

EPSILON SIGMA ALPHA  
78<sup>TH</sup> ANNUAL OKLAHOMA STATE CONVENTION  
“ESA...MUSIC FOR YOUR SOUL”  
DOUBLETREE WARRENPLACE, TULSA, OK  
MAY 14, 2021  
1<sup>ST</sup> GENERAL ASSEMBLY

Opening Flag Ceremony was presented by Darla Barton, Beta Psi - Clinton.

Oklahoma State Council President Mona Johnston declared the 78<sup>th</sup> Annual Ok State Convention of ESA International in session at 4:40 p.m.

Mona Johnston led the membership in the Opening ritual.

Chaplain Charlene Law offered a “Thought for the Day.”

Convention Chair, Tina McKamie welcomed the attendees to the convention. Tina also thanked the host chapters Beta Iota of McAlester and Sigma Chi, Inola.

President Mona Johnston welcomed first time attendees and announced there will be a special reception for them in the Presidential Suite at 7:00 a.m. on Saturday. Mona also thanked the Sooner Senioresses.

President Mona Johnston called for correspondence from June Miller. June read a letter from Tracy Swanson, headquarters Membership Director.

Attendance was taken by Recording Secretary, Linda Jones. There were 22 chapters represented, 87 members and two guests.

Committee to read the minutes will be Chairman, Jacque Cantrel- Gamma Zeta, Edmond, Sharon Storms – Delta Kappa, Norman and June Miller, Beta Iota, McAlester.

The committee to read the minutes of the March State Council meeting were Aletha Bolt, Judi York and Deb Hughes. Deb Hughes reported the minutes were approved as printed.

Brenda Yates, Parliamentarian moved the Convention rules be adopted as printed in the Convention program on page 23. Darla Barton, Beta Psi- Clinton seconded, there was no discussion, a vote was called by the President; all present were in favor. The motion carried.

Tina McKamie, Convention Chair moved that the Convention Program be adopted as printed and distributed to the paid registrants of the convention. Liz King, Gamma Zeta- Edmond seconded the motion. There was no discussion, a vote was called by the President; all present were in favor. The motion carried.

Mara Wheeler, Credential Chair reported that there are 29 Oklahoma Chapters eligible to vote, 19 chapters in attendance that are eligible to vote, and a total of 26 eligible votes in attendance. It was moved the report be adopted, the motion was seconded and with no discussion a vote was called for; all present were in favor, motion carried.

Judy Craven, Convention Registration Chair reported:

Women 110                      Men 11                      MAL's 1                      Guests 15                      Total Registrants 122

Marilyn Hight, Treasurer reported:

Balance Forwarded from 2019 – 2020	\$6972.20
Receipts	\$1,405.71
Disbursements	\$3,914.41
Balance as of May 14, 2021	\$4,463.50
Money Market	\$5,230.60
Speakers Fund	\$ 796.10
IC Convention Fund	\$ 219.36
2012 IC Convention Fund	\$4,215.14
Certificate of Deposit	\$4,000.00

The Treasurer's Report will be filed for audit.

State Project Director, Amanda Lovell thanked members for their generosity in monies donated to the Project Fund for both Oklahoma Schools for the Blind and Deaf.

Amanda reported:

Balance Forward from 2019 – 2020	\$ 4,358.00
Receipts	\$ 3,185.00
Disbursements	\$4,357.15
Balance as of May 14, 2021	\$ 3,185.85
Allocations for 2021 =2022	
Oklahoma School for the Deaf	\$ 1,765.50
Oklahoma School for the Blind	\$ 1419.00

The State Project Director's report will be filed for audit.

Charlene Law, State Chaplain gave the invocation for dinner.

Introduction of head of table by President, Mona Johnston. To her right, Husband Bob Johnston, Recording Secretary; Linda Jones, and MARC President; Brenda Fields. To her left, Brenda Yates, Parliamentarian; First Vice President / President Elect; Sandy Lackey, IC 2<sup>nd</sup> Vice President; Denise Holdaway.

IC Representative, Denise Holdaway gave a workshop, "Embrace the Journey with ESA."

Brenda Fields, MARC Representative spoke about the history of MARC and the upcoming MARC Conference in Wichita, Kansas, October 8-9, 2021. Information on MARC website and in upcoming Petticoat Journal.

Mona Johnston announced that the Hospitality room is open on the 8<sup>th</sup> floor until midnight. Association of the Arts Display room and the Memorial room will be open as well.

There will be a mixer for the evening and a meeting for those who are incoming and outgoing General and Executive Board Members.

The First General Assembly of the 78<sup>th</sup> Annual Oklahoma State Convention was recessed at 7:45 p.m. by President Mona Johnston, to reconvene Saturday, May 15<sup>th</sup> at 8:30 a.m.

Respectfully Submitted by,

Linda Jones

OK State Council

Recording Secretary 2020 - 2021