

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church

Special Pledge Ceremony – Two (2) from Delta Gamma: Darlene Wallack and Sarah Bistline

Special Presentation: “Thanks” to Carol; Recognition of Amy losing Sparky, Certified Pet Partners/Therapy Pets of Greater Cincinnati Therapy Dog and Reading Education Assistance Dog (R.E.A.D.); Amanda for a very successful Quarter Auction and Shirley – 80th birthday and 61st wedding anniversary

Call to order – 9:35 a.m. by President, Judi King

Silent Roll Call: Beta Psi-7, Delta Chi-5, Delta Gamma-3, Gamma Beta-2, Gamma Kappa-6, Sigma Chi-12, PiXi-1, MAL-1, 1st Time Attendees – 4.

Officers’ Reports

President – Thanks for third (3rd) time around. What’s happening in our country – TX/FL. Harvey 8/29/17 – Katrina \$250– 8/29/05 – Judi was IC President. 200 ESA members impacted. Sent \$250,000 within four (4) days,

International Convention – Recognized Brenda Meyers and Judi Grefer for their outstanding hard work. Hotel: Union Station. OH called/recognized at all.

\$246,331.381.00 raised for St. Jude by ESA.

Jr. Past President, Joan Farabee – Outstanding Ohio State President – congeniality. IC will be in Phoenix, AZ.

Joan asked members to share their favorite thing(s) at IC. Kathy Sensel-So many from OH – comradre was great! Chapters in full force; Sharon Roll – Being at IC with Kathy Sensel – both joined 50 years ago; Maddy – meeting with old friends, former OH members; Diane Adams – Pledging ceremony at IC, recognition of first time attendees; Phyllis-Third one – very best and going up into the arch; Rose – registration – meeting people she’d never met, being reunited with a friend from Australia and Brenda – sleep – an exciting time – Saturday night was awesome.

Vice President – Amanda Rowland – Thanks us all for support. Encouraging us to keep an open mind as we grow. Her chapter now has eleven (11) members. St. Jude Walk/Run – Her chapter, PiXi is doing Columbus. Thanked those of us who attended the Quarter Auction. Encouraged us to support each other’s fund raisers – team up with someone already doing something.

Corresponding Secretary, Diane Adams – Chapter packets will be available at the end of the day. No correspondence to read.

Recording Secretary, Amy Hudoba - Moved the OSC Convention and Planning Meeting minutes be approved as distributed. Shirley Krcmar second (2nd). Minutes approved.

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 2

Treasurer, Sue Krites –

Balance on hand as of June 3, 2017 \$5473.15

Income

OSC Membership dues for 78 members \$2340.00*

OSC Chapter dues for 6 chapters \$ 180.00*

Total Income \$2520.00

Expenses

Judi King \$ 800.00

(OSC Rep to IC Convention)

2017-18 ESA International Council Dues \$ 45.00

2017-18 ESA Foundation Dues \$ 15.00

Total Expenses \$ 860.00

Balance on Hand as of September 9, 2017 \$7133.15

Note: Outstanding check #366 (5/31/16) for \$300 has not been cashed yet, according to US Bank since it is over 120 days old they will not honor it. The \$300.00 is not included in the Balance on Hand figure of \$7133.15. Because of the check status, it is still considered as an outstanding check.

*According to the following 2 items PiXi does not have to pay dues for their members or chapter for the 2017-2018 year.

Item #1 – Standing Rule #11 Individual members as defined in Article IV, Section 1-B, new chapters and Members-At-Large affiliating after March 1, by payment of their annual Ohio State Council dues, shall have membership privileges for the remainder of that year and until the due date of the following year. (2007),

Item #2 Ohio State Protocol, item D Treasurer, General Information, Dues of new chapter are waived for the first year to encourage attendance at state meetings during the first year.

2017 September 9, Council Meeting the following Chapters and Members are in good standing with Ohio State Council.

Chapter	Number Members
Beta Psi	10
Delta Chi	19
Delta Gamma	4
Gamma Beta	5
Gamma Kappa	9
PiXi	11
Sigma Chi	30
MAL	<u>1</u>
Total Chapters 7; Members	89

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 3

Parliamentarian, Rose Wagner – Has updated By-Laws and Standing Rules – more rewriting based on our Executive Board meeting – “house cleaning.” Will e-mail to Chapter Presidents updates on by By-Laws.

Editor, Judi Grefer – Please continue to send her articles for the BJ for first of the year – due January 4, 2018. Will be working on the website over the winter. Provided an update on Paige with ALSAC.

Jr. Past President, Joan Farabee – Disaster Fund – Contacted Tracy Swanson – doesn’t know yet who in TX and FL may have been impacted by the hurricanes. There were at least three (3) chapters in Houston who will most likely be effected. One chapter has already given to the Disaster Fund. She is encouraging each chapter to send checks to her

At this point Brenda Meyers made a motion that the OSC donate \$1,000.00 to the Disaster Fund. The motion was second by Kathleen Seewer, all in attendance at meeting agreed/voted – motion carried.

May 4 – May 5 will be our OSC Convention - Convention will be held at the Hilton Garden Inn, West Chester. (same location as last year). Room rate is \$149.00 plus tax – early reservation(s) because of a soccer tournament); \$15 (all inclusive) for the PPA breakfast. Joan looked at the Holiday Inn West Chester and ruled this location out as the food was too high.

IC Convention – Convention in St. Louis was outstanding! Thanked everyone for allowing her the privilege of representing us at this outstanding convention. “Ohio received MANY achievement awards.”

“ESA’s total philanthropic contributions were, of course, the highest ever!”

The total lifetime dollars donated was a whopping \$246,331,387.00.

Ohio was recognized in many varying ways this year. Please be proud of all of our accomplishments.” At this time Joan wanted to recognize our “Sparkles!”

Delta Chi Chapter was awarded the Best Community Service Project for the Hope After Heroin project. An amazing award well deserved award for going above and beyond for “Catching ESA’s Dream” for the Inspiration Library

First, the Award for the Largest Individual Event Award, Second place goes to Delta Gamma, Shirley Krcmar for \$944,400.00! Congratulations, Shirley! \$1,478,968.00.

In addition for State monies for the Easter Seals Award, Second Place for \$5,909.82. This award recognizes the efforts of several of our chapters, but mostly Gamma Kappa for \$3,121.00.” She also wanted to recognize Delta Gamma, Beta Psi and Delta Chi for contributing as well.

“Additionally, we were recognized, Fourth place for the total Philanthropic monies Ohio’s St. Jude Chairmen, Jean and Susan, thank you for a job well done! That amount was \$1,478,968.00..wow!!

We also received the Danny’s Dream Award for exceeding 8 million dollars in total donations for Ohio! Ohio sparkled, truly sparkled!

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 4

Jr. Past President, Joan Farabee - IC Convention (Cont'd)

Oh but wait, there is more to come....
Membership Awards, yes, she said Membership Awards.

Ohio was among 12 states recognized for the Outstanding Achievement Membership Net Growth Award.”
Joan asked attendees to stand if they brought a new member in this past year. “It is because of your efforts we received this award! Congratulations all of you! And, of course, our State Membership Chairman, Beth Laage!”

Joan then asked Mandy to come forward to receive her awards. “The 2016-17 Outstanding Recruitment Award goes to PiXi Chapter, President, Amanda Rowland.

Additionally, the ESA National Champion Recruitment Award, New Chapter with MOST new members, Second Place Award to PiXi, Amanda Rowland, President. Last, but not least, 2016-17 New Chapter Sponsor, Amanda Rowland, PiXi, Columbus, OH. Congratulations to Mandy on all her accomplishments this year.” Joan then presented Mandy with a gift.

Chaplain, Maddy Kurzynski – No report

Easter Seals, Janet Ivers – Had Kathy Solt talk about the Gamma Kappa Autumn Blessings Tea and “Save the Date” information was provided to all in attendance. Easter Seals year end mailings – needs help. Janet will advise OSC members of any upcoming Easter Seals events in which they may participate.

Educational Chair, Kathleen Seewer - History of Educational - “During the early years of ESA, the educational program was very specific and focused on a week-by-week study program for the series of books entitled ‘The Writings of Mankind.’ The members purchased these books, and individual chapter members were responsible for preparing lessons according to a standardized study guide.

Today most of our chapters have an educational chair who outlines a yearlong plan of study for the chapter with subjects being chosen to suit the interests of the membership. The chapters then report their educational activities to the State Educational Chair and are encouraged to enter their program in State and International Award competitions <http://www.esaohio.org/> for the form. Educational reports are due to Kathleen Seewer the 10th of the following month in which the educational is presented.

ESA Headquarters has educational ideas and resource materials that are kept on hand. Any Educational Chairperson can contact them directly or by e-mail (esainfo@epsilonsigmaalpha.org) or phone 970-223-2824.

The above information is from the ESA site.

ESA Foundation, Sandy Fuller – Sandy attended IC in St. Louis this year and was honored to represent Ohio as our Foundation Director given the Foundation provides a chance for worthy individuals to better themselves through continuing education. Scholarship season is again fast approaching and she will be sending out information to our Ohio High School Counselors about how their students can apply for the 200 plus available scholarships.

One of the ways we as ESA members can help is by joining the Foundation. Sandy brought application forms with her in the event any of us would like to join who are not already members. The cost of membership is a one-time cost of

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 5

ESA Foundation, Sandy Fuller (Cont'd)

\$25.00 with annual dues of \$15.00. Once one is a member of the Foundation they are entitled to vote at our annual International Council Convention. Sandy thanked those members who have supported the Foundation for many years and encouraged anyone who isn't a member to join.

ESA for St. Jude – Sue Stuempel –

September 23 – St. Jude Walk – Otto Armleder Memorial Park, 5057 Wooster Pike, Cincinnati, OH 45227

October 28 – Shop for St. Jude; 1-4 p.m. – Heritage Presbyterian Church, 6546 S. Mason Montgomery Road, Mason, OH. Fun shopping – over 28 vendors....accessories, watercolor prints, crafts, candy and more. Light refreshments and basket raffle.

November – Date TBD – Matthew 25 Ministries – 11060 Kenwood Road – Cincinnati, OH. Sigma Chi planning to volunteer at the warehouse in support of the hurricane victims. There will be both a daytime and evening opportunity.

MARC (Midwest Area Regional Council), Beth Laage - Conference is just around the corner: October 13-14 in Detroit, MI at the Doubletree by Hilton. Beth has information and registration forms with her. Information is also available on the esamarc.org website.

MARC has always helped support organizations in the conference area. This year MARC will be supporting "Wigs 4 Kids." A non-profit organization dedicated to helping children and teens experiencing hair loss due to cancer. In June of 2010, the organization established a Wellness Center to address the psychological, social, emotional and physical side effects of hair loss. Maggie Varney, founder of Wigs 4 Kids, will be the keynote speaker on the 13th.

MARC is requesting gift cards for Amazon, Dicks Sporting Goods, Game Stop, Google Play, Cold Stone Creamery or Orange Leaf ice cream/frozen yogurt, iTunes, movie gift cards, Panera Bread, Play Station Store, Restaurants, Starbucks or Target.

If not attending the conference can give your gift card donation to anyone attending or contact her (Beth) at 513-617-8921 and she will make arrangements to pick them up.

The Friday Night Mixer will be a dance marathon/contest to raise money for the Foundation. Each state has been asked to select one or two couples to represent their state to compete in three dance categories: Rock 'N Roll, Country Line and Free Style. Couples will have buckets to pass around and collect donations/votes. Whoever has the most money/votes wins. Each vote is \$0.01. So bring your pennies. Last year, our awesome President, Joan, aka Miss Maxine, helped to raise \$5,000.00 for the Foundation.

MARC Ways and Means Committee asking each state to donate a purse or two to be auctioned off on Friday night. Adding a gift card will drive up the price so if all could donate a gift card to our purses that would be great. If anyone has a purse in good condition they are willing to part with bring to the conference if not with you today.

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 6

MARC (Midwest Area Regional Council), Beth Laage (Cont'd) - Tables for the "Market Place" are available. Anyone/chapter can reserve a table to sell items as a fundraiser for Ways and Means or for a charity of one's choice. Details can be obtained on the esamarco.org website if interested.

Proposed amendment to the By-Laws/Standing Rules include:

By-laws, Article VIII, Section 1: No longer include the Senior Past President as part of the Executive Board.

Standing Rules, Article II, Section H: Duties of Senior Past President in regards to preparing and presenting the flag ceremony at MARC Conference....new proposal - MARC President shall appoint someone to take over those duties.

Additional proposal: Senior Past President shall serve as advisor to the Executive Board.

Standing Rules Article XI, Section I – Asking to eliminate any expenditures involved in being an advisor to the Board.

All the above will be voted on at the business meeting at the conference.

Membership Committee, Brenda Meyers – We have reinstated – pledged and chartered our way to significant growth. Beta Psi added Terry, Tammy and Dottie; and reinstated Debbie and Laura; Gamma Delta recently added Darlene and Sarah! and PiXi was chartered and now has 10 members, with one on the way.

A membership committee has been formed to share information and ideas with goal to coordinate a combined effort of chapters in a major project for the Inspiration Library by fall 2018 and to promote existing ESA endeavors.

Programs such as Legacy memberships will entice our families; Elan members/chapters to promote good works in our youth and Collegiate Chapters to inspire our young adults.

Members of the Membership Committee: Brenda Meyers, Membership Chair; Becka Lloyd, Social Media Chair; Tammy Reynolds, Beta Psi; Kathleen Seewer, Gamma Beta; Maddy Kurzynski, Gamma Kappa; Sue Krites MAL (Alpha Psi); Shirley Krcmar, Delta Gamma; Ashley Holtgreffe, Sigma Chi; Becky Karlak, Delta Chi; Danielle, Sigma Chi; Kay Buckley, PiXi; and April Graham (Burnside?) PiXi.

1. Elan – youth outreach; 2. Legacy Membership – family connections; Collegiate – young adult outreach. There is an enormous amount of information on the ESA website Member Center: Recruitment and Collegiate Membership link on summary sheet. Becca and Laura are starting to work on Wright State in Dayton.

Many met in August. The President's packets will contain a summary sheet of their outreach ideas along with handouts for each one. Packets of the material were e-mailed to President, Judi, and Secretary, Amy.

Inspiration Library – Define what it entails, introduce two OSC community project ideas: Kickball Tournament and Footgolf Tournament.

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 7

Membership Committee, Brenda Meyers (Cont'd) -

Please discuss these at your chapter meetings and let your committee representative know what you would like to try in your chapter and if you would like to combine efforts to define a Kickball or Footgolf Tournament.

Philanthropic, Jean Bryant – 2017-2018 OSC Philanthropic Projects: MS and Alzheimers.

MS

Cincinnati and Dayton

Ohio Valley Chapter
4440 Lake Forest Drive, Suite 120
Cincinnati, OH 45242
EIN #: 31-0569724

Alzheimers

Cincinnati

Greater Cincinnati Chapter
644 Linn Street, Suite 1026
Cincinnati, OH 45203
EIN #: 31-1067991

Cleveland Area

Ohio Buckeye Chapter
6155 Rockside Road
Independence, OH 44131
EIN#: 34-0801307

Dayton

Alzheimer's Association Miami Valley Chapter
31 W. Whipp Road
Dayton, OH 45459
EIN#: 31-1031867

Columbus

Alzheimer's Association Central Ohio Chapter
1379 Dublin Road
Columbus, OH 43215
EIN #: 31-0996236

Current Philanthropic Form: Proposed Changes: For Int'l projects: Remove Juvenile Diabetes Research Foundation and replace with Hope for Heroes. For State projects: Add another line item to the top list to include Alzheimer's Association. Form will be updated. Mileage will be 53.5 cents/mile.

Social Media; Amanda Rowland – Will tutor on Facebook. If interested send information to her and she will post.

Outstanding Youth Award. Mary Lykins – Will continue to manage. Individuals usually selected from applications. If anyone wants to nominate someone, please let Judi King know.

Ways & Means, Joan Peddicord – Joan will have an event for Convention.

Chaplain, Maddy – Read thank you note from Otto Warmbier's Dad. Had us make prayer boxes to decorate, put name on paper, fold, put in prayer box to remember Sister. Cathy Lyons has retired. Cancer has spread to her lung. "Future Times Are His" – Acts 1:7.

Unfinished Business – None

ESA OSC Council Leadership Meeting – Amaze Yourself - Saturday, September 9, 2017
Good Shepherd Church- Page 8

New Business – Announcements from chapters.

Sigma Chi – 9/23 – St. Jude Walk; 10/28 – Shop for St. Jude; Nov. (TBD) – Matthew 25 Ministries

Delta Gamma – 9/23 – St. Jude Walk; 11/17 – Candy making

Gamma Kappa – 10/7 – Autumn Blessings Tea; Matthew 25 Ministries (TBD); October – Canned food drive for Loveland Food Pantry and Miami Milford Ministries

Beta Psi – PJ Party – Planning event

PiXi – 9/23 – St. Jude Walk; 11/7 – Stuff the Scion with food for food pantry; December – Sip and Shop at BoHo; Brian Tumor Walk; Ways & Means – 1 Hope Tasting

Social with Kathy Solt – Attitude, Trust, Love, Confidence. Six little stories: select one: 1 – Confidence; 2 – Pick up In the Rain – Mrs. Nat King Cole; 3 – Always Remember Those Who Survive; 4 – Obstacles in our Paths; 5 – Giving When It Counts and 6 – The World is Mine.

1:20 meeting adjourned – Closing ritual

Workshop; Tammy Reynolds – Paws

March Meeting – Book donations to Childrens'. New books only – youth to Age 18. Stickers will have ESA logo inside and will make bookmarks to go with the books.

May Meeting – Challenging each chapter to do a food pantry run – make a poster on what we did and bring to meeting. Make gift bags for police officers and fire fighters.

Respectfully submitted,

Amy Hudoba

Amy Hudoba, Recording Secretary

Approved,

Judi King

Judi King, President

Distribution: Electronically to Executive and General Board members

2017SeptemberESAOSCLeadershipMeetingAmazeYourselfB