



**Georgia State Council
Epsilon Sigma Alpha International
Fall Board Meeting
Hotel Tybee, Savannah, GA
September 12, 2021**

President Vicki called the meeting to order at 10:03 a.m. Shirley Humphries gave a welcome on behalf of Gamma Sigma, hostess chapter for Leadership/Fall Board Meeting. Kaye Genovese, Chaplain gave an opening inspirational thought and prayer (Chaplain is attached). All members then rose and recited the Pledge of Allegiance to the flag. This was followed by all reciting the opening ritual.

As the first order of business, Connie Presley read the rules governing a Georgia State Meeting as follows:

Rules Governing State Council Meetings

- 1. Obtaining the Floor:**
Before a member can make a motion or address the assembly in debate, it is necessary that she obtain the floor (she must rise after the floor has been yielded and address the presiding officer by official title. The member should state her name and chapter prior to addressing the assembly.
- 2. Motions and Resolutions:**
After the member has obtained the floor, she may make a motion by saying "I move...." And then state the proposed action. If a motion is lengthy, it must be written and handed to the President.
- 3. Second Motions:**
A second to a motion must come from a chapter other than that which proposed the motion. To second a motion, the member must rise, give her name and chapter and say, "I second the motion."
- 4. Stating the Question:**
When a motion has been made and seconded, it is the duty of the Chair, unless she rules it out of order, to immediately state the question that is before the assembly for its consideration and action.
- 5. Debate:**
A delegate is limited to speaking twice on one motion, the second speech being in the nature of a rebuttal or new information on the motion. Delegate's first speech will be limited to two minutes, debate to ten minutes.
- 6. Time:**
All reports and speeches will be limited to three (3) minutes unless previously cleared with the Chair.

The next order of business was Roll Call. President Vicki Warren stated that a silent roll call had been taken by Susan Knudson, Recording Secretary. Susan Knudson then took Roll Call of chapters as follows:

Chapter	President	Present/ Absent	#On Roll	Total Present
Alpha Beta	Debbie Lamp'l	A	12	3
Alpha Delta	Frances Jennings	A	-	0
Alpha Nu	Connie Presley	P	4	2
Beta Chi	Beverly Aldridge	P	4	3
Beta Kappa	Linda Long	P	3	2
Beta Sigma	Kaye Kinnebrew	A	-	0
Beta Zeta	Joy Lynn Tynes	A	-	0
Delta Iota	Susan Knudson	P	9	6
Delta Nu	Mary Cooper	P	4	2
Gamma Omega	Theresa McGugan	A	6	2
Gamma Sigma	Annelle Saunders	P	8	6
Gamma Zeta	Brittany Petty-Rogers	A	-	0
Kappa Rho	Monette Horton	P	8	6
Omega Phi	Marion Hunter	P	6	1
Sigma Chi	Sherry Presley	P	3	1

The next order of business was the Credentials Report by Wanda Price. Wanda reported 11 of 14 chapters were represented with 21 Chapter Votes, 15 Gavelette Votes for a total of 36 Votes (A copy of the credentials is on file).

The next order of business was the reading of the minutes which included both Convention minutes and Incoming Board Meeting minutes. Susan Knudson moved that if there were no objections, we dispense with the reading of minutes. Coming from a committee, no second was required. The motion was carried.

The next order of business was the Treasurer's Statement given by Sherry Presley, Treasurer. A complete copy of the Treasurer's report is attached. Balance on hand as of July 30, 2021, was \$11,240.48. Total Income was \$2,250.00. Total disbursements were \$978.72. Balance on hand as of September 9, 2021, was \$12,511.76. Savings Account balance as of August 31, 2021, was \$6,046.19 and the Candidates Fund Balance as of August 31, 2021, was \$3,622.23. Total funds as of September 9, 2021, was \$22,180.58.

Shirley Humphries, Gamma Sigma moved the Treasurer's Statement be approved as given. Sherrie Bordeaux, Beta Kappa seconded the motion. Motion was carried.

The next order of business was the Registration Report given by Angela Coleman, Meeting Registration Chair. A total of 11 of 14 chapters had members attending. There were 38 members, no MAL, and 1 guest for a total of 39 attending. Also, a total of 37 room nights were used.

The next order of business was recognitions by Wanda Price and Garner. There were no members attending the Fall Meeting for the first time and no pledges were in attendance.

The next order of business was the membership report given by Wanda Price. Wanda reported 14 active chapters, 14 chapters in good standing, 79 jewel pin members, 1 MAL and 1 pledge for a total membership of 81.

The next order of business was Elected Officer Reports. President Vicki first thanked the membership for sending her to IC Convention. She reported it was an honor to receive all of Georgia's Awards and presented all the certificates to the winners.

The next order of business was the report from Mary Cooper, Corresponding Secretary. Mary asked the membership to remember to send articles for the State Newsletter with the theme of the next issue being "harvest moonlight". She also asked if everyone would send in their holiday recipes for the newsletter.

The next order of business was the Disaster Fund Report given by Jr. Past President, Kim New. Kim rereinded everyone that the Disaster Fund is available to any member who has a loss to home and belongings due to any natural causes and asked for each member and chapter to help by donating to the Fund. Kim also reported that her project for the Disaster Fund, "Many Blessings" on-going for the weekend has resulted in 11 chapters participating for 100% participation and a total of \$281.00 was collected at Leadership.

The next order of business was the Appointed Officers Reports. Auditor Annelle Saunders reported both the Treasurer's Books for 2020-2021 and the Georgia State Council Convention Books for 2021 were audited and found to be in perfect order (reports are attached).

The next order of business was the Report on Awards by Venetia Lewallen, Awards Chair. Venetia just asked each chapter to keep up with their figures and to submit for Awards.

The next order of business was the philanthropic Report by Sharon Smoot, Philanthropic Chair. Sharon also emphasized for everyone to keep up their numbers and to tally them at least once a month.

The next order of business was Yearbook. Karen Smith, Yearbook Chairman presented President Vicki with her copy of the 2021-2022 Georgia State Council Yearbook. Karen also indicated that the electronic version of the Yearbook would be sent out the following week as some changes have been reported this weekend.

President Vicki then called a ten-minute break.

President Vicki called the meeting back in order and the next order of business was Unfinished Business. Connie Presley, St. Jude Senior Chair reported to date Georgia's total donations for St. Jude was \$3,615.20. Connie Presley then gave her report on the 2021 GSC Convention as Convention Chair. Connie reported a profit of \$631.43. This was due primarily to the fund-raising efforts of finance chairs Romanda Talley and Sherry Presley. A check was sent to the GSC Treasurer in the amount of \$315.72 which was half the profit from convention. Additionally, Connie reported a total of 67 room nights for convention (complete report is attached).

The next order of unfinished business was the 2022 convention report given by Susan Garner in the absence of Gil Marchant. Susan reported the convention would be April 29th through May 1, 2022 at the Hilton Atlanta/Marietta Conference Center. The room rate is \$129.00 plus taxes and fees. There is free parking and the registration fee is \$118.00.

The next order of unfinished business was the 2023 convention report given by Susan Knudson, Convention Chair. Susan reported the convention will be held at Little Ocmulgee State Park. The registration fee will be \$120.00. The hotel room rate will be \$89.00 plus taxes and fees. The dates for Convention were not given but in reviewing the contract after the meeting, the dates are May 12 through May 14, 2023.

The next order of unfinished business the SERC Convention Bid for 2023. Romanda Talley reported that to date a hotel has not been selected as the room rates and costs of food are extremely high in both Savannah, Augusta and both Jekyll and St. Simon's Islands. She also reported that the search continues and hopefully after the first of the year, prices will come down.

The next order of business was New Business. President Vicki asked the membership how many would be attending SERC. The response indicated 12 members would be attending. President Vicki then read the one proposed SERC Bylaw change and read the three offices with opposition for the SERC Executive Board. Romanda Talley, Kappa Rho moved that the delegates go uninstructed as to the vote for the Bylaw change and the SERC slate of officers. Gennie Gilvin, Alpha Nu seconded the motion. There was no discussion, and the motion was carried.

The next order of New Business was a request from Susan Garner to all chapters. Susan is soliciting bids for the 2024 Convention.

The next order of business was a check presentation from Linda Long, Gavelette Treasurer. Linda presented a \$100.00 check to Marion Hunter for the new chapter, Omega Phi.

The next order of new business was a request from Wanda Price. Wanda asked the membership to all stand. Wanda asked a series of questions and at the end, anyone still standing (almost everyone), she distributed forms to run for state office as all standing were qualified. Wanda offered a prize for the first 10 members to send in their form (complete report is attached).

The next order of business was the Executive Board Recommendations. There were no recommendations.

The next order of business was Announcements. President Vicki asked the members of Gamma Sigma to stand and asked the membership to give a round of applause. She asked the same for Romanda Talley and crew for a great Leadership.

The next Announcement was from Kim New who gave the final total of the "Many Blessings". Kim reported the total for both days was \$456.00.

The next announcement was the drawing for the 50/50 Raffle. The raffle total was \$350.00 and the winner of the \$175.00 was Marion Hunter, Omega Phi.

The last Announcement was the date for the Mid-year Meeting - February 19,2022.

Kaye Genovese, Chaplain then gave the closing thought

President Vicki adjourned the meeting at 11:45 which was followed by the closing ritual.

Respectfully submitted

Susan Knudson

GSC Recording Secretary

CHAPLAIN REPORT FALL COUNCIL MEETING .

9/12/21

SINCE CONVENTION I HAVE SENT 10 CARDS
(SYMPATHY

AND GET WELL.) I DID SEND A SYMPATHY CARD
TO

BRENDA WEST, PAST PRESIDENT AND SERC
PRESIDENT, WHO LOST HER HUSBAND
RECENTLY.

I HAVE ALSO INCLUDED ARTICLES FOR THE
NEWSLETTERS. AND HAVE SENT OUR
DONATIONS IN HONOR OF OUR

DECEASED PAST PRESIDENTS, LOU CURLES AND
WILLENE VIGLIONI, TO ST. JUDE FOR LOU AND
TO THE FIRST BAPTIST CHURCH OF MACON,
FOR WILLENE.

Kaye Genovese, PICP

GSC Chaplain

ROLL CALL SHEETS

Fall Board Meeting

Executive Board:

President, Vicki Warren(P)
First Vice President, Wanda Price(P)
Second Vice President, Susan Garner(P)
Recording Secretary, Susan Knudson(P)
Corresponding Secretary, Mary Cooper(P)
Treasurer, Sherry Presley(P)
Parliamentarian, Connie Presley(P)
Jr. Past President, Kim New(P)

Appointed Board:

Administrative Assistants

Monette Horton(P)
Mary Ryan(P)

Advisors

Susan McVey(A)
Sherrie Bordeaux(P)

Assoc. of the Arts, Francis Jennings(A)

Auditor, Annelle Saunders(P)

Awards Chair, Venetia Lewallen(P)

Chaplain, Kaye Genovese(P)

Contracts Committee

Gennie Gilvin(P)
Susan Knudson(P)
Karen Smith(P)

Credentials Chair, Wanda Price(P)

Credentials Co-Chair, Janie Kozal(P)

Disaster Fund Chair, Kim New(P)

EasterSeals Chair, Annelle Saunders(P)

Educational Chair, Marion Hunter(P)

Finance Chair, Sherry Presley(P)

Foundation State Counselor,

Pat Griffin(A)

Flag Ceremony, Angela Coleman(P)

Gavellette President, Stormy Bowie(A)

Hope for Heroes Chair,

Shirley Humphries(P)

Leadership Chair, Romanda Talley(P)

Newsletter Editor, Debbie Glore(A)

Philanthropic, Sharon Smoot(P)

Photographer, Sherry Presley(P)

Publicity, Gail Gilvin(A)

SERC Coordinator, Romanda Talley(P)

Scrapbook, Kim Smith(A)

St. Jude Coordinator Senior,

Connie Presley(P)

St. Jude Coordinator Junior,

Susan McVey(A)

Web Master, Gennie Gilvin(P)

Yearbook Chair, Karen Smith(P)

Fall Board Meeting Chair,

Annelle Saunders(P)

Mid-Year Meeting Chair,

Connie Presley(P)

Convention Chair, Gail Marchant(A)

Installing Officer, Sherrie Bordeaux(P)



Georgia State Council
Fall Board Meeting
Tybee Island, GA Sept 11th and 12th

Treasurer's Report

1. Funds

Checking Account balance as of A	30, 2021:	\$ 11,240.48
Income:		\$ 2,250.00
Disbursements:		<u>\$ -978.72</u>
Balance on hand as of September 9, 2021		\$ 12,511.76
Savings Account balance as of September 9, 2021:		\$ 6,046.19
Candidates Fund Account balance as of September 9, 2021:		\$ 3,622.63
TOTAL FUNDS as of September 9, 2021:		\$22,180.58

A register for each account is attached (see Attachments 1 through 3)

Thank you.

Sherry Presley

GSC Treasurer 2021-2022

Attachments:

1. Checking Account register
2. Savings Account register
3. Candidates Fund Account register

Georgia State Council
Epsilon Sigma Alpha International Sorority
Fall Council Meeting
September 12, 2021

Tybee Hotel — 1401 Strand Avenue
Tybee Island, Georgia
31328

Madam President, Elected Officers, Executive Board and Sisters,

As Auditor, I have audited the Georgia State Council Convention books the year of 2021 and found them to be in perfect order.

I would like to commend Pat Griffin, 2021 Convention Treasurer on a job well done in an excellent matter.

A big thank you to for our State President, Vickie Warren and Past President Kim New, for giving me the opportunity to serve in this capacity.

Annelle Saunders



2020-2021 Auditor
Georgia State Council, ESA

The books were audited on 8/23/21

Georgia State Council
Epsilon Sigma International Sorority
Fall Council Meeting September 12,
2021

Tybee Hotel — 1401 Strand Avenue
Tybee Island, Georgia
31328

Madam President, Elected Officers, Executive Board and Sisters,

As Auditor of the Georgia State Council, ESA, I have audited the Treasurer's books for the 2020-2021 which includes the Georgia State Business Account, Saving Account, and the Candidates fund Account. These accounts that were audited were found in outstanding order.

I would like to commend Susan Gamer, State Treasurer, on a job well done in making this audit easier to perform with her detailed bookkeeping.

A big thank you for our State President, Vickie Warren and Past President Kim New, for giving me the opportunity to serve in this capacity.

Annelle Saunders



2020-2021 Auditor
Georgia State Council, ESA

The books were audited on 8/24/21

2021 Convention Report

Connie Presley, Convention Chair

I would first like to thank the Gavelletts on a Job well done.

The convention bank account was closed on June 29th 2021 with a balance of \$631.43.

A cashier's check was mailed to Sherry Presley, GA State Council Treasurer in the amount of \$315.71 via certified mail. A cashier's check was also mailed to Linda Long, Gavellette Treasurer in the amount of \$315.72. The convention books were then mailed to auditor Annelle Saunders. Thank you Pat Griffin.

The convention budget was originally set for 60 members. Final registration count was

37 members. Our Finance Committee, Romanda Talley and Sherry Presley, made over #3000.00. Great Job Romanda and Sherry. This allowed us to cover all budgeted items and cover the additional cost associated with reduced attendance. The budget was based on each registration covering a percentage of the meeting room cost. This cost remained constant with a 40% reduction in attendance.

Governor Kemp removed Covid restrictions 1 week prior to our convention which removed the costs associated with larger meeting room rates and cleaning cost assessed by the hotel. Had these costs remained in place we would have had a deficit of approximately \$400.00 to be split between the Gaveletts and GSC, instead there was a profit of \$631.43.

Hotel room nights were 67 on site and 2 off site, which included 3 nights of ESA guest. Our contract originally called for 80 room nights in order to secure reduced rates for meeting rooms. Because the hotel was unable to provide on site rooms for all attendees, reduced room rates were honored.

Great Job Gavelletts.

Qualifications for running for a state office:

Please Stand:

1. Have you been a member of ESA for at least 2 years? (Remain Standing)
2. Have you attended at least 1 state convention? (Remain Standing)
3. Have you paid your State Membership Dues and IC Membership Dues? (Remain standing)

Do you have an American Flag at your house? Don't sit down, you can have one for a whole year at your house if you run and win the office of Second Vice President. As a

gift for the year, that includes the Georgia State Flag and other special flags to hang in your house for one year.

Does your phone record? Wow, you have a recorder for the minutes. and don't worry if you misspell a word, you have word check on your computer and a committee that addresses such mistakes.

Do you have a bank account? Remember, your phone adds and subtracts for you. Can you write a check? This is what they look like (hold up check) for those of you that do everything with this. (Hold up card.) It's like riding a bike, once you learn, you never forget.

Do you like to read? I have a best seller that's been number 1 for years. It's yours for leisure reading if you consider telling your incoming President this: "I would love to be Parliamentarian" in the State. Don't worry about Bylaw changes, I think we pretty well cleared all that last May.

Now, if you are still standing, Monette and Mary are bringing forms for you to run on the State Council. Hold up your hand, if you sat down. You're getting one also.

I see you, and I know who got forms. Prizes for the first ten (10) members to send in their form. Must be ten for anyone to get a prize. So, get those forms in to me soon, please.

Wanda Price

First Vice President, GSC

Fall Board Meeting, September 12, 2021