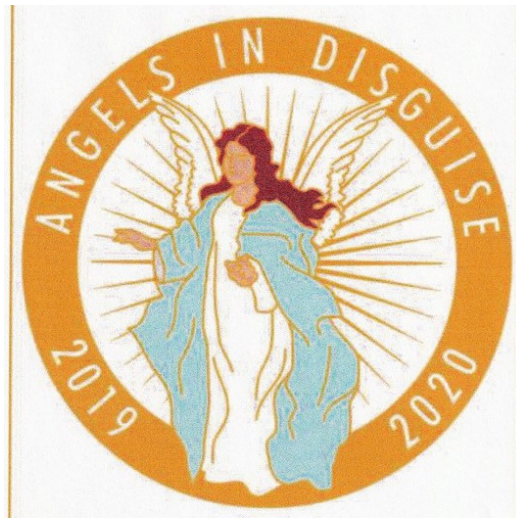


THE GOLDEN LAMP OF COLORADO

Content

- **President's Message**
- **The Golden Lamp Editor**
- **Subscription to Golden**
- **Officers Reports**
- **Colorado State Council News**
- **Council news**
- **Chapter News**



esacolorado.org

In The News

By Laws - Review
Rocky Mountain Wish List
Diaster Fund - Afghan



Presidents Message

Loydette Knight
2019 State ESA President

Thank you ladies for all your hard work so far this year.

I am looking forward to seeing all of you at the Spring Board Meeting

March 20th and 21st,

Holiday Inn Lakewood.

We should have a great meeting.

Don't forget State

Convention coming up on May 15th - 17th

at the Holiday Inn Lakewood, 7390

Hampden Ave., Lakewood.

Joyce and Kathy with their council members have been working hard to make this
it a be a wonderful convention.

Love to all,

Loydette



A Message From The Golden Lamp Editor

love



Hello ESA Sister's,

Happy Valentine's Day

Let's make this the Best ever year for ESA

As a reminder:

Please send all articles to me at: dixie@dixiedaly.com

In the subject line put

Golden Lamp News 'April'

Also, list what category you'd like your article under:

Chapter News

Officer News

Council News

Officer Report

Due April 1st, published 15th

Please add your NAME - CHAPTER# & EMAIL ADDRESS in case

I have questions on your article.

If you do not get a response from me, please send again.

Could you please send all articles in a . . .

Word Doc and Pictures in Jpeg

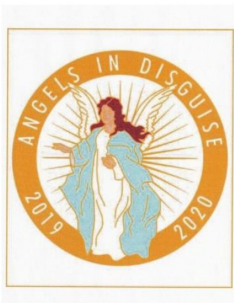
Please go to esacolorado.org to see our latest Golden Lamp newsletter
and for those who have asked to have it mailed, I'll be sending it out to you.

If you would like a past newsletter or have not received one
please email me or call me at 970-988-2156 and I'll send it out to you.



Thank You With Love, Dixie Daly

Subscription to Golden Lamp



The Golden Lamp Subscription Form

The Golden Lamp, a publication of the Colorado State Council of ESA, will be published June, August, October, December, February and April. **ALL** reports, articles, pictures and submissions, must be **received by the 1st** of each of the above months. **Please adhere to the deadline so the publication date may be met.**

Email notifications will be sent out when the issue has been posted on the Colorado Web site, usually no later than the 15th of each month.

When submitting articles by e-mail, include:

Your name, Chapter Name and #, Chapter City

Enter "*Golden Lamp Article*" in the subject line.

Any submissions without this information might not be published.

Once an issue has been posted to the Colorado Web site, you will receive a notification and a link to the current issue of the Golden Lamp.

To ensure you receive a notification, please complete the subscription form specifying your preference.

For **email copies**, include your email address, and send to:

Dixie Daly, Golden Lamp Editor, dixie@dixiedaly.com

Please put "*Golden Lamp Subscription*" in the subject line.

For a **printed, paper copy**, complete the subscription form and mail with a check for \$25.00. Chapter Presidents will not be charged, but you **MUST** request the printed copy on the form below. **Send** subscription with check to:

Dixie Daly, Golden Lamp Editor, 2215 Buckingham Circle, Loveland, CO 80538

Please make **checks payable to:** Dixie Daly

Issues will not be sent out, until payment has been made.

Please PRINT CLEARLY. Any unreadable information may delay delivery of issues.

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Address: _____ City: _____ Zip: _____

Email: _____

I would like paper copy ☐

I wish to receive an email notification ☐



Officer's Reports

Vice-President News

From looking at the December membership report from headquarters we have acquired some new members.

Sigma Rho: Whitney Davis

Zeta Tau: JoAnne Sube

Zeta Nu: Laurie Isaacson, Julie Zehner,

Reinstated: Amy Haile

Thank you for working so hard to recruit new members.

We did have one demit.

See you at Spring Board in March.

Pam McGee



**Disaster Fund Chair
Leslie Stevens**

TA DA TA DAAAAA!

The waiting is over!! The Afghan is done! OMG! LOOK!



Need I say more?

\$25.00 per square

See you in March!

Leslie Stevens
2019-2020 Jr. Past President
Disaster Chair



Colorado State Council



Colorado Web Team

Happy Valentine's greetings from your Colorado ESA Web Team!

Have you checked out our newly "remodeled" site at esacolorado.org?

Our team continually tries to improve the site to be more user friendly and provide our membership with tools and information to help make your ESA year more productive.

Our "less is best" format seems to be working well. Note that minutes from meetings, chapters in good standing, proposed bylaw changes, candidates for office will now be found on the Officers/Chairmen page.

The Calendar Page has current events and individual monthly calendars with links to flyers for each event. Be sure to see the additional events that have been recently posted. General Information, the alphabetical listing of what is due when/where is also found on the Calendar Page. Many due dates are coming up fast - especially awards!

All chairmen and officers please be sure the most current documents have been posted on the Forms page. Great pictures from recent Dream Homes and radiothons can be viewed on the Projects Page in the St. Jude section as well as information on the upcoming Colorado Springs Dream Home.

Hope for Heroes also has new pictures spotlighted here. Please share your events and pictures for this page - they are most welcome! Can't find what you need?

Visit the Site Info Map found on upper left menu of the home page.

Your web team is always available to gladly assist.

We invite you to share your comments, ideas and suggestions.

The Colorado ESA Web Team: Bonnie, Kathy & Candie

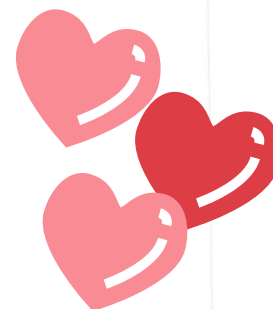
Page 1

Easter Seals Report, Shirley Conway

I am enclosing the updated list from Easter Seals. These are items that are currently in need. Chapters can donate these items and bring to the Colorado State Convention May 15, 16, 17/2020 at the Holiday Inn Lakewood. Their address is 7390 W. Hampden Ave. Lakewood, Co. 80227 303-980-9200 There will be a raffle at the "State Fair Board" and the State Convention.

Tickets are available at both functions. Come one and Come all to share in the fun

ROCKY MOUNTAIN VILLAGE PROGRAMMING WISH LIST



Sports Equipment:

- Balls (e.g. basketballs, footballs, kickballs, golf balls, tennis balls, etc.)
- Bean bags
- Bike helmets (adult & children sizes)
- Buckets
- Equipment repair supplies (patches, pumps, etc.)
- Jump ropes
- Lawn games
- Nets
- Parachute
- Play sand
- Sponges
- Sunshades
- Water balloons

Arts & Crafts Supplies:

- Acrylic paints
- Aprons (plastic, washables)
- Beads (plastic various colors and sizes)
- Borax
- Colored pencils
- Construction paper (various colors & sizes)
- Copy paper (white & bright neon colors)
- Cornstarch
- Craft Foam (various colors & sizes)
- Crayons
- Easels
- Fabric dye
- Face paints
- Finger paints
- Foam board
- Food Coloring
- Glue (white, glitter, etc.)
- Markers (regular, washable, glitter, etc.)
- Melty beads
- Mod Podge
- Modeling Clay
- Picture Frames
- Plastic Lacing (various colors)
- Poster board
- Scissors
- Sharpies
- Stickers
- String
- Tape
- Tempera paints
- Tissue Paper (all kinds)

Pool Supplies:

- Diving toys
- Floating chairs
- Floating sport nets
- Goggles
- Lifejackets (child and adult sizes)
- Noodles
- Pool games (avoid inflatable, don't last long at camp)
- Sunscreen
- Water proof briefs (child and adult sizes)

Riding Program:

- Brooms (Push broom & household sized brooms with straw bristles)
- Chicken feed
- Fly Spray
- Hay
- Hay pitch forks
- Helmets (Must be "ASTM/SEI" certified)
- Horse feed
- Horse treats
- Rubbermaid water tank
- Wheelbarrow

Climbing Wall:

- Climbing holds
- Climbing rope
- Scissor lift
- Sun shades

Page 2

Easter Seals Report, Shirley Conway

I am enclosing the updated list from Easter Seals. These are items that are currently in need. Chapters can donate these items and bring to the Colorado State Convention May 15, 16, 17/2020 at the Holiday Inn Lakewood. Their address is 7390 W. Hampden Ave. Lakewood, Co. 80227 303-980-9200 There will be a raffle at the "State Fall Board" and the State Convention.

Tickets are available at both functions. Come one and Come all to share in the fun

Rocky Mountain Village Programming Wish List

(page 2)

Outdoor Living Skills:

- Camping Dishes
- Compasses
- Dehydrated food
- Hiking poles
- Lanterns
- Water-resistant mattresses

Fishing:

- Bobbers
- Fish nets
- Fishing gloves
- Fishing line
- Fishing weights
- Pliers
- Trout food

Miscellaneous:

- Bean bag chairs
- Big tote bins
- Clothing racks on wheels
- Chux pads (pads with absorbent top layer, waterproof backing designed to protect bedding)
- Fabric (felt, cotton, denim etc.)
- Foam puzzle-piece floor pads
- Floor pillows and wedges
- Gym mats
- Mattress protectors

- Noise-cancelling headphones
- Organizational bins
- Play structures
- Sensory toys
- Shelving units (for books, toys, bins, etc.)
- Shower curtains
- String lights
- Small prizes & toys
- Trash bags
- Wipes (baby and sanitizing)
- White noise machines

Gift Cards: Home Depot, Lowes, King Soopers, Safeway and Walmart

Prom Night

Gently used prom and bride maid dresses. Young men's suits, ties, dress shirts, etc.

Costume Closet

Fun dress up clothes, shoes, hats, purses, men's ties, scarves, costume jewelry & other accessories.



Council News

This is a Hope for Heros Report from, Nancy Trebella

1/17/2020

Pinecam.com • View topic - TSAC Receives Special Donation from a NEW GROUP!

[Home](#) [Weather](#) [Fire Info](#) [News](#) [Agencies](#) [Government](#) [HOAs](#) [Classifieds](#) [Forums](#) [Recipes](#) [Misc.](#)

Banner Ad available for \$35
if interested PM Pinecam salesteam - Click here to bid on this January 2020 banner ad

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It is currently Jan 17, 2020 9:43 pm

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[Board index](#) • [Mountain Concerns](#) • [Yellow Ribbon Lounge](#)

TSAC Receives Special Donation from a NEW GROUP!

[post reply](#) Page 1 of 1 [1 post]

[Print view](#)

[Previous topic](#) | [Next topic](#)

BeerGodROX

Post subject: TSAC Receives Special Donation from a NEW GROUP!

Posted: Oct 21, 2019 4:16 pm

[Stratospheric Poster!](#)



Joined: Apr 6, 2006 9:13 pm
Posts: 5895

Nice windfall for TSAC!

Recently we were contacted by Nancy, a generous woman from Golden who follows Pinecam. Feeling the Troop Support Action Committee (TSAC) is a worthwhile effort, she encouraged her service sorority sisters from Epsilon Sigma Alpha (ESA) to donate to TSAC at their local annual meeting.

This ESA group, named Chi Kappa, hosted four metro council member units recently and collected \$120 in cash and several boxes of goods needed by the troops.

The cash will cover postage for at least 6 Postal Flat Rate boxes carrying goodies to the Troops!

This weekend Nancy met up with us for a hug and to pass along the donations.

What a great surprise.

The wonderful donations will be shipped to the troops in Afghanistan before Christmas.

THANK YOU, Nancy and THANK YOU, ESA.

What a thoughtful service organization!

Nancy used to live up here in the mountains on a ranch between Evergreen and Conifer.

That's how she found Pinecam.

She does not post but still reads the site.

She loves the mountain photos!

By the way, along with local projects, ESA has this year donated more than \$2 million to St. Jude's Children's Cancer Research Hospital - Colorado.

St. Jude's is their international service project.

Way to go, Ladies.

Here is a photo which shows several of the items donated to TSAC.



Tucked in on the left side of the photo were TWO boxes of Nature Valley Fruit and Nut bars!

This type of "energy bar" is one of the most highly requested items that TSAC ships to our supported units as they fit perfectly into BDU (Battle Dress Utility) pants pockets and provide quick nutrition in the field - especially on night missions!

Other snack items in this lot will bring a lot of smiles from the Troops in the newest Chinook Helicopter unit just moving into their base in Afghanistan!

If anyone out there wonders what specific items are most prized by our Troops in Afghanistan, here is a link to that list:

<http://www.pinecam.com/forum/viewtopic.php?f=80&t=229882>

TSAC is a Colorado Non-Profit corporation and donations are deductible on your Colorado State Income Tax returns.

Donations may be left in the TSAC Collection Box outside King Soopers in Aspen Park to the west of the main door.

Cash contributions by check should be payable to: TSAC and mailed to P.O. Box 1238, Bailey, CO, 80421.

If you have a quantity of donations you do not feel comfortable leaving in the TSAC Box, please PM us to arrange a pick-up.

You may also call us at 303-838-7411 (ext. 1) and we will get back to you ASAP!

Chapter News

Kappa Iota #5442, Golden

Not alot to report on.

We continue to clip coupons for our military families.
Looking to try a new Ways & Means event in the Fall
we hope everyone will enjoy! :)

Looking forward to seeing everyone at Spring Board.

Hopefully it won't be snowing!

Punxatwanny says it will be an early Spring!

Love in ESA

Your Kappa Iota Sisters!



Chapter News



Sigma Rho #5014 Loveland
Happy Valentine's Day with LOVE from LOVEland

We just had a Fun -Funraiser painting hearts on a canvas for Valentines. We called it 'For The Love of Painting' We had an 'eventbight sign-up and had 16 attendees, one of our Sigma Rho Sister's Deanna Sloat's Mom was our Host and served us one amazing meal. A big Thank you Jeanne Perrine

We're getting ready to plan our Mother's Day Tea. **SAVE THE DATE** May 9th 2020 at Fireside Cafe' in Loveland, details coming soon.

We're looking at doing another great event called 'Shopping For Compassion' this summer, stay tune. . .

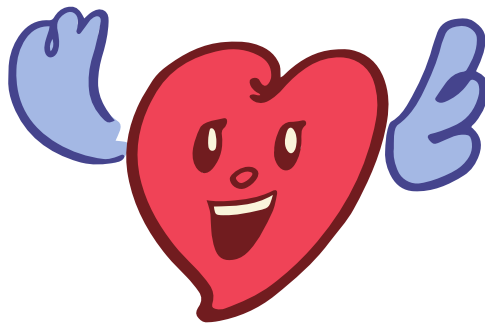
We have 2 New Elans -My Granddaughters

Macy Villavicencio - age 11

Ashley Arthur, 17 who is Miss valentine this year for Loveland. What an exciting year for her and our Family.

Love from all of our ESA Sisters, Dixie Daly





Gamma Chi News

Already February and like most other chapters we are busy.
On the first

Saturday of December we enjoyed our NCC annual Christmas brunch at the Golden Corral in Loveland. Then the next Monday our chapter helped NCC members hand out lap blankets and coffee mugs to the Veterans as they left the Veterans Clinic in Loveland. We handed out a hundred mugs and blankets. It was a great morning. The next weekend we handed out 120 Christmas stockings at the Veterans weekly breakfast at the Golden Corral. They are such a fun group and we are so grateful we have the opportunity to thank them for their service.

At our meeting in January we had the delightful opportunity to have an educational presented by Marty Mace, who is retired after 38 years in the Army. She taught herself to play the bagpipes. She presented a program showing the 75th anniversary celebrations of D Day and the places where the bagpipers performed. About 500 bagpipers from every country were there to perform and they traveled all over the country playing the pipes. She was the only bagpiper from the United States. Marty performed a couple for songs for us. It was a very special presentation and wonderful photograph of her trip.

We also attended Zeta Chi's bunco party and of course helped at community kitchen. We are getting ready for our annual bunco party on March 7th at Trinity Lutheran Church. This is a change of location from last year. Hope to see you all there.

Happy Valentines Day from the Sweetheart City.
Pam McGee





Theta Eta #2830 Publicity Report ----- February 1, 2020

It was an eventful and productive December for Theta Eta. Our Vintage Christmas Ornament Fundraiser on December 8, exceeded all expectations. It was indeed successful!

The Chapter Christmas Party was held on December 14th and was catered by Grammys Goodies. We enjoyed appetizers and a meal serving Italian cuisine. Dessert was provided by Gert Ohlaner, and was delicious as always. We played games and enjoyed fellowship together! A good time was had by all! Sue Stevenson outdid herself in planning the occasion!!

Philanthropic projects included donating Christmas Cards for our military troops to send to loved ones. We also donated 2020 calendars to the Action Center. We donated new sweatshirts to Ft. Logan residents, purchased gifts, hats & gloves which were wrapped and donated to students at a low income Denver Elementary School. We each donate a new pair of socks and \$1.00 for each pair of socks to the Action Center's December Sock Drive which set a new Guinness Book of World Record for socks collected in one day. 37,000 pairs of new socks were collected in a 5-hour period!! Amazing!! Maxine Vasey prepared fifty Christmas Bags for our chapter to donate to children through the Action Center.

2020 is upon us, so we wish all of our sisters a Happy New Year.

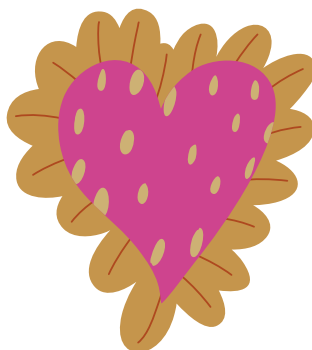
On January 23, we will meet at The Garage Community Room at 32nd & Osceola to sew blankets for the Restore Innocence Project and cut & sort coupons to send to our armed forces.

Nut sales continue as an additional fundraiser. Our chapters' largest fundraiser will be held February 23, at Green Mountain Presbyterian Church. The church is located at 12900 W. Alameda Parkway, Lakewood, CO 80228. We will be hosting a spaghetti dinner from 11:30 to 2.00 p.m. Tickets are now on sale for \$10.00 each. Children 0-5 years old will be free. Children 6-10 are \$5.00. We hope many of you can come!!

Happy Valentine's Day!!

Respectfully submitted,

Marge West & Carolyn Rush



Colorado State Council News

Editors Note: Our latest & greatest purposed changes can be found on the officers/Chairmans page of our Colorado ESA Web-site.

It's that time again, we have By-Laws and Standing Rules changes. Please take these to your chapter meetings and discuss them as we will be voting at Spring Board about the Standing Rules changes and going over the By-Law changes. Come Convention in May we will be voting on the By-Law changes. We have a lot of changes this year so please bear with me at our next 2 State meetings.

Chloe McClantoc
2019-2020
CSC Parliamentarian

By-Law Proposed Changes



Article II. Object

Section 4

Presently Reads:

To do all things necessary to fulfill the purpose in the International **Sorority** of Epsilon Sigma Alpha.

Proposed to Read:

To do all things necessary to fulfill the purpose in the International **Organization** of Epsilon Sigma Alpha.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article IV. Officers

Section 4

Presently Reads:

All appointed officers shall be in good standing with **her** chapter, the chapter shall be in good standing with the Colorado State Council.

Proposed to Read:

All appointed officers shall be in good standing with **their** chapter, the chapter shall be in good standing with the Colorado State Council.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article V. Nominations and Elections of Officers

Section 1

Presently Reads:

Candidates for the offices of the Executive Board must submit the Colorado State Council Nomination Form to the President-Elect by February 15, prior to the Colorado State Convention. To be eligible for election to a State Council office, a nominee must be a present or past President of an ESA Chapter or Council and be sponsored by **her** Chapter, which must be in good standing with the State Council. The Vice President shall have served at least two (2) years on the Colorado State Executive Board as an Elected Officer.

Proposed to Read:

Candidates for the offices of the Executive Board must submit the Colorado State Council Nomination Form to the President-Elect by February 15, prior to the Colorado State Convention. To be eligible for election to a State Council office, a nominee must be a present or past President of an ESA Chapter or Council and be sponsored by **their** Chapter, which must be in good standing with the State Council. The Vice President shall have served at least two (2) years on the Colorado State Executive Board as an Elected Officer.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 2

Presently Reads:

Each nominee will be required to state a first and second choice of office desired. In the event the slate is over balanced, the Nominating Committee Chairman will have the power to advise the nominee that **her** name has been placed in the second position.

Proposed to Read:

Each nominee will be required to state a first and second choice of office desired. In the event the slate is over balanced, the Nominating Committee Chairman will have the power to advise the nominee that **their** name has been placed in the second position.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 3

Presently Reads:

No member shall be nominated from the floor unless **she** meets all qualification requirements, is present at the State Convention, and is sponsored by **her** Chapter. If nominations are to be made from the floor, the President-Elect must be notified two weeks in advance of State Convention. All members nominated from the floor will be recognized at the Friday Night Mixer along with all other candidates.

Proposed to Read:

No member shall be nominated from the floor unless **they meet** all qualification requirements, is present at the State Convention, and is sponsored by **their** Chapter. If nominations are to be made from the floor, the President-Elect must be notified two weeks in advance of State Convention. All members nominated from the floor will be recognized at the Friday Night Mixer along with all other candidates.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 6

Presently Reads:

No elected officer shall succeed **herself** to the same elected office.

Proposed to Read:

No elected officer shall succeed **themselves** to the same elected office.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article VI. Vacancies

Section 1.

Presently Reads:

In the event of a vacancy in a State Council office, other than the President-Elect, the President shall have the authority to appoint a successor, subject to the approval of the Executive Board, with the recommendation that such successor shall be from the same geographical area as **her** predecessor.

Proposed to Read:

In the event of a vacancy in a State Council office, other than the President-Elect, the President shall have the authority to appoint a successor, subject to the approval of the Executive Board, with the recommendation that such successor shall be from the same geographical area as **their** predecessor.

Article VII. Duties of Officers (Elected and Appointed)

Section 2.

Presently Reads:

Each State Council officer shall be required to keep an officer's file and a list of duties covering the work of **her** term of office. These files shall be delivered to **her** successor at the annual State Convention. Files over five (5) years of age shall be returned to the originator. The only exceptions to the rule shall be the records of the Treasurer, which shall be kept for seven (7) years and the minutes of the Recording Secretary which shall be kept indefinitely.

Proposed to Read:

Each State Council officer shall be required to keep an officer's file and a list of duties covering the work of **their** term of office. These files shall be delivered to **their** successor at the annual State Convention. Files over five (5) years of age shall be returned to the originator. The only exceptions to the rule shall be the records of the Treasurer, which shall be kept for seven (7) years and the minutes of the Recording Secretary which shall be kept indefinitely.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 4.

Presently Reads:

The President shall be the presiding officer of the organization. The Gavel and President's files shall be presented to the new State Council President at State Convention. **She** is responsible for these items until the following State Convention.

Proposed to Read:

The President shall be the presiding officer of the organization. The Gavel and President's files shall be presented to the new State Council President at State Convention. **They are** responsible for these items until the following State Convention.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 5.

Presently Reads:

The duties of the President-Elect shall be:

- A. Act as an assistant to the President. In the absence of the President, **she** shall act as the presiding officer.
- B. **She** shall serve on the Membership Team.
- C. **She** shall be chairman of the Nominating Committee and shall verify with the Web Team that the appropriate nomination form is posted on the ESA Colorado website. Completed nomination forms must be postmarked no later than February 15 and returned to the President-Elect in order for the nominees' names to appear on the ballot. At the State Convention Second General Assembly, **she** shall report the official results of the Elections of Officers.
- D. **She** shall serve as chairman of the Guideline Committee and keep a record of all updates to the Guidelines.

Proposed to Read:

The duties of the President-Elect shall be:

- A. Act as an assistant to the President. In the absence of the President, **the President-Elect** shall act as the presiding officer.
- B. **The President-Elect** shall serve on the Membership Team.
- C. **The President-Elect** shall be chairman of the Nominating Committee and shall verify with the Web Team that the appropriate nomination form is posted on the ESA Colorado website. Completed nomination forms must be postmarked no later than February 15 and returned to the President-Elect in order for the nominees' names to appear on the ballot. At the State Convention Second General Assembly, **the President-Elect** shall report the official results of the Elections of Officers.
- D. **The President-Elect** shall serve as chairman of the Guideline Committee and keep a record of all updates to the Guidelines.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 10.

Presently Reads:

The Parliamentarian shall prepare an updated new copy of the Colorado State Council Constitution and Bylaws, incorporating all changes made in the past year, and send copies to the new State President, President-Elect, Parliamentarian,

and Web Team by June 15th or thirty (30) days after the close of the Colorado State Convention. **She** shall also serve on the Guideline Committee.

Proposed to Read:

The Parliamentarian shall prepare an updated new copy of the Colorado State Council Constitution and Bylaws, incorporating all changes made in the past year, and send copies to the new State President, President-Elect, Parliamentarian, and Web Team by June 15th or thirty (30) days after the close of the Colorado State Convention. **The Parliamentarian** shall also serve on the Guideline Committee.

Section 12.

Presently Reads:

The Senior Past President shall be assigned the duties of:

A. Awards Chairman, which shall include:

1. To select judges to be used for Colorado's Outstanding Woman, Pioneer Woman, Outstanding Chapters (chapters with less than 10 members and chapters with 10 plus members), Outstanding Pledge and Distinguished Athenian. **She** shall obtain their consent early in the year and keep them informed as to any rule changes that may develop.

a. Outstanding Woman and Pioneer Woman judges will consist of two (2) from outside Colorado and one (1) in the area of the Awards Chairman.

b. Outstanding Chapter, Outstanding Pledge and Distinguished Athenian nominations will be judged by three (3) CSC Past Presidents.

2. **She shall be responsible for the following at the State Convention:**

a. Friday Mixer Award presentation shall be: Easter Seals, Membership, Golden Lamp, **Star Reporter Publicity Award**, ESA Foundation and Education (excluding Distinguished Athenian Award).

b. Award Luncheon presentations: Philanthropic, ELAN, ESA for St. Jude, Disaster Fund.

c. Saturday evening presentations: Outstanding Chapters, Outstanding Pledge, Pioneer Woman, Distinguished Athenian Award, Service Pins 15 years and over, 5th Degree Pallas Athene and over, 50 years and over for Chapters and Councils, and Woman of the Year.

d. Sunday morning presentation: Travel Trophy Award.

3. Verifying with the Web Team that all appropriate forms are posted on the ESA Colorado website.

Proposed to Read:

The Senior Past President shall be assigned the duties of:

A. Awards Chairman, which shall include:

1. To select judges to be used for Colorado's Outstanding Woman, Pioneer Woman, Outstanding Chapters (chapters with less than 10 members and chapters with 10 plus members), Outstanding Pledge and Distinguished Athenian. **The Senior Past President** shall obtain their consent early in the year and keep them informed as to any rule changes that may develop.

a. Outstanding Woman and Pioneer Woman judges will consist of two (2) from outside Colorado and one (1) in the area of the Awards Chairman.

b. Outstanding Chapter, Outstanding Pledge and Distinguished Athenian nominations will be judged by three (3) CSC Past Presidents.

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c. Saturday evening presentations: Outstanding Chapters, Outstanding Pledge, Pioneer Woman, Distinguished Athenian Award, Service Pins 15 years and over, 5th Degree Pallas Athene and over, 50 years and over for Chapters and Councils, and Woman of the Year.

d. Sunday morning presentation: Travel Trophy Award.

3. Verifying with the Web Team that all appropriate forms are posted on the ESA Colorado website.

Reason for Change:

Housekeeping to comply with IC verbiage, as well as deleting the Star Reporter Publicity Award as it has been deleted.

Section 15.

Presently Reads:

The Philanthropic Chairman shall chair the Philanthropic Team that will include the Easter Seals Coordinator, ESA for St. Jude Coordinator. **She** shall also receive the "Year-End Philanthropic Report" from chapters, present appropriate

awards at the State Conventions, and prepare the International Council Philanthropic Report.

Proposed to Read:

The Philanthropic Chairman shall chair the Philanthropic Team that will include the Easter Seals Coordinator, ESA for St. Jude Coordinator. **They** shall also receive the “Year-End Philanthropic Report” from chapters, present appropriate awards at the State Conventions, and prepare the International Council Philanthropic Report.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 16.

Presently Reads:

The Web Master shall update and maintain the Colorado State website and be the focal point for such. **She** shall chair the Web Team with two (2) web assistants. The website will continue to be a source of information, encouragement and recognition for existing and future members.

Proposed to Read:

The Web Master shall update and maintain the Colorado State website and be the focal point for such. **They** shall chair the Web Team with two (2) web assistants. The website will continue to be a source of information, encouragement and recognition for existing and future members.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 17.

Presently Reads:

The Educational Workshop Director shall prepare the Educational Report Form using IC form and guidelines, collect forms from chapters and present Educational Awards. **She** shall consult with President to plan workshops and seminars for State meetings.

Proposed to Read:

The Educational Workshop Director shall prepare the Educational Report Form using IC form and guidelines, collect forms from chapters and present Educational Awards. **They** shall consult with President to plan workshops and seminars for State meetings.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 18.

Presently Reads:

The ESA Foundation Counselor shall be an active member of ESA Foundation. **She** shall keep CSC members informed, encourage memberships, and complete Credentials for voting at IC Convention. The Counselor, or **her** selected substitute, shall hold a CSC caucus with the Colorado delegation at the designated time at the IC Convention. **She** shall encourage participation in the ESA Foundation Scholarship Program and the Youth Award.

Proposed to Read:

The ESA Foundation Counselor shall be an active member of ESA Foundation. **They** shall keep CSC members informed, encourage memberships, and complete Credentials for voting at IC Convention. The Counselor, or **their** selected substitute, shall hold a CSC caucus with the Colorado delegation at the designated time at the IC Convention. **They** shall encourage participation in the ESA Foundation Scholarship Program and the Youth Award.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 19.

Presently Reads:

The ESA for St. Jude Coordinator shall be a member of the Philanthropic Team. **She** shall work to promote St. Jude Children's Research Hospital.

Proposed to Read:

The ESA for St. Jude Coordinator shall be a member of the Philanthropic Team. **They** shall work to promote St. Jude Children's Research Hospital.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 20.

Presently Reads:

The Easter Seals Coordinator shall be a member of the Philanthropic Team. **She** shall work with the Colorado Easter Seals Organization for information on State fundraisers and their need of volunteers.

Proposed to Read:

The Easter Seals Coordinator shall be a member of the Philanthropic Team. **They** shall work with the Colorado Easter Seals Organization for information on State fundraisers and their need of volunteers.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article X. Committees

Section 4.

Presently Reads:

All appointed committee chairman and committee members shall be in good standing with **her** chapter and the chapter shall be in good standing with the Colorado State Council.

Proposed to Read:

All appointed committee chairman and committee members shall be in good standing with **their** chapter and the chapter shall be in good standing with the Colorado State Council.

Reason for Change:

Housekeeping to comply with IC verbiage.

Section 8.

Presently Reads:

An Audit Committee shall consist of no less than **three (3)** members with the Retiring Treasurer's Lamplighter Advisor serving as Chairman, the incoming Treasurer and the Incoming Treasurer's Lamplighter Advisor. Duties shall include

auditing the State Treasurer's books to include the Golden Lamp's general account book's.

Proposed to Read:

An Audit Committee shall consist of no less than **four (4)** members with the Retiring Treasurer's Lamplighter Advisor serving as Chairman, **the Retiring Treasurer**, the Incoming Treasurer and the Incoming Treasurer's Lamplighter Advisor. Duties shall include auditing the State Treasurer's books to include the Golden Lamp's general account books.

Reason for Change:

Putting the Retiring Treasurer back in the Audit Committee and having no less than four (4) members on the Audit Committee. The Retiring Treasurer needs to be at the audit to answer questions that the Audit Committee has.

Article XI. Meetings

Section 4.

Presently Reads:

The President of the State Council may call regular or special meeting of the officers, when **she** deems it necessary, to carry on such work beneficial to the State and International organizations.

Proposed to Read:

The President of the State Council may call regular or special meeting of the officers, when **they** deem it necessary, to carry on such work beneficial to the State and International organizations.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article XII. Voting

Section 3.

Presently Reads:

Each Chapter/District Council shall have one (1) voting delegate and **she** shall be designated by **her** Chapter/District Council. Voting delegates shall cast the election ballot for officers and vote in behalf of **her** Chapter/District Council on all items of business requiring a vote.

Proposed to Read:

Each Chapter/District Council shall have one (1) voting delegate and **they** shall be designated by **their** Chapter/District Council. Voting delegates shall cast the election ballot for officers and vote in behalf of **their** Chapter/District Council on all items of business requiring a vote.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article XIII. International Delegate

Section 2.

Presently Reads:

The said delegate shall be the newly elected State Council President, unless **she** cannot attend, in which case another State Council officer shall be appointed.

Proposed to Read:

The said delegate shall be the newly elected State Council President, unless **they** cannot attend, in which case another State Council officer shall be appointed.

Reason for Change:

Housekeeping to comply with IC verbiage.

Article IV. Officers

Section 3.

Presently Reads:

The appointed offices shall be: Chaplain, Educational/Workshop Director, Golden Lamp, Philanthropic Chairman, Easter Seals Coordinator, ESA for St. Jude Coordinator, Scrapbook Chairman, ESA Foundation Counselor, and Web Master. They shall serve on the General Board of the State Council and perform such duties as are outlined in the officer guidelines and ARTICLE VII of these By-Laws.

Proposed to Read:

The appointed offices shall be: Chaplain, Educational/Workshop Director, Golden Lamp, Philanthropic Chairman, Easter Seals Coordinator, ESA for St. Jude Coordinator, Hope for Heroes Chair, Scrapbook Chairman, ESA Foundation

Counselor, and Web Master. They shall serve on the General Board of the State Council and perform such duties as are outlined in the officer guidelines and ARTICLE VII of these By-Laws.

Reason for Change:

Add Hope for Heroes Chair.

Article VII. Duties of Officers (Elected and Appointed)

Section 8C.

Presently Reads:

C. Responsible for encouraging and promoting ESA.

1. A program shall be developed for chapter use in their area to increase awareness of ESA. The program shall include a proclamation to designate Colorado ESA Day by the State of Colorado.

2. The “Star Reporter” Award will be presented to chapters reporting outstanding media coverage.

Proposed to Read: Delete.

Reason for Change:

It has become increasingly difficult to request/receive a proclamation from the Governor’s Office. Deletion of the Star Reporter Award; the Publicity Award has served its purpose.

Article X. Committees

Section 9.

Presently Reads:

The Minutes Review Committee shall receive a copy of the minutes of the Fall and Spring Council Meetings and State Convention fifteen (15) days following said meeting. The Committee shall consist of the Lamplighter President as Chairman, President, and President-Elect. Duties shall include reviewing the minutes and noting any needed corrections which will be provided to the chairman for consideration and submitted to the Recording Secretary.

Proposed to Read:

The Minutes Review Committee shall receive a copy of the minutes of the Fall and Spring Council Meetings and State Convention fifteen (15) days following said meeting. The Committee shall consist of the Lamplighter President as Chairman, President, and President-Elect. Minutes should also be sent to the Lamplighter Advisor to the Recording Secretary. Duties shall include reviewing the minutes and noting any needed corrections which will be provided to the chairman for consideration and submitted to the Recording Secretary.

Reason for Change:

Add Recording Secretary Lamplighter Advisor to review the minutes.

