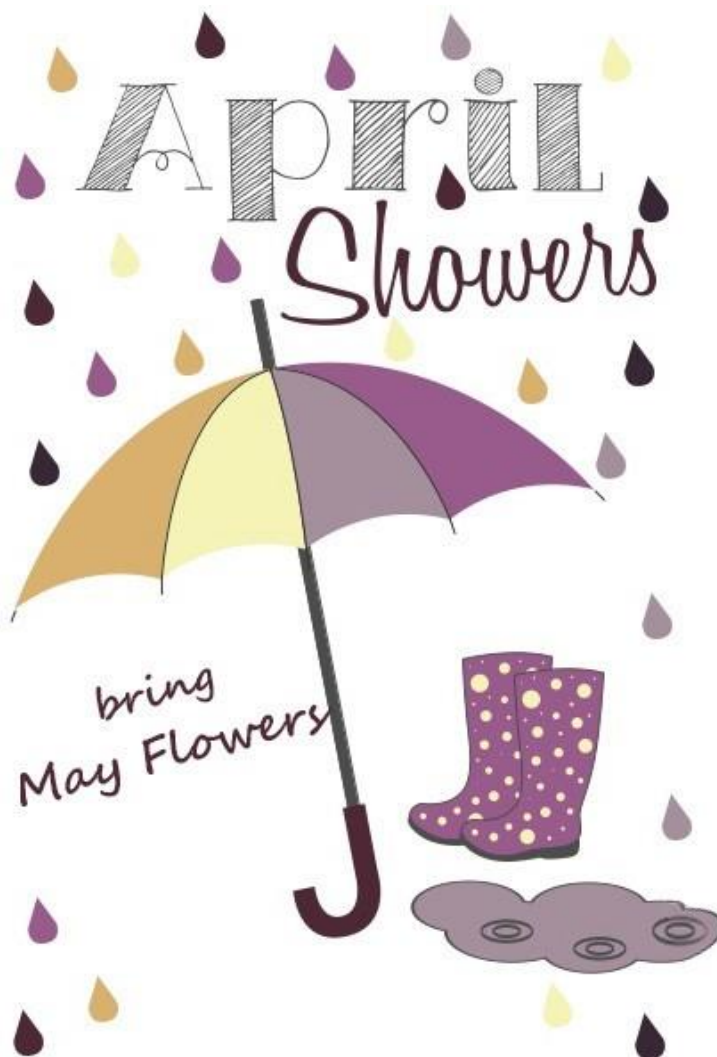


The Golden Lamp of Colorado



In This Issue:

- President's Message
- Officer Reports
- Dues & Robert's Rule
- Web Team
- Lamplighter
- Book Club
- Chapter Reports
- Hope for Heroes
- Dream House
- State Convention
- Proposed ByLaw Changes



“Embrace the Journey”

Greetings! I can't believe that State Convention is just around the corner. Where has the time gone? Soon it will be time for Founders Day events and I always look forward to those and then convention. Kappa Iota has been planning a great weekend for us in Vail. Take time to enjoy the beauty around you while you are there as we are blessed to live in such a beautiful state.

We had such a great time at Spring Board! The lovely ladies of Ft. Morgan always do such a great job making us feel at home. It was such a relaxing time with all the fun and games on Friday night! The Garrison Park Ranger paid us another visit and did they ever put us to the test! Did you know that there are three states that have eight National Parks? Do you know which ones? We even got Jody Karr to draw pictures (under pressure) to interpret what a team member wrote down which leads to the final read out not being anything near what the beginning idea was! (Confused? So were we!)

Hellen Hagel has done such a stellar job this year with the Golden Lamp but she is disappointed that more chapters don't submit articles sharing what they are doing around the state. The only way we know what you are accomplishing is to have you tell us about it in the Golden Lamp. It would be so wonderful if every chapter submitted an article to the Golden Lamp during the year so we could all see what great things you all accomplish! Please check the Colorado ESA website, Candie is busy updating the calendar with all the upcoming events. You won't want to miss anything. We have had some confusion this year with some of the forms and Candie has been busy updating those that have come into question. We must be more cognizant in seeing that when forms need to be updated that they are taken care of in a timely fashion.

I want to thank those of you who have donated to the Wildland Firefighter Foundation and hope if you haven't yet you will consider it. I am hoping to make a statement that the State of Colorado supports them in a big way. We saw the video “The Fire Line – Wildfire in Colorado” that brought home the real threat wildfire is to our state. These are heroes that put themselves in harm's way to protect us from wildfire many of which are young people doing a summer job. The Wildland Firefighter Foundation supports the families of those firefighters that are lost in wildfires or who are injured fighting those fires. Survivor families are forever a part of the Foundation's purpose. To learn more about the Foundation please visit their website. www.wildlandfirefighterfoundation.org.

Please continue to keep doing all the wonderful things you are doing. You are what makes ESA such a great organization because of all the time you spend raising money to give away. Soon it will be time for you to be recognized for all the hours you have spent on your projects. Let's remember that we need time to celebrate ourselves and our sisters. The time we spend laughing together and learning together are the times we will remember.

Love in ESA,
Kathy Garrison
Colorado State President 2017-2018

Officer Reports

Easter Seals of Colorado has been busy again this year with a change of CEO and their Administration office moving to a different location just a few blocks away. This gives the original location more room for renovations, making it even better as a Rehabilitation facility for Stroke, Polio, etc. clients. Lisa Dokter is their contact person @ 303-233-1666 @ 393 S Harlan St, Suite 250, Lakewood, CO 80226 for further questions & information (Administrative office).

Rocky Mountain Village in Empire, Colorado contact is 303-569-2333 @ campinfo@eastersealscolorado.org for more questions & information. A list of their needs is on our esacolorado.org website or I can email you their list, please let me know.

The WINGS program in Loveland has also added a Greeley location, so their Director Katie devotes her time & energies between Loveland & Greeley locations. Their renovations at their Loveland office are almost finished as they finally got a door between the offices so they don't have to keep going outside to enter and exit between offices too. They also have a new Art Director who has been putting together Day Activity Program art projects for their clients as well. Katie Dockery is WINGS' contact person @ 970-669-2777 @ 1670 Topaz Dr, Loveland, CO 80537. Their list of needs is also on our esacolorado.org website, but again, I'd be happy to email you that list too.

Our ESA Sisters have helped greatly with four mailings this past year PLUS another one on April 10th @ 9am at their Administrative office address: 393 S Harlan St, Suite 250, Lakewood, CO 80226. Please let me know if you can make it or just show up and we'll get those 800 mailings done. I've so appreciated all who could help with mailings and donations the past two years. It's been a great time laughing together and working together too.

This year I won't be going to Convention as my son graduates from High School the next Saturday AND my daughter has her continuation ceremony AND family/friends coming in from out of state. Can you believe I also got a Jury Duty notice for May 16th as well? So, my awesome Sigma Rho Sisters will be pitching in with handing out Easter Seals awards, drawings and organizing Tower of Towels for Friday night, in which the CEO &/or Lisa will be there to accept them. There will be TWO drawings at Convention: A Vintage Picnic Bag donated by Joyce Fuller plus another drawing of a basket with more WINGS cards, 2 electronic tablets & some surprises too. 6 tickets for 5\$ or \$1 per ticket, please.

Again, The Tower of Towels and WINGS combined list of supplies needed is on our esacolorado.org website, but if you'd like an email of what to bring for Convention, please let me know, and I'd be happy to email you one as well.

Thank you again for all you do for Easter Seals of Colorado. Thank you for getting your Easter Seals reports to me, your donations and time to serve. Easter Seals of Colorado has been an extra blessing to be a part of again this year. Thank you
Susie Morris, Sigma Rho #5014 Loveland. ESA Colorado Easter Seals Coordinator
smilesatyou@gmail.com 970-217-9856 (text or leave a message, please)

Dues & Robert's Rules

Message from the Executive Board

There has been some confusion this year concerning the deadline for paying state dues. This has caused some of you to worry that your chapter will not be eligible to participate in awards, bidding on conventions, running for office and filling board appointments.

To help alleviate these fears, the executive board has recently met and are in agreement to suspend the Colorado State Dues deadline for this year only.

Although our own By Law and Roberts Rules state we cannot do anything about this until we have a regular meeting of the membership, we propose that this is an emergency. We need to do what is best for our entire state and suspending the deadline for 2017-2018 will greatly help. This will be a time of reflection, learning and going forward on a positive path.

We believe as the membership was eager to support suspension of the Vice President's qualification, they will be supportive of this suspension, too. An official vote can be taken at the May meeting and the members will understand that "time is of the essence" and we need to move forward now.

We hope this helps

Let us know if you have any questions or concerns.

The Colorado State Council Executive Board

Web Team

April is a very busy time for Colorado ESA members. Just check out the Home page of the ESA Colorado Web (<http://www.esacolorado.org>) Currently, these events are listed:

- 4 Founder's Days
- 1 Anniversary Celebration
- 1 Tri-Chapter Fund Raiser
- 1 State Convention
- 1 International Convention
- 1 Regional Roundup

Each event includes an informational flyer – just click on the blue underlined item. These events are also found on the Calendar Page of the website along with due dates and holidays – even Daylight Savings start and end dates are included!

Got questions or ideas for improvement? The Web Team would love to hear from YOU!
Check it out!

Lamplighters

Seventeen Lamplighters attended the March 2018 Colorado Spring Leadership meeting in Fort Morgan. Friday events included a Lamplighter meeting where many items of business were covered including the appointment of advisors and obtaining volunteers for the flag ceremony and awards judges. 2018-2020 Lamplighter Officers will be: President, Shirley Telinde; Vice President, Bobbi Hawkinson; Secretary, Mary Humphrey and Treasurer, Bonnie Gillmore.



After participating in Saturday's Leadership meeting, eleven Lamplighters traveled to Casa de Gertie (Gertie Chapin's home) in Weldona for a retreat. Various topics of business were discussed. It was unanimously voted to purchase a \$50 ad in the IC convention Program for Sandy/Mary – we are so proud of our sisters!

With the business portion of the retreat completed, nine Lamplighters changed into their "jammies" to spend the evening. Each lady had been asked to bring their favorite childhood toy and share their memories. Much was learned about each member. It should be noted that the youngest member of the group finally called the session to end at 1:00 am ... and the rest agreed!

Lamplighters - Always willing to serve, always ready for FUN!

Book Club

It was great seeing all of you at Spring Board. We had a great discussion during the book group meeting on Saturday morning. Thanks for all your ideas. Also, remember you can go on the International ESA website and under the Education Center you'll see Book Recommendations. Here are some of the books we discussed.

- Eleanor Oliphant, is Completely Fine – By Gail Honeyman. This book was recommended by Charlotte at headquarters and it is a Reese Witherspoon Book Club pick.
- Truly Madly Guilty- By Liane Moriarty
- Eve and another book by the same author Crossroads by William Paul Young who wrote the Shack.
- Poldark – Winston Graham
- The Great Alone – By Kristin Hannah (author of the Nightingale) It's about Alaska and a Vietnam Vet in 1974.
- J.A. Jance author of books which include characters J. P. Beaumont, retired police Dept. Detective, Arizona County Sheriff Joann Brady, and Ali Reynolds former L.A. news anchor turned mystery solver.

Council & Chapter Reports

March came in for Kappa Iota like a Lamb - with the Pledge Ceremony for Karen Pearce!



Joan Snyder, Leslie Stevens, Karen Pearce, Georgia DeLong and Nancy Cameron behind the camera.

What a great time we had at the Spring Board Meeting in Fort Morgan!
And how fun to hold it on St. Patrick's Day.

Our WHOLE Chapter (except "No Meetings Jay") was able to attend.

Both Lori Havelick and Leslie Stevens made it over the hills to be with us and praise the Lord the weather was beautiful!! We are proud of our Leslie who gave a lot of information from the ESA Leadership Seminar she attended and Congrats to those who have stepped up for to be State Officers for next year!!



Karen, Lori, Leslie, Georgia, Nancy & Joan
We'll take 'em!

Photo Bombers!

Looking forward to seeing you all ON THE ESA CRUISE in May!!
KAPPA IOTA

Council & Chapter Reports

CHI Kappa #5129

Happy April 1st! Hope everyone got all their reports in. In March we had our Secret Sister Birthday party and gift exchange.

Chloe and Rita attended Spring Board in Ft. Morgan, where the candidates for the 2018-19 year were announced. Everyone is running unopposed. Remember the "good ole days" when there were more candidates than offices? Chloe will be the State Treasurer. Chloe and Rita also attended Gamma Chi's Bunko party in Loveland. We didn't win any prizes but did have a lot of fun. Coming up this month are the Founders Day celebrations starting with Denver Epsilon Council. That should keep us busy until it is time for State Convention.

We have been busy clipping coupons and making items for our Chocolate Lunch in October.

Until next time.

Rita Martin

Gamma Chi

Well, we made it through completing all the paper work for yearly awards. It's amazing how busy we keep ourselves.

The end of February we had a lazy and fun movie night. We enjoyed the movie "Swing Shift" to go along with Phyllis' theme. At the event center at Mirasol we sat in comfy recliners and ate snacks and candy. What more could you ask for. We had a great time at our Bunco Party and thanks to all of you that attended. 5 of us traveled to Ft. Morgan and we had a fun time at Spring Board. We also spent money in downtown Ft. Morgan.

The chapter is busy planning and preparing for our chapter 50th anniversary.

Bingo at Silver Leaf will continue once a month through April and then we take a break.

Community Kitchen continues monthly. The end of April we will be hanging out at the Noodle Palace. All of you know what that means.

Hoping the Easter Bunny was good to all of you.

See you in Vail in May.

Council & Chapter Reports

Theta Eta

It's springtime in the Rockies and Theta Eta members are busy completing seasonal events. During our February meeting, we shared stories and memories of our sister Barbara Retherford whom we lost suddenly in January. The experience was part of the healing process during our grief.

The Honor Flight telethon, which we donated to, raised a total of \$120,000 which is enough for two future Honor Flights to Washington, D.C.

In late February, members met at Bea Kauffman's home to cut coupons for troops, sew blankets for the Restore Innocence project and put together toiletry bags for the Denver Rescue Mission.

In March, we met at Maxine Vasey's home. Guest Sandy Schmoller presented an Educational Program called "Purses to Go." She collects donated women's handbags and fills them with toiletries and a small amount of cash. The purses are then given to homeless women.

Three of our members attended an Open House at the Action Center's Homeless Shelter on March 10.

Four members volunteered at the Auction Center's Beautiful Junk March 16 & 17. This event is one of the Auction Center's fundraisers and is held every March & October at the Jeffco Fairgrounds.

We spent our yearly philanthropic funds, donating to two scholarship programs, St Jude's, ESA Disaster Fund, The Wildland Firefighter's Foundation, Owl's Roost Camp and Easter Seal.

We made plans for fundraising for next year. Nut sales are ongoing. We sold cinnamon rolls from Johnson's Corner, taking orders at Green Mtn. Presbyterian Church March 11, and delivering the rolls on March 18. Future fundraising ideas will be pursued

Two members attended State Board in Ft. Morgan on March 16 & 17th.

Happy Easter!

Marge West & Carolyn Rush

Council & Chapter Reports

ZETA CHI CHAPTER #3878

Sometimes our chapter feels we need to be meeting at the ER or rehab center. Several of our members have fallen, luckily nothing too serious. One member has had double knee replacement. Hopefully, this spring, members will be healed up and our chapter getting back to having all members present at our meetings and socials. Plus, Peggy Strandvold, a Zeta Chi member, recently lost her husband, Al, after 60+ years of marriage.

Several members attended Gamma Chi's bunco party in early March and Alpha Lambda's chili supper fundraiser in late March. We always have fun with our fellow NCC sisters and our other ESA sisters from the Denver area. Alpha Lambda always has the best chili! We are in the planning stages for our garage sale in late July.

Glad that spring is here, although you cannot always tell that by the weather.

Hope for Heroes

Phyllis Minch is collecting items for soldiers who are serving on the front line in areas where there is conflict. This is part of our HOPE FOR HEROES program. Phyllis was introduced to a member of the Marine Corp. League in Denver who sends items to soldiers. They do all the shipping and postage. He asked that if you are buying any food items to please check the expiration dates and remember, if you are sending any meat products such as jerky, pork products are not allowed.

Your chapter can pick from the listed items and the chapter with the most item will be rewarded!

Thank you for helping our soldiers, for without them, we would not have the freedom and rights we have today. GOD BLESS THE USA!

Suggested items: razors, snack foods, hand & foot warmers, instant drink mixes, chap stick, batteries, and zip lock bags.

Please call Phyllis at 970-669-6292 or email gonavy46@gmail.com if you have any questions. You can either bring the items to Phyllis or bring to state convention.

Council & Chapter Reports

Epsilon Epsilon #1896

In February we visited the National Museum of World War II Aviation in Colorado Springs. This is a real treasury of history of the war and the planes that were flown in it. All the aircraft in the museum are in flying condition. Our docent was very well versed on the war and each plane we saw. There are also many displays depicting each stage of the war and what took place at that time. This almost calls for a second visit to see it all. The plane in the photo is one that actually flew in the war and has been restored after being buried in a pit on an island when troops left for the US.



In March JoAnn and Kathy attended the Gamma Chi Bunco Party. The proceeds from this year's party will benefit the homeless veterans in Loveland. There have been ten housing units built for them. A spokesperson explained that they are given gift cards so that they can purchase their own food and other items. We had a lovely box lunch and lots of fun! We also met some prospective new members for ESA!



Spring Leadership was in Ft. Morgan and our entire chapter attended. It is always so much fun to be with the ladies of Ft. Morgan and they make everything so easy and relaxed. The games on Friday night kept everyone in stitches trying to locate the National Parks. St. Patrick's Day added fun to Saturday with a lot of green and a lot of Blarney!

After Leadership it was time to fill the Easter Baskets for Hope House. Kathy, Jan, Joan and JoAnn met at JoAnn's home and filled eggs, stuffed Bunny Bags with goodies for the kids. For every egg that was filled with M&Ms some found their way into our mouths! Hope House is a safe house for abused women and their children and this year we filled 15 bags.

Soon it will be time for Founders Day Celebrations and that is another time for us to visit with our ESA sisters around the state. This year will be the last for our sisters in Pueblo since Hope Eason passed away. She was the spark of their Founders Day events and those times will be missed but we have some wonderful memories of them.

Convention is on the horizon and it seems like this year has just flown by. Soon we will be celebrating and recognizing all the hard work done this year. Even with all the hard work we manage to have a good time! We will be helping Kathy complete her year in Vail with sisters from around the state. Kappa Iota is planning fun weekend for us and there might even be some surprises!! Hope to see you all there!!



Council & Chapter Reports

Going Back a little in time, we will start off with Epsilon Council's Christmas Party, held December 12th 2017. Theta Eta Chapter hosted a Holiday Brunch at the home of Joyce Fuller—Theme: "Things That Make it Christmas." Everyone enjoyed the Holiday Bunch, the chance to purchase homemade bake goods, nuts, books, and homemade items. There were two great games that EVERYONE in attendance HAD to play! Believe me, we had fun!! Six sweatshirts from each Chapter were provided for residents at one unit of the Ft. Logan Mental Health Center. Next meeting was our February Pot Luck hosted by Chi Kappa at Member Nancy Carray's home in Golden. Our State President, Kathy Garrison provided information on her most worthy State Philanthropic project, "Wildland Firefighter Foundation." At that time, our Council Philanthropic funds were disbursed to: Easter Seals, Wildland Firefighter Foundation, Disaster Fund, ESA Foundation, and to Lori Lieberman Scholarship Fund. We drafted our new 2018-19 slate of Officers to be voted on at our April Meeting. And now, coming up, is our April 10th Meeting, hosted by Delta Theta at 10:00 a.m. at the Egg and I on Belleview in Littleton. And, last but not least, we are looking forward to our Founder's Day celebration, April 21st at Mickey's Steak House. In the meantime, wishing everyone a very Happy Easter!

Sally Lobel, Publicity

Dream House

The Colorado Springs Dream Home campaign kicked off Wednesday, March 28th, with a morning and an afternoon Sellathon. Alice Robinson reported that ticket sales "began with a bang"; they sold 616+ tickets the first day. Wednesday, April 4th, is another Sellathon.

Covington Homes is the builder. The home is located in Banning Lewis Ranch at 699 Tranquil Knoll Lane, Colorado Springs, CO 80927. Help is needed with the Sellathons, office, and open houses. To volunteer, click on www.volunteersignup.org/3HLF4. If you'd rather not use the website to sign-up, please call or email the Colorado Spring Dream Home Co-Chairs:

Alice Robinson, 719-338-6545, danandalice@hotmail.com

Jenny Liebowitz, 719-339-0415, jennyliebowitz@msn.com

The Denver Dream Home campaign kicks off April 19th with the ground breaking and bricks and sticks event. Oakwood Home is the builder; the home is located in Green Valley Ranch on the golf course in a gated community. Tickets will go on sale August 24th: September 15th is the sneak peek and grand opening . Landmark Lincoln is holding their annual "Drive to Give" event that day too; \$50 is donated for each person that drops in and does a test drive. October 25th is the Dream Home Giveaway. More to follow on dates and signup as we get closer to tickets going on sale. If you have any questions, please contact Alice Robinson, Jenny Liebowitz, Vickie Chavers-Bruso, or Mary Humphrey.

Colorado Springs and Denver Dream Home Co-Chairs

State Convention



Last stop on our Cruise Tea Brunch in Merry Olde England

*** REMINDERS ***

ESA Rate for Rooms Reservation Deadline: April 18 Phone #970-429-5044
Registration Deadline: May 1st

174 E. Gore Creek Drive.

Directions to The Lodge at Vail:

- From Denver take I-70 West to Exit 176
- Go around the roundabout, under I-70, heading directly toward Vail Mountain.
- At the next roundabout, take the 2nd right onto Vail Road (by the hospital), heading directly toward Vail Mountain.
- Continue straight through the stop sign, you will cross the Gore Creek Bridge, the road will arc to the left. The entrance to The Lodge will be on your right-hand side.
- From Eagle heading East on I-70, Take Exit 176. As you arrive at the roundabout, take the 2nd right onto Vail Road (by the hospital) and follow directions from above.

NOTE: The Lodge shares parking with The Lodge Tower, please pull all the way forward under the portico for parking & assistance.

Joan Snyder 303-279-9711
Jesnyder10@cs.com

Nancy Cameron 303-279-7365
ncnoremac@aol.com



Proposed ByLaw Changes

Article I, Name

Presently Reads:

The name of this organization shall be Colorado State Council (CSC) of Epsilon Sigma Alpha, a.k.a. ESA International. The Colorado State Council shall be non share holding, noncommercial, nonprofit, nonparticipating and nonbargaining.

Proposed to Read:

The name of this organization shall be Colorado State Council (CSC) of Epsilon Sigma Alpha, a.k.a. ESA International. The Colorado State Council shall be nonshareholding, noncommercial, nonprofit, nonparticipating and nonbargaining.

Reason for change: Housekeeping

Article III Members

Presently Reads:

Any person who is in good standing with Epsilon Sigma Alpha International and is in Colorado is a member.

Proposed to Read:

Any person who is in good standing with Epsilon Sigma Alpha International and affiliates with Colorado State Council is a member.

Reason for change: Clarification

Article IV, Officers, Section 3

Presently Reads:

The appointive offices shall be: Chaplain, Educational/Workshop Director, Golden Lamp Editor, Philanthropic Chairman, Easter Seals Coordinator, ESA for St Jude Coordinator (a two (2) year appointment), Scrapbook Chairman, ESA Foundation Counselor, 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 are appropriate to said office.

Proposed to Read:

The appointive offices shall be: Chaplain, Educational/Workshop Director, Golden Lamp Editor, 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.

Reason for change: Delete "a two (2) year appointment" for ESA for St. Jude

Proposed ByLaw Changes

Coordinator. The St. Jude workshop in Memphis has been eliminated; therefore, eliminating the need for a two-year term. Delete “and are appropriate to said office” and replace with “ARTICLE VII of these By-Laws” to be more specific to duties.

ARTICLE V, Nominations and Election of Officers

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 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 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.

Reason for change: Set a reasonable time for nominee(s) to notify President-Elect.

Section 5.

Presently Reads:

The President and Corresponding Secretary may be from the same town, regardless of the number of chapters in said town.

Proposed to Read:

The President and Corresponding Secretary may be from the same town.

Reason for change: Delete “regardless ... town”; it is not needed.

Section 7.

Presently Reads:

Any member accepting a two-year (2) appointment to the Colorado State Council is not eligible to seek an elected office until her appointed term is complete.

Proposed to Read:

Delete Section 7.

Proposed ByLaw Changes

Reason for change: No longer applicable, as there are no two-year appointments.

Renumber Section 8, Section 9 & Section 10.

ARTICLE VII, Duties of Officers (Elected and Appointed)

Section 1.

Presently Reads:

All officers shall abide by such duties as are prescribed in Ritual, Laws and Chapter Manual relating thereto.

Proposed to Read:

All officers shall abide by such duties as are prescribed in the ESA Rituals, ESA Ideals and Colorado State Council By-Laws.

Reason for change: Clarification.

Section 4.

Presently Reads:

The President shall be the presiding officer of the organization. The Gavel, President's files and the Lamplighter's Handbook 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. She is responsible for these items until the following State Convention.

Reason for change: The Lamplighter book is presented to the President at Fall Board following her installation into the Lamplighters at State Convention.

Section 5.

Presently Reads:

The President-Elect shall act as an assistant to the President. In the absence of the President, she shall act as the presiding officer. She shall serve on the Membership Team. 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 Second

Proposed ByLaw Changes

General Assembly, she shall report the official results of the Elections of Officers.

Proposed to Read:

The duties of the President-Elect shall be:

- Act as an assistant to the President. In the absence of the President, she shall act as the presiding officer.
- She shall serve on the Membership Team.
- 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.

- She shall serve as chairman of the Guideline Committee and keep a record of all updates to the Guidelines.

Reason for change: Alignment with Article X, Section 10.

Section 6.

Presently Reads:

The Vice President shall be assigned the duties of Membership Coordinator that shall be:

- A. To chair the Membership Team, which will include the President-Elect.
- B. To assume chairmanship duties of all I.C. and Headquarters originated membership drives.
- C. To encourage and promote bids for the State Convention site.

Proposed to Read:

The Vice President shall be assigned:

- The duties as Membership Coordinator are:
 - 1. To chair the Membership Team, which will include the President-Elect.
 - 2. To assume chairmanship duties of all IC and Headquarters originated membership drives.
 - 3. To encourage and promote bids for the State Convention site.
- A member of the Guideline Committee.

Reason for change: Alignment with Article X, Section 10.

Section 7.

Presently Reads:

The duties of the Recording Secretary shall be:

- B. To send a copy of the minutes to the Minutes Review Committee within fifteen (15)

Proposed ByLaw Changes

days after the State Council meetings and State Convention.

Proposed to Read:

The duties of the Recording Secretary shall be:

B. To send a copy of the minutes to the Minutes Review Committee within fifteen (15) days after the State Council meetings and State Convention. Upon approval of Minutes Review Committee, send approved copy to Web Master for posting to web.

Reason for change: Complete process of minute review.

Section 8.

Presently Reads:

The duties of the Corresponding Secretary shall be:

Responsible for encouraging and promoting ESA. 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. The “Star Reporter” Award will be presented to chapters reporting outstanding media coverage.

Proposed to Read:

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.

Reason for change: Clarification

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.

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. She shall also serve on the Guideline Committee.

Proposed ByLaw Changes

Reason for change: Alignment with Article X, Section 10.

Section 12.

Presently Reads:

The Senior Past President shall be assigned the duties of the Awards Chairman which shall include:

- A. 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.
1. Outstanding Woman and Pioneer Woman judges will consist of two (2) from outside Colorado and one (1) in the area of the Awards Chairman.
 2. Outstanding Chapter, Outstanding Pledge and Distinguished Athenian nominations will be judged by three (3) CSC Past Presidents.
- B. She shall be responsible for the following at the State Convention:
1. Friday Mixer Awards presentations shall be: Easter Seals, Membership, Golden Lamp, ESA Foundation and Education (excluding Distinguished Athenian Award).
 2. Award Luncheon presentations: Philanthropic, ELAN, ESA for St Jude, Disaster Fund, Outstanding Pledge, Pioneer Woman and the Distinguished Athenian Award.
 3. Saturday evening presentations: Outstanding Chapters, 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.
 4. Sunday morning presentation: Travel Award.
- C. 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:

- Awards Chairman, which shall include:
- 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.
- Outstanding Woman and Pioneer Woman judges will consist of two (2) from outside Colorado and one (1) in the area of the Awards Chairman.
- Outstanding Chapter, Outstanding Pledge and Distinguished Athenian nominations will be judged by three (3) CSC Past Presidents.
- She shall be responsible for the following at the State Convention:
- Friday Mixer Awards presentations shall be: Easter Seals, Membership, Golden Lamp, Star Reporter Publicity Award, ESA Foundation and Education (excluding Distinguished Athenian Award).
- Award Luncheon presentations: Philanthropic, ELAN, ESA for St Jude, Disaster Fund,

Proposed ByLaw Changes

Outstanding Pledge, Pioneer Woman and the Distinguished Athenian Award.

- Saturday evening presentations: Outstanding Chapters, 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.
- Sunday morning presentation: Travel Award.
- Verifying with the Web Team that all appropriate forms are posted on the ESA Colorado website.

B. A member of the Guideline Committee.

Reason for change: Add “a member of the Guideline Committee” to keep in alignment with Article X, Section 10. Also, add Star Reporter award as its presentation has not been previously included in the By-Laws.

Section 19.

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. 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. 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.

Reason for change: Add “at IC Convention” for clarification.

Section 20.

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. The ESA for St. Jude Coordinator shall be a two-year (2) appointment. The ESA for St. Coordinator shall attend the St. Jude workshop in Memphis sponsored by ALSAC.

Proposed to Read:

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.

Reason for change: Delete “The ESA for ... ALSAC” as this is no longer applicable.

Proposed ByLaw Changes

Section 22.

Presently Reads:

The Golden Lamp Editor's duties shall be:

- The Golden Lamp will be distributed via email notification and available on the Colorado web site. A printed copy shall be sent to:
- Active chapter/council presidents who have paid their state dues and submitted a subscription form each year and requesting a printed copy.

Proposed to Read:

- Active chapter/council presidents who have paid their state dues and submitted a subscription form each year requesting a printed copy.

Reason for change: Delete "and" - housekeeping

ARTICLE X, Committees

Section 10.

Presently Reads:

A Guideline Committee shall review the Officer Guidelines every three (3) years, effective fall 2011. Committee members shall serve a three (3) year term; at a minimum the committee includes the President-Elect (as Chairman), Vice President, Parliamentarian, Senior Past President and the Lamplighter serving on the By-Law Committee. The committee shall rewrite the guidelines with the date of revision, provide copies to the presiding President-Elect to update her Officer's notebook, provide the revision to the current officer, and provide the update to the Web Team for posting on the Website.

Proposed to Read:

A Guideline Committee shall be appointed every other year to review the Officer Guidelines effective fall 2018. Committee members shall serve a one (1) year term commencing at State Convention. At a minimum, the committee shall include the President-Elect (as Chairman), Vice President, Parliamentarian, Senior Past President and the Lamplighter serving on the By-Law Committee. The committee shall review the guidelines against the Bylaws and Standing Rules, incorporate new policies from International Council or Headquarters. The revised Guidelines will be provided to the presiding President-Elect, the current officer, and to the Web Team to post on the ESA Colorado website.

Reason for change: Revise review of the guidelines to every other year, following the year the Bylaws are updated; this will ensure the Guidelines are current. Also, clarify the term of the committee.

ARTICLE XI, Meetings

Section 5.

Proposed ByLaw Changes

Presently Reads:

The Order of Business of the State Council Meeting shall be as prescribed in Standing Rule 1 of the International Council Bylaws.

Proposed to Read:

The Order of Business of the State Council Meeting shall be as prescribed in Standing Rule 21 of the International Council Standing Rules.

Reason for change: Housekeeping correction of Standing Rule number and deletion of Bylaws reference.

Article XII, Voting

Section 5.A.

Presently Reads:

Election of officers shall be by ballot vote. It shall be the duty of the President-Elect to ascertain by means of roll call at the time of voting that the proper delegates are in attendance and that the correct number of votes are cast.

Proposed to Read:

Election of officers shall be by ballot vote. If there is no opposition, the election shall be decided by acclamation or by unanimous consent. It shall be the duty of the President-Elect to ascertain by means of roll call at the time of voting that the voting delegates are in attendance and that the correct number of votes are cast.

Reason for change: Under Robert's Rules of Order, if there is no opposition, there is No need for a formal vote. The matter is decided by "acclamation" or by "unanimous consent".

Article XV, Amendments

Section 3.

Presently Reads:

The proposed amendments for the current year shall be submitted by the State Parliamentarian to the Web Team for posting on the Colorado Web site by February 1.

Proposed to Read:

The proposed amndments shall be submitted by the State Parliamentarian to the Web Team for posting on the ESA Colorado Website by February 1 every other year.

Reason for change: May 2016, the membership voted to vote on changes every other year rather than annually, delete "for the current year."