

Ohio State Council’s

74TH Annual Convention

Exploring the Change
May 5-6, 2023



Honoring the Past While Moving Forward

Joan Farabee - President

**Ohio State Council’s**

**75th Annual Convention**

**Embrace The Beauty In Change**

**May 6, 2023**

**9:30am Registration, Meet and Greet**

**10:00am First General Assembly**

**Flag Presentation Amanda Rowland**

**Introduction of Ohio State President Amanda Rowland**

**Declare the 75th Annual Ohio State Council Convention in Session Joan Farabee**

**Opening Ritual**

 ***Members of Epsilon Sigma Alpha, we meet again to pledge ourselves anew to the vows of our ritual which we accepted in the golden glow of a candle lighted room. Let us be ever mindful of the responsibilities that we pledged to our organization, keep faith in ourselves and our members, be tolerant and sincere and ever worthy to wear the badge that symbolizes virtue, honor, truthfulness, and friendliness.***

**Memorial Service/Invocation Therese Snively**

Lenore Burke passed away 10/22/2022 Shirley Krcmar shared memories.

**Recognize Convention Chairs- Beta Psi/PI XI Joan Farabee**

**Message from your President**

Joan welcomed everyone to our 75th Annual Ohio State Council Convention. She thanked Beta Psi and PIXI for all of their hard work providing the accommodation that they made for

us throughout the weekend. She thanked Therese for opening her home to us again for our fun mixer last night which was so much fun!

Amanda Rowland has been very busy preparing for her slate of officers for the 2023-2024 year. Please recognize her efforts and support her any way that you can as well as

Brenda Meyers, incoming IC President. She discussed how fortunate we are having TWO IC Presidents in our state! Brenda Meyers and Judi King!

She talked about what a great year we have had in Ohio. Amanda Rowland is our MARC representative and MARC Executive Officer as well so she will be informing us about MARC.

Joan thanked us for the privilege of serving Ohio as our President and she hopes that we continue to Honor the Past While Moving Forward as well as Embrace the Beauty in Change.

**Parliamentarian Read Convention Rules Shirley Krcmar**

Dispense with the reading of the convention rules.

**Reading of Correspondence- No Correspondence- Beth Laage not present**

**Role Call-#Votes, #Present # Pledges # Members #Guests 1st time attendees**

**Chapter Votes Present Pledges Members**

**Delta Chi 3 6 2 28**

**Gamma Kappa**

**Sigma Chi 2 2 0 17**

**PIXI 1 4 2 7**

**Beta PSI 1 5 0 7**

**Delta Gamma 1 2 0 4**

**Alpha Zeta 1 2 0 3**

**Gamma Beta 1 4 0 4**

**Message from IC President, Denise Holdaway**

Letter in the program

 **Minutes of March 2023 Council Meeting** **Kathi Silvey**

 Dispense the reading of the March minutes due minutes not being completed.

 **Treasurer Report** Mary Lykins

 Balance Forward $ 7,056.23

 Income $14,762.77

 Sub-Total $ 21,819.00

 Expenses $ 7,667.50

 Balance on hand $ 9,134.18

**IC and MARC Remarks**

 Judi Grefer gave a brief talk about the IC Convention.

 Amanda Rowland discussed concerns with MARC budgeting. She talked about Marketplace coming back to the MARC Convention which we all loved that part of MARC Conventions!

 You can check out the MARC Website for more information. She discussed IC and voting which members can also reference the ESA website for details regarding IC Convention. She discussed all the excited planning for both events and encouraged all to attend if possible! She discussed MARC is where she really fell in love with ESA and all we do for St. Jude’s. The Planning meeting will be June 3rd, 2023, at Hillard Public Library- Room 2A 4500 Hickory Chase Way Hillard, Ohio 43026 9:15AM-Audit 9:30AM -Meeting

 **Council meeting bids**- **Amanda Rowland**

 The winners are Sept- Gamma Beta March – Sigma Chi Convention 2024 Delta Chi

 **Officers Reports**-

 **Presentation of the four** **2023-2024 Philanthropic Projects**  **Carol Hazelett**

 **Alzheimer’s**

 **Local Food Banks**

 **American Heart Association**

 **Institute for Cancer**

 Voted and the two we will support for 2023-2024 will be Alzheimer’s and local Food Banks.

**Slate of nominations for 2023-2024 Amanda Rowland**

Amanda read her slate of nominations for officers.

 **Nominations from the Floor** **Joan Farabee**

 Joan asked if there were any nominations from the floor following protocol. There were no nominations from the floor.

 **IC By Law Changes** Judi Grefer

 Proposing we raise Foundation Awards from $5000 to $8000 for claim. Judi made a motion. Shirley seconded. Motion Passed.

 State Budget Mary discussed making MARC Rep gift a permanent line item.

 Mary moved to make a line item not to exceed $75. Shirley Seconded. Motion passed.

 Mary discussed how much printing awards costs. Denise Gumbita will be making copies for awards next year because she has a special program.

 Mary Lykins proposes a line item for certificates for philanthropic. Continued discussion for Mary’s last proposal. Proposal died.

 Judi King moves to accept. Judi G. Seconded. Moved to accept.

 Amanda wants to know how to vote for the Foundation claim increase. Show of hands who is going? If you are going then you vote.

 **Disaster Fund**- No report

 **Parliamentarian**- Shirley will make changes needed.

 **Editor-Kathleen P. Seewer**

Thank you to Judi Grefer who provided me with a flash drive with her prior publications to assist me as the new Editor this past year. As required by the Bylaws I published

 three issues of Buckeye Jonquil, August 2022, January 2023, and April 2023.

 All copies were distributed by email to addresses on file for each chapter, or to the chapter president for distribution to her members. There was no postal expense this year.

 With the assistance of Becka Lloyd, webmaster, all three copies were published on the OSC website under the Tab, Buckeye Jonquil. Buckeye Jonquil (esa-ohi.org) The April

 2023 BJ published on the website did not include the budget since this is a public webpage.

  **Association of The Arts Kathi Silvey**

 Thank you all who participated! It was so nice to see the artwork from the kids this year and I want everyone to hold on to their artwork this year so we can do it again!

 Thank you, Joan Peddicord and Pat Walker, for being our judges this year!

 **Chaplain-** Maddy Kurzynskicards were sent out throughout the year.

 **Membership**-Becky Her membership meeting last summer asking for 2 members from each chapter to attend was a big success. They came up to expand their membership with

 -events

 -advertising

 Social media

 -Facebook

 -ads

 Businesses

 -ads

 Already established groups

 -Special Olympics

 -Cystic Fybrosis

 We brainstormed ideas to grow our chapter like game night and book club like how we started.

 **St. Jude Walk/Run- Nancy Bolander**

 The walk/run will be held September 24th at Samle Riverfront Park. She spoke to Evan Hutton and he said that they will need volunteers in the morning. Exact details have

 Not been decided since this is our first year back. Once the information is available, he will share it with Nancy. He asked Nancy to say hello to everyone.

 **St. Jude Report- Beth Laage**

Heather Howey, our IC St. Judge rep, would like to remind everyone that registration for the St. Jude Walk/Run in September is open, as well as registration for the

 Memphis Marathon in December.

 Hope everyone will join us at I in July, for the IC Challenge for St. Judge them this year is Christmas in July. Participants must raise $200.00 to join in the fun.

 Both the Cincinnati and Cleveland Dream homes are well under way. The Cincinnati home has sold about 11,000 of the 14,000 tickets. The open houses begin on May 20th

 And run through June 11th. The hours this year are from noon to 5pm, both Saturday and Sunday. 2-3 volunteers are needed each day. Please sign up to work on the “Keep and

 Share” calendar/ The username is “ESAOhio”and the password is “DreamHome” the House is in Union Ky. The giveaway is June 16th. The Cleveland Dream home, in Mayfield

 Village, Ohio, sold all their tickets in 83 minutes, raising $2.5 million! Give away is August 23rd. Toledo also has a dream home, tickets will go on sale May11th, Their give a way is August 10th.

 A huge thank you to everyone who participated in our Ohio State Fundraiser for S. Jude and to all our Ohio Chapters for donating such a beautiful and creative auction item. So far, we have raised $710. Blessings to all, Hope to see you at IC in July.

**Education- Pat Walker and Linda Dawes**

Golden LINK Winner- Sigma Chi- 6 Educationals Their theme was “Joyous Givers”

 They visited 3 museums.

They had an educational on how to play Bunko and they visited the Islamic Center of Greater Cincinnati

Honorable Mention goes to Delta Chi- 4 Educational- Theme was “Opportunities Abound Around Town.

**Social Media- No Report**

**Press Secretary- No Report**

**Webmaster-** Becka Lloyd encouraged everyone to send things to her if you wanted anything added to the website.

**Ways and Means**- Marsha Reynolds and Amanda Rowland

They raised money for council at the September meeting exceeding $60 with the umbrella activity. At Convention this year we are all of course wanting to win one of the awesome

Baskets donated. Marsha presented the various creative ways that some of the chapters raised money this year. I think it was a great idea to share how we are raising funds. Thanks Marsha.

**Easter Seals**- Janet Ivers

She is still trying to figure out how we can get more active with them. They seem to have gotten more corporate.

**ESA Foundation-**Mary Lykins

No report. Mary thanks people for helping her for getting her information for reviewing students for awards.

**Webmaster**- Becka Lloyd reminded everyone to send her pictures to load on the website.

Joan Farabee and Denise Gumita gave out awards for the chapters for outstanding sisters and pledges.

Joan Farabee gave out some special awards for recognition.

**Announcing the newly elected and appointed board members--------------------------------------------Amanda Rowland**

**Nominated Elected Officers 2023-2024**

President-------------------------------------------------------------------Amanda Rowland

Vice President------------------------------------------------------------Tammy Reynolds

Recording Secretary-----------------------------------------------------Therese Snively

Corresponding Secretary------------------------------------------------Susan Schenz

Treasurer------------------------------------------------------------------Mary Lykins

Editor----------------------------------------------------------------------Kathleen Seewar

Parliamentarian----------------------------------------------------------Shirley Krcmar

Jr. Past President/Disaster Fund---------------------------------------Joan Farabee

**Nominated Appointed Officers 2023-2024**

Awards Chair-------------------------------------------------------------Linda Dawes

Association of the Arts--------------------------------------------------Kathi Silvey/Jill Montgomery

Chaplain-------------------------------------------------------------------Maddy Kurzynski

ESA for St. Jude----------------------------------------------------------Nancy Bolander(Sr) Beth Laage(Jr)

Easter Seals Chair---------------------------------------------------------Janet Ivers

Educational Director-----------------------------------------------------Pat Walker/Linda Dawes

ESA Foundation Counselor---------------------------------------------Mary Lykins

MARC Representatives-------------------------------------------------Shirley Krcmar

Membership---------------------------------------------------------------Beth Laage/Becky Karlak

Philanthropic--------------------------------------------------------------Carol Hazelette

Social Chair---------------------------------------------------------------Shirley Krcmar/Amy Gross

Social Media--------------------------------------------------------------Becka Lloyd, Amanda Rowland

Ways and Means---------------------------------------------------------Marsha Reynolds

Webmaster----------------------------------------------------------------Becka Lloyd

Youth Award-------------------------------------------------------------Mary Kykins

PPA President -----------------------------------------------------------Maddy Kurzynsk

 **Invocation Therese Snively**

**1:30 Introduction of Youth Award Mary Lykins**

 **Presentation of Awards**

**Youth Award**- Mary presented the youth award to Lauren Hinshaw. Lauren gave a lovely acceptance talk with her mother and joined us for lunch.

**Philanthropic Awards**

**Hours Per Member**

1st Place Delta Chi 28.75

2nd Place Gamma Beta 9.62

**Monies Per Member**

1st Place Delta Chi $598.70

2nd Place Sigma Chi $453.41

**Hours Per Chapter**

1st Place Delta Chi 693

2nd Place Sigma Chi 115

**Monies Per Chapter**

1st Place Delta Chi $ 11,329.93

2nd Place Sigma Chi $5,550.

**Recession of Flags Amanda Rowland**

**3:30 BREAK**

**Installation and Banquet**

Berwick Manor

3250 Refugee Rd

Columbus, OH 43232

**6:30 PM**

***ALL HEART IN ESA***

Doors closed during installation.

President Installation,

**7:00 PM Invocation Therese Snively**

**7:15 PM** **Food service**

 **St. Jude Reveal** **Beth Laage**

**Raising and Lowering of Gavels Shirley Krcmar**

 **Kathi Silvey**

 **Acceptance Speech Amanda Rowland**

 **Installation of PPA including former**

**President Becka Lloyd**  **Kathi Silvey**

**PPA Officers**

 **President: Madeleine Kurzynski**

 **Secretary: Joan Farabee**

 **Treasurer: Mary Lykins (always**)

 **Presentation 0f 2023-2024**

 **Elected and Appointed Officers**

|  |  |
| --- | --- |
| **President** | **Amanda Rowland** |
| **Vice President** | **Tammy Reynolds** |
| **Corresponding Secretary** | **Susan Schenz** |
| **Recording Secretary** | **Therese Snively** |
| **Treasurer** | **Mary Lykins** |
| **Parliamentarian** | **Brenda Meyers** |
| **Editor** | **Kathleen Seewer** |
| **Junior Past President/Disaster Fund** | **Joan Farabee** |
|  |  |
| **Awards** | **Linda Dawes** |
| **Chaplain** | **Maddy Kurzynski** |
| **Easter Seals** | **Janet Ivers** |
| **Educational** | **Pat Walker & Linda Dawes** |
| **ESA Foundation** | **Mary Lykins** |
| **ESA for St. Jude Sr** | **Nancy Bolander** |
| **ESA for St. Jude Jr** | **Beth Laage** |
| **Marc Rep** | **Shirley Krcmar** |
| **Marc Rep** | **Denise Gumbita** |
| **Membership** | **Beth Laage** |
| **Membership** | **Becky Karlak** |
| **Philanthropic** | **Carol Hazelette** |
| **Social** | **Shirley Krcmar/Amy Gross** |
| **Associate of the Arts** | **Kathi Silvey & Jill Montgomery** |
| **Social Media** | **Becka Lloyd & Amanda Rowland** |
| **Special Projects** | **Lisa Isaacs** |
| **Ways and Means** | **Marsha Reynolds** |
| **Webmaster** | **Becka Lloyd** |
| **Youth Award** | **Mary Lykins** |
|  |  |