







April Council Meeting April 23, 2017 Four Points Sheraton Phoenix, AZ Hosted by Alpha Omicron



Thank you Note

I would like to thank all my ESA sisters for all of my wonderful get well cards and e-mails. They really helped my days in Rehab, doing well on my walking. Will see you all in April. Thank you,

Congratulations

Glenna Denton of Alpha Omicron welcomed her second great grandchild--Brady Alden Gates

Get Well Cards

Greta Van Vorce and Connie Harrold, Beta Delta, in hospital, both home and recovering

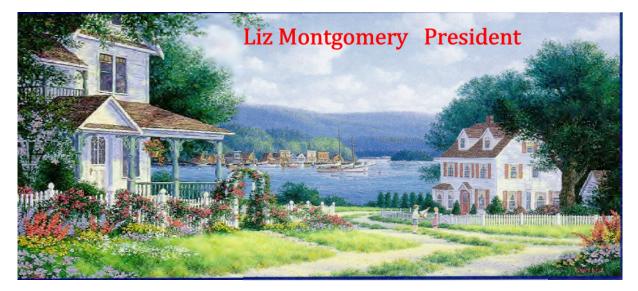
Liz Castle's husband, Peter, is not feeling well

Betty Sinclair, Alpha Kappa, broke hip Now home recovering Sue Johnston, Beta Kappa, Back surgery

Email Address change

Pat Selman, Gamma Gamma, to patgselman@gmail.com Continued on page 3





Hi Everyone,

It is February already and we are passed the half way mark for our Arizona Council E.S.A. year. Don't slow down, keep moving, keep walking and keep talking about our organization.

As members of E.S.A. it is our "Responsibility" to one another, to keep the momentum going. Keep thinking of new and innovative ways we can continue to grow and help those in need as well as each other. We have "Responsibilities" when we accept appointments on the Arizona Council, or when we offer to be on a Committee. That is part of being a member. If we didn't complete the items we are Responsible for, we wouldn't have such a successful membership.

I now need to discuss "Responsibilities" as a chapter for next year. We need to have places for our Council Meetings. I have not received any bids to host Council Meetings. Please discuss in your chapter which meeting you would like to host. Make it a fun and creative event. Do it with a Holiday or Theme in mind. Another item to discuss with your chapter is running on the Executive Board. There will be a couple of vacancies and I know each and every one of you have the talent and knowledge to run for a position on the Executive Board. We have taught each other many things and have grown in many ways. In all the years I have been in E.S.A. and I needed assistance with my Responsibilities, I have always been able to depend on my sisters and brothers for help. I have received so many gifts of knowledge, creativity and leadership as I completed the Responsibilities going up the board.

A friend of the family saw me doing various things to get ready for a council meeting and asked me, why I did all the things I do for E.S.A. I simply said, because I want to. I get so much more in return. He said, my gosh it's a lot of work. I said yes there is work to be done, however it is soooooo worth it. In life there is always work to be done.

We have all kinds of Responsibilities in our lives, to our families, friends, pets and our jobs. Remember the most important person is you. Take care of you and take care of your health. Some of us take on the responsibilities of helping friends and loved ones, when they have health issues. Our unconditional love and acts of kindness is just what we do. That is why we are E.S.A.

One of my "Responsibilities" is being the best I can be as your State President and doing as much as I can to help the membership. I have wanted over the last few years to simplify the President's Packet and make it less time consuming. We are now up and running on the Website, with the President's Packet. I believe we have taken care of all the computer glitzes. I wanted to make filling out the forms easier, while eliminating all the extra copies. This also saves you and the Arizona Council time and money.

Continue to have fun and show unconditional love in all you do.

Lots of Hugs,



Condolences

Death of Angie Sawyer, former Alpha Beta member

To Karen Madrid, Alpha Chi, in loss of her Grandmother a MAL from Beta Delta To JoAnne Ciolli, Beta Delta, in loss of Dan Lockey, her companion

To Fran Lieber, Alpha Zeta, in loss of her husband Jim



Joni Slama !st Vice President/President Elect

We have made it to March and the smell of corned beef and cabbage is in the air.

I want to thank everyone who joined me for the Preferential Tea. What a special way to get to know our new pledges a little better. It was a lovely event and I thank Sandy Alexander for her sharing with us how ESA has forever changed her life. It was very nice to be able to meet and visit with our guests, Cleora Glenn from Idaho, Fran Harris Shaffer from Illinois, Pam Grenard and Jan Rahn from Indiana.

Thank you also to all who didn't run away from me at the January Council meeting and said YES to an appointment on my Appointed Board. There are still a couple chairmanships that I need to fill. If I haven' talked with you and you have a desire to be a part of the Appointed Board next year, please be sure to contact me.

Quick reminder that the Membership and Rushing forms can be found on the Arizona Council website along with the Outstanding Pledge form. I know that several chapters have had successful rushing events this year and would hate for you and your outstanding pledge not to be acknowledged because you forgot to get your paperwork in by the deadline date of the April Council meeting – 4/23.

I look forward to seeing everyone at the April Council meeting.

May the luck of the Irish be with you.



As I write this, it is the month of February, the month of love and rodeo. I hope that EVERYONE is getting their share of both. I know that I have nothing but love for all the people bringing collectables. Keep bringing everything EXCEPT Coke bottle caps because that promotion is ending. Thanks for all your past help. Coke will be coming out in July with a new promotion.

This is also a birthday for the Tucson Ronald McDonald house, which opened on Feb 14, 1981. Which is fitting since it is the "House that Love Built". In the past 36 years, over 11,000 families have been their guest and their mission remains exactly the same: To provide a comfortable home-away-from home for families who come to Tucson for medical care for their children. And the community and ESA can be proud to share in their celebration through our past, present and future contributions.

After inputting some of the Philanthropic reports, it is very obvious that things are changing. Since our membership is dwindling, the present award categories are no longer working. So my advisor and I are revising the awards to fit our current membership dynamics. More later as this develops. However, I am thrilled to report that there has been 100% chapter on-time reporting for the first two Philanthropic reporting periods. What an honor that is to say!

Hope to see everyone in April for my grand unveiling of my progress this year. Just a reminder your last Philanthropic report is due at the April Council Meeting.



Shirley Albertson Parliamentarian

The March challenge

March is named after the Roman god of war, Mars. March was an extremely important month to the Romans because it was the month that they marched out there legions to conquer and defend the empire. Roman legions had leaders.

March is an extremely important month for ESA. Everyone is familiar with the battle cry "ESA needs new members in order to survive. Less familiar but equally important is the battle cry "ESA needs leaders on order to survive." New pledges will be confused, lost and/or drop out if they do not have leaders and mentors.

March is the time to step up to the leadership challenge in your chapter and state. Sadly most of us have been there and done that many times, but you may need to do it again if ESA is going to survive. If your chapter has new members or pledges, which are willing to be chairman or officers, you need to inform them that you would be honored to help mentor them.

The Arizona Council's job is to help chapters work together so that more can be done quickly. We are fortunate to have an experienced 2017–2018 state council president, but Joni cannot do it all. She needs you to step up and volunteer to be a chairman, committee member or an officer. In case you might be thinking, I am not sure that I know enough how to be the chairman of a state committee, let alone a state officer or chapter. Don't worry! There are many wonderful sisters on the advisory and executive boards who will mentor you. I know this because I have been mentored toward many times.

Good news! Deana Walters has accepted the leadership challenge on the I C level. At the January Council meeting, the council voted to endorse Deana as a candidate for the office of IC Workshop Coordinator. March is the time to show your love of ESA by accepting the challenge of leadership.

Happy St. Patrick's Day



WENDY WILLIAMS JR. PAST PRESIDENT/DISASTER FUND CHAIR

Dear Sisters and Brothers of ESA:

Be prepared a disaster can happen in the blink of an eye.

Please pray for all of our ESA families in Northern CA. who have been evacuated or have had damage from the tallest man made Orville Damn, (770 feet) in the US. Over 200,000 people have been evacuated.

Since March 20, 2003-May 2016 we have had nearly 200 Soldiers, Marines and Airman with ties to AZ who have died in Iraq or Afghanistan. Please send your prayers to these families.

We don't know what tomorrow brings. Let's be prepared for at least the basics and try to stash some cash away for an emergency.

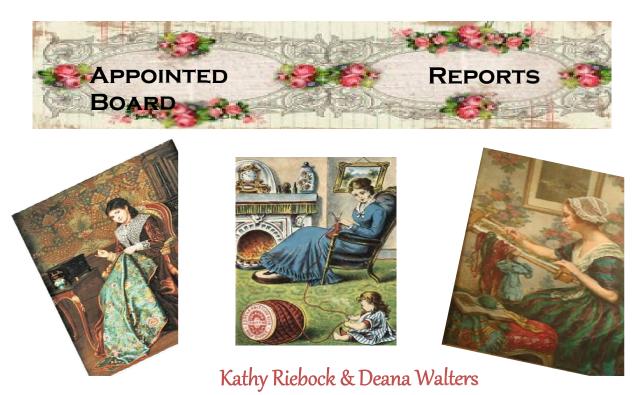
Please remember to turn in your jar of change by the April Council Meeting.

Let's support our own 2017-2018 AZ Council by running for office or by hosting a Council Meeting.

Please don't forget the end of April to make your checks payable to ESA Disaster Fund or AZ Council ESA.

As always it is my privilege to serve all of you. Everyone works so hard to help our communities and I am proud to be part of ESA.

Love in ESA,



Hello Arizona!

Well, have you decided on what your entry into the Association of the Arts for State Convention will be? I know everyone does not do crafts, but every chapter has at least one person who is crafty. Right? Take a chapter vote on what person is to be the chapter representative. If you have multiple members who are crafty, vote for all of them to do an entry. Kathy and I would love to have 100% participation this year.

It does not have to be fancy, just something that you enjoy doing. There are many talented members among us and we want you to show off your skills. We want to brag on you!!

The form is in this issue and is also on the website. Just print it off, fill it out and mail it to me by May 15th, 2017. My addresses are 1704 Delores Ave., Henderson, NV 89074 or scan it and email it to me at <u>dwaltesa@att.net</u>. Or bring it to the April meeting and hand it to me. Either one of these will work. (Form on page 21)

The clock is ticking so here is your reminder: From February 28th you have **92** days to complete your entry(s) and only **76** days to get me your entry form. Let's have a great showing this year for Liz. I know she will be very proud of all of you to know how ESA has forever changed your life and you became a little crafty! And Kathy and I are "Dreaming Big" for 100%-chapter participation!

Hugs to all



Sisters and Brothers, as you are all getting ready for year-end activities please don't forget about Years of Service Awards. There was a form in the February Bulletin and it has a deadline of May 14th, though I am good with that as it leaves me plenty of time but if you (or your recipient) would like to have his or her name printed in the Convention Program then I need this information by the April Council Meeting. Remember this is for years of service 25 years and above in increments of 5 years. Please be sure to bring me the pin on a ribbon along with a short bio, by Friday of Convention, and don't forget I will probably be a little busy so please don't just hand me a pin – attach a note to it. (See Page 19 for form)



Deana Walters Hope for Heroes

Hello Everyone,

Well, the holidays are over and spring is just around the corner! Can't complain, it has not been a bad winter.

I am asking that all of you will discuss at your next meeting the opportunity to help two organizations that are there to help our service members who have been injured in some form. Each chapter received information on both at the September meeting in the black box.

The first one is Camp Hope. Many returning military with visual injuries and some with not so visible injuries can have some time with other service members at this wonderful camp located in Missouri. It gives them an opportunity to be with others with battle injuries. It gives them the opportunity to be themselves! This retreat gives our Nation's heroes the opportunity to participate in outdoor adventures with dignity. They are charged nothing to go to the camp nor are they charged for their transportation to and from there. I hope anyone going to IC in July will plan on this tour of the camp on Sunday, July 16th.

The other opportunity to help is Sew More Comfort. This organization (in its 12th year) helps give our military a little dignity as their wounds heal. This organization creates adaptable clothing (Velcro closures) that is easy to put on and they do not have to wear those very unattractive hospital gowns. They are given more normal attire to wear which enhances their comfort and dignity during their recovery process. There is no charge for any of the clothing items.

I do hope each chapter and every member in our Council will find funds to buy raffle tickets on the wreath. The wreath will be at the April Meeting and if you can't make it there, I will gladly accept your raffle ticket(s) and money via the US mail. (See Page 20 for the tickets) You all came through for the military bases at Christmas with all the gift cards totally over \$1300.00. I know we can do the same for these two organizations. They are helping to make a difference for our injured military. They are helping them to heal!

I am asking everyone to step up to the plate one more time this year for our Wounded Warriors, our Nation's Hero's. **REMEMBER – THEY STEPPED UP FOR US, NOW WE NEED TO STEP UP FOR THEM!** It is a small amount to give to say "Thank You"! Thanks for your help.

Hugs to all from Nevada



Thank you note from Sue Johnston and Ev Campbell

Dear Mrs. Campbell,

Great day here in Afghanistan. The box you sent arrived. Love the magazines and the books. We have a couple avid readers here. Young guys with old souls that like history and literature so your package was well received.

And the greeting cards were a great idea. I never really thought about it but our Sergeant pointed out we never have cards and people really like to send them to their families.

We really appreciated your letter as well. Many folks send packages but normally just write a line or two. You have a great story with your husband. I admire your travel stories.

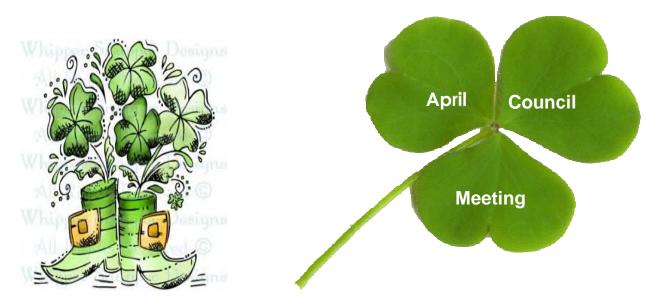
Please pass on thanks to your husband for his service. We really honor those that came before us. And we really appreciate your support through many years of faithful service to our men and women alongside your husband.

Thanks again, Respectfully, Bob Willis Colonel (OF-5) Bob E. Willis Jr. Director, NSJDD Camp RS Kabul, Afghanistan



Sisters and Brothers, Beta Kappa is busily getting ready for Convention and we truly hope that you are too! It is going to be held at the Double Tree Suites at 5335 E. Broadway in Tucson, AZ, on June 2nd, 3rd and 4th. We promise lots of fun, festivities and fabulous food. Reservation deadline is POSTMARKED by May 12; send to Loralei Collier, contact information is on the registration form. We are

truly looking to an opportunity to come together is ESA and celebrate all that ESA has done to forever change our lives. (Registration form on page 17-18)



Sunday, April 23, 2017 Hosted by the Alpha Omicron Chapter

\$25.00 per Person

Registration 9:00 AM Meeting 10:00 AM

Location: Four Points by Sheraton, the old Grace Inn. 10831 S. 51st St., Phoenix, AZ 85044, which is located roughly at the I-10 and Elliot.

Room rates: \$99 plus tax for either a room with two queen beds or a king Must mention ESA. Phone number for the hotel is 480-893-3000.

Registration and Table registration to: Roxanne Vitt 1955 E. Manhatton Dr. Tempe, AZ 85283 Phone: (H) 480-820-6628 (C) 602-769-4818 Email: <u>rrvitt@aol.com</u>



Send one chapter check made payable to Alpha Omicron with list of attendees

Deadline: April, 15, 2017



From Alpha Kappa a Fashion Show and Lunch





From Gamma lota we have a yard sale

YARD SALE TO BENEFIT PHILANTHROPIC PROJECTS Organized by Gamma lota Chapter

WHEN:

WHERE:

Friday, March 31 and Saturday, April 1 7 AM – 2 PM Barbara Appleton's home 8250 E. Koralee Place in Tucson (South of Sarnoff and Broadway)



From Alpha Chi a Walk/Run for Hope for Heroes

Sierra Vista Hope for Heroes Walk/Fun Run 2017 Benefiting Honor Flight of Southern Arizona and Cochise County Sponsored by: Alpha Chi Chapter #5372, Epsilon Sigma Alpha



When: 8am - 11am, Saturday March 25th, 2017

Where: Tompkins Park (7th St. and BST), Sierra Vista, AZ

What: Family Fun Walk/Fun Run benefiting the Southern Arizona Honor Flight and Cochise County Honor Flight Programs Proceeds will help send veterans to Washington, DC to visit the war memorials honoring them.

How YOU can help: Join the parade-style walk for 3 laps around the park, or run the alternate fun-run route and stay for after-walk festivities. Participants are encouraged to decorate kids' bikes, skateboards, wagons, and strollers. Minimum \$10 participant fee, \$25 minimum to receive a walk t-shirt. Gather family and friends to form a team and raise money to help this great cause!

To register and for more information, check out our website: http://www.hopeforheroeswalksv.myevent.com/

And From the Gamma lota Chapter the Famous Spaghetti Dinner

ANNUAL SPAGHETTI DINNER TO BENEFIT ST. JUDE Sponsored by Gamma lota Chapter

WHEN: Saturday, April 29, 2017 from 4:30 – 7 PM



WHERE: Nelle Athouguia's home 9521 E. Sellarole Road in Tucson (south of Golf Links and Harrison)

DONATION: \$15 per person

Meal includes spaghetti and meatballs, salad, dessert, drink

Instead of do you remember, I am changing it to do you remember these sisters and chapters you will find pictures throughout the rest of the Bulletin. My apologies to all as I cannot remember the names of many. This happens when you get old. All these pictures are from 1987-88



ESA Member of the Year 2016-2017

The member who helped write our chapter's future this year.

Chapter & Number
Name of Member of the Year
Will she/he be attending the member of the Year Presentation? YES NO
Number of years in ESA
Why she or he chose to join ESA (one sentence please)
Reason for being chosen Member of the Year:
Please return to: Kathy Riebock, 2377 Murietta Way, Sierra Vista, Arizona 85650

Please return to: Kathy Riebock, 2377 Murietta Way, Sierra Vista, Arizona 85650 The **Deadline is May 10, 2017**. If you have any questions my number is: (520-378-9356)

\$115.00 per Rerson

Double Tree Suítes Hotel Registration

- Suites Sleep 6
- Breakfast Included
- Room Rate \$99.00+Tax
- Call 520-745-2700
- Ask for ESA Block
- <u>Deadline May 12 4:00 pm</u>

Double Tree Suítes 5335 East Broadway Tucson, AZ 85711

74th Annual AZ Convention

Registration Deadline

- Postmarked by May 12, 2017
- Send to:

Loralei Collier 1600 N. Camino Miraflores Tucson, AZ 85745-1603 Phone: 520-603-2676 dcollier4@cox.net



As "ESA Has Changed Forever Our Lives"

June 2 - 4, 2017

Hosted by Beta Kappa #4621

2017 ARIZONA STATE CONVENTION REGISTRATION

74TH Annual AZ Convention – June 2 – 4, 2017

Please submit payment for entire chapter at the same time. Make sure you add up the total at the bottom and that your check total matches.

Deadline - Postmarked by May 12, 2017

The price for all members is \$115.00. This price includes all events below.

ONLY NON-MEMBERS CAN PURCHASE INDIVIDUAL EVENTS.

For registrations postmarked after the deadline, please add \$1.00 per event late fee (i.e. Member = \$119.00).

NAME	CHAPTER NAME OR GUEST	FRIDAY NIGHT MIXER \$25.00 (Cash Bar)	AWARDS LUNCHEON \$20.00	SATURDAY NIGHT BANQUET \$30.00 (Cash Bar)	SUNDAY BRUNCH \$16.00	TOTAL
GRAND TOTAL						

Please call Loralei Collier if you have any questions, 520-603-2676, or email dcollier4@cox.net

Mail form and <u>ONE</u> chapter check (made payable to "ESA Convention Account") and send to: Loralei Collier 1600 N. Camino Miraflores Tucson, AZ 85745-1603

Service Pin Awards Ceremony

2017 Arizona State Convention

Name of person receiving the Service pin: _____

Number of years of Service: Please Circle 25 30 35 40 45 50 55 60

If receiving service pins 45 and over who will be doing the ceremony?

Name of person doing the ceremony: _____

Please make sure your years of service pin is on a ribbon and given to the person doing the ceremony.

Please send this information to or have any questions please contact:

Loralei Collier 1600 N. Camino Miraflores Tucson, AZ 85745 Phone: 520-603-2676 E mail: dcollier4@cox.net

Information is due to Loralei by May 14, 2017 so she can give the information to the ones doing the ceremonies.

How to access ESA AZ Concil website

http://azcouncilesa.com Login: member Password: ESAAZCouncil

If you have any comments, corrections or questions please email me at april_aguinaga@hotmail.com or by phone at 602-904-1530 or send me a letter.

April Aguiñaga 15602 N. 59th Lane Glendale, AZ 85306

Hope for Heroes Raffle Tickets for the wreath



Tickets are \$1.00 each or 6 for \$5.00.

Below are raffle tickets that can be reproduced and brought to the AZ state meetings with your check or cash.

If you cannot make it to the meeting, please fill out tickets and mail to Deana Walters 1704 Delores Ave., Henderson, NV 89074 & include your check with the tickets. If you do not want to mail please have a member of your chapter attending the April Council Meeting bring the tickets and money.

Checks payable to Eta Gamma and deadline is May 25th for mailing.

Drawing will be done at the Arizona State convention

Name:	Name:	<i>Name:</i>		
Chapter:		Chapter:		
<i>Phone #:</i>				
Name:	Name:	Name:		
Chapter:	Chapter:	Chapter:		
Phone #:	Phone #:	Phone #:		
Name:	Name:	Name:		
Chapter:				
Phone #:	Phone #:			
Name:	Name:	Name:		
Chapter:				
Phone #:				

Hope for Heroes Raffle Tickets for the wreath



ARIZONA STATE COUNCIL Association of the Arts Entry Form

		#	Division V - Crafts (Wearable Art)
#	Division I - Visual Arts		Sewing
	Oil Paints or Acrylics		Smocking
	Drawing, Pastel or Charcoal		Total # of Entries in Category
	Watercolors	#	Division VI - Crafts (Mixed Media)
	Sculpture		Basket Weaving
	Pottery (Hand Formed or Wheel Thrown)		Jewelry & Beading
	Total # of Entries in Category		Rubber Stamping
#	Division II - Literature		Decoupage
	Poetry		Greeting Cards
	Short Story or Essay (500 Words or Less)		Glass
	Total # of Entries in Category		Wood
#	Division III - Photography		Total # of Entries in Category
	Black & White or Color Photo	#	Division VII - Needlework (Fibers)
	Graphic Design		Crewel
	Computer Assisted Design		Embroidery
	Total # of Entries in Category		Counted Cross Stitch
#	Division IV - Crafts (Painted Art)		Needlepoint
	Tole Painting		Quilting
	Ceramic Painting		Crochet
	Painted Pottery		Knitting
	China Painting		Hard anger Embroidery
	Porcelain Painting		Silk Ribbon Embroidery
	Calligraphy (Matted for Display)		Cloth Weaving
	Fabric Painting		Latch Hooking
	Total # of Entries in Category		Stuffed Animals
	NAME:		Total # of Entries in Category
	Chapter Name	#	Division VIII - Holiday (Ornaments
	Chapter #		& Decorations)
	Total # of Entries Submitted:		Please describe
	Deadline to submit form is May 15th. To		
	AZ Council Association of the Arts Chairman Entrant is responsible for delivering entry and picking up entry following Convention display.		Total # of Entries in Category



Beta Gamma's charter date was February 21, 1949. So 68 years and 2 days later on February 23, 2017 the Beta Gamma's celebrated their birthday by a tour of Tovrea Castle at Carraro Heights. Group tickets were purchased in September due to the long waiting list.

Here are some of the interesting facts we learned:

- 1907 F.L. and Lizzie Warner established a homestead on 160 acres of desert land in Phoenix
- Build their house atop a rocky knoll
- 1924 doubled their holdings by adding an adjacent parcel
- 1928 sold 277 acres to Alessio Carraro
- Alessio had dreams of developing the desert just east of Phoenix into a resort destination and housing subdivision known as Carraro Heights
- Centerpiece of his vision was a hotel, which is main structure we see today
- The Castle's design and the surrounding gardens was completed in 1930
- Edward Ambrose Tovrea, at the age of 19, started a freight company transporting goods between Colorado, New Mexico and Arizona
- He settled in Arizona where he built and owned butcher shops throughout the state
- 1931 he and his second wife, Della purchased the castle
- Edward passed away within a year and Della Tovrea resided in the castle until her death in 1969
- The castle remained part of the Tovrea estate until it was purchased by the City of Phoenix in 1993
- Della was 27 years younger than Edward
- 1936 Della married William Plato Stuart
- Della involved herself in politics
- She served as Democratic National Committeewoman from 1940-1956
- She held political fundraisers and was an advocate for women's rights
- 1989 Phoenix residents approved the first of three bond issues to purchase and restore the property
- First to be restored were the cactus gardens immediately adjacent to the Castle
- 2005 major castle renovations began
- Due to budget restrictions experienced by the City in 2009 all plans to open the Castle to the public were put on hold
- 2009 a group of volunteers formed the Tovrea Carraro Society

- 2010 the Tovrea Carraro Society was incorporated and granted 501 ©(3) non-profit status in 2011
- Initial focus was developing programs that would make the Castle available to the public
- 2012 were the first tours
- 4200 guests toured the Castle during the first year of operations

After the 90 minute tour of the grounds and the main floor and basement of the Castle, we went across the street to celebrate our birthday with lunch at Honey Bears BBQ. We had several guests with us who helped to sing Happy Birthday.









From IC Parliamentarian Maria Bingheim Proposed IC By-Law and Standing Rule Changes

It is hard to believe that your year is almost over. I know that you are getting ready for your conventions. I have an official duty for you. I am sending you the proposed standing rule changes and the proposed bylaw changes. I ask that you please have them published in your state newsletter and/or sent to your chapter presidents. You can also publish them on your website. These changes need to be distributed by April 1.

The proposed standing rule changes are of a housekeeping nature. The proposed bylaw changes are an effort to help control expenses. The Executive Board is proposing to reduce its size. This will lower the number of registrations and hotel rooms that the Council is paying for. The duties will be redistributed among the other officers on the board.

I am also sending the information to the incoming state presidents as they will be the one to handle your state caucus at IC Convention.

If you or any of your members have questions or concerns, please don't hesitate to contact me.

ESA Hugs, Maria Bingheim

Proposed Standing Rule Changes to rules 10, 20, 29

Current---

10. The IC Treasurer shall be responsible for a line item financial report to the entire membership in attendance at the International Convention and for distributing the final line item financial report as submitted to each state president.

Due to the cost of printing for entire membership—change to read

10. The IC Treasurer shall be responsible for a line item financial report to be posted in the registration by state books at the Registration area at IC Convention. A final copy of the line item financial report shall be emailed to the state presidents and posted on the ESA Website.

Current

20. Expenses for the Invitational Luncheon held during convention shall be a budgeted item of the International Convention. Invited guests shall include all members of the General Board and special guests of the President.

Housekeeping—we no longer have a luncheon. Change to Invitational event. 20. Expenses for the Invitational Event held during convention shall be a budgeted item of the International Convention. Invited guests shall include all members of the General Board and special guests of the President.

Current

29. ESA Special Observances shall be:

a) The third week of January may be recognized as DIANA Awards Week

b) May 1 may be recognized as Founder's Day

c) May 1-7 may be recognized as ESA Week

d) The members of ESA International may observe an ESA day on the date of their choosing.

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a) May 1 may be recognized as Founder's Day

b) May 1-7 may be recognized as ESA Week

c) The members of ESA International may observe an ESA day on the date of their choosing.

In an effort to reduce and hold expenses, the Executive Board is proposing to reduce the size of the Executive Board. This will decrease the number of registrations and hotel rooms that the International Council is responsible for. We are proposing to eliminate the Senior Past President from the Executive Board. The duties of the Senior Past President will be redistributed among the other officers on the board. There will be a new appointment-Special Projects Chair. There has also been discussion with the ESA Foundation Board as it impacts them as well and their wishes will be covered by the Board

Proposed Bylaw Changes

Current:

Article XII—The Executive Board

Section 1. Members

The elected officers, the Incoming Corresponding Secretary, the Corresponding Secretary, the Junior Past President, Senior Past President and one representative of the ESA Headquarters Staff shall constitute the IC Executive Board.

Change:

Article XII—The Executive Board

Section 1. The elected officers, the Incoming Corresponding Secretary, the Corresponding Secretary, the Junior Past President, and one representative of the ESA Headquarters Staff shall constitute the IC Executive Board.

Reason: Elimination of the Senior Past President from the IC Executive Board in an effort to reduce increasing expenses. The duties of the Senior Past President will be redistributed to other officers on the board along with an appointment of a special projects chair.

If this bylaw change is approved the following housekeeping changes will need to be made:

Current:

Article VIII—Duties of Officers Section 8. Junior Past President The Junior Past President shall be the ESA Disaster Fund Chairman and will be bonded from the fund. At year-end, the Junior Past President shall submit all records to the audit committee consisting of three members of Epsilon Sigma Alpha International Council for audit of the ESA Disaster Fund, results of which shall be forward to the Executive Board.

Change:

Article VIII—Duties of Officers

Section 8. Junior Past President

The Junior Past President shall the be the ESA Disaster Fund Chairman and will be bonded from the fund. At year-end, the Junior Past President shall submit all records to the audit committee consisting of three members of Epsilon Sigma Alpha International Council for audit of the ESA Disaster Fund, results of which shall be forward to the Executive Board. The Junior Past President shall serve on the Nominating Committee.

Reason: To change add the serving on the Nominating Committee **Current:**

Article VIII—Duties of Officers

Section 9. Senior Past President

The Senior Past President shall act as the IC Liaison to the ESA Foundation Board of Directors. The Senior Past President shall serve as the Coordinator of the Care Connection and shall serve on the Nominating Committee

Change: Eliminate

Reason: No longer a member of the Executive Board. Job duties redistributed—IC Liaison to the President, Nominating Committee to Junior Past President, Care Connection is now handled by ESA Headquarters staff.

Current:

Article XII—The Executive Board

Section 2. Quorum

The quorum of the IC Executive Board shall consist of seven members and the vote of any seven members shall constitute effective action.

Change:

Article XII—The Executive Board

Section 2. Quorum

The quorum of the IC Executive Board shall consist of six members and the vote of any six members shall constitute effective action.

Reason: Adjustment due to elimination of Senior Past President from the IC Executive Board

Current:

Article XIV—Committees

Section 4. Nominating Committee

The Nominating Committee shall consist of the First Vice President/President Elect serving as chairman, the Senior Past President and three members appointed by the President.

Change:

Article XIV—Committees

Section 4. Nominating Committee

The Nominating Committee shall consist of the First Vice President/President Elect serving as chairman, the Junior Past President and three members appointed by the President.

Reason: adjust the committee for the elimination of the Senior Past President.







Joni Slama 1st Vice President/ President Elect

Alpha Kappa Chapter



Beta Gamma's Louanne Stephens, guest Colleen luger, Kendra Sabol, Donna Ort



L-R Donna Ort, guest Cleora Glenn from Idaho me, Kay Hicks, Donna McAvoy



Alpha Chi chapter and Eta Pi and one Gamma lota



Alpha Kappa Chapter Charlotte Varela in for the sponsor Dorthy Elkins, Juanita Mack, Joni



Guest Speaker Sandy Alexander, IC 1st Vice President/President Elect



Alpha Kappa Chapter with Patricia Hillman & sponsor Pat Ross



Alpha Omicron Grace Mullenix, Reaffliate Ann Alpha Omicron's and guest from Illinois, Jaccuad and Joni



Fran Harris Shaffer in center



Alpha Alpha chapter Our 1st chapter of the AZ Council



Alpha Lambda at their installation



Beta Lambda chapter Back row Ellie Lorenson and 5th from left GG Grimes



Alpha Omicron chapter & Kay Hicks L-R Kay, Jackie Young, Betty Wilmot, Patsy Miller, Grace Mullenix, Sherry Day, Bobbie Davis, Glenna Denton

Chapters from 1987-88



Beta Omega Chapter Kingman, AZ Front row Norma Finch, Guest, StandingLois Louck, Pat Lacey, Lorry Dannenburger, JoAnn Kinney, June Kepner, Vi Rittmann, Guest



Beta Delta Chapter Front row Irene Bedell, Elsie Volger, Jacqui Smith. Standing: Kathy Fredley, Marion Castle, Castle, Katrina Fitzner, ??, Greta Van Vorce



Alpha Beta Chapter L-R Hi Wesson, Murlene Riccitelli, Janet Hoctor, Isabel Perry, Judy Algarbright behind photo



Alpha Delta Chapter at a Sept CM Front row: Vicki Dunham, Florence Mead, Eilene Trostel, Kinda Mathews Back Row: Doris Stafford, Carrie Neff,Kendra Sabol, Terrie Rust



Beta Kappa Karen Shalvey only one I know



Beta Theta Dorthy Drumm, ??, Marge Peters



Alpha Zeta Chapter Standing: Gail DuPuis, ??, Ceil Hammarstrom, Elsie Sicelka, JoAnne Ciolli Seated : ??,??,??



Gamma Gamma Chapter Front Doris Sickles,??, Jane Houghton,One is Rosemary Terhaar and one is Hannah Nemeth



L-R ??, Carmen Lancaster, Marilyn Lutz, Barbara Lasander

Hope you all enjoyed a trip down memory lane. Have a Happy St Patricks Day and a great spring.

Carol

