



**EMBRACE THE SPIRIT OF
ESA**

**OHIO STATE COUNCIL OF EPSILON SIGMA ALPHA
“EMBRACE THE SPIRIT OF ESA”
MARCH COUNCIL (FUN) MEETING
KELLER WILLIAMS – 5400 FRANZ ROAD, SUITE 100, DUBLIN, OH 43016**

Social Hour – 9:30 a.m.

Opening Prayer: Becky Karlak

Mandy introduced hosting PiXi members

Brunch – 10:00 a.m.

Essential Oils (Peppermint or Lavender) gift from PiXi

President Madeleine called the meeting to order at 10:45 a.m.

Opening Ritual

<u>Silent Roll Call:</u> Beta Psi	1
Delta Chi	4
Delta Gamma	2
Gamma Beta	3
Gamma Kappa	4
PiXi	5
Sigma Chi	4
MAL	1
Guest , Mary Goodwin-Alpha Psi	<u>1</u>
TOTAL	25

Opening Thought: Becky Karlak – Prayer of Encouragement

Officer Reports

President, Madeleine Kurzynski –

Game – Are You Really Listening? Presented at OSC Leadership ... Spelled out letters of the word – Wanted us to name any of the meanings associated with each letter.

Listener/Judi King; Excitement/BJ Clark; Attitude/Joan Farabee; Desire to help others/Kim Kummer; Enjoyment/Amanda Rowland; Resourceful/Judi Grefer; Sincere/Jean Bryant; Humble/Elaine Harrison; Inspiring/Mary Lykins; Patience/Amy Hudoba

Spotlight Award – Important to recognize members that do much that we may not hear about. The response has been great and recipients should know how special it is to be nominated by their peers. And, of course, she would give everyone an award. One never knows what a small act of kindness means.

Outstanding Sister/Pledge Awards - Please keep carrying this tradition forward – please nominate someone by 4/24.

Recognize all our members for their kindness and service. To keep OSC strong we need to Embrace the Spirit of this great organization and mean when we say, be tolerant and sincere and every worthy to wear the badge that symbolizes virtue, honor, truthfulness and friendliness

New Chapter - Alpha Zeta (Virtual Chapter) Charter Members: Tammy Reynolds, President; Becca Lloyd, Vice President.

Alpha Zeta will be chartered at Convention in May. Alpha Zeta has eight members as well as one current Elan member. Two individuals from Canada (Toronto area) are considering joining the chapter virtually. AZ has another possible individual as an Elan member. Its membership has individuals from Indiana, Urbana, Beaver Creek, Huber Heights, and Middletown. It has four men (including the Elan member). AZ is ESA's first diverse chapter.

Vice President, Sue Krites – Introduced Mary Goodwin who will be Sue’s Corresponding Secretary in 2020/2021.

IC Leadership - Was extremely grateful for being able to attend Leadership – amazing! So glad she attended.

Addressed officers for Elected/General Boards and bids for Council meetings. Forms were listed in the BJ and sent to the chapters. Distributions (approximately 88) were set up for individual chapters. Distributed successes:

Fall Leadership/Council Meeting: Gamma Beta, Sigma Chi,

Spring Council Meeting: Beta Psi, PiXi, and Alpha Zeta

State Convention for 2021: Convention Co-Chapters: Alpha Zeta and Gamma Beta - these two chapters volunteered to be Convention Co-Chapters.

Executive Board - President, Sue Krites; **Vice President**, Becka Lloyd; **Recording Secretary**, Carol Hazelett; **Corresponding Secretary**, Mary Goodwin; **Parliamentarian**, Kathy Solt; **Editor**, Judi Grefer; **Jr. Past President**, Madeleine Kurzynski; **Treasurer**, Rose Wagner.

General Board – Association of the Arts, Pat Walker; **Awards Chairman**, Marcia Reynolds; **Chaplain**, Tammy Reynolds; **ESA for St. Jude**, Becka Lloyd; **Corresponding Secretary**, Mary Goodwin; **Easter Seals Chairman**, Kathy Solt; **Educational Director**, Linda Dewes; **ESA Foundation Counselor**, Mary Lykins; **MARC Representatives**, Amanda Rowland and Tammy Reynolds; **Membership Chairmen**, Jean Bryant and Melissa Dirienzo; **Philanthropic Chairmen**, Joan Farabee and Nancy Bollander; **Social/Fun**, Traci Cahill; **ESA for St. Jude**, Becka Loyd; **Ways & Means Chairman**, Linda Poppel; **Webmaster**, Judi Grefer; **Social Media Chairman**, Laura Barbosa; **Youth Awards Chairman**, Mary Lykins.

Sue thanked all for filling the positions.

In the past, Executive Board held their offices for two years. General Board held theirs for one year. We’ve done this before and can do it again - brings an opportunity to bring in new members. This needs more discussion.

Corresponding Secretary, Amy Hudoba – No report

Treasurer, Rose Wagner – 94 paid members – Treasurer’s Report - 3/5/2020

Balance Forward	\$6,099.39
Income	\$1,725.00
Disbursements	\$ 898.95
Balance as of 3/5/2020	\$6,925.44

Recording Secretary, Amy Hudoba, for Barb LiCalzi – Moved that the minutes from the Fall Council meeting be approved as distributed. Judi Grefer – Second; Discussion - none, All in favor – Aye; Opposed same sign - None, Motion carried

Outstanding Youth Award, Mary Lykins - Only five (5) applicants ... Dr. Michael Seewer, Kathleen's husband, chose David Hinshaw from Brecksville, OH. Essay will be in April BJ. He and his parent(s) will be invited to Convention luncheon.

Put the Outstanding Youth Award application package on the Ohio website.

Judi Grefer, MARC and Editor– Everyone loved MARC. Had a profit of \$395.71. Because we didn't use \$1,000 for speakers -we made \$1,395. Used funds from the conference – total income from the MARC registration. Attendance around 129. Thanked everyone for their hard work. Carol Hazelett shared they have about 10 extra table favors - elephants with the top hat and wand that we can use at State Convention. Kathy Solt will contact Carol Hazelett.

BJ - Judi encouraged officers and chapters to get their BJ articles to her by March 29th.

Parliamentarian, Mary Lykins – No report as no one submitted anything

Judi Grefer, Editor ... has a few copies of the BJ if anyone didn't receive one. Deadline is 3/29/2020 for next BJ articles to be submitted to Judi.Jr. Past President (Disaster Fund) – Amanda Rowland – Received one donation from the Disaster Fund so far this year ... needs money Have to have the money in by March 31st for our accountability for the State of Ohio. Make checks payable to ESA Disaster Fund. People receive our disaster fund monies faster than any other source. Also, if you have a personal disaster in the family – maximum is \$5,000.

Awards, Tammy Reynolds – No report

Advisor, Brenda Meyers – Absent

Association of the Arts (Social Co-Chair) – Kathi Silvey – Absent

Chaplain – Becky Karlak – No report

ESA for St. Jude – Janet Ivers – New ESA volunteer online form ... will give information for the Presidents' packets. Bring ESA checks for St. Jude to May Convention. Keep the pots.

St. Jude Rep for Convention - Kathy and Janet will talk. St. Jude Cleveland sold 20,000 tickets in 55 minutes for the St. Jude Dream Home. Shirley Krcmar is a 48-year worker. They're the only ones in the country who sell out at the St. Jude Dream Home Sale-a-Thon.

Radiothon over \$100,000.

3/27/2020 – St. Jude Bunco – now \$20. Beer and wine tickets will be sold. Passed out registration forms for this.

Easter Seals, Kathy Solt

President's Packets – Easter Seals report form has been included in each of the President's packets and MAL packet. Please get your Easter Seals report form to Kathy by Wednesday, April 15.

Easter Seals, Kathy Solt (Cont'd)

Highlighting at Convention – Easter Seals and St. Jude – two State International projects – Emphasize the entire state. Please remember to bring items to be used at Easter Seals summer camp – items go to Cleveland office and go to the three different camps. Crafts, gift cards. Complete list will be in the BJ. Shirley will take all items back to Cleveland. Shirley will send names of the three camps.

Educational Director – Linda Dawes – None

MARC Reps – Shirley Krcmar and Brenda Meyers – No report – Password to access MARC website: ESAMARC1985

Membership Co-Chairs – Jean Bryant/Amanda Rowland – Membership event: GK has 1; Alpha Zeta – 6, Delta Chi -2, PiXi – 2, Sigma Chi - 2 (new members) ... Membership Event ... folders help?- 13 new members. Have until end May (5/31) to get more new members.

Philanthropic Chair, Joan Farabee – Summary – 2019/2020 State Philanthropic Questionnaire and Summary - Alzheimers/Cystic Fibrosis now – Get Philanthropic Reports to Joan by Friday, 4/24. Information in President's packets. **Turnaround fund** – Had discussion

Social Co-Chairs – Nancy Bolander, Kathi Silvey – Anything for Convention ... Nancy Bolander will talk with Kathy Solt

Social Media – Becca Lloyd - No report

Ways and Means – Linda Poppel – GK working on Ways & Means.

Unfinished Business – None

New Business – **OSC Convention** – Kathy Solt

Friday night dinner – Optional – 1920's Murder Mystery Dinner- Discover who did it. \$25 extra charge. Buffet. Don't have to dress up if you don't want to. Kathy will hand out registration form to each today. Deadline 4/15 to get registration in ... and if not in will charge a \$10 late fee. And won't get a personalized gift.

Celebrating OH's accomplishments.

Becca Lloyd shared new chapter will be reaching out to current chapters.

Kathy Solt – Motion – That we/Council ... pay for any additional (Easter Seals, St. Jude, other) guests who will be attending. Youth recipient, his parent(s). Discussion - All in favor – Aye; Opposed same sign - None. Motion carried,

Kathy Solt moved to pay the MARC Rep registration to the Council meeting. Shirley Krcmar - 2nd – Gamma Beta. After discussion the membership voted to pay the MARC reps registration to our State Convention. All in favor – Aye; Opposed same sign - None. Motion carried,

New Business – OSC Convention – Kathy Solt (Cont'd)

Kathy Solt would like to make a motion to change fee to \$95 (Increase of \$5) because costs going up. Last change was in 2008.

Maddy - Table voting now - take this back to your chapter for discussion.

Mary as Parliamentarian shared this should be done at Convention because only 1/3 of Council here. Go back to chapters for discussion. Not fair to those 2/3 not represented today.

Closing Ritual – 1:45 p.m.

Crafts – 15-20 minutes at each craft (Bracelets, wreaths and snowmen) – 1 hour total. Broke into groups of 3 for crafts Drawing – PiXi sponsored – Sharon Roll

Respectfully submitted,

Amy Hudoba

Amy Hudoba on behalf of Barb LiCalzi,
Recording Secretary

Approved

Madeleine Kurzynski

Madeleine Kurzynski,
Ohio State Council President

Distribution (Electronically): Distributed to all OSC by incoming OSC President, Sue Krites.

ESAOSC372020..ashword