

## ESA Colorado State Board Virtual Fall Board Meeting October 17, 2020

Attendees-Vickie Chavers-Bruso, President; Pam McGee, President Elect; Chloe McClantoc, Vice President; Shirley Conway, Recording Secretary; Kathy Garrison, Corresponding Secretary; Debbie Spear, Treasurer; Karen Addison, Parliamentarian; Loydette Knight, Junior Past President/Disaster Fund Chairman; Leslie Stevens, Senior Past President/Awards Chairman; Phyllis Minch, Chaplain; Chris Dostal, ESA for St. Jude; Dixie Daly, Golden Lamp Editor; Mary Elin Stratton, Philanthropic Chairman; Carol Dunn, ESA Foundation Counselor & Convention Co-Chair; Candie Patino, Webmaster; Susie Morris, Hope for Heroes Chairman; Kathy Ellingston, Lamplighter Advisor; Nancy Cameron, Dream Home Games Manager Co-Chair; Mary Humphrey, Dream Home Co-Chair; Lamplighter President, Bobbi Hawkinson, Patty Ehrlich; Shirley Telinde; Joyce Fuller, Joan Snyder, Candie Patino, Webmaster, Nancy Trebella, Convention Co-Chair; Bonnie Gilmore, Rita Martin, Margaret Ames, & Billie Jean Farnham; Gertie Chapin, Audit Committee; Linda Noel; Nancy Carray; Pat Bernhardt; Yvonne Farrel; Sue Stevenson; Beth Gibson; Mary Heldt; Ginger Dodge; Vickie Martinez; Joan Schaefer; Sandy Alexander, Past IC President; Alice Robinson; Lisa Weeks, Educational.

President Vickie Chavers-Bruso called the meeting to order at 9:10 am.

Our President Vickie Welcomed everyone and introduced her officers.

Pledge of Allegiance and Opening Ritual said by everyone.

Phyllis Minch Thought of the Day "Rules we need while working in the Garden."

She said a prayer for our Fire Fighters

Shirley Conway Recording Secretary made a motion that the minutes be accepted and approved by the Minutes Committee. Debbie Spears 2<sup>nd</sup> the motion. Carried

Kathy Garrison, Corresponding Secretary advised that there are 54 members present.

All of the year books are out. She has a few left at the cost of \$5.00.

Let her know if any changes or questions.

Pam McGee, President-elect will register for the Leadership program for Feb. 2021.

She is working on getting her officers for next year. There is a nomination form in The Lamplighter.

Chloe McClantoc, Vice President that we have a bid from Gamma Chi Chapter in Loveland #3668 to host State Convention in 2021.

Mary Humphrey made a motion "That we accept the bid from Gamma Chi for State Convention in 2021.

Kathy Garrison seconded the motion. Passed

Chloe McClantoc advised that she needs more bids for 2022 and ongoing.

Debbie, Treasurer advised the Proposed Budget followed by the Treasurers Report.

Conversation was brought up to send 2 people to Leadership conference.

Motion was made by Mary Humphrey to send President Elect & Vice President to Leadership Conference. Seconded by Kathy Garrison. Motion Carried.

Debbie Spears Gamma Omega # 4306 advised that Standing Rule 7A 2 needs to be amended to increase the proposed amount of the year book expenses to \$400.

Debbie Spears, Gamma Omega # 4306 made a motion to accept the changes to be made to 7A 2 .

To be read as "Year book expenses increase to \$400.

Seconded by Susie Morris, Sigma Rho #5014 seconded the motion. Carried

Debbie Spears reminded everyone that the application for Chapter dues to be paid are in the Golden Lamp.

Debbie Spears made a motion to "Accept Budget as proposed with any changes that may be needed.

Chloe McClantoc, Chi Kappa #5052 Seconded the motion...Carried

Candie Patino, Beta XI #4398, Webmaster has submitted bills for the web changes and the Zoom expenses

Lamplighters have voted and carried that they would pay ½ of expenses of yearly fee of \$76.17.

Leslie Stevens, Kappa Iota # 5442 made a motion that the State pay for yearly due account

And our webmaster be in charge of setting up meetings & etc..

Seconded by Gamma Chi Phyllis Minch....Carried

Nancy Cameron, Kappa Iota #5442 made a motion that "We pay all bills".

Seconded by Gamma Chi Phyllis Minch.....Carried

Loydette Knight, Disaster Fund. Reported that she has received \$935 so far for Disaster Fund

She showed her raffle items and pictured of them are in the Golden Lamp.

Loydette urges everyone to remember the Disaster Fund with all that is happening now.

Nancy Cameron advised that the state Council fund balance is \$874.53.

Vickie Chavers Brusco gave an Educational today on "Identity Theft" This is a big problem and she shared

How we can all watch for things we do each day.

Chris Dostal, St Jude --She has a Dec. drawing of a Basket with a value of \$175. Tickets 6 for \$5.00

Dixie Daly -, Sigma Rho #5014 had 31 pages this month for the Golden Lamp with pictures. She is working on Next issue.

Susie Morris, , Sigma Rho #5014 reported that they are focusing on Welcome Home Vets. Raising money for vets moving and needing basic items. Will have a basket at State Convention next year.

Joyce Fuller – Lamplighter is talking with an Elks Club to work with helping them do Gift boxes for Vets.

Mary Elin Stratton Beta Zeta #3149 is helping to set up a Philanthropic Chairperson to organize a zoom meeting To learn about the year end reports.

Carol Dunn, Beta Zeta #5014 is getting more information on Scholarships and grants. She urges everyone in our area to consider applying to our Scholarships.

Joan Schaefer & Jan Hoga, Epsilon Epsilon #1896 wants any chapter pictures of activities we have done.

Kathy Garrison, Epsilon, Epsilon # 1896 President for Roundup. August 21 & 22, 2021 is in Raton, New Mexico Form is in our year books for this event with all information. Call Kathy with any questions.

Bobbie Hawkinson, Lamplighter advised that they had 20 members at their meeting on Oct 5. Mary Humphrey that the 12th edition of Roberts Rule of Order is available.

Nancy Trebella & Carol Dunn Beta Zeta #3149 are looking forward to the convention In Canon City next year.\

Leslie Stevens encouraged everyone to submit their reports for any awards that are forthcoming.

Kathy Garrison advised that Spring Board is in Montrose in March 2021. Cost is \$65.

Gertie Chapin, Beta Epsilon, #357 made a motion to have a special meeting for the By Laws \* Standing Rules Along with Rules of Convention. Leslie Stevens Seconded the motion...Carried

Candie Patino, Webmaster will set up the zoom for us and send out the information.

Phyllis Minch closed with a "Prayer about Cancer".

Closing Ritual

Meeting adjourned 12:20 pm

Respectfully Submitted

CSC Recording Secretary 2020-2021-Shirley Conway

Alpha Gamma #174