

ESA OSC Leadership Meeting
Saturday September 8, 2018
St. Columban Church --Loveland,OH



The meeting was called to order by President Amanda Rowland at 9:33 a.m. in Loveland, OH. Chaplain Kathy Solt gave the opening thought.

President Amanda thanked everyone for coming. She shared with the group about life hacks and asked the group to share some of their's. Amanda asked the group to send some of their ideas to Judi Grefer for an article for the BJ.

Membership workshop was given by Joan Farabee with help from Diane Adams. The group was challenged to partner with an existing company/organization to help spread the word about ESA and who we are. Joan and Diane asked the council to have just one more event for St. Jude. Think about ideas for Choc-tober and recruitment month. Think about one person you want to bring in.

Guest speaker Hannah Valz from the Alzheimer's Association .Hannah spoke about the disease itself and how it effects the body. She mentioned about some of the events they hold to raise awareness. Attached is a list of the chapters in Ohio.

Opening ritual was recited

Roll Call: Gamma Kappa--6, PI XI--2, Sigma Chi--8, Gamma Beta--2, Beta Psi--6, Delta Gamma--1, Delta Chi--6, MAL--1

Officers Reports-Reach for the Stars with ESA

<u>Treasurers Report</u> : Sue Krites	Beginning Balance 06/06/18	\$6,641.90	
	Income		\$60.00
	Expenses		\$60.00
	Ending Balance 09/08/18	\$6,641.90	

Detailed report is attached in minutes.

President, Amanda Rowland- Shared about the IC convention and how much fun she had. She shared a slide show of photos from the trip. Amanda also spoke about the change of the Jonquil news letter to the Journey magazine. She had pictures she showed everyone so they could see what it would look like. Next deadline to submit articles is Feb. 1st. She also spoke about Leadership Day. It will be held in St Louis, Missouri on March 23, 2019. It is a one day event. Cost is \$105.00.

Vice President, Madeline Kurzynski-No report at this time.

Corresponding Secretary, Becka Lloyd- Reminded everyone with reports for presidents packets and not to forget them after the meeting.

Recording Secretary, Tammy Reynolds-Tammy moved dispensing of the reading of the 2018 Convention

and 2018 planning meeting minutes and to approve as distributed electronically. 2nd by Shirley Krcmar, Delta Gamma. Vote taken and motion carried.

Parliamentarian, Rose Wagner- Rose asked for any suggested changes to the by-laws be submitted to her by February 1, 2019. So she can have them ready for voting at May Convention.

Editor/Webmaster, Judi Grefer- Judi thanked everyone for sending in there articles for the BJ, and reminded us they are due by January 4, 2019.

Junior Past President/Convention Chair/Disaster Fund, Judi King- Judi spoke about the Disaster Fund and how important it is. It is very helpful to those who need it. Judi is still working on the Convention location and date. She asked if everyone would be ok to have it on the 1st or 3rd weekend in May. She is trying for a Dayton Area location.

Advisor/PPA President/Ways and Means, Brenda Meyers-Brenda asked for PPA volunteers to help rewrite the protocol book. She would like to have it done by December 31, 2018.

Volunteers are Judi Grefer, Rose Wagner, Joan Peddicord, Mary Lykins, Madeline Kurzynski, and Kathi Soltz.

A sign up sheet was handed out so each chapter could choose a basket to make to have raffled off at the convention. List will be attached to minutes.

Chaplain, Kathy Solt- Kathy passed around sympathy cards and get well cards for us to sign. She asked that members report any illness or passing.

Easter Seals, Janet Ivers-Janet told us about up coming events and encouraged everyone to volunteer. Attached is a flyer of up coming events.

Educational, Becky Karlak- send all educationals to Becky by the 10th of the month.

ESA Foundation, Sandy Fuller- Sandy talked about the scholarships and that they are getting ready to go out to the high schools. She also spoke about becoming a foundation member. The "Each one reach one" campaign is also going on.

ESA St. Jude, SR Linda Poppel, JR Melissa Dirienzo- Linda reminded us of the St Jude walks that were coming up. She reminded us to keep saving our change and to decorate our buckets. The buckets will be used as centerpieces for the convention.

MARC Reps, Brenda Meyers, Shirley Krcmar- Brenda and Shirley let us know about the up coming MARC conference in Sioux Falls, SD. There are 6 Ohio members going. The candidates were Presented and voted on. Members in attendance selected:

President-Debra Vercellono, Nebraska
President Elect/Vice President-Linda Schmidt, Kansas
Treasurer-Denise Hagerly, Indiana
Parliamentarian-Rose Wagner, Ohio
Recording Secretary-Brenda Fields, Missouri
Communicator(reMARCS)-Kim Poling, Iowa

Motion made by Kathy Solt, Gamma Kappa 2nd by Mary Lykins, Gamma Beta. Motion carried for voting.

Brenda also talked about a Hope for Hero's projects. Clipping coupons for the military to send over seas. Brenda stated she would be happy to send out the information for those who would like it.

Philanthropic, Kay Buckley-Kay has asked for ideas to be emailed to her for any ideas that we can do For MS at the March meeting. She also asked for each chapter to discuss which charities they want to vote on at convention for next years state projects.

Social Media, Becca Lloyd- Becca is working on coming up with an Ohio State # to be used on social media. She asked for everyone to send her pictures and things to post on our Facebook page. Becca was also asked to post what's new with social media for the March council meeting.

Youth Award, Sandy Fuller, Rose Wagner- No report at this time

Workshop, Joan Peddicord- Joan did a workshop on the proper way to wear your pin, and the correct places the pins are displayed. Attached is the directions.

Special Projects/Assoc. of the arts, Kathi Silvey- Guest speaker Terry Smith from One City Against Heroin. Terry spoke about her organization. Kathi will contact them with ways we can help.

Meeting Adjourned

Closing Ritual

Respectfully submitted,
Recording Secretary

Tammy Reynolds

Approved,
OSC President

Amanda Rowland

Why will both fees appear on the General Fund Statement – US Bank acknowledges that The General Fund and Convention Fund are separate accounts but their internal system links them to each other and any service fees shows on the General Fund Statement. NOTE: I did not write the new US Bank policies that just took place. Therefore, I am must work within these policies. I have been very lucky in establishing close relationship with the bank branch that I am working with and they have been a huge help in working with me to wave these fees. However, my responsibility as Treasurer has taken on a new meaning that was never required in the past.

Item 2 –Ordering Checks --The charge for ordering new checks will not affect the Council for a few years. I will not list any prices for ordering checks, as no doubt the cost will change when it comes time to order the checks. However, the checks for the General Fund will cost substantially more than the checks for the Convention Fund. On April 12, 2017, the Council paid \$131.28 for our current General Fund checks and the Convention Fund checks ordered April 26, 2018 was \$19.29 and paid from the Convention Fund.

Obtaining US Bank Visa Debit Card linked to the Convention Fund

Since the last few Past Presidents have taken on the duties of being the Convention Chairman and what the Hotel require in signing contracts, the Past Presidents have been using personal credit cards to secure the hotel services per the signed contract.

The past is in the past, but after talking with Judi King, Amanda and Madeline and going forward, they are not willing to use their personal credit card to cover hotel costs as required by signing a contract.

Why get a Visa Debit Card instead of a Business Credit Card -- We do not meet the requirements that US Bank has for issuing Business Credit Cards. There are no charges for this card. If the card is lost or stolen it will be treated the same as US Bank Credit card. The card will expire at the end of OSC Treasurer's term. The new Treasurer will receive a new card at no charge.

My requirement prior to getting the Debit card, I had to have Executive Boards authorization to do so and this was confirm in the following copy of an email that I received from Amanda

From: [Amanda Rowland](#)
Sent: Friday, July 27, 2018 5:35 PM
To: suelkrites@nktelco.net
Subject: Re: PI Xi St jude Auction.

Great. Thank you. I checked previous emails too and everyone responded supporting it. So I'd say you could go ahead and get them! Thanks!

Amanda Rowland
President, Ohio State Council of Epsilon Sigma Alpha
Founding member, Pi Xi Chapter of ESA
EpsilonSigmaAlpha.org

Once I received that email, I applied for and we now have a US Bank Visa Debit card for the Convention Checking account. After an in-depth conversation with the Bank Manager and the pros and cons of having one or two debit cards issued, I decided to keep it simple and I will retain the one card. The reasons for this decision: I am able to stay on top of any charges that could potentially cone through and I will know the Convention Fund balance at all times. That means I will need to be with Judi King when she chooses the hotel and signs the contract.

The need to make a deposit or withdraw in the Convention Fund Checking Account

US Bank requires a transaction made in a checking account every six months for it to remain open and active. I will need to make either a deposit or withdrawal no later than October.

Midwest Area Regional Council (MARC)

Six Ohio members attended the MARC meeting at IC Convention. Judi and Brenda presented information about the 2019 Conference Ohio is hosting.

It was announced that donations have been made to the Disaster Fund, ESA Foundation MARC scholarships, St. Jude Children's Research Hospital and to the ESA Foundation Fund Fest.

Delegates approved a motion to allocate \$500 for new MARC mini-flags (used for celebrations).

The annual MARC conference is Oct. 12-14, 2018 in Sioux Falls SD. Deadlines for registration and hotel are 9/11/18. Only King Rooms are now available. You must register by the deadline to be eligible for the reduced rate and drawing for a free conference registration! One lucky winner from each state will have their registration fee reimbursement that weekend.

So far there are (6) attending from Ohio. We are looking forward to the possibility of a Pub Crawl and/or Shopping Spree and some great workshops, including wine making.

There will be a reverse raffle with prizes being your choice of one of two beautiful afghans made by Lurene Connor – she was working on one of them here last May; and a quilt from St. Jude fabric made by President Celeste Webb. Tickets are \$2 each or 6/\$10.00 with proceeds going to our MARC Endowments.

There will not be a Ways & Means raffle this year.

Proposed changes to the By-Laws and Standing Rules are:

1. Standing Rule Article II Section A

ADD: #9 Shall assign an individual to prepare and present the Flag Ceremony at the MARC Conference. (*President*)

Reason: Last year we deleted the Senior Past President who handled the Flag Ceremony.

2. Standing Rule Article II Section D-6

Now Reads: Shall present a proposed budget for the new council year to the general board at the MARC meeting at International Convention, which shall be printed in the August issue of reMARC's and voted on at the annual leadership conference.

Change To: Shall present a proposed budget for the new council year to the general board at the MARC meeting at International Convention, have it published on the MARC website prior to International Convention and shall be printed in the August issue of reMARC's and voted on at the annual leadership conference.

Reason: To avoid printing of so many copies for the IC Convention and the MARC conference, saving on printing expenses.

3. Standing Rule Article III

ADD: E. Webmaster

1. To maintain the MARC Website

Reason: It is an appointed office and needs to be listed as such in the Standing Rules.

Candidates for the 2018-2019 MARC year were presented and are:

President	Debra Vercellono, Nebraska
President Elect/ Vice President	Linda Schmidt, Kansas
Treasurer	Denise Hagerty, Indiana Bonnie Templeton, Kansas
Parliamentarian	Rose Wagner, Ohio Rhonda Rawlings, Illinois
Recording Secretary	Brenda Fields, Missouri
Communicator (reMARC's)	Mary Hougland, Indiana Kim Poling, Iowa

It is great to see these members interested in serving MARC. Their qualifications can be found on each table (*Tammy see attached*).

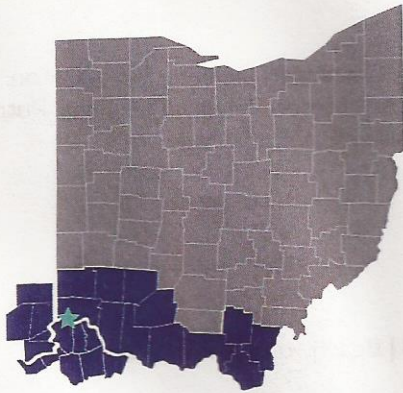
The proposed Budget was printed in the reMARC's. If you would like a copy please let us know and we will forward one to you.

Ohio Chapter Contact Information

800.272.3900

www.alz.org

Greater Cincinnati Chapter



Cincinnati Office:

644 Linn Street | Cincinnati, OH 45203
(513) 721-4284

Jackson Office:

135 E Huron Street #120 | Jackson, OH 45640

Counties Served: Ohio: Adams, Brown, Butler, Clermont, Clinton, Gallia, Hamilton, Highland, Jackson, Lawrence, Scioto, Vinton, Warren; Indiana: Dearborn, Franklin, Ohio, Switzerland, Ripley; Kentucky: Boone, Bracken, Campbell, Carroll, Gallatin, Grant, Kenton, Owen, Pendleton

Miami Valley Chapter



Dayton Office:

31 W Whipp Road | Dayton, OH 45459
(937) 291-3332

Counties Served: Champaign, Clark, Darke, Green, Logan, Miami, Montgomery, Preble, Shelby

Central Ohio Chapter



Columbus Office:

1379 Dublin Road | Columbus, OH 43215
(614) 457-6003

Delaware Office:

39 West Winter Street | Delaware, OH 43015
(740) 363-1365

Counties Served: Delaware, Fairfield, Fayette, Franklin, Hocking, Licking, Madison, Marion, Morrow, Perry, Pickaway, Pike, Ross, Union



Northwest Ohio Chapter

Findlay-Lima Office:

1800 N Blanchard Street, Ste. 128 | Findlay, OH 45840

(419) 425-5409

Mansfield Office:

2131 Park Avenue West | Ontario, OH 44906

(419) 522-5050

Maumee/Toledo Office:

480 Dussel Drive | Maumee, OH 43537

419-537-1999

Counties Served: Allen, Ashland, Auglaize, Crawford, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Knox, Lucas, Mercer, Ottawa, Paulding, Putnam, Richland, Sandusky, Seneca, Van Wert, Williams, Wood, Wyandot



Cleveland Chapter

Beachwood Office:

23215 Commerce Park Drive, Suite 300 | Beachwood, OH 44122

(216) 342-5556

Mentor Office:

8522 East Avenue | Mentor, OH 44060

Avon Office:

37309 Harvest Drive | Avon, OH 44011

Counties Served: Ashtabula, Cuyahoga, Geauga, Lake, Lorain



Greater East Ohio Chapter

Akron Office:

70 West Streetsboro Suite, Suite 201 | Hudson, OH 44236

(330) 650-0552

Canton Office:

408 Ninth Street Southwest, Suite 1610 | Canton, OH 44707

(330) 966-7343

Youngstown Office:

3711 Starr Centre Drive, Suite 4 | Canfield, OH 44406

(330) 533-3300

Counties Served: Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Mahoning, Medina, Muskingum, Stark, Summit, Trumbull, Tuscarawas, Wayne



West Virginia Chapter

Parkersburg Office:

1218 Market Street | Parkersburg, WV 26101

(304) 865- 6775

Counties Served: Athens, Meigs, Monroe, Noble, Washington



Serving Greater Cincinnati

September Events, Challenge

- **#giveVets22 Challenge** - Give back to local veterans by joining the challenge this September during National Suicide Prevention and Awareness month. Commit to doing 22 things once or 22 times. Share your challenge in social media and tag #giveVets22Challenge. Donate Now \$22 to help local veterans. Check out www.givevets22.org for more into.
- **Battleship Shoot Fundraiser** – Rifle shoot fundraiser \$10 to benefit #giveVets22. September 22, 10am-6pm, at Premier Shooting, 4845 Premier Way, West Chester 513/342-5840
- **RevItUp 5K** – Fun run/walk in Mason, Corwin-Nixon Park, Saturday, September 15, 8:30am. Benefits Mason Parks and Rec Foundation building disability play area and also Easterseals GC. Need 5 <https://volunteers.runsignup.com/RevItUp5k>

November – December: Volunteers Needed

- **Year end mailing** – week of Nov.5 at 4300 Rossplain Rd (Blue Ash)
- Giving Tuesday Call Bank – Mon, Tue Nov. 26,27
- Year end Post Card Mailing – Dec
- **Holiday Party** – mid Dec. need 5+ volunteers to serve catered meal

Spring 2019: 100th anniversary Easterseals

- **Have a fun fundraiser** – DIY workshop at Easterseals Building Value in Northside. Invite a group (20 max), learn how to make a palette serving tray, cookbook stand, etc. <https://buildingvalue.org/diy-workshops/>



11/6/2018

Janet Ivers

