ESA OSC Council Fun Meeting – Saturday, March 10, 2018 Enquirer Building Conference Center 312 Elm Street, Suite 1465 – Cincinnati, OH

<u>President, Judi</u> – Welcomed us to our "Fun" meeting for which there wouldn't be an agenda because it was a "Fun" meeting.

<u>Silent Roll Call</u>: 34 in attendance: Beta Psi-7, Delta Chi-7, Delta Gamma-2, Guest-1, Gamma Betta-1, Gamma Kappa-5, PiXi-3, Sigma Chi-7 and MAL (Alpha Psi)-1.

<u>Beta Psi Presentation</u> extremely fun! – Fashion show of clothing from the past. Baby Doll pjs, wrapped skirt with pill box hat and "Mary Jane" shoes, bell bottoms with A-line top, tea length shirt and roll top collar, "car" coat and "Original Mary Jane" candy – made with molasses and peanut butter.

<u>Introductions</u> – President, Judi, asked us to go around the room to introduce ourselves by stating our name, chapter association, length of time in ESA and one word to describe ourselves. The time in ESA went from 3 days (Debbie Kirby of Gamma Kappa) to 52 years (Shirey Krcmar of Delta Gamma). Awesome!

Ms. Congeniality (Jr. Past President, Joan Farabee) participated throughout the day. We were given slips of paper to write one word describing ourselves that were put into a basket. At various intervals Ms. Congeniality would draw a word and we had to guess which member was associated with that word. President Judi described Kathy Solt as the funniest person in the room and Rose Wagner and Sue Krites as extremely dedicated and thorough. And "Star of Council" – Shirley Krcmar – 20,000 Dream Home tickets sold in 1 hr. 7 mins. – Cleveland. Way to go Shirley!

<u>Business</u>

<u>Shirley Krcmar-St. Jude Volunteer Leadership Conference at the Peabody in Memphis – February 8-10, 2018</u> – Of course, this involved watching the Peabody Duck March – a must see when one goes to the Peabody. The conference involved a first night Cocktail Reception followed by a Welcome Dinner.

ALSAC speakers had presentations both days and filled their heads with lots of information about accomplishments and plans for St. Jude including a new building. The St. Jude speaker presentation was very informative.

St. Jude Campus experience included a tour of the hospital as they followed the steps of a St. Jude patient, Ty. This gave everyone the opportunity to observe first hand the very special handling of patients. At the medicine room they shared how Ty refused to take a "Yucky" pill but how a nurse showed Ty a new injection and that he would no longer have to take that "Yucky" pill.

They visited the Danny Thomas Pavilion were Danny and his wife, Marie, are laid to rest.

Breakout sessions were held and Shirley attended the one on fundraising. The most impressive idea to Shirley was the 16.9 oz. water bottle that was passed around for individuals to fill with dimes. When full of dimes total comes to \$100. A unique gimmick to get children to fill a water bottle between now and the Walk in September so they have the donation necessary for their Registration and a T-shirt.

ESA OSC Council Fun Meeting – Saturday, March 10, 2018 Enquirer Building Conference Center 312 Elm Street, Suite 1465 – Cincinnati, OH Page 2

Business, Shirley Krcmar - St. Jude (Cont'd)

Speaker, Bill Courtney – Humorous and gave some momentous advice. He is the coach who worked with an African -American basketball team in a poor neighborhood, half of them "hood" type boys. He was able to change them from losers to winners. He learned what a "turkey man" was. He played the part in the movie about the team and won an award. Never forget it is not about you but about what you can accomplish for others.

The conference ended with the St. Jude patient, Ty, and his mother who were very grateful and appreciative of all St. Jude has done for them.

Shirley was very appreciative of the opportunity to attend this conference, came home filled with enthusiasm and ready to have another successful event for St. Jude

<u>Janet Ivers, Easterseals</u> – Janet introduced our <u>Easterseals speaker, Lauran McHaffie, Outreach Manager HOME Choice</u> and Nathan, an Easterseals benefactor. Lauran shared Easterseals is taking on disability together locally with main focus on work force development – training/education – employment – empowering people. 2019 will be Easterseals' 100th anniversary. Shirley Krcmar shared Easterseals was started in Elyria, OH – Greater Cleveland metropolitan area and County Seat of Lorain County, OH.

Laura shared their staff consists of 300 people who serve 8 counties in SW Ohio, SE Indiana and Northern KY. — developmental and physical issues. Also serve veterans. They served over 6,000 people last year many of whom live in poverty.

Talked about what employment means to us: skilled job, professional wage, financial and emotional meanings, and how it impacts our view of the world.

Veterans – education, employment, use of 211 number for emergencies.

Lauran provided handouts for Easterseals/ESA Fundraising Idea Menu – 2018 and Easterseals Volunteer Menu – 2018 (see attached). Judi Grefer will e-mail a link so we can view the video on Otis' story.

<u>Nathan's story</u> – was a young man who was adopted and one of 11 children. Easterseals through training and encouragement helped him get a job at WalMart three (3) years ago. Nathan recently received the Upward Mobility Award and recently promoted to full-time employment at WalMart. Nathan's philosophy is safety and customer first.

<u>Kathy Solt – Fun event</u> – Diet for Stress accompanied with "Anti-Obsession With Weight, Diets & Other Stuff Quiz. Very interesting and fun.

<u>Joan Farabee, Jr. Past President and Convention Chair</u> – May 4-5, 2018 at the Hilton Garden Inn and plans to have registration form out within the next two weeks. Encourage all in your chapters to attend. Needs help. Registrar: Sue Krites; Name Tags: Judi Grefer; Ways and Means: Joan Peddicord.

ESA OSC Council Fun Meeting – Saturday, March 10, 2018 Enquirer Building Conference Center 312 Elm Street, Suite 1465 – Cincinnati, OH Page 3

<u>Jean Bryant, Philanthropic</u> – Has only heard from four (4) chapters with suggestions for the 2018/2019 OSC Philanthropic projects. <u>Needs these by March 25th to include with her BJ article so she can share which four (4) will be presented at Convention</u> for voting where two (2) will be selected.

President, Judi, suggested chapters nominating a charity that's new for consideration submit background information to Jean Bryant who will include with her article for the BJ which is due to Judi Grefer by 3/25/2018.

Philanthropic projects reports are due to Jean by April 15th.

Sue Krites, Treasurer -

March 10, 2018 - Treasurer's Report

Balance on Hand as of September 9, 2017	\$7133.15
Total Income	\$ 420.00
Total Expenses	\$2376.93
Balance on Hand/Check Book as of March 10, 2018	\$5176.22
Increase MARC Conference Registration (split w/2 delegates) Note: Increase from \$60 to \$90 for each delegate	\$ 180.00
Increase OSC Nominee to IC Executive Board Note: Increase from \$25 to \$50	\$ 50.00

Rose Wagner, Parlimentarian – Copies of the Bylaws changes are in each Chapter/MAL packets. All were printed due to the numerous changes which are noted in red and explanation for change in blue. All dollar amounts have been removed as have all Appointed/General Board Officers. The Appointed/General Board Officers are referenced in an Appendix.

Please review all this material at your upcoming Chapter meetings and get any changes to her (<u>rose.wagner42@yahoo.com</u>) by mid-April for incorporation prior to Convention.

Amanda Rowland, Vice President - Executive Board Positions Filled: Vice President - Madeleine Kurzynski,
Corresponding Secretary-Becka Lloyd, Recording Secretary-Tammy Reynolds, Treasurer-Sue Krites, Parlimentarian-Rose
Wagner and Judi Grefer, Webmaster. Appointed/General Board Positions Filled: Editor-Judi Grefer, Awards-Joan
Peddicord, Educational-Becky Karlak, MARC Reps-Shirley Krcmar and Brenda Meyers, Special Projects-Kathi Silvey, Easter
Seals, Janet Ivers, Philanthropic-Kay Buckely, Social Media-Becka Lloyd, St. Jude-Sue Schenz and Melissa DiRienzo.

Unfilled/Needed Appointed/General Board: Chaplain, Ways & Means, Youth Award and Social.

Meeting Bids: Fall Leadership: PiXi, Gamma Kappa and Sigma Chi; Spring Council: PiXi and Beta Psi

ESA OSC Council Fun Meeting – Saturday, March 10, 2018 Enquirer Building Conference Center 312 Elm Street, Suite 1465 – Cincinnati, OH Page 4

ESA Foundation Presentation Award – President, Judi, presented Sandy Fuller with an awand from the ESA Foundation for recognition of time, money and dedication.

<u>President, Judi King – 2019 MARC Convention</u>. Explained MARC to our new people and guest. Judi Grefer and Brenda Meyers are Co-Chairs. Contract has been signed for the Embassy Suites – Covington. Banquet will be in the River View Room with a beautiful view of Cincinnati. It was suggested the theme for our 2019 MARC Convention be: Queen City Celebration.

<u>Judi King – IC Convention</u> – Our very own future "Super Star" of ESA, Brenda Meyes is running for the position of IC Coordinator. One other contender for this position – Dena Walters.

<u>Judi Grefer, Webmaster</u> – Our software hasn't worked in the past year. She has found and subscribed to Weebly. Our new website will be esa-ohio.org. Judi will be using Weebly going forward but will take her awhile to get it set up/established.

<u>Judi Grefer, Editor</u> – Buckeye Jonquil articles to get to her by Sunday, March 25th – no later than Saturday, March 31st.

<u>Sue Schenz, ESA for St. Jude</u> – International sent her a document/reference guide for logos that might help us when presenting a St. Jude event/information on St. Jude.

<u>Kathleen Seewer, Educational Chair</u> – Brought some ESA items from Joyce Haynes as Joyce has relocated out of state. Asked anyone interested to feel free to take what she brought.

<u>Kathy Solt, Social – Back to Fun</u> - Played a game involving the Oscars – titles of movies, characters and actors/actresses. We were divided into two teams with Judi King being our scorekeepers. We had another game wherein we were to build a tower using spaghetti, marshmallow (to be at the top) and tape to see who could build the highest tower without it falling over. Maddy's team highest rated.

<u>Tammy Reynolds, Special Projects</u> – <u>PAWS project</u> a huge success. Recipient facility loved the toys. <u>Today's (Fun Meeting Council) Project – Books</u> ... Wonderful turn out on the donation of books. Books will go to: Cincinnati Childrens' – Base (Amy Hudoba will take); Cincinnati Childrens' Liberty Township (Tammy Reynolds will take), Dayton and Columbus. We worked on putting the ESA labels in all the books and also made bookmarks for all the books. <u>Convention Project</u> – <u>Police officers' gift bags</u>. Tammy provided us a list of all that's needed for these. List will also be in the chapter/MAL packets.

Closing ritual. Meeting adjourned by 3 p.m.

Respectfully submitted,

Amy Hudoba

Amy Hudoba Recording Secretary ash3/10/2018ESAOSC 2018MarchESAOSCFunMeeting

Distribution: Electronically to all Board Members

Approved,

Jadi King

Judi King OSC President