

Oklahoma State Council of ESA
State Council Meeting Minutes
March 14, 2015

The State Council Meeting was called to order at 10:10 a.m. by President Linda Southerland on March 14, 2015 at the Biltmore Hotel in Oklahoma City, Oklahoma.

Linda led in the Opening Ritual and Pledge of Allegiance.

Chaplain-Lora Thompson read John 15:12-13 and devotional on Who won the Game?

Linda recognized the Sooner Senioresses.

Today's committee to read the minutes is: Nancy Buck, chairperson with members Catherine Poe and Darla Barton.

November committee chairperson, Lora Thompson reported the minutes were placed on file as printed.

President Linda asked everyone to confirm their lunch reservation and that attendance will be taken from the registration.

Billye Peterson and Nancy Baucom gave a report from IC Leadership they attended.

Corresponding Secretary-Robbin Brown received regrets from Nadine-Moyer-Rader, Janette Murray, Givoanna MacHugh, Linda Jones, Jane Thomas, Judi York, Rosalie Griffith, Deb Hughes, and Brenda Beed. Robbin read a card from Doris Cook.

Billye Peterson handed out envelopes from IC on Trivia Night.

Parliamentarian-Lori Few reported about the bylaw changes that were approved by the board. They will be in the PJ and presented at convention.

Treasurer-Joyce Lacey-Kenney reported the beginning balance as \$9637.08 as of November 14, 2014 with Income of \$3222.04 and Expenses of \$1479.99 , with an ending balance of \$11379.13 as of March 1, 2015.

First Vice-President-Billye Peterson head of the Nominating Committee: announce the candidates for Executive and General Board.

She asked that the Outgoing Board members to report at 7:30 a.m. Sunday morning to hand over the books to their offices.

Billye would like all chapters to have their rosters in by April 1, 2015 so that Gwynn Nell Swanson-Directory Chairman could have the directory done by June State Council meeting.

There will be a Trivia night instead of skits at convention along with the silent auction.

Billye 's theme is Star Spangle ESA with Red, white, and blue colors.

She also announce there is two more new chapters.

Membership-Lola Jaegers reported that as of February 28 the closing of membership year there was eleven more members that last year, and sixty one pledges.

Auditor-Jenny Lizama preaudited the Treasurer books and all is fine. She also audited the Project Director and all is fine. Will have report at convention.

Project Director-Margaret Kramer reported on the OSB February 21, 2015 meeting.

She has received \$1175.00 before the meeting but got three checks today for the State Project.

Margaret received a letter from OSD asking for help to send three students to competition in Washington D.C., the hat will be passed around for those who wish to help.

Senior Past President-Joyce Gibson sent a report by Vivian Gibson. She says the IC Rep-BJ Voll will present a workshop on ESA related topics, Cathy & Don Holsted have a medical workshop, Aletha Bolt and Judi York will also will have an ESA related workshop also.

ESA for St. Jude-Peggie Sprinkle told IC has a goal for two million.

The quilt to be given away at convention has raised \$1230 so far.

The books that everyone received today came from ALSAC.

Peggie passed out certificates from the Give Thanks Walk and the Dream Home.

Peggie also reminded everyone to donate items for the silent auction.

ESA Foundation Director-Vivian Gibson also reminded us about donation items for the silent auction.

She asked that everyone come by the Foundation table to sign credentials.

Second Vice-President-Nancy Baucom reminded us of the past educational this year on music. Today she told us the way it helps our health, improves intelligence, performance, concentration, and productivity. She gave a lot of fun facts. She also passed out some trivia sheets.

Vivian Gibson gave an educational on emergency preparedness.

Lora Thompson gave the blessing for lunch.

The meeting for adjourned for lunch at 11:57.

The meeting reconvened at 1:00 p.m.

MARC REPORT-Aletha Bolt presented the report for Deb Hughes. She made a motion to pay for the MARC representative, Lynn Howley, Oklahoma State Convention registration from the 2012 IC Convention proceeds since it wasn't budgeted. Lola Jaegers seconded. Motion carried.

MARC Conference will be at the Marriott Hotel in Omaha, Nebraska on October 9-11, 2015. The convention theme is "Sharing Country Pleasures" and Dora Dill chair.

2017 Convention Chair-Cathy Holsted reported the date of the convention maybe different depending on the hotel she goes with. She is still interviewing hotels.

Easter Seals-Billye Peterson told about the tour of Easter Seals at Oklahoma City on March 25, 2015.

Sooner Senioresses-Aletha Bolt said they had a meeting and they have a plan.

Awards Chairman-Cathy Holsted needs all Pallas Athene and service awards by April 1, 2015.

Association of the Arts Chairman-Judy Cravens encouraged everyone to participate in the events at convention. The entry deadline is April 1, 2015.

2015 Convention a skit was done. Gwynn Nell Swanson invited everyone to attend.

District Coordinators- Carrie Willingham for District II announced meeting March 28, 2015 at 9:30 registration in Clinton. District IV had their meeting March 7, 2015. District III and District V had their meeting Feb 21, 2015.

Beta Iota announced they are having Hot Rod and Bike show on March 28, 2015 9 a.m. to 3 p.m. right off Hwy 69 in McAlester.

Unfinished Business: none

New Business: Maxine Wheelan made a motion to leave the subscription price for the PJ and Directory the same. Joyce Lacey-Kenney seconded. After much discussion and the Chairman of the offices not there. June Miller made a motion to table the matter till convention. Jo Rott seconded. Motion carried.

Gamma Zeta invited the membership to come to a bunco party for St. Jude on March 29, 2015 in Edmond at Fredricks. The tickets are \$20.

Peggie Sprinkle told that if an event is done annually it can't be reported on the St. Jude report.

Drawings were done.

The meeting was adjourned at 1:54 p.m.

The Closing Ritual was recited.

Submitted by

Robyn Ryan

Recording Secretary 2014-2015