**Ohio State Council**

**Planning Meeting**

**June 3, 2023**

**Hillard, OH**

**Call to Order**: Meeting was called to order by President Amanda Rowland at 10 AM.

**Roll Call**:

**Present**: A. Rowland, T. Reynolds, S. Schenz, T. Snively, M. Lykins, K. Seewer, J. Farabee, D. Gumbita, B. Karlak, C. Hazelett, L. Issacs, J. King

**Excused:** B. Meyers, L. Dawes, M. Kurzynski, J. Ivers, P. Walker, N. Bolander, B. Laage, S. Krcmar, A. Gross, K. Silvey, J. Montgomery, B. Lloyd, M. Reynolds

**Reading of Minutes**: None from 2022-2023 board.

**Treasurer’s Report:**

Balance on Hand as of Convention May 6, 2023: $7098.04

Income 320.00

Expenses 954.81

Balance as of June 3, 2023 5348.04

Convention fund balance $ 1115.19

**Officers’ and Chairman’s Reports/Goals**:

**President Amanda Rowland**: Presented activity “Because of ESA…”. Announced that Judi Grefer has resigned as the International Corresponding Secretary and that Amanda would be IC Corresponding Secretary for 2023-2024. Please make sure to check the voting form for chapters for IC.

**Vice President Tammy Reynolds**: Goal is to support President throughout the year.

**Corresponding Secretary Susan Schenz**: My goal is to provide assistance to Amanda. I would like to be her extra set of hands and to take pressure off her hands.

**Recording Secretary Therese Snively:** To maintain accurate minutes of all Ohio State Council meetings in a timely manner.

**Treasurer Mary Lykins**: See above report. Dues are $30/member and $30/chapter. The Chapter Dues Form will be on the state website. Due by July 1st.

**Parliamentarian Brenda Meyers:** As Parliamentarian my goals are:

    Work with previous Parliamentarian for a smooth transition

   Assist with meetings as related to rules of order

   Research questions from membership

   Review Bylaws and Appendix and the Standing Rules.

   Send recommendations to Executive board and publish to members any proposals according to current procedures

Mostly I want us to have fun!!

**Editor Kathleen Seewer**: Thank you for electing me to another term as your BJ Editor. My Goals for this year are to encourage all chapters and officers to contribute an article and/or picture(s) to each BJ and to produce an informative, *Heart* friendly newsletter.

**Jr. Past President/Disaster Fund Joan Farabee**:

1. Support and encourage chapters to give to the Disaster Fund. (Send money to Disaster Fund @ IC)
2. Present and share a short educational about the Disaster Fund and how they give ti needy members. (Rundown of 22-23)
3. Communicate with the IC Disaster Fund rep and relay information to chapters via the B.J.
4. Support and encourage all programs President Amanda Rowland and VP Tammy Reynolds implement. ***Be All Heart in ESA!***
5. Serve on the Executive Board in honorary and advisory capacity. (Bylaws, Section 3)

**Break:** Activity: Hearts (presented by A. Rowland and T. Reynolds)

**Awards Chair Linda Dawes**: No report.

**Chaplain Maddy Kurzynski:** The chaplain should be notified whenever any member or family member needs prayer.  The chaplain will report this to all OSC members in a timely manner.  A card will be sent to a member or family member as well.

If a member needs encouragement or support at the time, please let the chaplain know.  A word of encouragement and card will be sent.  These will not be sent out to the general membership but we need to know when someone is hurting.  Prayers are appreciated and we need to support all of Ohio.

Thank you Mandy for allowing me to be your Chaplain for 2023 - 2024.

Sent get well card to Bekka Lloyd and a future ESAer onsie to Laura Barbosa on birth of new baby.

**Educational Co-Directors Pat Walker and Linda Dawes:** Make sure your educational reports are sent by the 10th of the following month in which the educational is presented.

**ESA Foundation Mary Lykins**: The IC Fun Fest this year is Under the Big Top. Each state is asked to bring a basket (i.e. bottles of wine/beer/etc) for the silent auction and live auction, Will be Thursday 7/25/2023 2-3:30 PM at the IC hotel.

**Youth Award Mary Lykins**

**ESA for St. Jude Sr. Nancy Bolander**

**ESA for St. Jude Jr. Beth Laage**

Hello and welcome to the 2023/24 ESA Ohio state meeting. Beth and I are excited about this year and wanted to let you all know our plans for St. Jude fundraiser. Last year was a new adventures for us and we want to continue this fundraiser again this year. We’d like to tweak it and hope each chapter will participate. We going to ask each chapter submit their donation to me and we will put them out each month for auction. We need to have your items ready before we start so we can coordinate them to fit the best month.

This is the Ohio State fundraiser for St. Jude and we need all chapter to submit at least one. If you want to do more please go for it. The children at St. Jude need our help and I believe we can beat last years total, so let’s get thinking and submit your ideas as soon as you can. Beth and I know this will be an awesome year for our fundraiser and want to thank everyone here today and those who couldn’t make it for all you do to support the children at St. Jude. So get cracking on those crafts and get back to us as soon as you can.

If you have questions please contact me. Thanks as always for all you do.

Nancy and Beth

**MARC Reps Shirley Krcmar & Denise Gumbita**: We have secured our room for MARC.

**Membership Beth Laage & Becky Karlak**: Will have a brainstorming session on how to get younger members this summer. Becky will contact each chapter to have a representative to attend session.

**Philanthropic Carol Hazelett:** My goals are to be up to date on forms and information. To be available to sisters that need help.

**State Projects:** Alzheimer’s and Local Food Banks-

 Have reps from organizations present at the fall/spring meetings.

 Each chapter should support in whatever capacity they wish.

 Reps should be coordinated with Carol and the hosting chapter

**Social Shirley Krcmar & Amy Gross**: No report.

**Association of the Arts Kathi Silvey & Jill Montgomery:** Ask for categories.

**Social Media Becka Lloyd & Amanda Rowland:** Need items for FB and website

**Webmaster Becka Lloyd:** Need items for website

**Special Projects Lisa Isaacs:** Plan to make Blessing Bags for homeless. Will provide list of items needed prior to September meeting. March meeting will make dog toys. For state convention, bring food items for food banks.

**Ways and Means Marsha Reynolds:** She is excited to serve and plans to share ideas at a later date.

**Unfinished Business**:

1. A. Rowland needs to fill out voting form for IC. Please assist with this.
2. The following are attending IC: Beth Laage, Marsha Reynolds, Maddie Kurzynski, Shirley Krcmar, Amanda Rowland, Judi King, Joan Farabee, Brenda Meyers, and Therese Snively
3. OH attendees should wear black for Honor Guard for Brenda Meyers’ installation.

**New Business:**

1. September Council Meeting hosted by Gamma Beta at First Presbyterian Church in Fairborn, OH on 9/30/2023.
2. March Council Meeting hosted by Sigma Chi. Location and date to be announced at later time.
3. 2024 Ohio State Council Convention hosted by Delta Chi. Location and date to be announced at later time. Convention will be in May, 2024

**Adjournment:** Meeting adjourned by A. Rowland at 12:15PM.

Respectfully reviewed,

President, Amanda Rowland

Respectfully submitted,

Secretary, Therese Snively