**ESA CSC Fall Board Leadership Meeting 2019**

**Saturday, September 21, 2019**

**The Abbey Event Center, 2951 E Highway 50, Canon City, CO 81212**

**General Assembly**

53 members present

15 Lamplighters

**WELCOME by President Loydette Knight, Zeta Rho #1774,** greeted everyone and asked Parliamentarian Chloe McClantoc, Chi Kappa #5129 to speak, as Chloe reminded us to respect our President, phones off, no side conversations, and that $1 fines would be strictly enforced.

Members stood, recited the **Pledge of Allegiance** and then recited the newly updated **Opening Ritual** that was printed out for us. “*Members* of Epsilon Sigma Alpha, we meet again to pledge ourselves anew to the vows of our ritual, which we accepted in the golden glow of a candle-lighted room. Let us be ever mindful of the responsibilities we pledged to our *organization*, keep faith with ourselves and our *members*, be tolerant and sincere and ever worthy to wear the badge that symbolizes virtue, honor, truthfulness, friendliness and loveliness”. (change sorority to organization, change sisters to member)

**Chaplain Phyllis Minch, Gamma Chi #3668,** Thought for the Day: gave inspiration to remind us to continue to work together: “the heart of a volunteer is not measured in size but by the depth of their commitment to make a difference in the lives of others.”

**President Loydette Knight, Zeta Rho #1774,** introduced her Officers, asked each to stand and asked applause to be held.

**President Elect Vickie Chavers-Bruso, Epsilon Epsilon #1896**, gave the St Jude Dream Home reports for Colorado Springs and for Denver. The Colorado Springs Dream Home sold all 9000 tickets and thank you to all who helped. The Denver Dream is in progress, have 14500 tickets to sell and the giveaway is October 23rd, 2019. There is a sign-up sheet and help is appreciated. The sell-a-thon is Friday September 27th, 2019 which starts at 5:45am at the Fox 31 TV station. And she thanked everyone for all that they do for the Dream Homes.

**Vice President Pam McGee, Gamma Chi, #3668**, Membership: Chapters 40 and Members 295. There are a lot of great ideas to encourage membership for all ages, especially on the ESA website, options to download it or get it from ESA Headquarters. On the online membership section, look for ESA Building Stronger Chapters booklet which has 4 parts: 1) Evaluating your current Chapter, 2) Mapping the future of your Chapter, 3) Attracting new members and 4) Keeping members engaged and active. Also, on the Membership ideas section, there is an Insta-fun with an Insta-Pot as a new idea, also a list of 12 party planner ideas, which would be one suggestion for each month. Please let Vice President Pam McGee know of any ideas your Chapter is doing for adding new members. **BOOK CLUB**: AARP magazine had a list “Kim” by Rudyard Kipling, “See you in Italy” by Francis Mayes author of Under the Tuscan Sun, “Chances Are” by Richard Russo, “Into the Planet: My Life as a Cave Diver” by Jill Heinerth, “The Nickel Boys” by Colson Whitehead author of the Underground Railroad, “Maisie Dobbs Mysteries” by Jacqueline Winspear 1939-40’s, and a list of books shared by members this past weekend were: “The Silver Music Box” by Mina Baites, “The Ragged Edge of Night” by Olivia Hawker, “The Book Women of Troublesome Creek” (The Blue People) by Kim Michela Richardson, “Hillbilly Elegy” by J.D. Vance memoir. Please keep sharing suggestions and a quick reminder that ESA was originally formed as a book club so let’s keep this tradition going.

**Recording Secretary Susie Morris, Sigma Rho #5014,** moved that the Minutes from the 2019 ESA CSC Convention be accepted as approved by the Minutes Review Committee and posted on the ESA Colorado Web site. Coming from a Committee, this does not require a second. Voted by Members, Motion carried.

**Corresponding Secretary Jody Karr, Zeta Rho #1774,** we had 53 in attendance including 5 partials and 15 Lamplighters. From President Loydette Knight, thank you everyone for your calls, prayers, visiting and all your help, Also, if you have any changes to the yearbook, please use the form located in the back of the yearbook. There are also Spring Board forms as well and the line in RED is very important on that form. President Loydette’s charms are available for $5. From Vivianna Ehrlick, Sigma Rho #5014, included a thankyou note and baby pictures. At the end of meeting please remember to return your name tags to the center of the table in the box, so they can be used for the next meeting.

**Treasurer Karen Addison, Zeta Nu #5608**, shared the Proposed Budget, Treasurer’s report and had copies on each table for members:

**ESA Colorado State Board Proposed Budget 2019-2020**

Starting Balance 08/09/2019 $6317.82

**Budget Item By-Law/St Rule Proposed Actual Comments**

**Income Current Year**

Chapter Dues BL Art 9 Sec 1 $650.00 $625.00 26 chapters @ $25

Member Dues BL Art 9 Sec 1 $2880.00 $2616.00 240 members @ $12

Council Dues BL Art 9 Sec 1 $120.00 $120.00 5 councils+Lamplighters @$20

Pin Fines @ $1 SR 5 $20.00 $22.00

Convention City SR 13F $68.00 $68.00

Charm Advance SR 7B2 $500.00 $378.00

**Total Income: $4238.00 $3829.00**

**Expenses**

Award Chairman SR 7F & 11E $150.00

Charm Advance SR 7B2 $500.00

Chaplain SR 7C $100.00 $74.20

Convention Reg Pres & IC Rep SR 10 $280.00 $1260.00

Convention City Work Fund SR 13F $68.00 $60.00

Corresponding Secretary SR 7H $30.00 $28.00

Golden Lamp SR 6B $75.00

IC Delegates Fund-General SR 7G, 1,2,3,4 $965.00 $619.51

IC Candidates Fund SR 15A $150.00

Members serving on IC Board SR 15B $150.00 $150.00

IC Campaign Ad SR 16 $50.00 $50.00

IC Dues BL Art 7, Sec 9C $45.00 $45.00

Leadership Conference SR 7B1 $650.00 $625.00

Officers Working Fund SR 6A $450.00 $100.00

President’s Working Fund SR 7A1 $150.00

President’s Convention Info Trip SR 7A5 $15.00 $50.00

RMRC Dues BL Art 7, Sec 9D $25.00 $25.00

RMRC St Pres Reg Fee SR 7A4 $120.00 $120.00

Scrapbook SR 7E $100.00 $100.00

Stationary SR 7A3 $25.00

Workshop Coordinator SR 7D $100.00 $152.78

Website SR 9 $275.00 $235.00

Yearbook SR 7A2 $350.00 $350.00

CO Secretary of State $10.00 $10.00

**Total Expenses: $4833.00 $4106.72**

**ESA COLORADO STATE COUNCIL**

**TREASURER’S REPORT**

**September 18, 2019**

**Beginning Balance 08/09/2019 $6317.82**

**Budget Item By-Law/Standing Rule Amount Comment**

**Income**

Beta Epsilon SR 13F $68.00

Beta Alpha BL Art 9 Sec 1 $61.00 Dues Paid

Zeta Nu BL Art 9 Sec 1 $109.00 Dues Paid

Lamplighters BL Art 9 Sec 2 $20.00 Dues Paid

**Total: $258.00**

**Disbursements**

State Council Dues IC BL Art 7 Sec 9C $45.00

State Council Dues RCMC BL Art 7 Sec 9D $25.00

Denver Epsilon Council SR 13F $34.00 2020 Convention Working Fund

Beta Zeta SR 13F $34.00 2020 Convention Working Fund

**Total $138.00**

**Ending Balance 09/17/2019 $6437.82**

Gertie Chapin, Beta Epsilon #357 Motioned to accept Proposed Budget and Chloe McClantoc Chi Kappa #5129 seconded the motion, no discussion, voted, motion carried.

**Parliamentarian Chloe McClantoc, Chi Kappa #5129,** gave Standing Rules proposed changes, as follows:

Standing Rule 7D, PRESENTLY reads: The Educational/Workshop Coordinator shall receive no more than $100.00 (One Hundred Dollars), upon receipt of an itemized bill, to include materials for the Workshop and Delegates Handbooks. PROPOSED to read: The Jr Past President shall receive no more than $100.00 (One Hundred Dollars), upon receipt of an itemized bill, for materials and the Delegates Handbooks presented at the Leadership Workshop at State Convention. REASON FOR CHANGE: To clarify the Jr Past President is Chairman of the Leadership Workshop at State Convention.

Standing Rule 7H, PRESENTLY reads: The Corresponding Secretary shall be responsible for the purchase of a Colorado State Flag, which has been flown at the Colorado State Capital, for the presiding CSC President. The expense shall be paid by the CSC Treasurer. PROPOSED to read: Delete. REASON FOR CHANGE: It’s at the discretion of the State President if she would like a Colorado State flag. Purchase of the flag has previously been made by the President’s chapter, not the State Council.

Standing Rule 11A, PRESENTLY reads: Outstanding Chapter Awards (Chapters with less than 10 members and Chapters with more than 10 members): First, Second and Third Place Certificates and the engraving of the tray for First place. Purchasing a new tray when needed. PROPOSED to read: Delete. REASON FOR CHANGE: Recommend dispensing with presenting a tray to the Outstanding Chapter. It’s exceedingly difficult to find an engraver; plus a tray when a new one needs to be purchased.

Standing Rule 11C, PRESENTLY reads: Travel Awards: Appropriate engraving on the tray for yearly winner. Purchasing a new tray when needed. PROPOSED to read: Delete. REASON FOR CHANGE: Recommend dispensing with presenting a tray to the Travel Trophy Winner. It’s exceedingly difficult to find an engraver; plus a tray when a new one needs to be purchased.

Submitted by the Awards Review Committee

Discussion: Debbie Spear, Gamma Omega #4306, what is the “as follows” … per Chloe, there was a 1,2,3 & 4 that wasn’t included as only the 1st part needed to be clarified.

Jo Ann Singley, Epsilon Epsilon #1896 motioned to accept Standing Rule changes, Jody Karr, Zeta Rho #1774 seconded, voted, motion carried.

**Chaplain Phyllis Minch, Gamma Chi, #3668,** mailed 10 get well cards, 5 thinking of you cards, 1 sympathy card and 1 baby congratulations card. She has inspired us with thoughts of the week, thoughts of the day and “did you know” updates. Please let her know if you aren’t receiving these and need to be added to the Chaplain email list, as well as, let her know who’s sick, and she’ll send it on email.

**Disaster Fund, Jr Past President, Leslie Stevens, Kappa Iota #5442**, We are honored this year to have a one of a kind home-made crocheted queen-sized afghan by Lori Anderson-Havelick, Kappa Iota #5442. It will be completed by Spring Board. Each square is $20.00 and must have an “authorized sharpie signature or may be disqualified”. Drawing will be at 2020 May State Convention. Leslie also summarized what our Disaster Fund does. **DENVER RADIOTHON**: December 5th & 6th, 2019, 6am – 7pm @ KYGO, needs 10 people for both days. Will take anyone for any shift. Contact Leslie Stevens goldenlamp2014@gmail.com or (970)987-2806 to sign up.

**Educational Director Chris Dostal, Sigma Rho #5014**, Chris had handouts on the beautiful history following our President Loydette’s theme of “Angels in Disguise”, suggestion notecards to write on to return to her and a Chapter Educational Report form. She asked what our members would like to see and hear as an upcoming educational for Spring Board, and a creative discussion by various members was encouraged: 1) Pam McGee, Gamma Chi #3668, suggested having Guest Speakers from that area where we’re having our Boards or Convention to talk of their highlights of their area. 2) Joyce Fuller, Theta Eta #2830 suggested Philanthropic Workshop of how to fill out forms and Shirley Telinde, Zeta Rho #1774 agreed because of the changes for upcoming Spring Board. 3) Kathy Garrison, Epsilon Epsilon #1896 suggested reviewing how to utilize The Turn Around Fund. 4) Candie Patino, Beta Xi #4398 suggested reviewing how to fill out Award forms at Spring Board educational and Shirley Telinde, Zeta Rho #1774 agreed with this suggestion as well. Shirley Telinde, Zeta Rho #1774 suggested possibility of Lamplighters doing some of the forms ahead of time as updated forms will eventually be on the esacolorado.org website.

**STRETCH BREAK**

**Philanthropic Chairman Jo Ann Singley, Epsilon Epsilon #1896**, let us know the deadline is April 1st, 2020. The reports need to include your total hours, cash donated, donated goods and miles donated. Troopons (Coupons for the Troops) are counted as donated goods at face value. The forms are going through updating and will be on the esacolorado.org website.

**Easterseals Coordinator Shirley Conway, Alpha Gamma #174**, Shirley talked with Ross at Easterseals and they continue to thank us for our generosity in gifts each year. Shirley was given a “Wish List” which will be posted to the esacolorado.org website. Shirley did share copies of that wish list on the tables as well for members to share with their Chapters. Easterseals is celebrating their 100 years with a “Diamond Jubilee” on Friday, November 15, 2019 @ Hyatt Regency Denver @ the Colorado Convention @ 650 17th St. There will be a cocktail reception & a silent auction @ 6pm with a Dinner & Program & Live Auction @ 7:30pm. There will be entertainment @ 8:30pm by Tony Award Winner: Ali Stroker. Tickets are $250 each or you can purchase a table for more attendees with higher donations. If anyone is interested, please contact Shirley, (303)877-8078. **Easterseals IC @ Memphis Workshop by Deena Walters, Susie Morris, Sigma Rho #5014**, Susie was at IC and was asked by President Loydette to go to Easterseals workshop. The Coordinator showed Camp Video of their TN Camp, asked us to challenge our Chapters by: finding an affiliate near our city, use the months as a theme, use our President’s theme, have a shoe auction, have a themed fashion show, “elephant” auction, Holiday activities, Umbrella twirl by tossing coins in and make sure to publicize all functions. Go to the Easterseals website for the facts and figures. She showed a zipline video of clients all ages having fun, graphic on how the logo is no longer the lily, Easterseals is one word and how they’re celebrating their 100th anniversary.

**ESA for St Jude Kerry Date, Gamma Chi #3668**, Three members of Sigma Rho #5014 and four members of Gamma Chi #3668 were asked by ALSAC to volunteer on September 6th for the St Jude Harvest, a farm-to-table fundraiser held in Windsor. Participants paid for a gourmet meal, silent auction, live auction and a former St Jude patient and his Dad were Guest Speakers. The event cleared over $200,000.00 that evening. Upcoming events in Colorado are: 1) Saturday, October 19th, 2019 Gamma Chi #3668 Loveland is holding a Mah-Jongg tournament in Loveland. Flyers available on tables at Fall Board, but any questions, please contact Gamma Chi President Lisa Weeks (303)359-4396 or email: Weeks9702@msn.com for any questions. 2) The Denver Dream Home Open House dates are September 14th – October 20th, with October 23rd being the giveaway date. If you wish to volunteer, please sign up at signupgenius.com for the event 2019 Denver Dream Home or contact Nancy Cameron, Kappa Iota #5442 (970)987-2806. Vickie Chavers-Bruso, Epsilon Epsilon #1896 let us know Nancy Cameron was working at the Dream Home this weekend so she unable to be attend Fall Board. Leslie Steven, Kappa Iota #5442 asked that when you sign up, please designate if you’re a member of ESA or as a guest. 3) The Northern Colorado Radiothon will be hosted by iHeart Radio in Loveland on November 21st & 22nd, 2019 chaired by Phyllis Minch, Gamma Chi, #3668 as the Organizational Chairperson. 4) The Denver Radiothon hosted by KYGO will be held on December 5th & 6th, 2019 chaired by Leslie Stevens, Kappa Iota #5442. 5) The Southern Colorado Radiothon will be held in Colorado Springs also on December 5th & 6th, 2019 chaired by Karen Addison, Zeta Nu #5608. 6) The Grand Junction Radiothon will be held in early April 2020 and will be chaired by Leslie Stevens, Kappa Iota #5442. 7) Alpha Nu in Akron will be holding their “Bag for Bucks” fundraiser on April 4th, 2020 and Gamma Omega in Akron will hold their Ditzy Chix fundraiser “Show & Sale” which will be the first weekend in November via Debbie Spear, Gamma Omega #4306 updated the Akron date information. Kerry also let us know that a Vet @ Q-Inn gave $100 to donate to St Jude. Kerry also had a St Jude basket drawing, $1 each or 6 tickets for $5. If you have any St Jude event information, please let Kerry know so she can keep records of the events. Email: rooneydate@q.com

**ESA Foundation Debbie Spear, Gamma Omega #4306**, Thank you to Pam McGee, Gamma Chi #3668 for the previous two years serving very well as Foundations Chairperson. Facts: 168 scholarships in May, IC Fund Fest $15,000, 97 NEW Lifetime members. ESA Foundation is dedicated to the promotion of continuing education and altruistic activities that make a positive difference in the world community. We need to continue to use the Turn Around Fund (501C3) in our Chapters. Colorado has approximately 28 applications available at epsilonsigmaalpha.org/scholarships. Dates: October 1st – Applications Open, December 15th – Early Bird Application Deadline, January 31st – All Applications Deadline & then in May, Scholarship Winners are notified. It’s only $25 initial fee, then $15 per year with a Life Active Membership is $500. How to challenge – talk about Foundations at your next chapter meeting, new members are always needed, and there will be updates @ Spring Board meeting. **IC Foundation Awards** were handed out: (Bronze $250-$499) Bronze - Beta Zeta #3149, Bronze - Yvonne Farrell, Delta Theta #1898, Bronze - Patty Ehrlick, Sigma Rho #5014 (Silver $500 – $999) Silver - Beta Zeta #3149, Silver - David Alexander, Colorado State Council Colorado, Silver - Emily Westphal, Sigma Rho #5014, Silver - Loydette Knight, Zeta Rho #1774, (Crystal $1000 - $4999) Crystal – Emily Westphal, Sigma Rho #5014, Crystal – Cleo Cinea, Zeta Rho #1774, Crystal – Beta Zeta #3149, (Turquoise $5000 - $14999) Turquoise - Gamma Omega #4306, (Pearl $15000 – $24,999) Pearl - Epsilon Epsilon #1896 – Congratulations everyone!!!

**Golden Lamp Editor - Leslie Stevens, Kappa Iota #5442**, filled in for Dixie Daly, Sigma Rho #5014, to remind us members that the October article deadline is coming up, so please get our articles to Dixie by October 1st. Send to Dixie’s email: dixie@dixiedaly.com There is a subscription form on the website, your correct current emails are needed so that there are no “bounce backs” saying it’s not deliverable. Please send in your Council Reports, Chairman Reports, Chapter Reports, Officer Reports, Articles & photos. The Golden Lamp goes out Internationally and is due every other month. There is a suggested articles list from Officers of when to send in on the esacolorado.org website.

**Hope for Heroes Chairman Nancy Trebella, Beta Zeta #3149**, introduced herself having served 20.5 years in US Navy Reserves, thank you for serving. November is Hope for Heroes Month. Colorado has 5 facilities known as Veteran’s Community Living Centers. These facilities provide long term care, rehab, memory care and hospice services to honorably discharged veterans, veterans spouses and gold star parents. The Colorado Department of Human Services website is cdhs.state.co.us which lists these facilities under its tab ADULTS. They are located in Denver at Fitzsimmons, Florence, Rifle, Walsenburg and Monte Vista. The Vets love to play cards or dominoes, listen to their stories or call their numbers for Bingo games. Our ESA members could arrange activities with them: monthly coffee and donuts, card party, holiday party for Veteran’s Day or Valentine’s Day. Contact their facility Activity Director and they will give ideas as well. Beta Zeta in Canon City is working at the Florence center in November and have purchased Hope for Heroes baseball caps that will be given as prizes during a special BINGO party before Veteran’s Day.

**Scrapbook Chairman Cleo Cinea Zeta Rho #1774**, will be doing a digital scrapbook. There will be a box for President Loydette invitations, programs and cards. If each Chapter could please take pictures and include information: name of Chapter, the Date, the Activity, and the names of the people in the picture. Text the photo to her cell (303)619-7229. If you want to print the picture, then write the same needed information on another sheet of paper along with the printed picture and mail it to her: 5860 S Sherman Way, Centennial, CO 80121 or email: craftycleo@comcast.net. Cleo has a tech person helping her, thanks Dixie Daly for all her help and thanks her own daughter too.

**Webmaster Candie Patino, Beta Xi #4398 &** **Bonnie Gilmore, Gamma Chi #3668**, Ladies asked Parliamentarian Chloe if cell phones could be turned on, and Chloe said yes. Webmasters used “KISS method” = Keep It Simple Sister, as Home page has been cleaned up and shortened. Ladies gave a tour of updates. There is a membership with Colorado Map with names and chapters PLUS a MORE Chapter link that Kathy Ellingson, Gamma Chi #3668 who will be our link to provide further information on our state chapters. Three officer pictures are still needed: Joyce Fuller, Cleo Cineo & Kerry Date. Please let The Colorado Web Team know what your thoughts are, as updates are in progress, and they’ve done a lot of great work already.

**Awards Sr Past President Kathy Garrison, Epsilon Epsilon #1896**, The Awards Committee met on August 31st and made some changes in the Awards to be presented this year. Some of the changes will require Bylaw changes and guideline changes. These will be addressed at a later date. Changes you should be aware of are: Outstanding Chapter/Travel Awards – There will no longer be trays awarded to the Outstanding Chapters & the Travel Trophy. It was discussed at the awards committee meeting that the engraving has become extremely expensive and finding a new tray when there is no more room to add a Chapter name has become very difficult. Outstanding Woman Award – The Outstanding Woman nomination form has been amended to read that an individual may be nominated numerous times but can only receive the award once. The nominee must also be a current member of an active chapter. This now reflects the requirements of the Pioneer Woman Award. Also eliminated the personal information section. Pioneer Woman Award – Eliminated the personal information section. Philanthropic Report Form – Under Hope for Heroes a line was added for Coupons. They will be reported under goods donated at face value. This comes from a discussion with the awards committee. Please take the time to review the award forms that you will be using this year to see if there have been changes to them. For Chairman who will have awards this year, I will be preparing all the certificates for you and you will be presenting them at State Convention. Please have your information to me by April 1, 2020. Also, please be aware that some awards have been moved to a different time so you can be sure to attend and present them. CSC Convention Friday Mixer Awards: will be Easterseals, Membership, Golden Lamp, ESA Foundation, Educationals. CSC Convention Saturday Awards Luncheon Awards will be: Philanthropic, ELAN, ESA for St Jude, Disaster Fund. Saturday Evening Awards Presentation will be: Outstanding Chapters, Outstanding Pledge, Pioneer Woman, Distinguished Athenian, Service Pins 15 Years and Over, 5th Degree Pallas Athene and Over, 50 years and Over, Chapters, & Councils AND Woman of the Year. Sunday Morning Presentation Award: Travel Award.

**Rocky Mountain Regional Council Roundup – 2018-2020 RMRC President Kathy Garrison, Epsilon Epsilon #1896**, hosted @ Sky Ranch Lutheran Camp, CO. There were 25 attendees from 5 states, along with Guest Speaker Dixie Daly, Sigma Rho #5014. The members relaxed with meals, hikes, beautiful weather, socializing, games and even accomplished some work on Bylaws. The next Roundup will be hosted in Cascade, Idaho the 2nd weekend in August 2020 and the registration form is on the website.

**President Loydette Knight** asked for raised hands count to reserve dinner for later today at the Ortega restaurant in Canon City between 4:30pm & 5pm (Saturday, September 21st, 2019) and 28 hands were counted to reserve. A menu was passed around along with directions for us to find for after our meeting. President Loydette Knight also wanted to thank Shirley Telinde for all the hard work she’s done to help her with yearbook, organizing dinner and all that she’s done with her Presidency this year.

**LUNCH BREAK**

President Loydette Knight led us in thanking the serving staff for taking care of us and the great meals. Back to the meeting.

**Lamplighter Report - Lamplighter President Shirley Telinde, Zeta Rho #1774**, 15 in attendance. Committee of 6 Lamplighters met to go over awards forms. Some changes were made but after the meeting yesterday there were several changes to a couple of awards, before going online, wait until forms are updated. There were also several changes to the Bylaws which will be posted in the Golden Lamp and will be voted on at State Convention. Parliamentarian will receive copy of the changes. There was discussion of merging the Beta Omicron/Lamplighter Scholarship ($750). There were 2 Colorado students that were awarded the Kay McLaughlin ($500), One from Boulder and One from Centennial.

**2020 State Convention Report – Convention Co-Chairs: Kathy Garrison, Epsilon Epsilon #1896 & Joyce Fuller, Theta Eta #2830**, 74th CSC “Disguises with Wings and Grace” Hosted by Denver Epsilon Council, May 15th – 17th, 2020 @ Holiday Inn Lakewood, 7390 W Hampden Ave., Lakewood, CO 80227 (303)980-9200. More information and the Flyer is on the esacolorado.org website

**NEW BUSINESS**

**Changing of ESA Rituals to comply with International Council** - DISCUSSION: Gertie Chapin, Beta Epsilon #357 – for years we were known as ESA International but then the International was dropped. Shirley Telinde, Zeta Rho #1774 brought up that we’re no longer a Sorority. Kathy Garrison, Epsilon Epsilon #1896 brought up that RMRC has updated the Bylaws to neutral. Cindy Powers, Beta Epsilon #357 - maybe we should accept the Bylaw changes, Billie Jean Farnham, Beta Zeta #3149, Shirley Telinde, Zeta Rho #1774, had talked to Mary Humphrey and is thinking there is a New Ideals book and can talk to Headquarters, Rita Martin, Chi Kappa #5129 – asked Shirley Telinde if all the Awards forms too have been changed to they and them? Cindy Powers, Beta Epsilon #357 moved to accept the changes suggested to us by International Council, motion seconded by Shirley Telinde, Zeta Rho #1774. MORE Discussion: Debbie Spear, Gamma Omega #4306 – Do we have to go through everything and change everything? Via our Parliamentarian Chloe McClantoc, Chi Kappa #5129 – said the Standing Rules looked good but is starring the verbiage on the Bylaws, will look at during Spring Board and can vote on during Convention. Voted, Motion carried.

**Rocky Mountain Council Host Future IC Convention – RMRC President Kathy Garrison, Epsilon Epsilon #1896**, presented future IC Conventions, next year is in Texas - 2020, Kentucky - 2021, Indiana - 2022, possibility for Kansas to bid - 2023, possibility for RMRC Roundup to host – 2024 but RMRC President Kathy is waiting hear from other 4 states: Wyoming, Idaho, Utah & New Mexico as well as our feedback here in Colorado. We don’t know yet what city it would be in, would need to travel each state and determine which would be best to host. Take this information to your Chapters, and get that information back to our CSC President Loydette Knight. Discussion: Shirley Telinde, Zeta Rho #1774 – What is our deadline? RMRC President Kathy Garrison let us know that the deadline is October 1st as other Council Presidents also have their September meetings, as she’ll be in contact with them.

**IC Report: All IC Attendees**

**Awards, Jr Past President Leslie Stevens, Kappa Iota #5442**, IC Awards for Colorado:

-State News Bulletin Award (5 Issues or More) – 3rd place (Tie) Colorado – Leslie Stevens, Editor

-Philanthropic Award – State Monies – 1st place – Colorado - $2,615,645.51

ESA for St Jude – Largest Individual Event Award –

-1st Denver Dream Home $1,178,545.30

-3rd Colorado Springs Dream Home $875,000.00

International Council Awards

-Disaster Fund Award – 1st Colorado $8,600.00

-Outstanding State Easterseals Chair Award – Nancy Trebella (Colorado)

-Easterseals Award – State Monies – 1st Colorado $7,786.72

-Easterseals Award – State Hours – 3rd Colorado 479 Hours

**St Jude Research Hospital Tour – ESA for St Jude, Kerry Date, Gamma Chi #3668** – gave a beautiful and detailed talk on her first-time tour of St Jude Children’s Research Hospital, how Danny Thomas’ guidance became success and many examples of how St Jude helps the patients throughout their stay and afterwards.

**Fund Fest for the Foundation – Gertie Chapin, Beta Epsilon #357**, all the items are donated, Colorado donated a bag that had lots of gift cards in it, her chapter makes the bags and their Chapter’s purse sold for $900!!! Gertie thanked everyone for their donations, Foundations is important, only costs $25 to start then $15 a year and she had her chapter home-made purses to sell as well.

**1st IC – Susie Morris, Sigma Rho #5014** – agreed with Kerry Date being amazed with St Jude tour as well. BEST FIRST IC!!! Loved seeing Memphis sights, and is looking forward to 2nd IC in Grapevine, TX next year.

**Sandy Alexander, Alpha Phi #327,** talked about how she saw in person how our donated monies to St Jude are being utilized wisely, very much appreciated and how much St Jude loves ESA.

**Total Money Raised for 2018-2019 = $22,897,806.00**

**ANNOUNCEMENTS**

-Millie Foley, (Lamplighter) – will have a 90th Birthday on October 22nd, 2019. Please shower her with Birthday cards to: 12818 W 68th Ave, Arvada, CO 80004

-Beta Zeta – Saturday, October 5th, 2019 starts @ 11am - Soup, Salad & Shopping @ United Methodist Fellowship Hall, 901 Main St, Canon City, CO. $10 tickets for sale.

-Vintage Holiday Tea Dec 14th, 2019 @ The Manor House in Littleton, CO includes bake sale, High Tea @ Noon, Raffles @ 1pm and finished @ 2pm for $45 tickets for sale from Kathy Garrison (303)791-6859 or email: kgtdybear@comcast.net Early Bird by November 15th gets into a drawing for a Kindle Fire.

-Chi Kappa is having their annual Chocolate Party on Saturday, October 12th, 2019 @ 11am – 2pm @ Jefferson Ave United Methodist Church, 44th & Kipling, Westminster. Build your own Chocolate Bar, Lots of books, crafts, etc. RSVP to Rita Martin by October 7th (303)355-1884 or email: rita\_mar@msn.com

-President Loydette Knight shared that she got an angel statuette from Nancy Cameron and is thankful to her and also that she got an angel wind spinner from Rhonda, Debbie, Patty & Susie.

-NCC Annual Bunco October 5th, 2019 @ Zion Lutheran Church, 815 E 16th, Loveland, CO @ 9:30am, with games starting @ 10am. $10.00 includes lunch, desserts, beverages and bunco. There will be basket drawings as well to further benefit nonprofit “Be the Gift” as well as door prizes.

-Sandy Alexander thanked us for our love and support as she went through IC President, her Husband will be retiring next week, they have sold their Colorado home and will move permanently to Arizona home, but will maintain ESA CO Alpha Phi for now. She promises to come back and visit.

-Please put name tags in the boxes on the tables so that they can be used again.

-Patty Ehrlick thanked everyone for Vivianna’s baby shower gifts and gave updates on baby boy Demetrius. Vivianna is an official member of Sigma Rho #5014 since this past Spring.

**UNFINISHED BUSINESS**

St Jude basket drawing won by – Judy Barker, Gamma Chi #3668

**Chaplain Phyllis Minch, Gamma Chi #3668,** Closing Thoughts - Honorable member Lila Morrison, please keep sending those cards, “Who’s to say that a smile or an outstretched hand from a stranger is not an act of an Angel in disguise?” (author unknown – [www.myangelcardreadings.com](http://www.myangelcardreadings.com)) and “Sometimes your best friend is actually a guardian angel in disguise.” (Ask An Angel www.AskAnAngel.org)

**President Loydette Knight** thanked everyone, adjourned the meeting at 2:12 pm.

**Closing Ritual**

Respectfully Submitted,

Susie Morris, Sigma Rho #5014

Recording Secretary 2019-2020