

**2017 OSC PLANNING MEETING MINUTES – JUNE 3, 2017 - AMAZE YOURSELF
J AND R COORDINATING 1295 SPRINGFIELD PIKE – CINCINNATI, OH 45246**

Call to order – President, Judi King

Silent Roll Call - Amy Hudoba, Secretary

Beta Psi – 5; Delta Chi – 6; Delta Gamma – 1; Gamma Beta – 1; Gamma Kappa – 4;
Sigma Chi – 3, MAL – 1; Pi Xi – 1; First time attendees – 1 (with Delta Chi)... Total: 22

Opening Thoughts – Madeleine Kurzynski, Chaplain – Maddy asked us to keep the following sisters in our prayers: Delta Chi: Sandy Fuller (recent heart surgery-defibrillator), Celia Cordero-Auto immune disease being treated with chemotherapy, ALSAC St. Jude: Paige Cranwell-Aplastic Anemia ;Gamma Beta: Carol and Chuck Hazelett – Chuck’s cancer; Gamma Beta: Joyce & Bill Haynes; Gamma Beta: Mary Lykins – recurring cancer; and Judi Grefer.

Officers’ Reports:

President, Judi King – Thanked us for attending today with new and exciting ideas and an open mind. We will be LIT up – Listening with integrity and taking our time. Judi asked that we copy her and Diane Adams, Corresponding Secretary, on all correspondence. It is VERY IMPORTANT that we read e-mails and respond in a timely manner. If we aren’t a consistent e-mail reader, please let her know as this will be our main manner of correspondence. Judi doesn’t want anyone left out of important information. If any of us unable to attend any of the State meetings, please notify her and have someone else give your report. Please notify her asap if not able to attend.

Best way to contact Judi is via e-mail. Next best way to contact her is via Text message.

Please read officer duties and the ByLaws realizing there are guidelines and some requirements. However, “YOUR” special skills and talents are what Ohio needs so don’t just do things the same old way.

It at all possible, attend other chapter’s events. If not possible for a physical presence, send a note of encouragement.

We are a team. Teamwork to Judi means support and encouragement NOT criticism. Sometimes our facial expressions give us away. Please give grace to each other.

Vice President, Amanda Rowland – No report yet.

Corresponding Secretary, Diane Adams – Please see her for chapter packets. Also if you have any information from your chapter(s) for the packets, please give information to her. Also reminded us to copy her on any correspondence to Judi King, our President.

Recording Secretary, Amy Hudoba – Please provide Amy with copies of your reports at or prior to each Council meeting. Needs for minutes/history.

Treasurer, Sue Krites – The audit is complete and satisfactory on the whole. Steps Sue will take based on the Audit. She will place a stop payment on donation check that remains uncashed, show the money going back in the OSC General Fund with noted documentation (since it was never cashed the money never came out of the General Fund although it

Treasurer, Sue Krites (Cont'd)

was shown as a debit in the 2015-16 audit). She will research original check to determine who and what it was for

Additional Concerns to Address - ByLaws and Standing Rules

Based on the confusion of the Budget Line item "Membership Chairman approved \$500.00 and the result of Amanda's subsequent research on this as reported at the 2017 OSC Convention and to eliminate any further confusion Sue recommended that the Exec. Board propose a Standing Rule addition "That the OSC Budgeted line item for Membership Chairman is to be used by the State Membership Chairman for only State projects to grow the membership at the State level and not for use by OSC individual chapters.

Treasurer's Bond – Sue notified the Council at the September 2016 Council Meeting that she had received a letter from Westfield Insurance that they would not be renewing our bond and that it would expire on October 9th 2016.

At the request of then President Joan Farabee, Sue obtained a quote for the Treasurer's Bond through Auto-Owners Insurance that Ruese Insurance Agency in Sidney handle for an annual amount of \$200. The Chapters voted that the Council would no longer have a Treasurer's Bond and instead have both the Treasurer and President sign off on each check.

According to OSC ByLaws it states under Article VI – Treasury disbursements - Section 2 – The Council Treasury monies shall be distributed in the following manner – Item L: Bond expenses for State Treasurer as directed by the Executive Board.

Rose Wagner, Parliamentarian, agreed that the OSC ByLaws stated it is the Executive Board's decision.

Sue provided information for Chapter Treasurers information pertaining to Chapter and Member Dues and Disbursement of Philanthropic Monies. This will be in Presidents' Chapter packets.

Parliamentarian, Rose Wagner – Becky Karlak, Parliamentarian for the 2016/2017 year, turned all Parliamentarian files including the flash/jump drive over to Rose. This flash/jump drive included all the ByLaws changes so the ByLaws on that flash/jump drive are current. Rose will review the ByLaws and provide President Judi with current status.

Editor, Judi Grefer – There will be three (3) issues of the Buckeye Jonquil. Please provide Chapter articles to her in a timely manner. Everyone did a great job last year – keep up the good work.

Junior Past President, Joan Farabee – Has received one (1) check for the Disaster Fund and one (1) \$5 dues for PPAs. Joan will be looking at other facilities as possibilities for our OSC Convention in 2018.

Awards Co-Chairs, Nancy Bolander and Kathi Silvey (excused) – No report at this time but great plans.

Chaplain, Madeleine Kurzynski – Would like to do a project with prayer boxes at September workshop.

Easter Seals, Janet Ivers – 6/7/2017 – Job Fair at Forest Fair Village Mall; 8/17/2017 – Cincinnati Tennis Championship – will e-mail opportunities to chapters once she has definitive information from Daniel. Zoo Run – Cleveland – Doesn't conflict with IC; Easter Seals Tea hosted by Gamma Kappa will be October 7th. Watch for details.

Easter Seals, Shirley Krcmar – Shared Easter Seals extremely excited (like Christmas) when they received our donated items for their camp.

Educational, Kathleen Seewer - Educational reports are due to Kathleen Seewer the 10th of the following month in which the educational is presented. Form can be found online at www.esaohio.org. Click forms on left menu, choose Educational Report. Send completed report form to: Kathleen Seewer, Educational Chair; 1825 Langview Drive; Fairborn, OH 45324-4001.

To qualify for a Gold Link Award, a chapter must submit at least 6 Educationals, **and** each educational must be submitted on time per chart below.

<u>Month of Educational</u>	<u>Report due to Educational Chairman by</u>
January	February 10
February	March 10
March	April 10
April	May 10
May	June 10
June	July 10
July	August 10
August	September 10
September	October 10
October	November 10
November	December 10
December	January 10

ESA Foundation, Sandy Fuller (excused) – Will report later.

ESA for St. Jude, Sue Schenz and Linda Poppel (excused) – 2017/2018 Theme: “Dig Deep” – Each chapter will be given a bucket to take back to their respective chapters to fill and bring to 2018 Convention.

“Tentative” – October 28, 2017 – Shop for St. Jude @ Heritage Presbyterian Church. Janet will finalize details and send us a letter letting us know exact date.

MARC Reps, Beth Laage and Linda Dawes – Just submitted report for reMARCS. 10/13-14 – MARC Conference – Mowtown – Detroit, MI. Will be really fun. A reminder from Judi King that MARC states are hosting IC this year in St. Louis.

Break and Social: Kathy Solt – Played a game where we drew questions out of a container and were asked questions. Great Social!

Linda Dawes was asked to share one thing she likes about being on the OSC Board. She loves her chapter and getting to know more people; Jean Bryant was asked what three (3) things would she do if she had \$1,000,000. Answer(s): Family-child with college, Travel, and donate; Becka Lloyd was asked to share one (1) achievement work related. She was one (1) only contractor to receive a Commander’s Coin award when she left the Navy; Sue Schenz was asked which actress would play you if doing your life? Answer: Julia Robert; Kathleen Seewer was asked what her three (3) favorite foods

Break and Social: Kathy Solt (Cont'd).

are. Answer: Asparagus, apple pie, beer & wine; Sue Krites was asked what household duty she disliked the most. Answer: Washing kitchen floor. Maddy won the flowers.

Officers' Reports (Cont'd) ... after Social

Membership Committee: Brenda Meyers, Shirley Krcmar and Becky Karlak: Hosting a kickball tournament, looking for ideas for sponsorship, have to find a venue (1st priority). This will be a nine (9) month project. Do as a family day ... different age groups – wrap up party. 7:00 p.m. an adult kickball – over 21 – find a beer distributorship. Would like a member from each chapter to be on the committee – present in September. Partner with a community, will require monies up front. Have to select a charity. Propose ideas today, take information back to chapters, select a person to be on the committee. Let her know who will serve on the committee. Today: GK-Maddy Kurzynski; Beta Psi-Tammy; Gamma Beta-Kathleen Seewer; Delta Gamma-Shirley Krcmar; MAL-Sue Krites; and PiXi – Amanda Rowland.

Philanthropic – Jean Bryant: No report. Philanthropic reports are due to her 3/31/2018. Forms can be found on the www.esaohio.org website.

Social Media – Becca Lloyd: Will advertise different events throughout the state. Please send information to her at kysrinaria@gmail.com. She can also link this with/to OSC Facebook page. If individuals not on Facebook they can view but cannot post.

Special Projects – Tammy Reynolds: Has a wide variety of special projects reaching out to other than people: Paws Wish List (animal shelter), It's The Little Things. Please see attached for respective lists also included in Presidents'/Chapter packets. A discussion was held regarding children's hunger but no decision made. Possibilities included stickers and a letter to go with the food from ESA. Judi King asked Tammy to put information together for our September meeting.

September Leadership Meeting - Chaplain, Maddy, will do a workshop. Janet Ivers, Philanthropic, will do a workshop on Philanthropic projects.

- Judi King asked/suggested that we make toys out of old clothing...NOTHING WITH BUTTONS for the animals.

March Council Meeting – Kathleen Seewer will do a workshop on educational system.

- ESA website (reference) – Help children with their reading by providing books for kids to take home. Donate books for young, pre-teens and older – print out ESA stickers to put on the inside of the books.

Bring books to chapter and state meetings. Amy Hudoba will check with Cincinnati Childrens and Shriners Burns Hospital if we would be allowed to donate books and whether or not they could only be “new” because of infection control.

Sue Krites will mention this project to her book club and get a list of books/authors for these ages.

Janet Ivers will contact Joseph Beth.

Special Projects (Cont'd.) - Twiddle Muff – suggested by Shirley Krcmar – Knit or crochet. Attach items like we did for the Fidget Quilts. Shirley brought some patterns for knitting/crocheting with instructions. Complete these by March 2018.

May Convention –

Donation boxes (small white with handles) for community police officers and firemen/women –shopping list attached. Boxes purchase-Brenda Meyers; Stickers-Judi Grefer; Ribbons-Becka Lloyd. Distribution: to ones on patrol. Tammy will provide an e-mail letter going on with the bags. Please see attached for respective lists also included in Presidents'/Chapter packets.

Ways and Means – Joan Peddicord: Would like to have a Split the Pot at each of the two Council meetings and at Convention 2018. In addition she would like to have a special raffle to help defray expenses for the President's suite.

Please remember to bring extra cash to purchase chances for Split-the-Pot before coming to our meetings and also ask chapters sisters not able to attend the meetings if they would like to send money to buy chances.

Due to our donation from benefactor no Ways and Means projects except Bling Auction. Therefore, it was proposed to do the "Glitter Bling" Auction at Convention instead which allows Convention to have Hospitality Suite and follow the guidelines of our benefactor donation.

Webmaster – Judi Grefer: Will be working on updating the software this summer and try something new that will have us money.

Youth Award – Mary Lykins (excused): Judi King offered Mary Lykins to have someone take this over from her given her current personal situation, but Mary wants to continue. Would be nice to have a couple people who will help with the work in the future if needed.

PPA President – Joan Farabee: Working on May Convention. Will be looking at alternate venues.

September Council Meeting: September 9, 2017 – hosted by Sigma Chi
Good Shepherd Church, 8815 Kemper Road, Cincinnati, OH 8 AM-2:30 PM

March Council Meeting: March _____, 2018 (Date TBD) hosted by Beta Psi
Enquirer Bldg.-Conference Center. 312 Elm Street, Suite 1465, Cincinnati, OH

OSC Convention Report – Brenda Meyers: See attached

Upcoming Events:

July 30th- Quarters Auction – Flyer in President's/Chapter Packets. Amanda will also be e-mailing information.

October 7th – Easter Seals Tea Hosted by Gamma Kappa – Information forthcoming

October 28th – Tentative – Shop for St. Jude – Heritage Presbyterian Church – Janet Ivers to follow-up with update

Calendar – Amaze Yourself - Judi King, President, Ohio State Council of ESA

June 3, 2017	Ohio State Council Planning Meeting
July 1, 2017	Ohio State Dues to Sue Krites
July 16-23, 2017	International Convention, St. Louis, MO
August 1, 2017	Chapter/State Dues to IC Treasurer
August 1, 2017	Buckeye Jonquil Articles due to Judi Grefer
September 9, 2017	September Council Meeting hosted by Sigma Chi Good Shepherd Church, 8815 Kemper Road, Cincinnati, OH 8 AM-2:30 PM
September 23, 2017	St. Jude Give Thanks Walk
October 13-14, 2017	MARC meeting, Detroit, MI, Doubletree by Hilton
November 1, 2017	REMARCs Articles due to new editor
January 4, 2018	Buckeye Jonquil Articles due to Judi Grefer
January 31, 2018	Proposed By-Laws changes due to Rose Wagner
February 1, 2018	Submit State Philanthropic Projects to Jean Bryant
March 1, 2018	ESA Foundation Dues Deadline
March ____, 2018	March Council Meeting, hosted by Beta Psi – Enquirer Bldg.-Conference Center
March 26, 2018	Buckeye Jonquil Articles to Judi Grefer
April 15, 2018	OSC Philanthropic Reports due to Jean Bryant
Educational due dates provided under Kathleen Seewer's, Educational Chairman, report.	
Great meeting – fabulous ideas!	
12:00 (Noon)	Closing Ritual - Meeting adjourned

(7)

Addendum from our President Judi King on Sunday, June 18, 2017 – “A two hour meeting at US bank on Saturday, June, 17, Sue Krites and Mandy Rowland in Sidney Branch of US Bank and Judi King in Cinti branch resulted in needed clarification of CHECKING ACCOUNT. New regulations of bank rules required some changes in their information, and all is well. As you know, our council has agreed that two signatures are required for our checking account. All needed regulations are now in place.”

Respectfully submitted,

Amy Hudoba

Amy Hudoba, Recording Secretary
2017OSCPanningMeeting632017

Approved,

Judi King

Judi King, OSC President

Distribution: Electronically to Executive and General Board members