The Georgia State Council Convention Meeting was held in the Wedge Room at Little Ocmulgee State Lodge in Helena, Georgia on May 19, 2019. The Call to Seating was called by Second -Vice President, Vickie Warren, at 9 am. Chaplain, Joy Lynn Tynes, gave our Invocation. Vickie Warren introduced Romanda Talley who conducted the Opening Flag Ceremony. Vickie Warren then introduced our 2018-2019 Georgia State President Debbie Glore who called the Annual Convention of the Georgia State Council, Epsilon Sigma Alpha International now in session. State Chaplain, Joy Lynn Tynes, presented our Opening Thoughts. Debbie Glore asked all to please rise and join the Chair in the Opening Ritual.

Debbie introduced the State Convention Chair and Second-Vice President, Vickie Warren. Vickie then recognized Kappa Rho, our hosting chapter and introduced Romanda Talley, Local Convention Chair and Monette Horton, Convention Co-Chair. They welcomed everyone to the 69th Annual GSC Convention. Romanda introduced Gary Garmany, Sales Manager at Little Ocmulgee State Park, who welcomed everyone to Lake Ocmulgee State Park and Lodge.

Debbie Glore, State President, presented our International Council Representative, Sherry Day, 2018-2019 Hotel Contract and Special Projects Chair and 2016-2017 IC President from Arizona and Mary Smith, Southeastern Regional 1st Vice-President from North Carolina.

Next, Debbie Glore recognized our Georgia Sisters currently serving on the IC Council Appointed Board, Gail Marchant, Hope for Heroes Chair, and Jean Johnson Hotel Contracts Committee.

Our Georgia Sisters serving on the Southeastern Regional Council Appointed Board were then recognized: Kim New, Awards Chair, Susan Garner, Awards Co-Chair, Debbie Glore, Association of the Arts Chair, Vickie Warren, Association of the Arts Co-Chair, Sharon Smoots, Easter Seals Chair, Hotel Contracts Chair & SERC Long Range Planning Committee Member, Jean Johnson, Presidential Advisor, Pat Griffin, and Awards Review Committee Chair & Serchette President, Joy Lynn Tynes.

Special recognitions were made of: Romanda Talley, Past SERC President (1986-1987) and Joy Lynn Tynes, Past SERC President (2009-2010), Past IC Presidents Kaye Genovese (1993-1994) and Pat Griffin (2002-2003).
President Debbie Glore presented the head table. Recording (Secretary Wanda Price took roll call as the elected and appointed officers were introduced by President Debbie Glore.) The official roll is below:

<table>
<thead>
<tr>
<th>Elected Officers</th>
<th>Name</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Debbie Glore</td>
<td>Present</td>
</tr>
<tr>
<td>First Vice President</td>
<td>Kim New</td>
<td>Present</td>
</tr>
<tr>
<td>Second Vice President</td>
<td>Vicki Warren</td>
<td>Present</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>Wanda Price</td>
<td>Present</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Connie Presley</td>
<td>Present</td>
</tr>
<tr>
<td>Corresponding Secretary</td>
<td>Susan McVey</td>
<td>Present</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Donna Moore</td>
<td>Present</td>
</tr>
<tr>
<td>Jr. Past President</td>
<td>Frances Jennings</td>
<td>Present</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Appointed Officers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Assistant</td>
</tr>
<tr>
<td>Administrative Assistant</td>
</tr>
<tr>
<td>Advisor</td>
</tr>
<tr>
<td>Advisor</td>
</tr>
<tr>
<td>Archives</td>
</tr>
<tr>
<td>Association of the Arts</td>
</tr>
<tr>
<td>Auditor</td>
</tr>
<tr>
<td>Awards Chairman</td>
</tr>
<tr>
<td>Awards Co-Chairman</td>
</tr>
<tr>
<td>Budget Committee Chairman</td>
</tr>
<tr>
<td>Bylaws Committee Chairman</td>
</tr>
<tr>
<td>Chaplain</td>
</tr>
<tr>
<td>Contact</td>
</tr>
<tr>
<td>Contracts Chairman</td>
</tr>
<tr>
<td>Convention Committee Chair</td>
</tr>
<tr>
<td>Credentials Chairman</td>
</tr>
<tr>
<td>Disaster Fun Chairman</td>
</tr>
<tr>
<td>Easter Seals Director</td>
</tr>
<tr>
<td>Educational Director</td>
</tr>
<tr>
<td>Fall Board Mtg./Reg. Chairman</td>
</tr>
<tr>
<td>Finance Chairman</td>
</tr>
<tr>
<td>Finance Co-Chairman</td>
</tr>
<tr>
<td>Flag Ceremony</td>
</tr>
<tr>
<td>Foundation State Counselor</td>
</tr>
<tr>
<td>Gavelette President</td>
</tr>
<tr>
<td>Hope for Heroes Chairman</td>
</tr>
<tr>
<td>Hope for Heroes Co-Chairman</td>
</tr>
<tr>
<td>Installing Officer</td>
</tr>
<tr>
<td>Installing Officer</td>
</tr>
<tr>
<td>Leadership Coordinator</td>
</tr>
<tr>
<td>Membership Director</td>
</tr>
<tr>
<td>Mid-Year Mtg./Reg. Chairman</td>
</tr>
</tbody>
</table>
President Debbie Glore asked all Gavelettes in attendance to please stand and be recognized. Then, Chapter Presidents were also asked to stand and be recognized.

At this time, Debbie recognized the Georgia State Council Member of the Year, Vicki Warren, Pledge of the Year, Barbara Eubanks, and Chapter of the Year, Kappa Rho.

Vicki Warren, Second Vice-President, recognized our two (2) Pledge Members with less than three months, or had not received their Jewel Pin. She then recognized the three (3) attendees that were attending a State Convention for the first time. There was one (1) MAL present and she was recognized, also.

The First Order of Business was the Rules Governing State Council Convention by Donna Moore, Parliamentarian. Donna called attention to item #5 under **Debate**. A delegate is limited to speaking twice on one motion. A Delegate's first speech shall be limited to two (2) minutes, debate to ten (10) minutes. She added the Rules of Convention were listed as Addendum #1 on page 15 of their Convention Notebooks and allowed a moment for review and asked for questions. **(See attachment #1)**
The Next Order of Business was Chapter Roll Call by Recording Secretary Wanda Price.

<table>
<thead>
<tr>
<th>Chapter</th>
<th>President</th>
<th>Present/Absent</th>
<th>Members on Roll</th>
<th>Member Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Beta</td>
<td>Debbie Lamp’l</td>
<td>Present</td>
<td>11</td>
<td>6</td>
</tr>
<tr>
<td>Alpha Delta</td>
<td>Tammy Raymaker</td>
<td>Present</td>
<td>8</td>
<td>6</td>
</tr>
<tr>
<td>Alpha Nu</td>
<td>Connie Presley</td>
<td>Present</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Alpha Omega</td>
<td>Linda Smith</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beta Chi</td>
<td>Beverly Aldridge</td>
<td>Present</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Beta Kappa</td>
<td>Linda Long</td>
<td>Present</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Beta Sigma</td>
<td>Kaye Kennebrew</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beta Theta</td>
<td>Betsy Briamonte</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beta Zeta</td>
<td>Joy Lynn Tynes</td>
<td>Present</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Delta Iota</td>
<td>Ruth Ann Edge</td>
<td>Present</td>
<td>11</td>
<td>6</td>
</tr>
<tr>
<td>Delta Nu</td>
<td>Mary Cooper</td>
<td>Present</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Gamma Delta</td>
<td>Jean Johnson</td>
<td>Present</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Gamma Omega</td>
<td>Luanne Langmo</td>
<td>Present</td>
<td>7</td>
<td>4</td>
</tr>
<tr>
<td>Gamma Sigma</td>
<td>Marsha Stroud</td>
<td>Present</td>
<td>8</td>
<td>5</td>
</tr>
<tr>
<td>Gamma Zeta</td>
<td>Brittany Petty Rogers</td>
<td>Present</td>
<td>7</td>
<td>3</td>
</tr>
<tr>
<td>Kappa Rho</td>
<td>Mary Wynn</td>
<td>Present</td>
<td>12</td>
<td>10</td>
</tr>
<tr>
<td>Sigma Chi</td>
<td>Sherry Presley</td>
<td>Present</td>
<td>4</td>
<td>3</td>
</tr>
</tbody>
</table>

TOTAL 14 OF 17 Chapters 83 Total Members 54 Present

The Next Order of Business was the Convention Registration Report given by Teri Jordan, Convention Registration Chair.

- Members Present: 56
- Members at Large: 1
- Guests: 6
- Total Registered: 63
- Total Number of Rooms: 78

The Next Order of Business was the Credentials Report by Kim New, Credentials Chair.

Chapter Votes: 14 of 17 Chapters represented for a total of 33 Chapter Votes
22 Georgia State Council Past Presidents’ Votes
1 State President Vote

56 Total Votes

Next Order of Business was the Minutes of the Mid-year Meeting. Debbie stated that in accordance with the By-Laws, the Minutes Committee reviewed and approved the minutes of the February 2019 Mid-Year Meeting. These Minutes were posted on our website.

**CHECKING ACCOUNT:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand as of February 1, 2019</td>
<td>$11,940.34</td>
</tr>
<tr>
<td>Income</td>
<td>0</td>
</tr>
<tr>
<td>Disbursements</td>
<td>2,217.69</td>
</tr>
<tr>
<td>Balance on hand as of May 12, 2019</td>
<td>9,722.65</td>
</tr>
</tbody>
</table>

**SAVINGS ACCOUNT BALANCE:** 6,045.04

**CANDIDATE FUND BALANCE:** 3,221.97

**TOTAL FUNDS AS OF MAY 12, 2019** $18,989.66

The Next Order of Business was Correspondence presented by Susan McVey, Corresponding Secretary.

Susan reported that we had received a Thank You card from Susan Garner thanking everyone for everything done during her recent illness and surgery. There was a letter from Charlotte Carloni and then she read an excerpt from SERC President Pinky Barbour's letter wishing us a wonderful Convention.

The Next Order of Business was THE RULES of CONVENTION by Kim New, 1st Vice-President. Kim stated that Article XIII of the Georgia State By-Laws governing election were referenced earlier by Donna Moore, Parliamentarian and that they are printed on page 15 of your Convention Program. She asked if there were any questions regarding these rules.

Hearing none, the next Order of Business was the Report of the Nominating Committee by Kim New, Nominating Committee Chair. Kim asked each Candidate to come forward as their name was called. The following was the official ballot and presentation of the candidates:

- **Kim New, Alpha Beta, President**
- **Vicki Warren, Delta Nu, First Vice-President**
- **Wanda Price, Kappa Rho, Second Vice-President**
- **Gail Marchant, Alpha Beta, Recording Secretary**
- **Susan Garner, Alpha Beta, Treasurer**
- **Romanda Talley, Kappa Rho, Parliamentarian**
- **Venetia Lewellen, Alpha Beta, Corresponding Secretary**

Kim moved that the Slate of Officers be accepted by acclamation. Debbie Glore, President stated that as the motion had been made coming from a committee it did not need a second. MOTION CARRIED.

The Next Order of Business was the proposed Standing Rules and Bylaw changes from the Bylaws Committee, presented by Donna Moore, State Parliamentarian. (See attachment #2)
BYLAWS

Proposal #1: Article XI, Section 2d

Donna Moore, Parliamentarian, moved to accept Article XI, Section 2d proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.

Proposal #2, Article VIII, Section 6a

Donna Moore, Parliamentarian, moved to accept Article VIII, Section 6a proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.

Proposal #3, Article VIII, Section 6c

Donna Moore, Parliamentarian, moved to accept Article VIII, Section 6c proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.

Proposal #4, Article VIII, Section 6d

Donna Moore, Parliamentarian, moved to accept Article VIII, Section 6d proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.

Proposal #5, Article VIII, Section 6e

Donna Moore, Parliamentarian, moved to accept Article VIII, Section 6e proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.

Proposal #6, Article XI Standing Committee, Section 2g

Donna Moore, Parliamentarian, moved to accept Article XI Standing Committee, Section 2g proposed change as read to the membership. Coming from a committee, it did not require a second. MOTION CARRIED.
STANDING RULES

Proposal #1, Standing Rule #11

Donna Moore, Parliamentarian, moved to accept Standing Rule #11. Coming from a committee, it did not require a second. **MOTION CARRIED.**

Proposal #3, Standing Rule #21B

Donna Moore, Parliamentarian, moved to accept Standing Rule #21B. Coming from a committee, it did not require a second. Following a lengthy discussion, Romanda Talley moved to carry proposed Standing Rule #21B back to the Bylaws Committee. Motion was seconded by Susie Knudson. **MOTION TO CARRY STANDING RULE #21B BACK TO THE BYLAWS COMMITTEE CARRIED.**

Proposal #4, Standing Rule #21M

Donna Moore, Parliamentarian, moved to accept addition 10 and 11 to Standing Rule #21M. Coming from a committee, it did not require a second. **MOTION TO ADD #10 AND #11 TO STANDING RULE #21M CARRIED.**

President Debbie Glore stated that the next order of business would be our 2019-2020 Budget presented by Connie Presley, Treasurer. Connie stated there were two (2) proposed budgets on pages 25 & 26. Connie further noted that since Proposal #5, Article VIII, Section 6e carried, we would be voting on Proposed Budget Addendum #3, which included the additional $100.00 memorial annual donation to the ESA Foundation—Georgia State Council Endowment. Connie Presley moved that the 2019-2020 Budget, Addendum #3, be accepted. Coming from a committee, it did not require a second. **MOTION CARRIED.**

Next order of business was then presentation of the Southeastern Regional Council Representative, Mary Smith. Mary Smith gave a very informative message from SERC.

Following Mary Smith’s message, President Debbie Glore thanked her for coming and asked for a show of hands of those considering attending SERC in the Fall. Approximately 20 members responded. Mary then announced that members registering by September 10th will be eligible to participate in a prize drawing.

President Debbie Glore concluded the morning general session with the following announcements:

- Memorial Service would begin promptly at 8:30 am on Sunday followed by breakfast at 9:00 am.
- Second General Assembly would convene at 9:45 am.
- President Debbie Glore also reminded everyone to handle hotel check-out prior to Sunday’s Second General Assembly.
- Members were also reminded that the Awards Luncheon would begin at 12:00 noon in the Irons and Woods rooms.

President Debbie Moore stated that the First General Assembly was recessed at 11:35 am.
The Second General Assembly held in the Irons and Woods room was called to order by President Debbie Glore at 9:50 am. Joy Lynn Tynes, Chaplain, then gave an Opening Thought. Following the Opening Thought, President Debbie Glore, IC Representative Sherry Day, and SERC Representative presented Service Pins. Debbie Glore and Wanda Price received 10-year pins, Frances Lanier: 15 years, Joy Lynn Tynes: 25 years, Geri Day & Shirley Sams: 40 years, and Angela Coleman: 50 years.

President Debbie Glore asked Chapter Presidents to stand and state if there were any changes to the Roll Call taken at the First General Assembly. Hearing none, President Debbie Glore introduced our IC Representative Sherry Day. Sherry gave a very inspiring message on her theme “Dream Big ESA.

The next order of business was Elected Officers’ Reports. Before reports were given, President Debbie Glore stated she had contacted IC Headquarters about 30 names on our State Membership Roster. Of those 30 names, 2 were deceased, 2 in nursing homes, and 1 confirmed inactive. She then sent 25 letters to the other 25. Only 1 response was received and that member now resides in Florida. President Debbie Glore forwarded her information to Tracy at Headquarters.

Second Vice President Vicki Warren reported that the state of Georgia has 17 Chapters with 87 Jewel Pins and 5 pledges with a total of 92 members. Following the Membership Report, Vicki Warren reported that the 2021 State Convention would be held in Albany, Georgia and hosted by the Gavelettes.

Disaster Fund Chairman, Frances Jennings, gave the following report: Seventeen (17) Chapters donated a total of $1,447.00 to the Disaster Fund. Frances gave Sandy Alexander’s ESA IC Disaster fund that as of April 30, 2019, 7 claims of $30,312.95 was sent to ESA members, with two (2) claims pending. The total in the ESA IC Disaster Fund is $44,314.47.

Debbie Glore, President, presented Susan McVey, Corresponding Secretary. Susan presented Communications that required action, followed by Executive Board Recommendations. Susan read the IC Ballot of Candidates:

First Vice President……….LeAnn Wray from Michigan
Second Vice President……Robin Bussey from South Carolina
Recording Secretary…………....Brenda Meyers from Ohio
Gail Marchant from Georgia
Corresponding Secretary……Julene Donnay from Minnesota
Treasurer………….Denise Holdaway from Arkansas
Parliamentarian…………Chris York from Oregon
Melinda Remington
Workshop Coordinator……Lynda Edwards from Alabama

Following the reading of the IC Ballot of Candidates, President Debbie Glore stated,” In accordance with the Georgia State Council Caucus Guidelines for IC Convention, which are located on page 85 of our Yearbook, no action is required. She further stated that chapters that desire to send their vote by proxy to IC, should contact Kim New, our newly elected President, so the proxy form could be sent and she could let you know which Georgia Members will be attending IC so your chapter can select a delegate to carry your chapter proxy vote.”
Susan McVey, Corresponding Secretary, then read an Executive Board Recommendation. New flag stands were purchased and are now in use as approved by the membership. Therefore, we no longer need our old flag stands. The committee has received a request from a member asking for the old stands. It is our recommendation that she be given the flag stands. Coming from a committee it did not require a second. Motion Carried.

In accordance with the Bylaws concerning ads for IC Officer Candidates, an ad needs to be purchased for the 2019 IC convention program for Gail Marchant who is a candidate for Recording Secretary. Gennie Gilvin volunteered to design the ad.

The next Order of Business to come before the membership was the Appointed Officers’ Reports:

1. Pat Griffin, ESA Foundation State Counselor, gave the following report:
   Georgia has six (6) new members with two (2) of them being Life Active Members. Thirty-eight (38) Foundation members paid their 2019 dues and will receive a vote at the annual meeting in Memphis.
   Five (5) chapters, Gavelettes, and the Georgia State Council paid dues. Two (2) endowments were combined into one now known as the Georgia State Council Endowment. The current balance in that account is $18,248 with interest to be added at the end of May. The Willow and Pate Gray Scholarship has a balance of $17,930 with interest to be added at the end of May. Two (2) chapters made donations to the combined fund this year. Pat encouraged chapters to support the scholarship fund. The total ESA Foundation contributions were $10,871. Pat also asked chapters that had not signed ESA Credentials to please see her. Pat was presented a certificate sent from the ESA Foundation, thanking her for her service to the Foundation this past year.

2. Finance Director, Connie Presley, reported that the 50/50 Raffle netted $228.00 and the Silent Auction netted $507.00 for a total of $735.00.

3. Gail Marchant, 2020 State Convention Chairman gave the following information on our 2020 Georgia State Convention: Convention 2020 will be held at the Atlanta Marriott May 15-17. Room rates are $129 + taxes and resort fees for a total of $156.00 per night. Registration is set at $118.00.

The next Order of Business was a special presentation to the IC and SERC Representatives by Debbie Glore. Romanda Talley also presented gifts from the Convention Committee to our visiting IC and SERC Representatives and thanked her Kappa Rho Sisters for a great convention. She asked that all attendees please leave their name tags on the tables for recycling.

Then, the following presentations/messages/reminders were presented:

1. President Debbie Glore asked for all Human Trafficking Special Project “Survival Bags” to be placed on the cabinets in the room to her left.

2. President Debbie Glore gave her “Retiring President’s Message,” followed by the lowering and raising of gavels.
3. Incoming President Kim New gave her “Incoming President’s Message,” followed by the introduction of the 2019-2020 Appointed Board.

4. Retiring President, Debbie Glore, was inducted into the Gavelettes by Past President Gennie Gilvin.

5. Debbie Glore, President, asked for any announcements, followed by Closing Thoughts by Joy Lynn Tynes and the Retiring of the Flags by Romanda Talley. Debbie Glore then asked all attendees to stand and join hands for the Closing Ritual.

The 2019 Georgia State Convention adjourned at 11:40 am.

____________________________
Wanda Price, Recording Secretary 2018-2019

____________________________
Debbie Glore, President 2018-2019

____________________________
Donna Moore, Parliamentarian 2018-2019

Note: All reports given at Convention are on file in the 2018-2019 Georgia State Council Recording Secretary’s Minutes’ Book.

***Attachments on following pages.
Article XIII - Rules of Convention

Section 1. Each chapter in good financial standing shall receive two (2) votes for each ten (10) jewel pin members of the chapter, or fraction thereof, whose state dues have been paid.

Section 2. The official ballot will list not more than three (3) names for each elective office. The ballot shall be handed each Past State President and the Past State Director in attendance; the State President and each Chapter President or her representative in attendance by the Credentials Committee, after Credentials have been cleared.

Section 3. Balloting may not start until the First General Assembly has been recessed for the purpose of voting. Ballot to be dropped into sealed ballot box, at the conclusion of the recess. The ballots are to be handed in by the Chapter President or representative.

Section 4. Three tellers shall be named by the President to count ballots. A statement of the election returns shall be turned over to the President immediately following final count and become a part of the records.

Section 5. All ballots must be filed with the Outgoing President for a period of ninety (90) days.

Section 6. Nominations will be received from the floor for elective offices; candidates so nominated must conform to Article VIII, Sections 2 and 3.

Section 7. Installation of officers shall take place at the Convention. The installing officer shall be chosen by the Incoming President, and she must be an active Past State President, or a current or past Southeastern Regional Council or International Council Officer.

Section 8. Elections shall be determined by a plurality of delegates or their alternates, if the voting delegates are not present.

Section 9. Voting on all business shall be done by voting delegates or their alternates, if the voting delegates are not present.

Section 10. Even though she cannot vote, any non-voting delegate present at a state meeting may make motions and enter discussion.

Section 11. The President of the Georgia State Council may cast the one vote she is entitled to at the same time the balloting is going on. In the event of a tie, a second ballot shall be taken and balloting shall continue to such time as a decision is made.

Section 12. Each Past President of the Georgia State Council who is in good financial standing and in attendance shall be given one (1) vote
Proposal #1: Article XI, Section 2d

Currently Reads:
Georgia State Council of Epsilon Sigma Alpha International - BYLAWS
Article XI - Standing Committees
Section 2. The duties of the Standing Committee shall be as follows:
(d) The Bylaws Committee shall be responsible for studying State Bylaws and proposing to the State Executive Board any amendments to be considered at State Convention. The proposed amendments are to be presented to the Executive Board for approval by the Mid-Year Meeting. At least thirty (30) days prior to State convention, the State Parliamentarian will send a copy of the proposed amendments to each chapter for its consideration prior to final vote at Convention.

Change to Read:
Georgia State Council of Epsilon Sigma Alpha International - BYLAWS
Article XI - Standing Committees
Section 2. The duties of the Standing Committee shall be as follows:
(d) The Bylaws Committee shall be responsible for studying State Bylaws and proposing to the State Executive Board any amendments to be considered at State Convention. The proposed amendments are to be presented to the Executive Board for approval in accordance with the “Method of Amending the Georgia State Council Bylaws”. At least thirty (30) days prior to State convention, the State Parliamentarian will send a copy of the proposed amendments to each chapter for its consideration prior to final vote at Convention.

Reason for Change:
To bring The Bylaws Committee duties in line with the “Method of Amending the Georgia State Council Bylaws”

Note: Electronic Transfer from the Bylaws committee is already allowed in “Method of Amending the Georgia State Council Bylaws” and is not required in this Article.
Proposal #2: Article VIII, Section 6a

Currently Reads:
Section 6. Duties of the Officers on the Executive Board
(a) President's duties shall be:
• To keep in close contact with the State Council, Executive Board, City and Area Councils and all Chapters;
• To organize the Executive Board into a functionary body;
• To select appointed officers, standing committees and other special chairs and committees deemed necessary;
• To require regular reports of each committee and each officer at the meetings of the Council;
• To instruct all State Officers to prepare permanent notebooks or electronic files which will be passed on to each successor in the respective offices; (amended 5-21-2016)
• To be an ex-officio member of all committees, except the Nominating Committee;
• To be responsible for preparing and distributing the “Jaw-Ja Jonquil;”
• To be responsible for the State-owned audio-visual equipment;
• To be responsible for the SERC Joyce Robyn Rushing Award by obtaining the percent of the membership increase for the current year vs. the previous year in each of the SERC States;
• To present the Joyce Robyn Rushing Award at the SERC Annual Conference.

Change to Read:
Section 6. Duties of the Officers on the Executive Board
(a) President's duties shall be:
  1. To keep in close contact with the State Council, Executive Board, City and Area Councils and all Chapters;
  2. To organize the Executive Board into a functionary body;
  3. To select appointed officers, standing committees and other special chairs and committees deemed necessary;
  4. To require regular reports of each committee and each officer at the meetings of the Council;
  5. To instruct all State Officers to prepare permanent notebooks or electronic files which will be passed on to each successor in the respective offices; (amended 5-21-2016)
  6. To be an ex-officio member of all committees, except the Nominating Committee;
  7. To be responsible for preparing and distributing the “Jaw-Ja Jonquil;”
  8. To be responsible for the SERC Joyce Robyn Rushing Award by obtaining the percent of the membership increase for the current year vs. the previous year in each of the SERC States;
  9. To present the Joyce Robyn Rushing Award at the SERC Annual Conference.
**Reason for Change:**
The state no longer owns audio visual equipment

**Proposal #3: Article VIII, Section 6c**

**Currently Reads:**
Section 6. Duties of the Officers on the Executive Board
(c) Second Vice President's duties shall be:
- To preside in the absence of both the President and the First Vice President;
- To serve, by virtue of her office, as Chair of the Convention Committee;
- To solicit bids for the Convention site two (2) years in advance prior to the current year's convention. Bids presented shall be in writing and submitted by the Mid-Year Meeting. Bids shall include a proposal on hotel site, and dates as well as approximate room rates;
- To be responsible for the state-owned flags, (except the Georgia State Flag, for which the State President is responsible);
- To serve as State Membership Director working with the First Vice President/State Membership Co-Director, working with members-at-large, recommend-a-friend, the International Council Membership Director and ESA Headquarters Staff in promoting membership growth within the State.

**Change to Read:**
Section 6. Duties of the Officers on the Executive Board
(c) Second Vice President's duties shall be:
1. To preside in the absence of both the President and the First Vice President;
2. To serve, by virtue of her office, as Chair of the Convention Committee;
3. To solicit bids for the Convention site two (2) years in advance prior to the current year's convention. Bids presented shall be in writing and submitted by the Mid-Year Meeting. Bids shall include a proposal on hotel site, and dates as well as approximate room rates;
4. To be responsible for all of the state-owned flags
5. To serve as State Membership Director working with the First Vice President/State Membership Co-Director, working with members-at-large, recommend-a-friend, the International Council Membership Director and ESA Headquarters Staff in promoting membership growth within the State.

**Reason for Change:**
The President no longer is required to take the state flag to SERC and IC meetings.
Proposal #4: Article VIII, Section 6d

Currently Reads:

Section 6. Duties of the Officers on the Executive Board

d) Recording Secretary's duties shall be:

- To record the minutes of all meetings of the Executive Board, State Council meetings and Convention of the Georgia State Council of Epsilon Sigma Alpha International;

- To supply copies of minutes of Council meetings, annual conventions and reports to the Executive Board, Gavelette President, and two (2) copies to the Historian no later than the next meeting of the Executive Board; policy Manual Revisions Committee (one copy to each committee member.) A copy to the Gavelette Archives. A copy of the minutes will be made available at all Council meetings for review by members who wish to do so;

- To submit copies of the minutes to the Minutes Committee for approval within thirty (30) days following the council meetings and published within forty-five (45) days of all meetings. (amended 5-21- 2016)

Change to Read:

Section 6. Duties of the Officers on the Executive Board

d) Recording Secretary's duties shall be:

1. To record the minutes of all meetings of the Executive Board, State Council meetings and Convention of the Georgia State Council of Epsilon Sigma Alpha International;

2. To submit copies of the minutes to the Minutes Committee for approval within thirty (30) days following the council meetings and published within forty-five (45) days of all meetings. (amended 5-21- 2016)

3. The minutes will be available electronically on the GSC website for all members. A hard copy may be requested if desired.

Reason for Change:

We are now posting the minutes on the website allowing availability for everyone,

Proposal #5: Article VIII, Section 6e

Currently Reads:

(e) Treasurer's duties shall be:

- To handle all funds of the treasury of the organization.

- To remind each Chapter by August 1 that at least one half of the state dues are payable by August 31 and the other half by January 31;
• To submit all accounts for audit within thirty (30) days following the close of the Annual State Convention;

• To be Chair of the Budget Committee by virtue of her office and to select a Budget Committee, to include the First Vice President/President–Elect and a member of the Georgia State Council Past Presidents (Gavelettes), with the approval of the State Council President;

• To be bonded by an accredited bonding company;

• To submit an itemized report of all financial dealings to be distributed to Chapter Presidents at the Mid-Year Council meeting;

An officer, committee Chair or member submitting a voucher for payment of an ESA expense exceeding the related budgeted amount must include written justification for payment of the overage. The Treasurer shall only make reimbursement for the budgeted amount, then forward the written justification to the Executive Board. The board shall investigate and either deny payment of the overage or bring a recommendation for its payment before the Membership at the next State Council meeting. No expense exceeding the budgeted amount will be paid without the approval of the Membership;

• At the State Convention, the outgoing Treasurer shall write a check in the amount of the cost for the newly installed President's expenses at IC Convention as voted in the new budget;

• To compile a list of paid active members per chapter and present to President, First Vice President, and Credential Chair prior to each State meeting;

• Outgoing Treasurer is to furnish to incoming Yearbook Chair a copy of the approved budget.

**Change to Read:**  **(Add #13)**

13. The Georgia State Council shall make a $100 memorial annual donation to the ESA Foundation – Georgia State Council Endowment in memory of the current year’s deceased members. This donation shall be sent by May 1st each year to the ESA Foundation and will be included in the budget as a line item.

**Reason for Change:**
Donation was voted on at Fall Council Meeting 2018. This change is to add the duty to the officers list of responsibilities.
Proposal #6: Article XI Standing Committees  Section 2g

Currently Reads:
Section 2  The duties of the Standing Committee shall be as follows:

(g) The Awards Committee shall review awards booklets for inconsistencies and clarification, to make sure that current information is included and that all award rules and reporting forms are consistent with IC award guidelines. The Committee should also be responsible for approving all suggested changes in both the rules for awards as well as changes in the entry form. Any changes shall be made and an awards booklet prepared for each chapter by the Fall Board meeting. Any suggested changes for individual member awards shall be cleared with the individual giving the award.

Change to Read:
Section 2  The duties of the Standing Committee shall be as follows:

(g) The Awards Committee shall review all awards for inconsistencies and clarification, to make sure that current information is included on the website and that all award rules and reporting forms are consistent with IC award guidelines. The Committee should also be responsible for approving all suggested changes in both the rules for awards as well as changes in the entry form. Any changes shall be made and updated on the GSC website. Any suggested changes for individual member awards shall be cleared with the individual giving the award.

Reason for Change:
We no longer make booklets. Info & forms are now on the website.
STANDING RULES

Standing Rules following 21B are numbered incorrectly. (Current version has two 21B’s. These are to be corrected and bullets will now be numbered for easier reference as formatting issues.

Proposal #1: Standing Rule #11

Currently Reads:

11. Contracts
   A. All contracts negotiated by any officer shall be co-signed by the State President and the appropriate State Officer, i.e., hotel contract for State Convention, convention printing, convention band, Yearbook printing, “Jaw-Ja Jonquil,” Awards book and Workshop Brochure.

Change to Read:

11. Contracts
   A. All contracts negotiated by any officer shall be co-signed by the State President and the appropriate State Officer, i.e., hotel contract for State Convention.

Reason for Change:

We no longer print publications as they are available electronically

Proposal #2: Standing Rule #21B

Currently Reads:

B. Duty of the State Awards Director:
   3. To submit any proposed changes in the awards program to the membership at Fall Council Meeting prior to adoption on the State Level.
   4. To be responsible for providing updates to the State Awards Guidelines and Forms to the webmaster at least 60 days prior to the Mid-Year Council Meeting.

Change to Read:

B. Duty of the State Awards Director:
   3. To present any changes in the awards program to the membership at the annual meeting.
   4. To be responsible for providing updates to the State Awards Guidelines and Forms to the webmaster at least 60 days prior to the Fall Council Meeting.
**Reason for Change:**
To coincide with By Laws – Article XI Standing Committee Section 2 g – Awards Committee
For clarification (See By-Law Change Proposal #6)

**Proposal #3: Standing Rule #21B**

**Currently Reads:**

**B. Duty of the Chaplain:**

1. In the event of the death of a past or present State Council President, or any State Council Officer, elective or appointive, a floral arrangement or other fitting expression will be sent, not to exceed $25.00.
2. To write letters of condolence and notes of cheer to ESA members and/or their families as the need arises, information to be furnished by State Presidents, Chapter Presidents, city/area councils or any other ESA member.
3. To prepare inspirational material as called for by the president, for use at State meetings.
4. To be responsible for memorial and/or inspirational services to be conducted at annual State Convention. Arrangements for memorial service should be coordinated with the State President and Local Convention Chair.
5. Forward any Chaplain correspondence that comes from the International Council and/or Southeastern Regional Council.

(Added 2/2018)

**Change to Read:**

Add

6. A list of those members honored during the annual Memorial Service will be provided to the webmaster for posting on the GSC website within 60 days following the meeting.

**Reason for Change:**
This change is to add the duty to the officers list of responsibilities

**Proposal #4: Standing Rule #21M**

**Currently Reads:**

**M. Duty of the State Webmaster:**

1. To maintain a functioning website which reflects ESA values and guidelines.
2. To protect members' information and secure any information posted online.
3. To inform State Treasurer of any changes to the website fee for budgeting purposes.
4. To manage payment of the website fee.
5. To update the website as appropriate.
6. To publish the State President's newsletter online, ensuring linkage in newsletter reflects appropriately safe links and subject matter.
+7. To work with State Officers and Committee Chairs as needed for posting forms.
8. To determine archival needs, balancing the cost of website memory and members' informational requirements.
9. To secure parental permission for anyone under the age of 16 in order to publish photos and personal information on the website.

**Change to Read**: Add duty #10 & #11

10. To publish the approved minutes of all council business meetings within 30 days of receiving them from the Recording Secretary.
11. To publish the list of members honored during the annual Memorial Service within 30 days of receiving the list from the Chaplain.

**Reason for Change**: This change is to add the duty to the officers list of responsibilities
Convention Registration Report

Georgia State Council Convention

May 18-19, 2019

Members Present: 56
Members at Large: 1
Guest: 6

Total Registered 63

Total Number of Rooms 78

Submitted by:
Teri Jordan
Kappa Rho Chapter Convention Registration Chair
Georgia State Council Convention 2019
**Georgia State Council Membership & Credentials Report:**

**Date:** 18-May-19

### MEMBERSHIP

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<tr>
<td>No of Active GA Chapters</td>
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<tr>
<td>No of Chapters in Good Std</td>
<td>17</td>
</tr>
<tr>
<td>Total MAL</td>
<td>0</td>
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<tr>
<td>Total Current J.P. Members</td>
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<tr>
<td>Total Pledges</td>
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<td>TOTAL GSC Members</td>
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### CREDENTIALS

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<td>of 17 Chapters</td>
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<tr>
<td>Chapters Ineligible to Vote</td>
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<tr>
<td>Chapter Votes</td>
<td>33</td>
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<td>GSC Past Pres</td>
<td>22</td>
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<tr>
<td>President (only at convention)</td>
<td>1</td>
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<tr>
<td>TOTAL VOTES</td>
<td>56</td>
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</table>

**Date:** May 18-19, 2019

**Signed:** [Signature has been covered.

There are additional Pages for Convention Credentials Reports containing Signatures from all delegates and GSC Past Presidents that can be viewed in the "official" Recording Secretary's Record Book.

Signatures will not be posted on website.
TREASURER’S REPORT

GEORGIA STATE COUNCIL
SIXTY-NINTH ANNUAL CONVENTION
LITTLE OCMULGEE STATE PARK
HELENA GEORGIA
MAY 17-19, 2019

FUNDS
Checking Account Balance as of September 30, 2018: $11,940.34
Income: $ 0.00
Disbursements: $2,217.69
Balance on Hand as of May 12, 2019: $9,722.65

Savings Account Balance as of May 12, 2019: $6045.04

Candidates Fund Account Balance as of May 12, 2019: $3,221.97

TOTAL FUNDS: MAY 12, 2019 $18,989.66

Submitted by:
Connie Presley,
GSC Treasurer
Approved Budget:

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<th>DESCRIPTION</th>
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<td>State Dues - 97 @ $30 per member</td>
<td>$2,910.00</td>
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<td>I-2</td>
<td>1/2 Profit from GSC Convention (including convention fundraiser)</td>
<td>$ -</td>
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<td>I-3</td>
<td>Sale of Yearbooks</td>
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<td>I-4</td>
<td>State Finance Project 2019-2020</td>
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<td>Other Income</td>
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<td>TOTAL EXPECTED INCOME</td>
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<td>EXPENSES</td>
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<td>Awards</td>
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<td>Woman and Pledge of the Year gifts ($20 each)</td>
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<td>Association of the Arts</td>
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<td>International Dues</td>
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<td>ESA Foundation Dues</td>
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<td>SERC Dues</td>
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<td>Second Vice President</td>
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<td>Recording Secretary</td>
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<td>Treasurer</td>
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<td>Treasurer's Bond Fee (3 year prepaid, $300 renewable October 2020)</td>
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<td>E-8</td>
<td>Parliamentarian</td>
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<td>Chaplain (includes Memorial Service)</td>
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<td>E-9a</td>
<td>Georgia State Council Endowment Donation</td>
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<td>E-10</td>
<td>Courtesies to IC &amp; SERC Reps. ($25 each)</td>
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<td>E-11</td>
<td>Yearbook</td>
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<td>State Memory Book</td>
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<td>1st Vice President IC Leadership Registration</td>
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<td>1st Vice President IC Leadership Incoming President Dinner</td>
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<td>1st Vice President IC Leadership Transportation</td>
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<td>President GA State Convention Registration</td>
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<td>Retiring President Gift</td>
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<td>Incoming President Gavel Guard</td>
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<td>E-14d</td>
<td>Incoming President GSC Convention Installation</td>
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<td>President IC Convention Registration - (Grapevine, TX 2020)</td>
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<td>President IC Convention PICP Luncheon - (Grapevine, TX)</td>
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<td>President IC Convention Transportation - (Grapevine, TX)</td>
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<td>E-15d</td>
<td>President IC Convention Lodging - 1/2 Room Rate for 6 nights (Memphis 2019)</td>
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<td>E-16a</td>
<td>President SERC Registration</td>
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<td>President SERC Transportation (ATL to Raleigh)</td>
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<td>E-16c</td>
<td>President SERC Lodging (1/2 Room x 2 nights @ 155.00)</td>
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<td>Leadership/ Fall Board</td>
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<td>IC/SERC Candidates Fund</td>
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<td>Website Renewal (includes cost for web domain)</td>
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<td>St. Jude Senior Coordinator (for certificate printing)</td>
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<td>E-21</td>
<td>IC/SERC Candidates Ads ($50 each)</td>
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<td>E-22</td>
<td>Miscellaneous</td>
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<td>TOTAL BUDGETED EXPENSES</td>
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<td>Regions Checking Account (Balance as of 2/1/19)</td>
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<td>Regions Candidate Fund Account (Balance as of 2/1/19)</td>
<td>$2,821.47</td>
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# INTERNATIONAL COUNCIL DISASTER FUND DONATION

State Council: **Georgia State Council**  
Report # & Date: **05/15/2019**

State Chair Name: **Frances Jennings**

Address:  
Info has been covered, original available in Recording Secretary Book...

<table>
<thead>
<tr>
<th>Check#</th>
<th>Chapter Name</th>
<th>Chapter #</th>
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<th>Amount Contributed this report</th>
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<td>Alpha Omega</td>
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<td></td>
<td>Sigma Chi</td>
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Total Monies This Report: **$ 0**  
Previous Total: **$ 0**  
Total to Date: **$ 1447.00**

Total Number of Chapters Contributing to date: **17**  
Total Number of Chapters in State: **17**

Make Checks Payable to: **ESA DISASTER FUND**

Send Report & Checks to:  
**IC Disaster Fund Chair**  
Sandy Alexander  
6697 S. Reed Way Unit A  
Littleton, CO 80123  
Sandy.alexander6697@gmail.com
Thank you for your inquiry.

Totals as of April 30, 2019:

7 claims have been paid $30,312.95
2 claims pending

Total donations made to the ESA IC Disaster Fund $44,314.47

We are so blessed to have such caring members that believe in helping our own members in their time of need. By donating to the Disaster Fund, we have truly be given a tremendous “Gift”. Please express the heart felt appreciation from the recipients.

Sincerely,

Sandy Alexander

ESA IC Jr. Past President/Disaster Fund Chair

Sent from Mail for Windows 10
ESA FOUNDATION COUNSELORS REPORT – MAY 2019

The ESA Foundation had a great year in Georgia. We had 6 new members with 2 of them being Life Active Members.

Thirty-Eight Foundation members paid their 2019 dues and will receive a vote at the annual meeting in Memphis.

5 Chapters along with the Gavelettes and the GA State Council paid dues.

We combined our 2 endowments into one now known as the Georgia State Council Endowment. The current balance in that account is $18,248 with interest to be added at the end of May. The Willow & Pate Gray Scholarship has a balance of $17,930, also with additional interest coming at the end of May. We have had only two chapters make donations to our combined fund this year – please ask your chapter to add a line item in your budget to help support the scholarship.

The total EAS Foundation contributions was $10,871.

If I have not seen you thus far to get your ESA Foundation credentials signed, please look me up at the meeting.

Thanks.
Pat Griffin
ESA Foundation State Counselor
GSC Chaplain's Report
May 18, 2019

Serving as GSC Chaplain has been a pleasure and an honor for this Chaplain. Weekly notes were sent to the membership email list. The notes were collected from Chapter members and other State sources who provided information about sisters, brothers and their families who needed love and prayers from this Council. These also included the IC Chaplain's reports.

Twenty-nine greeting cards were designed, created and sent with love to these members in need.

A document entitled *In Loving Memory of Georgia ESA Members* was complied from the memorial plaques. This list was given to the webmaster for posting.

Articles were written for the JawJa Jonquil. At Leadership, the Fall and Mid-Year Council meetings, opening thoughts and blessings were given.

At the GSC Convention in Little Ocmulgee State Park May 17-19, 2019, opening and closing thoughts were given at the business meetings. Blessings were given before each meal. The "Celebration of Life" service was written and presented May 19th, Sunday morning. Pictures with a friendship saying and handcrafted-roses were given as tokens of love for the ones lost this year.

Thank you, President Debbie, for allowing this sister to serve in this meaningful way. It has been her honor to serve this Council.

Joy Lynn Tynes
2018-2019 GSC Chaplain