

**Epsilon Sigma Alpha  
Colorado State Council  
Spring Leadership Meeting**

**Country Steak-Out Restaurant  
March 17, 2018**

**President, Kathy Garrison**

All gathered together and held hands as the song Three Women by Carrie Newcomer was played. Kathy gave welcome and introduction of Mary Humphrey, IC Corresponding Secretary.

Meeting was called to order at 9:00 a.m. Pledge of Allegiance and Opening Ritual was recited.

**Chaplain, Margaret, Ames - report given by JoAnn Singley**

- Opening Prayer and Thought for the Day

**Corresponding Secretary, JoAnn Singley**

- Regrets from Bobbi Hawkinson
- Fun in the Sun IC Fundraiser
- Invitation from Sandy Alexander, IC President, to all Colorado Sisters attending IC convention, to attend ESA Reception to be held in her honor on 7-18-18

**Recording Secretary, Deb Spear**

- Total Members in attendance – 42
- 17 Lamplighters (includes 1 IC Officer)
- 13 Officers
- 12 Members

Motion made by Deb Spear to approve the minutes from the Fall Board Meeting as posted on the ESA website. Coming from a committee, this does not require a second. Motion carried.

In addition, the Executive Board met on Friday, March 16, 2018. At that meeting, it was moved by JoAnn Singley, seconded by Leslie Stevens to reimburse Kathy Garrison \$100.00 from the educational fund to cover expenses incurred for the educational presented by CJ Brafford at the Fall Board Meeting. Motion was approved.

**Treasurer, Anita Miller**

- Treasurer's report distributed
- Pin fines collected
- She will be paying working fund fees to officers today
- Some Chapters still owe IC Dues – Anita will contact

Moved by Nancy Cameron, Kappa Iota #5442, Seconded by Cindy Powers, Beta Epsilon #357 to pay elected officers registration fees for upcoming State Convention in Vail. Motion Carried.

**Parliamentarian, Vickie Chavers-Bruso**

- Reading of Proposed By-Law Changes as posted on the ESA Colorado website
- Correct version will be in the April issue of the Golden Lamp
- These were read by Mary Humphrey, IC Corresponding Secretary

**Vice President, Loydette Knight**

- Membership totals as of January 31, 2018

Total Chapters	40
New Pledges	14 (Does not include ELAN's)
Total Members	402
Deaths	9 Active Members
	5 MAL
Chapters Disbanded	2
Other demits	29

**Jr. Past President/Disaster Fund – Kathy Ellingson**

- Quilt fundraiser for Disaster Fund has approx. 50 chances left. \$15 per square Drawing at State Convention
- 13 claims to Disaster Funds this year

**Sr. Past President, Vickie Martinez**

- Due date for awards is April 1<sup>st</sup>. Should be postmarked by March 31<sup>st</sup>, as the 1<sup>st</sup> falls on a Sunday
- Philanthropic reports should be sent to Karen Addison, most others to Vickie; check the web for additional details

**President Elect, Leslie Stevens**

Report given on Leadership attended by Leslie and Loydette Knight. Communication Style Self-Assessment was taken by members present. Four Communication styles were discussed.

- IC Be a Gem tickets for sale
- IC Challenge for St Jude - \$200 fee - Leslie is seeking contributions and asking for suggestions as to costume for this event (funds for this usually come from one of the raffles for St. Jude)
- St. Jude walk/run will be October 6, 2018 in Denver and Colorado Springs

**Easter Seals, Susie Morris**

- Tickets available for drawing at end of meeting today for basket full of items
- List of items needed is posted on web
- Reminder to use turn-around fund for contributions

**ESA for St Jude, Rebekah Koehler**

- Fundraiser is a basket full of relaxation/spa items. Tickets are for sale, to be drawn at the end of this meeting

Vickie Chavers-Bruso gave a report on her trip to St Jude Children's Research Hospital.

**Dream Homes, Mary Humphrey, Vicki Chavers-Bruso & Alice Robinson**

Denver – 2018 Dream Home will be built in Green Valley Ranch, Enclave subdivision, Broadmoor style home, 14,000 tickets for sale

- April 19th - groundbreaking
- August 24<sup>th</sup> – Tickets go on sale
- September 15<sup>th</sup> – Sneak Peek and Landmark Lincoln Drive to Give Event
- October 25<sup>th</sup> – Drawing

Computer, iPad and printer upgrades are being made

Colo Springs –2018 - Ranch style home 3200 sq ft. with a value of \$465,000, 8500 tickets for sale

- March 28<sup>th</sup> – tickets for sale; sell-a-thons on KKTU March 28<sup>th</sup> & April 4th
- May 5<sup>th</sup> – Open Houses for 6 weeks – sign - ups available for councils/chapters/individuals
- June 15<sup>th</sup> – Drawing

Karen Addison is now a games manager.

**Educational, Judy Kendzora**

- Reports due April 1<sup>st</sup>

**Golden Lamp, Hellen Hagel**

- Deadline for next issue is April 1<sup>st</sup>
- Expressed concern for budget overage of mailed copies for next year

**Philanthropic, Karen Addison**

- Encouraged members to send in reports; it helps with our 501C3 status
- Tickets available for Wildfire Fire Fighters Foundation giveaway - drawing at convention for Picnic for Two backpacks full of items

**Hope for Heroes, Phyllis Minch – report given by Kathy Ellingson**

- Items needed to send to soldiers on a monthly basis, list handed out to members
- Full list will be in Golden Lamp

**Foundation, Pam McGee**

- Scholarship deadline was February 2<sup>nd</sup>. Applications are being reviewed
- Award will be presented at State Convention to chapter with the most new Foundation members