



Minutes - Ohio State Council
 Spring Fun Day
 Hosted by Delta Chi
 March 12, 2016

The meeting was called to order at 9:00am at St. Gertrude’s Church in Cincinnati.

Chaplain Madeleine Kurzynski gave the opening thought.

Roll Call Kathi Silvey (for Beth Lagge)

Chapter/City	# Votes	Members Paid	# Jewels	# Pledges	# Present
Beta Psi - Cincinnati	1	7	7	2	6
Delta Chi - Cincinnati	2	18	18	1	10
Delta Gamma - Brecksville	0	3	3	0	0
Gamma Beta - Dayton	1	6	6	0	3
Sigma Chi - Cincinnati	2	26	26	0	7
Members at Large					2
Out of State members					0
Guests					0
First Time Attendees					0

Reading of the Minutes Kathi Silvey

Move to dispense with the reading of the minutes as copies have been distributed to all who require them.
 Motion seconded by Joan Peddicord Beta Psi. Motion Carried.

Treasurer Report Helen Miracle

Beginning Balance 10/3/15	_____	\$4,750.61
Income	_____	1,655.00
Expense	_____	- 1,165.71
Ending Balance 3/12/16	_____	\$5,239.90

Treasurer Report will be filed for audit.

Officers Reports/Presentations – “Connect Thru OSC”

President Brenda Meyers

Under The Clear Blue Sky – PowerPoint – a brain game to get our engines primed.

Red Apron orders – only \$13.00 if ordered thru MARC and picked up at IC Convention (shipping charge if before)
Save \$7.00 each

IC Convention Headcount 8 - Loveland Colorado July 12 – 17, 2016

Registration \$250 by May 1st.

Chaplain Madeleine Kurzynski Prayer Box

Prayers are not just for those in need but our way of communicating with God. These boxes are used in every religion known to mankind. The idea is to clarify in your mind things that you are troubled about, thankful for or praying for. Then we close the box and let it go.... The prayer box is meant to inspire a habit spiritually..... Give our cares and blessings to God....

Jr. Past President Judi Grefer

Disaster Fund & 2016 OSC Convention

Ohio State Convention 2016

Hilton Garden Inn- West Chester

Friday & Sat. May 13th and 14th

April 27th deadline for registration so we can get a headcount

The Board will help with different functions and bring an item for a raffle

We will be doing an accessory basket for the IC Rep

Disaster Fund- We have received two donations for Disaster Fund to date. Judi explained the purpose of the Disaster Fund is to assist and ESA member who is in a time of need. This fund is for us so we really need to support this Fund.

Judi updated the Website. She asked if anyone had pictures or news for the website to turn them in to her and she will put them on the website.

Vice-President Joan Farabee

Leadership-

She discussed if anyone wanted to enter anything into the Association of the Arts for IC.

She asked if anyone had a milestone anniversary this year that would be recognized at IC. There was no one at the meeting celebrating a milestone anniversary. If anyone in your chapter will be celebrating a milestone anniversary let Brenda or Joan know so they can be recognized.

Outreach Workshop w/Mandy

Sponsoring children’s athletics- She spoke about this at Leadership and they loved Mandy’s idea!

Joan and Mandy did a fabulous presentation about sponsoring a youth team and the benefits to recruit new young members. Brenda asked for a vote to donate \$250.00 from the Membership Fund to sponsor Mandy’s team. This will be used to pilot the idea of sponsoring athletic teams to grow membership.

Parliamentarian Becky Karlak

Proposed By-Law changes from the Exec Board – 8 Proposed Changes (see attached).

These will be posted in the BJ and voted on at the May Convention.

Easter Seals Joan Lockenfeld

Bunny Hop Activity- the girls had fund bunny hopping around the room! Joan reported that she has spoken to a representative from Cleveland about their event in June. They would like support in attendance but did not act like they needed volunteers. The camp donations will remain the same. There will be a representative attending Convention this year. Shirley has made wonderful contacts in her area!

ESA Foundation Sandy Fuller

Since October we have gotten one new member, Rose Wagner. Nine members have paid their annual dues and three chapters and the Ohio State Council have paid their annual dues. Alpha Psi contributed \$100.00 to the Ohio State Council Nancy Waymire Memorial Endowment and \$30.00 was contributed to the Art and Sandy Fuller Endowment.

The Foundation has been very busy receiving and sorting through the applications for the college scholarships. We will be receiving the list of winners in the next month or two. Thanks to everyone for keeping their membership active.

Sandy will bring the forms to our State Convention in May for those members who have paid their dues and will have the opportunity to vote at the annual Foundation meeting, which will take place this July at IC in Denver, Colorado. The ballots will be available for you to sign at our May Convention.

Sandy talked about another good year for the Foundation and for Ohio under the leadership of President Brenda and that she looks forward to working with next year's Ohio State President, Joan Farabee.

Editor Mandy Rowland

Mandy asked for more participation because she is having a hard time filling the BJ. She also asked that any changes that need to be made to your personal information go to the International website and make those changes.

Educational Director Kathleen Seewer

Kathleen presented the qualifications for the Gold Link Award. A chapter must submit at least 6 Educational Reports. Each educational must be submitted on time per the chart that was distributed.

ESA for St. Jude LuAnn Burke

LuAnn discussed our current ESA for St. Jude Fundraiser project and held her cute purse to remind us to be filling our chapter purses for ESA. This is such an easy way to raise money for St. Jude as we just empty our change at chapter meetings to fill the purse! We can also be asking friends and family to be saving their change or filling a purse.

Philanthropic Janet Ivers

2016-2017 Philanthropic projects/Top 2 to vote in May

Philanthropic Choices

Top Three Charities for Vote

JDRF

Alzheimer's

MS

We will be voting on these at the May Convention.

Janet discussed the current Philanthropic form from ESA Ohio Website.

Mary did a Workshop on the ESA Junior and Senior Outstanding Youth Award
Mary used the Department of Education Website to get the lists of schools and the contact information. She created a text for an email to send to all the contact people listed. She received 240 complete and incomplete applications. She received 25 more late which were not accepted.

BSM – Pursuant to SR 16 which reads “All new awards or changes to awards to be presented at Ohio State Council meetings or convention must first be submitted to, and approved by the Executive Board. (1988)” The board approved (2) \$500 Award winners for 2015-2016, given that no award was given last year. I found no other Standing Rule or By-Law that addresses this topic.

Outstanding Senior High Youth Award
Christianna Hines- Chillicothe, Ohio 45601
Nicholas Dean Coffman- Pemberville, Ohio 43450

Unfinished Business

Special Project Chairman- Carol Hazelett discussed the Santa Hugs to see if anyone else had made them. Delta Chi made 50-60 more and sent them in directly. Beta Psi will be doing 25-30 more.

New Business

Joan – nominations

President	Joan Farabee
Vice President	Judi King
Jr. Past President	Brenda Meyers
Secretary	Amy Hudoba
Treasurer	Amanda Rowland
Editor	Judi Grefer
Parliamentarian	Becky Karlak
Corresponding Secretary	Kathi Silvey

Joan – meeting bids

Fall Leadership Meeting	Sigma Chi or Gamma Beta
Spring Council Meeting	Beta Psi
May Convention	Ohio State Council Board

Helen – 2015-2016 Proposed Budget to distribute

Discussion of budget. There are three proposed changes.

1. IC Convention budget changed to cover all Convention expenses. Pres. Travel Fund no longer required. Fund raising for W & M general fund.
2. Increase Editor based on printing & increased postage
3. Membership increase voted on at Leadership to \$500.00

The proposed budget will be printed in the next issue of the BJ and voted on at the May Convention

Brenda asked everyone to have a discussion over lunch at their table about “Their Most Important Connection in 2015” Each table will choose (1) to share with the entire group.

The closing ritual was recited and meeting adjourned – workshop to follow.

Closing Ritual:

Lunch: Discussion: "Most Important Connection in 2015"

Each member at the table discussed their most important connection in 2015 and why. The table then chose one at each table to share with the group. This was an awesome activity and it gave us all an opportunity to connect with our sisters on a more intimate level. Thank you sisters for connecting!

Special Projects Carol Hazelett "Hope for Heroes" pillowcase workshop. Carol taught us how to make pillowcases for the Hope for Heroes pillowcase challenge. Please bring completed pillowcases to Convention.

Submitted by: Kathi Silvey (for Beth Laage) May 2, 2016

Approved by: Brenda Meyers May 3, 2016

Important Dates to Remember:

March 19, 2016	"Thank You ESA" day in Memphis
March 25, 2016	Buckeye Jonquil Articles to Amanda Rowland
April 10, 2016	Educational Reports are due to Kathleen Seewer
April 12, 2016	OSC Philanthropic Report Form to Janet Ivers
May 13-14, 2016	Ohio State Council Convention

Connecting Thoughts:

"Those that regularly come into contact with people having diverse interests and viewpoints are more likely to come up with innovative ideas." ~ Steven Johnson

"In everybody's life, at some time, our inner fire goes out. It is then burst into flame by an encounter with another human being. We should all be thankful for those people who rekindle the inner fire."

~ Albert Schweitzer