

Oklahoma State Council of ESA
State Council Meeting Minutes
November 15, 2014

The General Board Meeting of the Oklahoma State Council was called to order at 9:50 a.m. by President Linda Southerland.

Linda led us in the Opening Ritual.

Catherine Poe lead us in the Pledge of Allegiance.

Lora Thompson gave the devotional.

Linda recognized the Sooner Seniorettes.

The committee to read minutes of today's meeting is: Lora Thompson chairperson with members Synovoa Lemmings and Kay Brader.

The committee to read the minutes of the August State Council Leadership was Janice Shockley, chairperson with members Gwen Beasley and Gwynn Nell Swanson. Gwynn Nell reported the minutes will be placed on file as corrected.

Linda asked that everyone confirm their lunch reservations.

Corresponding Secretary: Robbin Brown read regrets from:

Janette Murry, Sue Knight, Charlene Harrell, Aletha Bolt, Dana Chase, Jane Thomas, Rita Hains, and Debbie Lyons.

There was one guest Marilyn Fairchild who is looking for a chapter around Tulsa to join.

Officer Reports

First Vice President-Billye Peterson still needs to fill the PJ Editor Board position.

Billye reported on the Santa Hugs Project.

Parliamentarian-June Miller reported for Lori Few that the deadline to submit By-Law changes is March 1, 2015.

Treasurer-Joyce Lacey-Kenney read the report. Beginning Balance-\$8822.84 with Income of \$3291.00 and Expenses of \$2476.76 gives the Ending Balance \$9637.08.

She has received 27 chapter dues.

Joyce read the list of unpaid chapter dues.

Joyce made a motion to increase the Registration fee for the IC Leadership for the First Vice-President from \$610 to \$625. No second was needed coming from a committee. Motion carried.

Membership-Lola Jaegers told us since March 1, 2014 we have lost 9 members but gained 21 pledges. We are trying to bring

back the numbers that we had before. Please notify when having a recruitment party because the chapter can gain 15 points on the Outstanding Chapter contest.

Deb Hughes reported on the MARC Convention. The next convention is second weekend in October at Omaha, Nebraska.

What ESA Means to Me-President Linda announced the Margaret Kramer won First Place in the contest at IC Convention. Margaret read her entry.

Contest Chair-Mary Adams reminded us the Contest Chairmen and rules are published on the State Website. Please consider entering the contest.

Senior Past President-Joyce Gibson wants suggestions for workshops. She announce that BJ Voll, IC Treasurer will be our IC Rep for convention.

Directory-Judi York reported that 78 directories are sold. There is a profit for the State Council of \$335.20.

ESA for St. Jude-Peggie Sprinkle reminded us to keep selling tickets for the quilt. She has \$976 so far.

Give.thanks walk-Billye Peterson and Deb Hughes encouraged the membership to walk for the children both at Tulsa and Oklahoma City on November 22, 2014.

State Project Director-Margaret Kramer read thank you letters from the OSD and OSB. Margaret also told us about the tour in October at the OSD and all students have been adopted. At the OSB six students haven't been adopted.

Hope for Heroes-Patty Heer and Peggy Campbell would like to hear about projects for ideas. They reminded to report projects to chapter Philanthropic Chair so they can get reported to state. They have information on programs for Veterans.

Easter Seals-Tammy Bowman told about a walking tour on Feb 4, 2015 for members at the facility in Oklahoma City. She also has raffle items.

2015 Convention Skit- The Night Before Convention was performed.

District IV Coordinator-Linda Leveridge next meeting March 7th in Norman.

District II Coordinator-Carrie Willingham next meeting March 28th in Clinton.

District III & V meeting is Feb 21st in Muskogee.

Ways & Means- Billye Peterson is giving \$1000 from her lashes project. Jenny will be distributing tickets to everyone for the fundraiser.

Second Vice President-Nancy Baucom introduced Barbara Neas and David Miller our guests for today's educational on music.

Unfinished Business: Doris told us that another person has donated a 4 day weekend for the suggested fundraiser at the Red River Resort.

New Business: None

The drawings for the day were done.

The meeting was adjourned at 11:38.

The closing ritual was recited.

Lora Thompson gave devotional then a prayer.

Submitted by Robyn Ryan
Recording Secretary 2014-2015

