**Colorado State Council Spring Board Meeting**

**March 11, 2023**

President Chloe McClantoc opened the meeting at 10:14.

The Opening Ritual and the Pledge of Allegiance were recited by all attending and President Chloe welcomed everyone to the meeting.

**Chaplain Report** : Chaplain Lori Anderson-Havelick Kappa Iota 5442 presented an Opening Thought for the Day and quote for the day.

“Did you know that many of these gemstones are listed in Ezekiel in reference to King Tyrus? These 6 gemstones that are listed are called carnelian, chrysolite, emerald, topaz, onyx and beryl. ”Everything changes, even stone.”

Chaplain Lori shared that our members, Billie Jean Farnham and Shirley Telinde lost their sister recently. (See email for details)

Chaplain Lori reported that she has sent 34 cards and there have been 8 deaths. If anyone wants to be on the Chaplain IC Newsletter, please let Chaplain Lori know this and include an address to be published in the IC Chaplain Newsletter when you send in an email.

Chaplain Lori also placed some papers on the tables for members to look at, think about and/or doodle on.

**Parliamentarian Report**: Kathy Garrison Epsilon Epsilon 1896 (Filling in for Parliamentarian Riki Johnston)

Kathy requested that all phones be silenced and that when speaking to remember to state your name and Chapter with number and to speak one at a time. The Standing rules were updated per motions that were passed at Fall Board and turned in to the Website.

**Corresponding Secretary Report**: Corresponding Secretary Leslie Stevens Kappa Iota 1896 reported that the following councils/chapters have disbanded: Denver Alpha Council (1/16/23), Alpha Omega 299 (8/1/22) and Gamma Tau 3371 (9/20/2022). Please remove these from your Yearbook.

**Recording Secretary Report**: Recording Secretary Susan Bloss Zeta Tau 2064 reported that the minutes from Fall Board were reviewed and approved by the Minutes Review Committee and published on the Colorado Website. She moved that the minutes be approved as published on the Website.

President Chloe stated that as the motion came from committee the motion did not need a second. A vote was taken and the motion passed.

**Treasurer Report**: Treasurer Rita Martin Chi Kappa 5129 presented the Treasurer’s Report. With a beginning balance of $7640.65, a total income of $2817.00 and total disbursements $1783.9 leaves a current balance of $8673.75. (Treasurer’s report at end)

The final balanced budget was approved in November and sent out via email. (Final budget at end.)

There was a discussion of the monthly $5.00 fee for the bank statement. Debbie Spear Gamma Omega 4306 will look into options for getting this charge removed. It was noted our current bank is difficult to work with but new accounts are also difficult to set up.

Kathy Garrison Epsilon Epsilon 1896 moved the treasurer’s report be approved; the motion was seconded by Vickie Chavers-Bruso Epsilon Epsilon 1896. President Chloe asked for a vote, the motion passed.

Pin Fines: $1 if you do not have your pin on.

**Lamplighter Report:** Lamplighter President Patty Ehrlick Sigma Rho 5014 reported the Lamplighters met on Friday March 10 at the Hampton Inn with 15 members present, 3 of them by Zoom. Convention is coming along nicely, and they are hoping to see everyone in May at the Abbey. At the last meeting a committee was formed to discuss the future of Colorado State Council. Please keep in mind that the Lamplighters are just an advisory board. There was a presentation of ideas for the future with pros and cons discussed. Some of the ideas presented were

* Combining offices and/or deleting offices
* Trimming the budget and by-laws
* Scaling down awards
* Shortening Convention
* Adding speakers, educationals, and hands-on activities

Always keep in mind ESA is a service organization and should make that our priority.

**ESA Foundation Report**: Nancy Trebella Beta Zeta 3149; report was given by Jenniffer Carlson-Mazza Alpha Micron 770.

* Scholarship applications closed on February 1st with 2858 applications received. This is down from previous years.
* Be sure to update your e-mail address in the Member Portal so that you will get your ballot. This year there are 4 candidates for 2 open positions on the Foundation Board.
* On April 11th there will be an online training on Parliamentary Procedure conducted by Rosalie Griffith. Foundation members will receive an electronic invitation.
* Tuesday July 25th the Foundation Funfest will kick off the annual convention in Texas. Plan to attend the “Under the Big Top” celebration.
* The Foundation Annual Meeting is scheduled for July 27th from 2-3:30 pm.
* When using the Turnaround Fund include no more than 10 entries on an individual form. Forms are on the ESA Website.
* Dues are now $40/year. The year is from January-December 31. You can pay online.

**Educational Director:** Carol Dunn Beta Zeta 3149; report was given by Jenniffer Carlson-Mazza Alpha Omicron 770.

 Good morning Colorado ESA from sunny Florida. Hope you are having a great Spring Board meeting. When you get back to your chapters, please remind them that time is getting short! The deadline is March 31 to get those exciting educational reports sent to me! I have some discriminating judges lined up who will enjoy seeing what each chapter has learned about this year. The Golden Lamp for February includes the guidelines, forms and my mailing information. Can’t wait to see what I get from everyone!

**Philanthropic Chairman**: Kelli Martin Zeta Nu; report was given by President Chloe. Kelli is having concerns with the reliability of her mail delivery so would request **ALL REPORTS BE SUBMITTED BY EMAIL IF POSSIBLE.** The correct email is kccmartin@msn.com ; this email is in the yearbook.

**ESA for St Jude Coordinator**: Shirley Conway Alpha Gamma 174 reported the following:

I am so excited to have a celebrity family with us today. For this family they think St. Jude all the time—it is our Jenniffer Carlson-Mazza and her daughter Adi. This little person, Adi asked her mommy if she could do something for the children of St. Jude and it went from there. The 50 for 50 Program was quite a lot of fun. Chapters came up with some great ideas and went forward. In first place was Arkansas, second was Texas, third was Oregon and fourth was Colorado. Our second celebrity is Alice Robinson with the 50th Wedding Anniversary 50 for 50 event; she raised nearly $8000 for this event helping us hang on to the #4 place.

In 2023 St. Jude is looking forward to a 2023 fundraising campaign, new 2023 Enrichment forms and Founder’s Day Celebration (April 6).

I will have an updated report and the winners at State Convention in Canon City. Come help everyone celebrate.

Please also see the St. Jude Raffle item on the table. There is a Swarovski Piano from Betty Jean Marshall who wanted it donated to benefit St. Jude.

Reports will need to be in by April 1—as everything else.

**St. Jude Dream Home Report**: Mary Humphrey Beta Alpha 5416 reported the following:

The Dream Home Team is in the middle of documentation. Colorado Springs will sell 11,500 tickets, Denver 24,000. (A summary of all prizes and details is included at the end of the minutes) Totals for $$$ credit will be given at State Convention in Canon City—be sure to come –they’re NICE numbers.

Vickie Chavers-Bruso Epsilon Epsilon 1896 & Mary Humphrey Beta Alpha 5416 commented on some of the other House Giveaways and concerns with how the $$$ are spent for managing the campaign vs benefiting the charity. St. Jude does a great job. Clarification was made that Colorado State ESA holds the Raffle License and actually writes the check to St. Jude and manages the raffles with ESA members certified as Games Mangers in Colorado through the Secretary of State.

**Easter Seals Coordinator**: Kim Anderson-Grigg Zeta Nu 5608 reported she, Karen Addison and Laurie Isaacson made a visit to the Easter Seals Camp in the Fall and presented a check from Zeta Nu. In December a check from Loydette Knight was received and forwarded to Easter Seals. Zeta Nu sponsored a fundraiser for Easter Seals on March 10 that was very successful at $705. An email has been sent to all members with the Easter Seals Camp wishlist to include capital projects they will be working on and items they are able to use. The High Noon Tea is still on hold pending location availability; they will be planning on ESA support for this event in the future. There are opportunities for silent auction items for various events; contact Kim regarding how to arrange this. There will be further information regarding whether we will be continuing the “Mountain of Towels” at State Convention. Joan Snyder asked if the needs list we received last year is valid and if we will be able to have an Easter Seals rep at State Convention. Kim will find out this information and let the membership know.

**Hope for Heroes:** President Chloe reiterated for Kristeen Danburg that awards are due April 1st and email is the best option for submission. kristeen.realtor@gmail.com

**Future Conventions:** Joan Snyder MAL thanked all who have already registered; the Convention Team is requesting that all registration forms be received by May 1, 2023. Lamplighters are planning a great time and are ready and willing to answer any questions. We are asking everyone to dress up as their favorite person in history—man, woman, or child—on Friday night. Please join in the fun and come in costume to the Friday night event. Candie Patino Beta Xi 4398 added that the Lamplighters would also like you to bring a picture of your favorite ESA memory and a written description of your memory to be posted during the convention.

**2023 IC Convention:** Karen Addison Zeta Nu 5608 reported the 2023 IC Convention will be July 25-30th in Grapevine, TX at the Embassy Suites. The registration form is on the ESA Website with a deadline for registration of May 1, 2023 with all of the cost, room and event information.

**2023 Rocky Mountain Roundup:** President Chloe reported RMRC Roundup will be in Ten Sleep, Wyoming August 18-20th. It will be at the Circle J Retreat Camp Ranch; lodging will be in bunk houses and you will need to bring bedding, towels & toiletries. The registration deadline is July 10th, 2023, and is $120/person. The registration includes 5 meals and 2 nights’ lodging. Checks are payable to Wyoming State Council of Epsilon Sigma Alpha and should be mailed to Cindy Magelky, 108 Circle Drive, Thermopolis, WY 82443. The registration form is on the Colorado ESA Website.

**Break/Lunch**

Invocation by Chaplain Lori:

 This is a prayer that we sang, yes sang, at each dinner meal in our family home. Both of my parents were musicians. My Mom was a choir director. Since I can’t sing that well now I will say it. I have learned to enjoy music and choirs now. You will hear this prayer throughout this Board meeting and Convention. This lyric was taken from a Church Community Choir Contata that we did. It was an Easter Cantata that my Mom directed, called “Breakfast in Galilee”.:

 Thank You dear Lord, and upon this food, we ask Your Blessing now. We are Grateful, Lord, Amen.

**Sr. Past** **President Awards:** Vickie Chavers-Bruso Epsilon Epsilon 1896 reminded us that the deadline for reports is May 1,2023 for all the awards. That information needs to be forwarded to Vickie and we should be trying to get all chapters involved. Again, all information needs to be turned in to Vickie or the appropriate Officer by April 1st, 2023.

**Jr. Past President:** Pam McGee says she continues to receive donations from chapters and individuals. As of December, she has received $1,905.00 plus $100.00 that was sent directly to the IC Chair for a total of $2,005.00. With checks that she has received recently the total is projected to be $2,600.00. The items for the raffle drawing to be held at State Convention are on display today.

**Vice President/Membership:**  Karen Addison Zeta Nu 5608 reported that membership numbers will be announced at State Convention. There is a Membership Enrichment on April 6th via zoom presented by ESA Headquarters. Registration deadline is April 3rd and may be done online; if you have any questions you can contact Charlotte at charlottec@epsilonsigmaalpha.org.

**Convention Bids:** Karen Addison made a plea for someone to take on Convention for 2024. Fall Board will be Montrose and Spring Board will be in Salida. Cathy Westlake MAL shared some information on the Fall Board meeting in Montrose and encouraged us all to attend. She shared that there is an Enstrom’s candy shop, a candle shop, airplane viewings, and a new Marriot. Further information will be forthcoming.

**Educational Activity:** A quiz on parliamentary protocol was presented by President Chloe; it was fun and “educational”. If you would like a copy of this questionnaire, please contact President Chloe.

**Leadership Report:** Karen Addison Zeta Nu 5608 shared her experience at the Leadership Retreat. Some take-homes were to promote ESA to the public as many have not heard of our organization. Karen shared the “ESA Handshake” with us. To help us promote ESA we need to be storytellers and tell our story; we need to convey that our story is relevant, credible, attention grabbing, has a positive outcome, and a personal side. Then after your story sharing, ask for participation and have handouts. Learn from the masters—we have a great example with how St Jude reaches out to others for sharing, helping and asking for help to achieve their goal.

**President Elect-Slate of Officers for 2024 :** Karen Addison Zeta Nu 5608 presented the following slate of officers:

* President: Karen Addison Zeta Nu 5608
* President Elect: Susan Bloss Zeta Tau 2064
* Vice President: Lori Anderson-Havelick Kappa Iota 5442
* Corresponding Secretary: Jenniffer Carlson-Mazza Alpha Omicron 770
* Golden Lamp Editor: Jenniffer Carlson-Mazza Alpha Omicron 770

All other Offices and Board Positions are currently open; please contact Karen at karenadd2956@gmail.com if you can serve.

**Communications Team:**

**Golden Lamp**: Jenniffer Carlson-Mazza Alpha Omicron 770 asked that we all participate and turn in articles for the Golden Lamp. We are only at 20 pages and have had much more information in the past. Jenniffer is very forgiving as to deadlines and will get all submitted information included if possible.

**Web Team:** Candie Patino Beta XI 4398 thanked our Golden Lamp editor Jenniffer Carlson-Mazza for doing such a great job with a Golden Lamp that is timely & awesome. Candie also shared that Jenniffer gave the most organized & awesome presentation at the live 50/50 program and highlighted that Jenniffer’s daughter Adi is an example of the future of ESA.

Candie shared that Zoom is being utilized regularly and that the annual cost of $150/year is worthwhile. Two chapters are regularly utilizing Zoom allowing chapters to hold in-person meetings and still have remote participation by members. (Kappa Iota 5442, Zeta Tau 2064 & the Lamplighters have all taken advantage of Zoom.)

**Website:**  Candie Patino Beta Xi 4398 reported that the Website is up and running. Information on the website includes all the forms needed for your April 1 reports , the Chairmen who are in charge of different committees are listed, the calendar is kept current when events are turned in, the minutes are published on the officer page, and awards are posted after State Convention. There is a LOT of information on the website so please utilize it. Thank you for your support.

**Scrapbook:**  Debbie Spear Gamma Omega 4306 shared there will be an actual scrapbook this year. Please send any pictures to dspear64@icloud.com

**Educational Fund:**  Nancy Cameron Kappa Iota 5442 reported the information is to be reported at State Convention.

**Old Business:**

 Debbie Spear Gamma Omega 4306 : Q: Should we use the Hope for Heroes form from last year or was it a trial form? A: You should use the same form as last and the current form is in your yearbook for this year.

Joyce Fuller Theta Eta 2810: What is the mileage this year? After discussion the mileage credit to be used is 0.655.

President Chloe shared an email from Linda Edwards that there is still a need for a convention site for 2026 IC Convention. This bid needs to be received by June 1, 2023. Kathy Garrison Epsilon Epsilon 1896 shared that she responded no for RMRC.

**New Business:**

Joyce Fuller Theta Eta 2810 Joyce has one each of 5, 15, & 20 year dangles that are available; contact her if you would like any of them.

Leslie Stevens Kappa Iota 5442: Leslie has many items from Denver Alpha Council such as candle holders, ESA banners, etc. that are also available.

**Announcements:**
President Chloe:

* There will be a meeting for IC Convention attendees at State Convention.
* Dinner will be at Jose O’Sheas after our meeting at 4o’clock.

Patty Ehrlick Sigma Rho 5014: While recently talking to Headquarters it was brought to light there were no new chapters for ESA in 2022 nationwide. So, Patty & Susie are planning to start a new chapter in Johnstown that will be co-ed; they will be starting this chapter June 1, 2023.

Debbie Spear Gamma Omega 4306: Our Bags for Bucks Fundraiser is April 1at 11:30 in Akron, Colorado. It is a fun luncheon where handbags/purses are auctioned off to benefit St Jude (has raised as much as $8000 with up to 50 bags auctioned). It is sponsored by the three Akron area chapters Alpha Nu 535, Delta Chi 5052 and Gamma Omega 4306. You’re ALL invited and bring $-$$$.

Rita Martin Chi Kappa 5129: There are some containers of soup available for purchase ($3/container) after the meeting.

Jenniffer Carlson-Mazza Alpha Omicron 770: Thank you on behalf of Adi (5 years old). Adi has started a website to raise money for St Jude for her 6th birthday; I asked her what she wanted for her birthday and she said “I want to raise enough money to help all the kids feel better so they can go home and be with their family.” The website can be found at

 <http://events.stjude.org/Adi> 6th Birthday wish. Headquarters helped set this up and ESA will get credit for donations that go through this website.

Thank you all for your kind words for Adi. I am so proud of what she is doing!

Candie Patino Beta XI: The information link for Addie’s fundraiser will be on the Colorado Website on the Projects page. You are encouraged to submit pictures of your projects for the website. ESA Coffee Chats (sponsored by Headquarters) are the 4th Monday for the month and are very informative; recent examples of topics are how to utilize Facebook and how to utilize business cards for sharing ESA with the public. The chat is 30 minutes long and is at 9 am (MST) or 5 pm (MST).

President Chloe: Thank you to my chapter Chi Kappa. Thank you for providing the food for both Spring and Fall Boards and for all the help you’ve given me throughout the year.

Karen Addison Zeta Nu 5608: I would like to add that there is an app Hi Hello that works for sharing information utilizing a QR code; it’s user friendly and easy to use.

President Chloe: Tonight is Daylight Savings Time, so remember to “Spring Forward”.

Chaplain Lori:

Closing Thought of the Day: There are 12 gemstones in Revelation. These gems are called Jasper, Sapphire, Chalcedony, Sardonyx, Emerald, Sardius, Chrysolite, Beryl, Topaz, Chrysoprasus, Jacinth and Amethyst. These gems were used for religious events.

Here is a quote from a site called Forgiveness: There is a nobility in compassion, a beauty in empathy, and a grace in forgiveness.

And also: There is life in stone. Any stone that sits in a field or lies on a beach takes on the memory of that place. You can feel the stones have witnessed so many things. --Andy Goldsworth

And: May the Quartz be with you. (Quote found on Pinterest.)

The Closing Ritual was recited by all present and the meeting was dismissed by President Chloe at 2:30pm.





Final Budget 2022-2023

| 2BUDGET ITEMS | BY-LAWS/SR | ACTUAL | PROPOSED | FINALBUDGET | COMMENTS |
| --- | --- | --- | --- | --- | --- |
| INCOME |  |  |  |  |  |
| Chapter dues | BL ART. 10 sec.1 | $600.00 | $600.00 | $575.00 | 23 chapters@$25 |
| Member dues | BL ART 10 Sec. 1 | $2,628.00 | $2,736.00 | $2,724.00 | 227 members @$12 |
| Council Dues | BL ART 10 sec. 2 | $120.00 | $120.00 | $100.00 | 4 councils+ lampltrs.  |
| Chapter/Pin Fines  | SR 5 | $23.00 | $20.00 | $ 20.00 |  |
| Conv. City working fund | SR 13F |  | $25.00 | $ 50.00 |  |
| Misc. Income |  |  |  |  |  |
| Repayment of Charm loan |  |  |  | $200.00 |  |
| **TOTAL INCOME** |  | **$3,371.00** | **$3,501.00** | $3,669.00 |  |
|  |  |  |  |  |  |
| **EXPENSES** |  |  |  |  |  |
| Award Chairman | SR 7G ,11C | $95.00 | $150.00 | $30.00 |   |
| Charm advance | SR 7B 2 | 0 | $500.00 | $200.00 |  |
| Chaplain | SR 7D | 0 | $100.00 | $25.00 |  |
| Exec. Board St. Con. Reg.  |  | $840.00 |  |  0  |  |
| Pres & IC Rep | SC10 | $140.00 | $280.00 | $280.00 |   |
| Golden Lamp | SR 6B |  | $75.00 | $25.00 | Lamp should be self- sustaining  |
| IC Candidate Fund | SR 15B |  | $150.00 |  0 |  |
| IC Del. Gen. Fund | SR 7H | $2,600.79\* | $1,097.00 | $1,097.00 |  |
| St. conv. City Assessment Cost | SR7A,5 |  | $50.00 | $50.00 |  |
| Mem. Serving on I.C. Board | SR15A | $150.00 | $150.00 | 0 |  |
| I.C. Campaign Ad | SR 16 | $50.00 | $50.00 | $50.00 |  |
| I.C. Dues  | BL Art 7 Sec 9C | $45.00 | $45.00 | $45.00 |  |
| RMRU Dues | BL Art.7 Sec. 9D | $25.00 | $25.00 | $25.00 |  |
| Leadership Conf. Pres, elect  | SR7B1 | $625.00 | $475.00 | $475.00 | Based on 2 nights |
| Leadership Conf. Vice, Pres | SR7B1 | $745.00 | $475.00 | $475.00 | Based on 2 nights |
| Officers work Fund | SR 6A | $75.00 | $475.00 |  0 |  |
| Pres Work Fund | SR7A1 |  | $150.00 | $150.00 |  |
| Scrapbook | SR 7E |  | $100.00 | $50.00 |  |
| Stationary | SR 7A3 |  | $25.00 |  0 |  |
| Workshop Corr. | SR 7E |  | $100.00 | $25.00 |  |
| Website | SR 9 | $143.00 | $143.00 | $143.00 |  |
| Zoom Fees |  | $199.00 | $199.00 | $199.00 |  |
| Pres. Yearbooks | SR 7A2 |  | $350.00 | $125.00 | Books are on line\* |
| Colo. Sec of State Yearly Reg. fee |  | $10.00 | $10.00 | $10.00 |  |
| RMRU Reg. for President | SR 7A 4 |  | $140.00 | $140.00 |  |
| Colo. Bank fee for paper copies |  | $15.00 |  | 0 |  |
| Conv. Working fund |  |  | $50.00 | $50.00 |  |
|  |  |  |  |  |  |
| **TOTAL EXPENSES** |  | **$6,357.79** | **$4,787.00** | $3,669.00 |  |

Colorado State Spring Board Meeting

2023 Attendees

Addison, Karen-Pres. Elect Zeta Nu 5608

Anderson-Grigg, Kim-Easter Zeta Nu 5608

 Seals Coordinator

Anderson-Havelick, Lori- Kappa Iota 5442

 Chaplain

Bloss, Susan-Rec Secretary Zeta Tau 2064

Cameron, Nancy Kappa Iota 5442 Lamplighter

Carlson-Mazza, Jenniffer Alpha Omicron 770

 Golden Lamp Editor

Carray, Nancy Chi Kappa 5129

Chavers-Bruso, Vickie Epsilon Epsilon 1896 Lamplighter

 Senior Past President

Chase, Nan Chi Kappa 5129

Cinea, Cleo Zeta Rho 1774

Conway, Shirley Alpha Gamma 174

 ESA for St Jude Coordinator

Dostal, Chris Sigma Rho 5014

Ehlick, Patty-Lamplighter Pres Sigma Rho 5014 Lamplighter

Farrell, Yvonne Delta Theta 1898

Fuller, Joyce Theta Eta 2810 Lamplighter

Garrison, Kathy Epsilon Epsilon 1896 Lamplighter

Hagan, Jan Epsilon Epsilon 1896

Havelick, Eric Kappa Iota 5442

Humphrey, Mary Beta Alpha 5416 Lamplighter

Kauffman, Bea Theta Eta 2810

Leiberman, Paula Theta Eta 2810

Lobel, Sally Theta Eta 2810

MCClantoc, Chloe-President Chi Kappa 5129

McGee, Pam-Jr. Past Pres Gamma Chi 3668 Lamplighter

Martin, Rita-Treasurer Chi Kappa 5129 Lamplighter

Maxwell, Bettie Chi Kappa 5129

Noell, Linda Alpha Phi 327

Patino, Candie-Webmaster Beta Xi 4398 Lamplighter

Snyder, Joan -Conv. Co-chair MAL Lamplighter

Spear, Deb-Scrapbook Chair Gamma Omega 4306

Stevens, Leslie-Corr. Secretary Kappa Iota 5442 Lamplighter

Van Stone, Donna Lea Alpha Gamma 174

Westlake, Cathy MAL Lamplighter

Total Attendance: 33

 CSC Officers: 15

 Lamplighters: 12

 Council Representatives: 1

 Chapters: 16 Chapters

 Alpha Gamma 174-2, Alpha Omicron 770-1, Alpha Phi 327-1, Beta Alpha 5416-1, Beta XI 4398-1, Chi Kappa 5129-5, Delta Theta 1898-1, Epsilon Epsilon 1896-3, Gamma Chi 3668-1, Gamma Omega 4306-1, Kappa Iota 5442-4, Sigma Rho 5014-2, Theta Eta 2810-4, Zeta Nu 5608-2, Zeta Rho 1774-1, Zeta Tau 2064-1

 ELANS: 0

MAL’s: 2