

Ohio State Council of ESA
Fun Meeting
March 14, 2015

Gamma Beta was hostess of the March Fun meeting.

Roll call was taken by Joan Peddicord in place of Nancy Peck. There were 22 members and 1 guest of Beta Psi present.

Treasurer's report was given by Kathleen Seewer as follows:

Balance on Hand September 20, 2014	\$ 3,151.41
Income	130.50
Expenses	<u>1,048.20</u>
Balance on hand March 14, 2015	\$ 2,233.71
OSC Ways & Means (President Travel Fund) (Treasurer's Report attached to Minutes)	\$ (232.70)

President

Judi Grefer announced that Ohio ESA received an anonymous donation of \$1500 per year for the next ten years from the Greater Cincinnati Foundation. This money is to be used for operating expenses only. Judi received the first check for \$1500.

Each chapter, member and officer should express gratitude for this magnanimous gift.

Judi then handed out awards as follows:

- Nancy Peck for Foundation Director
- Sigma Chi and Gamma Kappa for good works for the St. Jude Dream Home
- Beta Psi and Delta Chi for "Grateful Appreciation" for the St. Jude Dream Home
- Judi Grefer and Beth Laage for "In Appreciation" for the St. Jude Dream Home

Vice-President

Brenda Meyers announced that she had received a bid for Fall Council meeting, Sigma Chi. Sandy Fuller volunteered Delta Chi to host Spring Fun Day. Bids are still welcome for the May 2016 Convention. If no bids are received the Convention will be hosted by the Board.

One nomination for office of Parliamentarian was received prior to the meeting. At the meeting others volunteered to fill offices of Treasurer and Editor. Brenda said she would hold nominations open for a few more weeks. If no candidate for Vice President bids the Past Ohio President Rose Wagner offered to fill the position. Office of Secretary will be filled by Past Ohio President Shirley Krcmar if no one else volunteers.

Treasurer

Kathleen Seewer then reviewed the 2015-2016 Proposed Budget. Since the new donation was a surprise this will have to be included in the budget. Kathy Solt moved the figure for State President to attend the IC Convention be changed from \$300 to \$800. Shirley Krcmar seconded the motion. Motion carried.

Editor

Shirley Krcmar sent four copies of the August BJ at a cost of \$10.58, the remainder was emailed. The next deadline is March 24. Shirley would like pictures of events held by the chapters. Inform Shirley of any email address changes.

Parliamentarian

Becky Karlak asked for proposed changes. Beta Psi proposed that registration for convention be raised from \$80 to \$90. A roll call vote was taken 8 yes and 0 no. Motion carried. After discussing the increase in expenses to host a convention, Rose Wagner moved and Shirley Krcmar 2nd the motion to set aside \$500 to cover any deficit when hosting. Motion carried.

Awards

Kathi Silvey announced that she and Judi King will have something exciting. Kathi also said they would keep a record of the winners for the secretary. Kathi reminded all chapters to get in the philanthropic award forms in on time this year.

Educational Director

LuAnn Burke, on behalf of Linda Poppel, urged chapters to participate in the educationals this year.

Foundation Director

Sandy Fuller announced we have 19 paid members, 3 new members, and Judi Grefer as a lifetime member this year.

St. Jude

LuAnn Burke will be going to Memphis for training at St. Jude. She is very excited. We were also reminded to continue to fill our chapter piggy bank. We will "Break the Bank for St. Jude" at convention. LuAnn encouraged each chapter to do an event for St. Jude to raise \$250 so we can reach our \$200 million dollars at the IC Convention.

Philanthropic

LuAnn Burke, on behalf of Joan Lochtefeld encouraged each chapter to keep good records with charity name, hours, monies and mileage to report to the State Philanthropic Chairman. Projects to be voted on at the state convention are: MS, JDRF, Alzheimer, and The Cure Starts Now.

Ways & Means

On behalf of Barb Murray, LuAnn had tickets for split the pot. Some chapters returned their tickets and money.

Now was time for some fun.

We played a name game, which was so much fun. Our guest was amazing, she remembered almost everyone's name. We threw a rubber duck from person to person remembering all the names introduced before ours.

Brenda Meyers showed a slide show on the 2015 Leadership. *Brenda brought back a lot of new material.*

She explained the "Push for \$200 Million" for St. Jude. Each chapter is asked to plan one new event by May 31, 2015. Raise a minimum of \$250 and submit your event to headquarters for a chance to win a special prize.

ALSAC guest speaker at Leadership was Ashley Ramsdell. She explained that a new team concept has been implemented to cover the responsibilities after Donna Cook's retirement. Visits to the hospital are still welcome but tours should not be requested through our local ALSAC office.

Brenda also explained the IC Council fundraiser and Trivia Night event. There are ticket packets available for each chapter. Donations should be sent to Dora Dill.

Brenda also reported that Santa Hugs were collected and as of the meeting date, over 150 Santa Hugs have been distributed to Santa America!

Mandy Rowland did a thorough presentation of the ESAohio.org web site, and how to use ESA's personal private Facebook group.

Judi Grefer then showed us how to make easy bookmarks that were easy and fun to make.

Meeting was adjourned after we had a full day of fun and learning.

Notes taken by Sandy Fuller & Joan Peddicord