President Susan Bloss opened the meeting.

All Attendees stood if they could and recited the Opening Ritual.

President Susan Bloss welcomed everyone including our Guests. The Pledge of Allegiance was spoken by all with hands on our hearts.

Phyllis Minch, Chaplain, opened with prayer as members and guests at each table held hands.

Special Speaker, Larry Petersen of the Honor Guard Foundation gave a thorough and interesting talk on the Pikes Peak Honor Bell and the Honor Guard Foundation. The Pikes Peak Honor Bell is State President Susan Bloss’ state project.

Jenniffer Carlson-Maza, Treasurer, gave a report: Opening balance as of Oct 1st 2024, $8,028.57. We had a deposit for dues of $820. A check written for $25 and a check written for $155.82 for an ending balance of November $8,657.75. A check written in December for $489.38 brought the balance of 12/31/24 to $8,168.37. January a deposit of $1,478.00 for dues. We have 151 members paid, 18 chapters, 4 councils. Total amount received for dues $2,542.00. Breakdown: chapter dues $610, members’ dues $1,812, council $120.

Jenniffer Carlson-Maza, Disaster Fund: $1,500 has been received.

Jenniffer Carlson-Maza, Golden Lamp Editor: Thank you everyone for their contributions. Two more months left, April and June. Please send in your chapter reports. June 1st is my deadline for IC. Please send your articles to me by May 25th.

Susan Winton, Secretary: Minutes from far board with that were dated October 12th. Where we were reviewed by the Minutes Review Committee and were posted on the website. Susan Winton moved they be approved as posted on the Colorado State website. No second needed. Passed unanimously.

* Attendance:

Total attendance: 36

This total includes the following:

Officers and Chairman – 12

Lamplighters -13

Chapters and # members present:

1. Alpha Gamma #174 2 members present
2. Alpha Omicron #770 1 members present
3. Alpha Phi #327 4 members present
4. Beta Alpha #5416 2 members present
5. Chi Kappa #5129 3 members present
6. Delta Theta #1898 1 members present
7. Epsilon Epsilon 1896 4 members present
8. Gamma Chi #3668 3 members present
9. Gamma Omega #4306 1 members present
10. Kappa Iota #5442 2 members present
11. Pi Sigma #5621 2 members present
12. Sigma Rho #5014 3 members present
13. Zeta Nu #5608 1 members present
14. Zeta Tau #2064 5 members present

Elans-none

MALs-2

Rita Martin, Educational Director provided two Programs.

* Candie Patino presented an informational on ESA and The Cliff House.
* Susan Bloss, President did an interactive activity about Traditions in ESA. This was about Traditions that were important (T) and traditions that were more flexible (t).

Break for lunch

President Elect/Membership Coordinator, Lori Anderson-Havelick

* Members to be on the Colorado State Council. Open positions are President-Elect and Secretary. The Nomination form can be found on the State Colorado website.
* For Membership, Lori asked for a discussion on what chapters do for bringing in new members. Many ideas were discussed as ways to get more people interested in membership.
* Total members: 268, total chapters: 29; 22 Demits, 13 Pledges, 2 Transfers and 7 Reinstatements for a balance of 266.
* Leadership in Denver did color wars again this year. The theme was Grow your Garden. Celeste Webb, ESA International President, revealed her theme “Anchor’s Away.”

Parliamentarian, Debbie Spear

* By-Law Changes are posted on the CSC website and will be read at State Convention
* Reminder to shut off your phones and to be courteous during the meeting

Past President/Awards Chairmen Chloe McClantoc and Karen Addison

* All Awards be sent to Chloe by May 1st
* Please step up to join the CSC Board
* No Convention Bids have been proposed. Please speak with your Chapters
* We need hosts for Fall and Spring Boards as well as State Convention 2026

Chaplain Phyllis Minch

* I have mailed out numerous sympathy, get well, thinking of you and birthday cards
* Colorado ESA sisters who have passed away: Marjorie Satterfield, Frances “Copey” Agnes and Dee McAnich

Educational Director, Rita Martin

* Two Educationals today
  + ESA and Cliff House
  + Honor Bell Foundation, Pikes Peak Region
* Accepting Reports from your Chapters until May 1st

Philanthropic Chairman, Mary Humphrey

* Philanthropic Reports are due by April 1. Reports include hours, monies, donated goods and miles.
* Awards are given for hours and combined monies (donated monies, plus donated goods, and mileage)
* Other Colorado forms also due: Easter seals, St Jude and Hope for Heroes
* Please make sure the amount reported match your other forms too
* All forms were reviewed and revised by the Guideline Committee in September 2024 and are posted on our CSC website
* I will be submitting the State’s Philanthropic Report to IC by June 15th. This report will include the credit for the two Dream Homes, our state Philanthropic project

Dream Home Report, Mary Humphrey and Alice

* In November we requested our raffle license
* In December CO Springs presented their check to ALSAC
* We continue our monthly Zoom calls with ALSAC
* In February we started reviewing documents for Colorado Springs. They start selling tickets April 16th. We hope to sell 12,500 tickets and this is their 12th house. Giveaway will be July 16th
* Denver house #15 will have groundbreaking April 3rd. Home is near the one from last year. Tickets go on sale August 25th. Hope to sel 25,000 tickets, with the Giveaway October 23rd.
* I encourage you to volunteer at the Open Houses
* ALSAC Office is moving to Denver Tech Center the week of April 14th

Easter Seals Coordinator, Deena Gregory – Presented by Pam McGee

* Donations since last summer are $260
* Next community fundraiser is April 27th “12th Annual, A Perfect Pairing.” Tickets are $90 for unlimited food and drink. Please see their website for more information.
* No towels or sheets at this time
* Rocky Mountain Village camp can accept donations directly. They have an Amazon wish list. Items can be brought to State Conference in May and I will deliver them. Registration for camp is open. Last year they turned away campers to lack of staff.

ESA for St. Jude Children’s Research Hospital Coordinator, Chris Dostal

* Blessed to have inspiration from a young person, Adi Mazza. She has raised more than $25,000 in the past 3 years
* There is a drawing here at Spring Board to raise money for St Jude Children’s Research Hospital and for our President-elect to attend the St. Jude IC Challenge.
* I will provide a basket at State Convention to continue to raise monies for St Jude.

Hope for Heroes Chairman, Kerry Date

* $180 donation was sent to Wreaths Across America from the proceeds of the Fall Board basket
* For Spring Board meeting there is a whimsical basket called Moooving into Spring with the Scottish Highland cattle
* I will provide a basket at State Convention to raise more money for Wreaths Across America

ESA Foundation Counselor, Susie Morris – Presented by Susan Winton

* ESAF Spring Newsletter is available online.
* Annual meeting will be held July 17, 2025 from 2pm to 3:30pm in Cary, North Carolina. ESAF members may deduct some expenses on their individual taxes.
* Fund Fest will be held in NC. I am encouraging donations to be brought to May Convention. Gift Cards are ideal.
* Turn Around Fund supports our Non-Profit status
* Colorado has given almost $13,000 via Annual dues by chapter & individuals, general activities, perpetual endowments and turn around funds.

Communication Coordinator, Dana Bell

* Assisted CSC State President Susan Bloss with CSC Fall and Spring Meetings
* Provided CSC Yearbook to Webmaster Candie Patino
* Sent communication to CSC via new email address
* Updated email address to include all Chapter Presidents and Treasurers
* Email me about coming events so I can publicize them

Web Master, Candie Patino

* Bonnie and I attended a zoom Web Creator Class
* Pages members might find useful: Officers/Chairmen page, Yearbook Page, Calendar Page, Guidelines Page, Forms Page, Communications Corner
* Remember the Site Info Map found on the home page

Lamplighter President, Rita Martin

* 13 membership present in yesterday’s meeting
* We assigned Advisors to all Board Positions that need them, even ones that have not been filled
* We organized flag carriers for State Convention
* Talked about Installation for Susan Bloss

CSC State Convention Co-Chairmen, Leslie Stevens & Chloe McClantoc

* A Presentation was made to member to sign up for State Convention in Lakewood, CO.
* Registration deadline of May 1st for $165. No partial registration. After May 1st it is $175.00

Drawing of the baskets was completed.

All attendees circled up and recited the closing ritual.

Respectfully submitted,

Susan Winton CSC Secretary