

**Virginia State Council
Epsilon Sigma Alpha International
General Board Meeting
June 22, 2019**

Call to Order – Lou Ann Wyer

The June meeting of the Virginia State Council was held June 22, 2019 at the Holiday Inn, Norfolk, VA. President Lou Ann called the meeting to order at 9:49 AM. She asked that all voting delegates have their voting card which they should have received at the credentials desk.

Opening Ritual – Lou Ann Wyer

Lou Ann requested everyone stand and take the hand of the ESA Member next to them and join in the Opening Ritual.

Members of Epsilon Sigma Alpha, we meet again to pledge ourselves anew to the vows of our ritual that we accepted in the golden glow of a candle lighted room. May we be ever mindful of the responsibility that we pledged to our organization, keep faith with ourselves and our members, be tolerant and sincere, and ever worthy to wear the badge that symbolizes virtue, honor, truthfulness, and friendliness.

Chaplain's Message – Beverley Wright

Beverley asked that we take a moment to remember LaQuita Brown, Ryan Cox, Tara Gallagher, Mary Gayle, Alexander Gusev, Joshua Hardy, Missy Langer, Richard Nettleton, Katherine Nixon, Christopher Rapp, Herbert Snelling, and Bobby Williams.

On May 31, these 12 people were finishing up work at the municipal building in Virginia Beach, no doubt looking forward to the upcoming weekend. Then they were gunned down ... indiscriminately killed in one of those mass shootings that have become a routine event in America. They did not deserve to die that day but they do deserve to be remembered today. She then remembered all of these people in prayer as well as their grieving families.

As Beverley continued she enlightened us with "Old Age is a Gift – I Have Decided".

Lou Ann said 12 wonderful people were taken from us who shall never be forgotten.

Lou Ann provided a small card for each one at the credentials desk and asked that members write a few words of hope and encouragement on the card for those returning back to work. Lou Ann will give these cards to a Virginia Beach police officer who is the liaison to the victims and their families.

Minutes Approval Committee – Lou Ann Wyer

Minutes approval for the VSC June meeting will be Ginny Hatchell, Beta Kappa and June Keating, Beta Kappa.

Quorum

According to the Virginia State Council Bylaws, a quorum shall consist of representatives from five (5) Virginia chapters and one (1) officer. There being a quorum present, all business voted upon shall constitute effective action.

Rules of the Meeting

The rules of the meeting are a part of our Standing Rules and do not need to be read at each meeting.

Approval of the Minutes of the 2019 Convention

The report of the committee to approve the minutes of the 66th Annual Convention was given by Barbara Smith. The minutes were approved as corrected.

Recognitions

Lou Ann thanked everyone for being at the meeting. She thanked her Beta Kappa sisters for their help getting everything ready for the meeting.

She said this year we will work together much like a garden.

The Executive Board will be the "Bouquet" for they will prosper and grow to become breathtaking specimens of the VSC. She asked that each board member introduce themselves. Debbie Langfitt, Past President, was unable to be at the meeting.

The Appointed Board was asked to stand and will be our "Watering Cans". They will give their constant attention to support the needs of ESA. She asked that each introduce themselves and tell what position they will be doing.

The PPA's will be the ESA "Miracle Growers". These ladies will continue to guide us through their own experiences and encourage and support new life into our organization like a shot of fertilizer does. She thanked the PPA's for their many years of service.

The Chapter Presidents will be known as "Pollinators". They will dig to find out what is best for our chapters to sustain and grow for tomorrow. She asked Chapter Presidents

to stand and give their chapter name and theme for the year. As Sandy Reed introduced herself she said her chapter, Beta Tau, would celebrate their 50th Anniversary this year. Lou Ann asked that all Chapter Presidents send their rosters to both she and Tammy for the yearbook.

Lou Ann encouraged each one to become part of her Rock Garden in the Seeds of Hope for our ESA year. She feels we can grow ESA into a beautiful garden of service, leadership and community.

There were no first-time attendees, MALs or ELANs in attendance.

Credentials – P-Nut Schools & Doris Hood

Attendance:

Chapters on Roll	<u>17</u>	Number of Votes:	
Chapters Present	<u>10</u>		
		VSC Officer Votes	7
Members Present	<u>15</u>	Delegate Votes	<u>10</u>
Élans	<u>0</u>		
MAL's	<u>0</u>		
Guests	<u>0</u>		
Total Attendance	<u>22</u>	Total Votes	<u>17</u>

Correspondence - Tammy James

Tammy received thank you correspondence from Elaine Prillaman and Brenda Bowersox for all the sympathy cards received for their recent losses.

Tammy also asked that Chapter Presidents send their rosters and correspondence to both her and Lou Ann so they can get the yearbook ready.

Treasurer – Diane McLane

Diane gave three reports. A copy of all three reports are attached to the minutes:

1. Final Treasurer's Report for 2018-2019
2. Budget to Actual Comparison 2018-2019
3. Proposed Budget for 2019-2020

Diane explained the first two reports are straightforward since they are historic in nature. The proposed budget was much more involved because of the dwindling membership since we are no longer able to meet all of our budgeted items based on dues and lucky numbers. She added two new items to the income section: 1) A special project to raise funds; 2) Transferring funds from the savings account if necessary. In disbursements some areas have been shaved in order to cut back on the amount we

will be spending (primarily in the areas where nothing was being spent). Diane said the VSC is going to have to come up with ways to make ends meet in the future.

Final Financial Report, 2018-2019:*

Checking:

Balance forwarded 5/18/2019 \$1,769.06

No Deposits

Total Available \$1,769.06

Total Disbursements \$ 687.61

Ending Balance 6/22/2019 \$1,081.45

Savings:

Balance Forwarded 5/18/19 \$4,828.17

Deposit: None

Disbursements: None

Ending Balance: \$4,828.17

[The audit report is not complete at this time and a report will be given at the Fall meeting.]

Budget to Actual Final Financial Report, 2018-2019:*

Diane presented this report. Copy Attached.

Proposed Budget Report 2019-2020:*

Diane presented the proposed budget for 2019-2020.

Balance Forward from 2018-2019 \$1,081.45

Anticipated Income \$5,874.00

Anticipated Disbursements \$6,360.00

Variance (Income-Disbursements) (\$486.00)

PROJECTED ENDING BALANCE TO 2020 VSC TREAS. \$ 595.45

Several questions were asked concerning the proposed budget:

Susan Caldwell, Beta Sigma, asked about the chapter dues totals. Brenda Bowersox, Alpha Chi, said the membership numbers the budget is based on comes from IC. It was determined there was a math error in what was presented. (A copy of the amended proposed budget is attached).

Sandy Reed, Beta Tau, asked why the PPA's pay \$200 on the bond. Diane explained the bond costs approximately \$500 and the \$200 is the portion the PPA's pay.

Sandy also asked why the savings account is not used since there is money in the account. Lou Ann explained if the VSC took money out of the savings account each year there would be nothing to fall back on in years to come. Kathy Gibbons, Beta Tau said maybe we should consider putting the savings account into a money market account that would provide more interest.

Diane moved that the proposed budget as amended and approved by the Executive Board be adopted. Coming from the Executive Board, it does not need a second. The motion carried.

Reports of Elected Officers:

1st Vice-President -Brenda Bowersox

Brenda said her job this year is to bring together members to form a working State Council. This includes members for both the Executive Board and the General Board. A copy of both forms were placed in the chapter folders and a copy has been sent to the webmaster for posting. She asked that the forms be shared with all members of each chapter. She encourages each member to think about their talents and how they can contribute. Any questions please let her know.

2nd Vice-President - Diane McLane

Diane said as Membership Director her job is to grow membership this year. She said this is a challenging time as we really need to grow our membership by adding new members to existing chapters or starting new chapters. Diane asked that as you make plans for the coming year to:

1. Discuss the survey results and if you haven't taken the survey to please do so.
2. Take the opportunity to review the new Chapter Guidelines.
3. Add some brainstorming about adding new members, consider getting together with other chapters in your area for discussions.
4. Invite her to join you with ideas.

Once she gets new membership information after IC she will share.

Recording Secretary - Brenda Orebaugh

Brenda asked that if you serve on the Executive Board or General Board that you email your report to both Lou Ann and her prior to the meeting.

Corresponding Secretary - Tammy James

See report under Correspondence.

Treasurer – Mindy Boyd

Mindy reminded chapters the deadline for dues is October 1.

Parliamentarian - Marie LaDuke - No Report

Jr. Past President - Debbie Langfitt

Debbie was not able to be in attendance but sent her well wishes. A basket was passed for the Disaster Fund by Barb Smith.

President - Lou Ann Wyer

Lou Ann thanked everyone for a lovely time at Convention and for those who helped with Convention. She thanked Beverley Wright for the wonderful job she did with the skit on Friday night and Sheen Childress for the inspirational message during installation. Lou Ann's sisters from New York were impressed at the work done in ESA. She said maybe a chapter in upper state New York is forthcoming.

Lou Ann announced that she has retired after 33 years with Sentara.

She asked that we work hard to recruit new members and balancing our budget. She said that new members have different needs and we must adjust in order to sustain our organization. She asked that we be open to what others suggest. The "we've always done it this way" may not work anymore. The entire Board has a vested interest in making this a successful year. Join her in your recruitment efforts – let's see how the VSC can make a difference! She would like to hear from everyone as we walk the path together this year. She is anxious and willing to visit your chapters and learn more about what you do to make ESA such a great organization.

Reports of General Board:

Association of the Arts - Betty Cochrane – No Report

Awards Director - Suzanne Smith – No Report

Chaplain - Beverley Wright

Beverley would like to hear from chapters with good and happy news as well as any sad news you may have and would like to share with ESA members.

Convention 2020 - Tammy James

Tammy passed out "save the date" cards for Convention, May 15 – 17, 2020 at the Holiday Inn, Virginia Beach/Norfolk Hotel and Conference Center, 5655 Greenwich Road, Virginia Beach, VA. The theme is "Party At The Beach".

Disaster Fund - Debbie Langfitt – No Report

Easter Seals - Bev Scott

Bev asked for the members help in determining the date for Zeta Nu's BBQ Benefit for Easter Seals. She said about half of the 17 chapters were not able to attend the last one due to other ESA activities that were scheduled. She asked chapters email her with suggestions.

At Leadership Bev would like each member to count the number of children, grandchildren and great-grandchildren they have and be prepared to write a check (or cash) of what you value them.

Education Chairman - Susan Caldwell

Susan showed a UTUBE Video on Meditation. All members participated in the yoga exercises and enjoyed relaxing.

ESA Foundation Coordinator - Tammy James for Sue Foy

Sue asked that we start thinking about the Foundation Scholarships. Start spreading the news to your friends, co-workers and relatives who have rising seniors and college students. Direct everyone to the Epsilon Sigma Alpha website. Foundation scholarship applications can be taken from the website after October 1 thru February 1. If we talk to one or two potential students about the scholarships that could help them get the money they need for the education they are seeking. Sue also asked that each chapter add the Foundation to their budget this year.

ESA for St. Jude Coordinator - Beverly Scott for Carol Campbell

Carol sent a powerpoint entitled "For All of Us, Everyday Begins with Hope". 2018-2019 was a great year for Virginia. She thanked chapters for all the work done during the year. There were pictures of members working the dream houses. The St. Jude total for 2018-2019 is \$1,608,867.85. Carol would like for Virginia to continue with all the

fundraisers so that ESA can continue working towards hope for tomorrow's child and their frightened parents. Carol asked that chapters consider being involved in the following:

- Plan a neighborhood walk
- Sip and See Party. Clothes Exchange or Game Night
- St. Jude Annual Walk or Marathon
- Dream Homes
- Group dinners with friends paying a Fee

Carol asked that you fill out the booked event form/completion form that are on the IC Website so that chapters get the credit for what they do. Carol can be contacted at 540-525-1677.

Finance Director - Barb Smith

Barb reminded everyone that she still had envelopes to sell and after the meeting the drawing would take place.

Historian - Jane Parrish (absent but forwarded her report to both LouAnn and Brenda O.)

Jane is requesting that chapters submit a monthly record in the form of a chapter history for chapter members to present at the end of the year. She will compile it into a booklet for Lou Ann's year. She asked that each chapter list all of their accomplishments, education programs, and social activities.

Hope for Heroes - Ginny Hatchell

Ginny is excited to head this up. She said ESA has its own list on the website. Information was placed in chapter folders.

Newsletter (Lamplighter) Editor - Diane McLane

Diane is looking forward to doing the Lamplighter this year. She shares a love of gardening with Lou Ann. She asks that you not wait until the last minute to submit an article. A list of activities your chapter has done with some pictures would be great. Info for submitting articles this year is as follows:

- Email: dianeesava@gmail.com;
- Subject Line: Show Chapter/Office/Person that the article is from;
- Preferably in Word format and pictures can be included;
- Articles due: September 16, 2019; January 15, 2020; and
- April 15, 2020.

Philanthropic Director - Lynne Rightmyer - No Report

PPA Leadership Conference 2019 - Susan Caldwell

Susan reported Leadership will be Saturday, October 5, 2019 at the Fairfield Inn and Suites, 150 North Pinetta Drive, North Chesterfield, VA. Registration is \$35 and the room rate is \$124 plus tax for king or 2 queens. September 13 is the deadline for registration and making hotel reservations. A registration form was put in chapter folders.

Publicity Director - Deana Renn – No Report

Scrapbook Chairman - Eveleen Harrison

Eveleen asked that each chapter submit pictures to her for the scrapbook.

SERC Director - Nicole Lewis – No Report

Social Director - Deana Renn – No Report

State Project Director - Theresa Morris, Judy Williams (Both Theresa and Judy absent. Email received from Theresa)

The total raised for the State Project was sent to the ESA Foundation Turn-Around Fund. Separate checks from IC had not been received by our meeting. The account is with Union Bank which has now been named Atlantic Union Bank. Theresa reported a donation has been received from Alpha Xi. She said not all chapters had participated last year and she would like to propose a state-wide project. She feels this would be a way to raise our overall totals.

VSC Webmaster - Mike Smith – No Report

Workshop Coordinator - Bev Scott

Bev asks if you have any clever ideas for workshop to please let her know.

Lou Ann's Book Challenge

In March she challenged everyone to read a book, *Still Life*, by Louise Penny. Several members were able to read it. You can find more book recommendations online under the Education Center tab or at: <https://www.epsilonsigmaalpha.org/Books>
Check out what Charlotte is reading, see what the member recommendation is, etc.

Feedback from Chapter Surveys - Diane McLane

Diane asked how many have completed their chapter surveys? Please take time to do the survey and once completed a discussion will be held at the Fall Board Meeting.

IC Attendance:

Lou Ann asked how many would be attending IC in Memphis. Approximately 15 members will attend.

Lou Ann was contacted by LeAnn Wray asking that before cancelling extra rooms, specifically double/double, at the Sheraton for the 2019 Convention in Memphis you notify her. If you cancel a room directly with the hotel it does not go back in the ESA room block however if you notify us that you need to cancel a room we can then connect you with someone that needs a double/double room and we can transfer the reservation maintaining the rate. Please remember the room block closes June 19th. LeAnn can be reached at lwray2@comcast.net or 810-772-9551.

Unfinished Business:

Convention 2019 - Susan Caldwell and Judy Williams

Susan said the convention books have not been closed. She thanked all who attended and dressed for each event.

Susan reminded Nicole Lewis, SERC, that Virginia has been asked to help with seating for the banquet and installation at the SERC Conference in Raleigh.

Registration and information for IC and SERC Conferences can be found online.

Lou Ann announced that a total of \$2,000 has been raised for the Brick to be placed at St. Jude Children's Hospital in memory for Flora Burns. She thanked everyone for their generosity. More information will be forthcoming.

New Business:

Candidates for 2019-2020 IC Office - If there are no objections from the membership, the Executive Board has approved that we dispense with the reading of the candidates for IC Offices because the slate of officers is published on the ESA website and in the Journey magazine.

Brenda Bowersox moved that the voting for the candidates for IC Office be left to the discretion of the VSC delegates in attendance at the IC Convention.

Having been approved by the Executive Board, no second is required, no motion is needed. The motion carried.

Rock Garden Gifts from Lou Ann

- Beverley Wright – for her outstanding Chaplain’s message;
- Nicole Lewis – for setting up the ATV equipment by herself for the meeting; and
- P’Nut Schools – for her patience at the Friday night dinner waiting on her food.

Announcements:

Please complete chapter surveys, link on-line is:

<https://epsilonsigmaalpha.org/member-center/chapter-management/tax-information-and-chapter-treasurer-s-reports>

Consider chapter membership in the ESA Foundation, dues by March 1, 2020

Chapter Folders—sign and pick up--If any chapter in your area is not here, please sign for and take the folder.

Drawing of Lucky Numbers to follow the meeting.

Group picture to follow the meeting.

Collect the cards written for our Virginia Beach city employees returning to work.

A copy of all upcoming dates to remember is attached.*

Adjournment:

Is there any other business to discuss?

There being no further business to come before this assembly, the meeting is adjourned.

Closing Ritual

**In lieu of the closing ritual, all members stood and sang
God Bless the USA by Lee Greenwood**

***Denotes item is attached to the minutes**

**Brenda Orebaugh
Recording Secretary
July 10, 2019**

Ginny Hatchell, Beta Kappa
Approved: 7/13/19 by Email

June Keating, Beta Kappa
Approved: 7/13/19 by Email

ESA International - Virginia State Council

Financial Report

June 22, 2019

Balance Forwarded **5/18/2019** **\$1,769.06**

Deposits:

Total Deposits: **\$0.00**

Total Available: **\$1,769.06**

Disbursements:

Checks	Purpose	Amount
1243	5/18/2019 VOID	0
1244	5/18/2019 Beth Sherron - Convention Printing	\$238.27
1245	5/18/2019 VOID	\$0.00
1246	5/30/2019 Lou Ann Wyer - Installation	\$75.00
1247	6/5/2019 Brenda Bowersox IC Conv. AD	\$25.00
1248	6/13/2019 2019 VSC Convention	\$334.34
1249	6/13/2019 SERC ESA - Dues	\$15.00

Total Disbursements: **\$687.61**

Ending Balance **6/22/2019** **\$1,081.45**

Savings Account

Balance Forward **5/18/2019** **\$4,828.17**

Deposit None

Disbursements None

Ending Balance **6/22/2019** **\$4,828.17**

Respectfully submitted
Diane McLane
VSC Treasurer 2018-2019

Epsilon Sigma Alpha - Virginia State Council
Budget to Actual Report
2018 - 2019

		Budget	Actual	Variance
BALANCE FORWARD	19-May-18	\$2,616.47		
Income:				
	Dues (1st & 2nd half) (140 x %22)	\$3,080.00	\$2,684.00	(\$396.00)
	1/2 of 2018 Convention Profits	\$500.00	\$449.79	(\$50.21)
	Lucky Numbers	\$900.00	\$768.00	(\$132.00)
	Disaster Fund Fundraiser (3 meetings x \$75 each meeting)	\$225.00	\$324.00	\$99.00
	SERC Fundraiser	\$125.00	\$149.00	\$24.00
	Transfer from Saving (if necessary)	\$100.00	\$0.00	(\$100.00)
	Misc	\$0.00		
	TOTAL INCOME:	\$4,930.00	\$4,374.79	(\$555.21)
2018-2019 Disbursed Expenses:				
President Expenses:				
	IC Convention (per President)	\$1,300.00	\$1,299.95	\$0.05
	SERC (per President)	\$775.00	\$908.87	(\$133.87)
	Travel in State	\$200.00		\$200.00
	Stationary, Postage, Supplies	\$125.00		\$125.00
	Yearbook	\$25.00	\$0.00	\$25.00
	TOTAL	\$2,425.00	\$2,208.82	\$216.18
Dues:				
	IC	\$45.00	\$45.00	\$0.00
	SERC	\$15.00	\$15.00	\$0.00
	ESA Foundation - Life Member	\$0.00	\$0.00	\$0.00
	TOTAL	\$60.00	\$60.00	\$0.00
VSC General Expenses:				
	Foundation Chairman	\$50.00	\$0.00	\$50.00
	IC ESA Foundation - Candidate expenses	\$100.00	\$0.00	\$100.00
	IC Board - Candidate expenses	\$100.00	\$0.00	\$100.00
	SERC Board - Candidate expenses	\$100.00	\$0.00	\$100.00
	Convention Minutes - 2019 - post on website	\$0.00	\$0.00	\$0.00
	Stationary, Postage, Supplies, Copying	\$125.00	\$0.00	\$125.00
	Chaplain Expenses	\$100.00	\$0.00	\$100.00
	Scrapbook	\$50.00	\$0.00	\$50.00
	History	\$75.00	\$0.00	\$75.00
	State Website	\$175.00	\$0.00	\$175.00
	VSC Bond renewal 2019 Contribution	\$100.00	\$100.00	\$0.00
	Miscellaneous	\$50.00	\$25.00	\$25.00
	TOTAL	\$1,025.00	\$125.00	\$900.00

Epsilon Sigma Alpha - Virginia State Council
 Budget to Actual Report
 2018 - 2019

	2019 Convention Expenses:				
		Full Registration for President & 1/2 for 7 officers (@\$140 ea)	\$630.00	\$630.00	\$0.00
		Gifts (IC/SERC Gifts)	\$50.00	\$0.00	\$50.00
		Awards	\$50.00	\$0.00	\$50.00
		Workshops (printing, etc)	\$50.00	\$0.00	\$50.00
		Association of the Arts	\$40.00	\$0.00	\$40.00
		Hospitality for IC/SERC Reps (goody bags)	\$50.00	\$50.00	\$0.00
		Convention Agendas	\$400.00	\$238.27	\$161.73
		Meals for Guests, Speakers	\$60.00	\$60.00	\$0.00
		Suite for President (may be comped)	\$300.00	\$224.34	\$75.66
		TOTAL	\$1,630.00	\$1,202.61	\$427.39
	President-Elect expenses:				
		Full Crown pin & gavel	\$180.00	\$169.00	\$11.00
		Installation	\$75.00	\$75.00	\$0.00
		Leadership	\$1,300.00	\$1,302.02	(\$2.02)
		TOTAL	\$1,555.00	\$1,546.02	\$8.98
	2nd Vice President - IC Expenses				
		IC Membership Seminar	\$50.00	\$0.00	\$50.00
		TOTAL	\$50.00	\$0.00	\$50.00
	Disbursements of Fundraisers				
		Disaster Fund (raised at meetings)	\$225.00	\$324.00	\$99.00
		SERC Treasury Fundraiser	\$125.00	\$149.00	\$24.00
		TOTAL	\$350.00	\$473.00	\$123.00
	TOTAL DISBURSEMENTS:		\$7,095.00	\$5,615.45	\$1,725.55

6/30/2019

ESA - Virginia State Council
Proposed Budget
2019 - 2020

BALANCE FORWARD **2018-2019 Anticipated** **\$1,081.45**

Anticipated Income:

1st half Dues (117 x \$11)	\$1,287.00
2nd half Dues (117 x \$11)	\$1,287.00
1/2 of 2019 Convention Profits	\$800.00
Lucky Numbers (3 @ \$250)	\$750.00
Disaster Fund Fundraiser (3 meetings x \$75 each meeting)	\$225.00
SERC Fundraiser	\$125.00
Transfer from Saving (For Bond)	\$200.00
From PPA for Bond renewal	\$200.00
Special Fundraiser	\$500.00
Transfer from Saving (To Balance Budget - as needed)	\$500.00
TOTAL INCOME:	<u><u>\$5,874.00</u></u>

Anticipated Disbursements:

President Expenses:

IC Convention (per President)	\$1,300.00
SERC (per President)	\$500.00
Travel in State	\$200.00
Stationary, Postage, Supplies	\$25.00
Yearbook	\$0.00

TOTAL **\$2,025.00**

Dues:

IC	\$45.00
SERC	\$15.00
ESA Foundation - Life Member	\$0.00

TOTAL **\$60.00**

VSC General Expenses:

Foundation Chairman	\$50.00
IC ESA Foundation - Candidate expenses (\$100 if candidate)	\$0.00
IC Board - Candidate expenses (\$100 if candidate)	\$0.00
SERC Board - Candidate expenses (\$100 if candidate)	\$0.00
Convention Minutes - 2019 - post on website	\$0.00
Stationary, Postage, Supplies, Copying	\$50.00
Chaplain Expenses	\$60.00
Scrapbook	\$50.00
History	\$10.00
State Website	\$175.00
VSC Bond renewal 2020	\$500.00
Miscellaneous	\$50.00

6/30/2019

ESA - Virginia State Council
Proposed Budget
2019 - 2020

TOTAL \$945.00

2020 Convention Expenses:

Full Registration for President & 1/2 for 7 officers (@\$140 ea)	\$630.00
Gifts (IC/SERC Gifts)	\$50.00
Awards	\$10.00
Workshops (printing, etc)	\$25.00
Association of the Arts	\$10.00
Hospitality for IC/SERC Reps (goody bags)	\$60.00
Convention Agendas	\$250.00
Meals for Guests, Speakers	\$60.00
Room for President (may be comped)	\$300.00

TOTAL \$1,395.00

President-Elect expenses:

Full Crown pin (and state gavel \$20 not needed for 2020-21)	\$160.00
Installation	\$75.00
Leadership	\$1,350.00

TOTAL \$1,585.00

2nd Vice President - IC Expenses

IC Membership Seminar (\$50)	\$0.00
------------------------------	--------

TOTAL \$0.00

Disbursements of Fundraisers

Disaster Fund (cash raised at meetings)	\$225.00
SERC Treasury Fundraiser	\$125.00

TOTAL \$350.00

TOTAL DISBURSEMENTS: \$6,360.00

Variance (Income-Disbursements) (\$486.00)

PROJECTED ENDING BALANCE TO 2020-2021 VSC Treasury: \$595.45

Dates to Remember:

June 25, 2019

President's Newsletter articles due

June 30, 2019

Chapter rosters due using template sent in June 4th email
Send to Lou Ann Wyer and Tammy James

July 1, 2019

St Jude IC Challenge registration deadline

July 17-21, 2019

IC Convention
Memphis, TN

September 15, 2019

President's Newsletter articles due

September 15, 2019

Tax Facts due
Form on website in Member Center

September 16, 2019

Lamplighter article due

September 21, 2019

St Jude Walk/Run, Hampton Roads
Norfolk Botanical Gardens

September 28, 2019

St Jude Walk/Run, Greater Richmond
Bon Secours Washington Redskins Training Center

October 5, 2019

2019 PPA Leadership Conference
Fairfield Inn & Suites
150 North Pinetta Drive
North Chesterfield, VA
Lucky Numbers Theme: "Cozy Homes"

October 24-26, 2019

SERC Conference, "ESA Treasures"
Double Tree by Hilton
1707 Hillsborough St.
Raleigh, NC
**VA members will help with assigned seating for the Saturday
night installation and banquet

December 1, 2019

President's Newsletter articles due

January 15, 2020

Lamplighter articles due

March 1, 2020

President's Newsletter articles due

March 14, 2020

VSC Spring Meeting
The Holiday Inn Virginia Beach/Norfolk Hotel and Conference
Center
5655 Greenwich Rd, Virginia Beach, VA 23462
Virginia Beach, VA
Lucky Numbers Theme: "Spring: Everything is Popping Up"

April 15, 2020

Lamplighter articles due

May 15-17, 2020

The Holiday Inn Virginia Beach/Norfolk Hotel and Conference
Center
5655 Greenwich Rd, Virginia Beach, VA 23462
Virginia Beach, VA
Reservations are now open for ESA Virginia State Council
Conference OR reservations can be made on line at:

[https://www.holidayinn.com/redirect?path=hd&brandCode=HI
&localeCode=en®ionCode=1&hotelCode=ORFGR&PMID=9
9801505&GPC=ESA&cn=no&viewfullsite=true](https://www.holidayinn.com/redirect?path=hd&brandCode=HI&localeCode=en®ionCode=1&hotelCode=ORFGR&PMID=99801505&GPC=ESA&cn=no&viewfullsite=true)
Rate is \$119.00 per night