc.) and Special Events (Saddle Ups, Walkathons, Bunco's etc.). Motion carried.

DIANA: Joyce moved the following pages be omitted from the Diana form: Sample Thank You letter to judges/Sample letter to nominee finalists/DIANA Publicity suggestions/DIANA award – Plan for Success – suggested timeline. Motion carried.

Publicity: Joyce moved that Publicity be omitted as a contest. Motion carried.

Outstanding Chapter: Joyce moved that item (j) in the Participation category of the Outstanding Chapter form be changed to read: Submit at least one proof of publicity material to be placed in State Publicity Book and points will be awarded toward the outstanding chapter award. Motion seconded by Wanda Lucas, Beta Rho, Del City. Motion carried.

Convention: Chairman Cathy Holsted moved that registration for 2013 Convention be set at \$90 for members and \$40 for those attending the banquet only. Motion seconded by Jo Ann Rott, Gamma Zeta, Edmond. Motion carried.

ESA for St. Jude: Judi York, Beta Gamma, Tulsa moved that members working the Dream Homes in Tulsa and Oklahoma City be given attendance credit for today's meeting. Motion seconded by Tina McKamie, Beta Iota, McAlester. Motion carried.

Easter Seals: Linda Leveridge reported that she met with the State Easter Seal Director Paula Porter May 23rd. She toured the building and was able to see our monies in action. Items discussed were fund raising ideas, chapter fund raisers and donations to the children's library, adult day care day room, bingo prizes and participation at IC in July. Items that are needed will be listed in the PJ and Linda will bring a box to the August meeting for donations.

Announcements: President Joyce Gibson made the following announcements:

- Directories can be ordered from Peggie Sprinkle at \$8.00 each
- Convention Charms and President's Charms are available for \$5.00 each.
- Mailed copies of the Petticoat Journal can be ordered from Donna Shook at \$15.00 each
- 2013 Convention Committee has a 50/50 money jar.

Cathy Holsted, 2013 OK Convention Chair announced that she will make one last order for convention shirts. Orders need to be made today.

Joyce announced the State Council meeting would begin after a short break and declared the meeting adjourned at 11:10 a.m.

Submitted by:
Mary Adams
State Recording Secretary
2012-13