***Epsilon Sigma Alpha***

***Colorado State Council***

***Spring Board Zoom Meeting’***

***March 20, 2021***

*Attendees:* Vickie Chavers Bruso, Candie Patino, Sandy Alexander, Susie Morris, Chloe MCLantoc, Rita Martin, Bonnie Gillmore, Joan Snyder, Joyce Fuller, Mary Humphrey, , Kathy Garrison, Carol Dunn, Nancy Cameron, Yvonne Farrell, Karen Addison, Patty Erhlich, , Pam McGee,.Shirley Conway, Loydette Knight, Mary Ellen Stratton, Mary Heldt, Margaret Ames, Joan Schlaefer, Alice Robinson, Susan, Dana Bell, Leslie Stevens, Pat Bernhardt, Conniee Balsley, Mary Guida, Dixie Daly, Nancy Carray, Jan Hagan, Billie Farnham, Chris Dostal, Bobbi Hawkinson, Lori Havelick, Phyllis Minch.

President Vickie Chavers Bruso called meeting to order at 9 AM.

Opening ritual was recited by everyone.

Pledge of Allegiance was said by all.

Vickie welcomed everyone.

Thought of the day read by Candie Patino for Chaplain Phyllis Minch It’s a “vegetable garden poem” called “Plant Your Rows of P’s”.

Karen Addison, Parliamentarian read the “Rules of Order for Zoom Meetings.

1. To speak at the meeting, give your **name, chapter and city.** Speak slowly and clearly.
2. Motion:
3. Only official voting delegates may make, second, or vote on a motion.
4. Any member in attendance may speak on any subject under discussion.
5. A copy of all Bylaw/Standing Rule motions shall be submitted in writing to the Chair at the close of the meeting.
6. Discussion:
7. Discussion of any one item shall be limited to ten (10) minutes.
8. Each speaker shall be limited to two (2) minutes.
9. No member shall speak more than twice to the same question; the second being in the nature of a rebuttal or new information on the motion. No member shall speak a second time until all those wishing to speak have had an opportunity to do so.
10. Voting

a The voting delegate for each Chapter or Council will use the designated polling method.

b The Chair will announce the polling results.

c. Excluding matters requiring a 2/3 vote, the quorum for voting on other items of business shall be by a majority of voting members.

1. These meeting rules shall be adopted, suspended or rescinded by a majority vote of the voting delegates.
2. Robert’s Rules of Order, newly Revised and the Colorado State Council Constitution and By laws and Standing Rules shall be the authority at this meeting.

Karen Addison made a motion that these rules be accepted. Nancy Cameron, Kappa Iota 5442, Golden made a second. Vote carried 100%.

Kathy Garrison, Corresponding Secretary had not received any correspondence.

Shirley Conway, Recording Secretary reported that the minutes to the special meeting called regarding by-laws and standing rules has ben posted on the web page.

Candie Patino advised that Treasurer Debbie Spear tripped on the ice this morning and is at the Hospital. Vickie Chavers Bruso read the Treasurers report for Debbie.

Beginning Balance 10/17/20 $8787.78

Total Income- Dues $3192.00

Total Expenses $1183.76

Ending Balance $10.795.97

Chloe McClantoc,Chi Kappa 5129 Denver made a motion to accept the treasurers report as reported Mary Zeta Tau 2064 Colorado Springs seconded the motion. Motion carried – 100%

Bobbi Hawkinson, Lamplighter President advised that they had a Lamplighter meeting on 3/19/21. There were 17 in attendance. They talked about who would be carrying the flags for convention in May. Vickie Chavers Bruso advised that IC President, Lee Ann Wray will be our IC representative for our State Convention this year.

They discussed about the Lamplighter Advisors. If anyone has a preference of who they would like let Bobbi know.

Billie Jean Farnham, Lamplighter brought up the issue on Scholarships and ESA Foundation. Some big decisions will need to be discussed. They will be talking about this at our State Convention meeting in May.

Carol Dunn ESA Foundation Counselor reported that there was a zoom meeting but was unable to attend. Check out their web site for valuable information. They talked about How to do Charitable Gifts by using Estate Planning, Real Estate and Insurance.There is on line learning for “How to do Zoom and E-mail. Many of the children do not know how to go to these areas. This is what’s going on in the Schools.

Lisa Weeks Education/Workshop talked on Educational. She does not have any report as yet. She reminds everyone that their Educational reports need to be into her by April 1. Her address is Lisa Weeks = 725 N. Namaqua Ave. – Loveland, Co 80537

Mary Elin Stratton, Philanthropic Chairman had a zoom meeting with several of our members. She thanked everyone that help her with ideas. She want to advise that the mileage for our charitable travel is $57.5 per mile internationally. Would like to make is $.58 for ease of bookkeeping. Leslie Stevens Kappa Iota 5442, Golden agree that it will be OK to do $.58 per mile. She advised the new form is on our web page

Mary Elin Stratton, address is 477 Crestmoor Rd – Canon City, Co 81212 Her email address is docme720@gmail.com.

Nancy Cameron Kappa Iota 5442, Golden asked if she needs the hard copies or could they be emailed. It does need to be postmarked by March 31, 2021. She will print necessary forms she will need. Mary Elin Stratton Beta Zeta 3149 advised sending by e-mail is Ok. If sending Hard Copy remember to have postmark dated April 1.

.Susie Morris Hopes for Heroes Chairman, advised that she has collected $406.00 from donations, selling “Soldier’s Angels” necklaces at $10 each PLUS drawing tickets for “Red, White & Blue filled Basket” with tickets At $1. Each or 6 tickets for $5.

She will continue to sell necklaces and drawing tickets and asks that checks/mail be post-marked no later than May 14, 2021 for the drawing at the May 22, 2021 CSC Zoom Convention. She asks that should be written to her – Susie Morris. Her address is 16815 Howlett Pl, Mead, Co. 80542. Once she receives check, she will ship back your necklace’s order and put purchased tickets into the drawing container. If you win the basket she will deliver it.

She had to rethink things because of Covid 19 and her goal is to make $500 . Phyllis Minch recently introduced her to the “Run For The Wall”. It started in 1989 when 2 motorcycle men, Vietnam Vets, traveled across America raising funds for the people not accounted for from all the past wars. The next ride is May 18, 2022 riding from L.A. to D.C. We can get more information online at [www.rftw.us](http://www.rftw.us).

Susie hopes she will be giving a check in-person for the Ride For The Wall representative at our ESA Founder’s Day at our Northern Colorado Council meeting, May 7, 2021.

If anyone would like a current email list of Soldiers to send cards, packages, etc to contact Tracy Swanson at ESA Headquarter.

She is still working on Welcome Home Vets. She is following up on that.

Chris Dostal,Sigma Rho, Loveland 5014 St Jude Chairman

**Dream Home**

Margaret Ames, Zeta Tau, 2064 Colorado Springs, introduced Mary Heltd who would be giving the report.

She has sent out the St Jude From and Volunteer Information. If anyone want to sign up for Dream Home, Telethon & etc. to volunteer you will need to sign up online on the new volunteer system. She will need the form sent into her at 23179 County Rd 1 – Berthoud, Co. 80513.

Several of our members help another organization on a St Jude project. She was asking if our members can get credit under our ESA. Leslie Stevens Kappa Iota 5442 advised that we cannot.

If we did not do under ESA.

Leslie Stevens, Kappa Iota 5442 asked that are we able to send in reports via e-mail or hardcopy mail in. Make sure that your mail in are postmarked April 1.

Jennifer Carlson Mazza, Easter Seals, 770 – Was not at meeting – No report.

Colorado Springs is selling 10,000 tickets that will equal one million Dollars. Do not have any in person house showing. It is in Lewis ranch area Address is 7148 Winterstone Ct.

It is 4 Bedroom 3 bath 3200 sq. ft. valued at $650,000. Jun 24 is give away date.

Mary Humphrey Beta Alpha 5416 advised she will have a report at the State Convention. She advised that they do not know if Denver Dream Home will have any open houses as yet. Tickets will start selling in late June and give away will be the end of October.

Chloe McClantoc, Vice President advises that our State Convention in 2021 will be virtual.

We thought Loveland was going to be in 2022. We do not have anything at this time.

Mary Humphrey Beta Alpha 5416 Aurora advised that IC convention will be in person in Louisville, Kentucky 7/24- Aug 1, 2021. Covid 19 may change plans. She will keep us all advised. All information concerning the IC Convention is on the Headquarter web site. They are working on the tours at this time. There are very few in person state conventions this year.

Kathy Garrison, RMRC President. This year will be a virtual (Zoom) event. This will be in August. Do not have a date as yet. This will give everyone a chance to experience the Roundup and meet people from other states. The officers from this year have agreed to keep same positions for a 2 year stay.

Roundup will be in Utah in 2022. Terry Marsh will be the president. Kathy will keep us posted on the website.

Leslie Stevens, Awards Chairman Judges are in place on board. She will accept the reports by e-mail. If you mail make sure it is postmarked April 1.

 There is no form for Hopes for Heroes, Leslie would like Susie and Philanthropic Chair to get together and decide how to get a form for Hope for Heroes. Mary Elin Stratton said there is a place on the philanthropic for for Hope for Heroes.

Leslie e-mail is goldenlamp2014@gmail.com

Loydette Knight, Disaster Fund Chairman reported that she has received to date $2149.95 from one areacCouncil, 3 chapters, and 14 individuals. Our Chaplain Phyllis Minch has let everyone know on the Chaplain page.

Pam McGee, Gamma Chi, 3668 President Elect She announced the new candidates for State Board for 2021-2022

**BREAK**

Pam McGee, President Elect announced the new candidates for State Board for 2021-2022.

Susie Morris – Parliamentarian

She joined ESA in 2013. She is currently Hope for Heroes Chairman. She has been chapter President (2), Vice-President (2), Chaplain (2), Parliamentarian, Educational Dir., Award Chairman and Woman of the Year. Susie is a member of Northern Colorado Council. She has been Vice-President and Woman of the Year. For Colorado Council she has served as Easter Seals Director (2), Philanthropic Ch., and Recording Secretary.

She has her 4th Pallas Athene and First Pearl. Susie has attended 4 State Conventions and 1 Int’l Convention. She is currently on the Int’l Council Nomination Committee.

Her dues are paid and her chapter is in good standing.

Shirley Conway—Treasurer

Shirley joined ESA In 2005. She is currently Recording Secretar7 for Colorado. She has been Chapter President (2), Vice-President, Secretary, and various chapter chairmanships. She has served as President (3), and Treasurer for Denver Alpha Council. Shirley has served as Chaplain. And Easter Seals.

She has her 4th Pallas Athene and First Pearl. She has attended 15 State Conventions and 2 International conventions.

Her dues are paid, and her chapter is in good standing.

Lisa Weeks – Recording Secretary

Lisa Joined ESA in 2015. She is currently Educational/Workshop Chairman. She has been chapter President (2), Vice-President and Educational Chairman. She is a member of Northern Colorado Council. Lisa has received the Distinguished Athenian Award and was chapter Woman of the Year.

She has her 1st Pallas Athene and First Pearl. Lisa is a Foundation member. She has attended 2 state conventions.

Her dues are paid, and her chapter is in good standing.

Bonnie Gillmore – Corresponding Secretary

Bonnie joined ESA in 1977. She is currently a Lamplighter. She has held all elected and appointed offices in chapter numerous times. She was Woman of the Year two times for her chapter. Bonnie is a member of Northern Colorado Council. She has been President (4), Vice-President, Treasurer, Recording Secretary, Parliamentarian, and Ed. Director. Bonnie has served as President, President-Elect, Vice President, Treasurer, Corresponding Secretary, Ed. Director, Jr. and Sr. Circle of Life Coordinator, Chaplain, DESA Coordinator 2 yrs, Membership Director, Audit Review Committee for the Colorado State Council. She also received the state Pioneer Woman of the Year award.

She has her 5th Pallas Athene. She is a Life Active Member of Foundation. She has attended 32 state conventions and 4 International Conventions.

Karen Addison – Vice President

Karen joined ESA in 2013 she is currently Parliamentarian for Colorado. She has been chapter President, Secretary, Parliamentarian, Philanthropic and Educational Chair. She has served a Recording Secretary, Treasurer and Philanthropic Chairman for the Colorado Council.

Karen has her 3rd Degree Pallas Athene she has attended 11 state conventions and 1 international convention.

Her dues are paid, and her chapter is in good standing.

Chloe McClantoc – President-Elect

Chloe Joined ESA in 2009. She is currently serving as Vice President for Colorado Council. She has held the following offices in her chapter. President, Vice President, Recording Secretary, Publicity, Corresponding Secretary and various chapter chairmanships and committees. Chloe was Woman of the Year for her chapter. She is a member of Denver Epsilon Council. Chloe has been Treasurer, Corresponding Secretary, Ways and Means, Woman of the Year for Denver Epsilon Council. For Colorado Council she has served as Treasurer, Parliamentarian, and chaired Publicity, Educational, St. Jude and Philanthropic.

From the beginning she has volunteered on the Denver Dream Homes, and help with the Dream Homes in Colorado Springs, She has also been a games manager

She has her 4th Degree of Pallas Athene and First Pearl. She is a member of Foundation. She has attended 23 states conventions and 5 International Conventions.

Her dues are paid, and her chapter is in good standing.

Pam McGee – President

Pam joined ESA in 1991. She is currently President-Elect for Colorado. She has held the following offices in her chapter Parliamentarian, Corresponding Secretary, Treasurer, Treasure-Elect, Recording Secretary, Vice President (3), President (3). She is a member of Northern Colorado Council. Pam has served as Recording Secretary (3), Chaplin, Vice President, and President. For state council she has held the offices of Vice-President, Treasurer, Recording Secretary, and Parliamentarian. Appointed office of Chaplain, Educational, Philanthropic, Easter Seals, St. Jude, and Foundation.

She has been Woman of the Year for her chapter and Northern Colorado Council. She has her 4th Degree of Pallas Athene. She is a Foundation member. Pam has attended 20 State Conventions and 1 International Convention.

Her dues are paid, and her chapter is in good standing.

Vickie Chavers Bruso , congratulated all of the upcoming officers.

Chloe McClantoc, Chi Kappa, 5129 is presenting an educational on our new International website

Go to EpsilonSigmaalpha.org. There is a new sign in system. We need to change our login information. Once logged in go to “Profile” and sign in. If you are new you can start here.’’

When looking for your report click on “Profile” and down to “Custom Reports” You can save payment options.

Go to “Membership” Gives you Chapter. Can do Annual membership or Life Active.

If you want to split payment need to call Headquarters. Cannot be done here.

You can then “Make a Donation”, can do multiple ones that are listed there or you can add others. You will also be able to tell you how many years you have paid dues.

Under the “Encryption” tab. There are many activities i.e. “Game Nights” “Bingo” all Kinds of events and trivia

Bonnie Gillmore, Gamma Chi #3668 Loveland had a general question: How do the chapters pay for a charity with a check from the chapter”? Chloe responded that we can under the ‘profile page’. Under payment options. The system will bring up your chapter. Chloe will talk about this more at the State Convention in May.

Pam McGee, President Elect reported on the IC Leadership Report.

There were 8 attendees from Colorado. 122 people attended the Leadership program.

Theme was “Make Lemonade from Lemons”. Charlotte gave a talk on “Uniquely You”

It was a lot of fun. Met a lot of people.

Got into small groups. Played Family Feud. Learned a lot on Protocal’s. Lots of speakers and challenges.

The “No More Cancer Rally” earned $10,000 for St. Judes.

Dixie Daly, Golden Lamp Editor thanked everyone on their submissions of PDF’s.

Articles for the next mailing is April 10

Her address is 2215 Buckingham Circle – Loveland, Co. 80538 e-mail is dixie@dixiedaly.com.

She will be our Lamplighter editor next year.

Candie Patino, Web Master. There is always something to be updated on the web. Just let her know. If you need anything from past issues let her know.

Candie wanted to thank everyone that request zoom meetings from her. She has a system that she can easily set it up and let you know the information you need to run your meetings.

Joan Schlaefer and Jan Hagan Scrapbook chair & Co-Chair are working on scrapbook for Vickie.

Kathy Garrison Epsilon Epsilon, 1896 has the report. Joan would like all chapters to send pictures and an overview of any happenings. They would like to have a nice book for Vickie.

President Vickie asked if there is any old business.

Kathy Garrison, Epsilon Epsilon, 1896 Denver referred back to the previous meeting several years back on by laws and standing rules requesting that all hard copy records be returned to the Recording Secretary and remain in the custody of the State Council.

Leslie Stevens, Kappa Iota , 5442 Advised that she has the paperwork stored at her home.

Mary Humphrey, Beta Alpha, 5416 recited the By Law concerning this matter under Article 7 Section 2)

“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”…

Vickie Chavers Bruso suggested that Leslie bring all the files she has stored and deliver them to the new Recording Secretary for 2021-2022 at State Convention May 21, 2021. All agreed.

Mary Humphrey, Beta Alpha, 5416, made an announcement about ‘Coffee Chat on March 22 at 9 am and 5 pm. Josh Johnson will talk about “How to Protect from Hackers”

Many of our sisters have experienced hacking and this will be a good to watch.

Phyllis Minch, Gamma Chi, 3668 wanted everyone to know that she asks everyone if they want their names to go to Headquarters before she does her Chaplain report. She want all to know that she respects everyone’s privacy.

Chaplain Phyllis Minch said a closing prayer.

President Vickie Chavers Bruso adjourned meeting at 3:30 pm.

All recited the closing ritual.

Respectfully Submitted

Shirley Conway

Shirley Conway

Recording Secretary for 2020-2021