

EPSILON SIGMA ALPHA INTL.
OKLAHOMA STATE COUNCIL EXECUTIVE BOARD MEETING
JUNE 17, 2023
PATTY HEER, PRESIDENT
MINUTES

State President Patty Heer opened the June Executive Council Board meeting of the Oklahoma State Council welcoming everyone to the meeting.

Recording Secretary Robbin Brown will take attendance from the registration sign-in. Please give a copy of your report to her for the minutes.

If you are making a motion, or a second, please announce your name with chapter and speak so everyone can hear you.

Chaplain Jacci Gantz leads us in the opening ritual and flag salute.

The committee to read today's minutes, June 17, 2023 is Chair Margaret Kramer, committee Gwen Beasley and Jacci Gantz

The 2023 final convention financial report was presented by the 2023 Convention Chairman/Sooner Seniorette Judi York and co-chair Cheryl Young. Judi mentioned how conventions are getting harder to plan with the costs of everything going up and attendance is down. Total income was \$19,121.00, expenses were \$17,279.06 with an ending balance of \$1,841.94. Profit paid between Oklahoma State Council and Tulsa Area Council is \$920.97 to Oklahoma State and \$920.97 to TAC.

Judy York reported the minutes for the 2023 State Convention were correct as printed.

Treasurer Tammy Ramirez presented the proposed budget for 2023-2024. General fund is \$5,947.18, total income of \$5,172.50 for a total income of \$11,119.68. **Elected officers expenses:** President is \$2,602.00, 1st Vice President \$1150.00, Corresponding secretary \$150.00, Parliamentarian \$25.00, Recording Secretary \$25.00, Treasurer \$25.00, PJ Editor \$5.00, Project Director \$25.00, Jr. Past President \$25.00 for a total of all elected offices \$4,032.00.

Appointed chair total expenses are \$1,614.00. State convention total expenses are \$2,802.50. Other total expenses are \$2,671.23 for a grand total for 2023-2024 are \$11,119.63. **Money Market** balance is \$6,396.65, speakers fund \$762.15, **IC Champaign fund** \$219.36, **2012 IC Convention** \$5,415.14. **CD** \$4,000.00. Budget changes for income are fewer chapter, expenses for President state convention registration cost have increased with postage and paper prices have increased, PJ closed the checking account and reopened new account and deposited \$200.00 into it and deposited \$815.39 into the general fund account. Convention City chapters have decreased. DAA, Outstanding Youth, and St. Jude are minors and must be accompanied by parents so increase for the cost of meals. Tammy moved that the

budget be accepted as presented, coming from a committee no second is needed, motion carried.

Cheryl Young presented changes in contest reports. Delete sponsor child on Project report, add line to service report for ESA Foundation/other for ESA turn around funds, Outstanding Chapter judging sheet remove Second Vice to read Educational Chair, child adopted at OSB and OSD be deleted on philanthropic section and add St. Jude non-ALSAC event. To get one point for one report is all that is required. Cheryl moved to make "house keeping" changes to contest reports, coming from a committee no second is required, motion carried.

Patty's idea for her year is to go back to the basics of ESA and raise each other up. She has respect for everyone in this organization, we all make mistakes. This is the Journey she wants all to go on.

Eastern District Coordinator Dawn Haley announced that the district meeting is August 19 in Tulsa at the Highland Park Christian Church for a fun filled day.

This was the Executive Board meeting so adjourned.

Robbin Brown
Recording Secretary