

## Georgia State Council Incoming Board Meeting Amicalola Falls State Park and Lodge Dawsonville, Georgia May 17, 2025 Minutes

The Meeting was called to order at 3:05 by 2025-26 President Ruth Ann Edge

Chaplain Betsy Briamonte gave our opening thoughts "Cats aside for Butterflies one step at a time into the future."

Ruth Ann said that Betty Keeton, our IC Representative, was not feeling well and was resting, but she introduced Sandra Edwards our SERC Representative.

Roll Call

EXECUTIVE BOARD	NAME	PRESENT ABSENT
President	Ruth Ann Edge	Х
Leadership Coordinator		
Membership Committee		
Newsletter Co-Chair		
First Vice-President	Sharon Smoot	Х
Budget Committee		
Membership Committee		
Nominating Committee Chair		
Second Vice-President	Susan McVey	Х
Membership Committee		
Recording Secretary	Luanne Langmo	Х
Minutes Committee Chair		
Corresponding Secretary	Joy Lynn Tynes	Х
Newsletter Co-Chair		
Treasurer	Sheryl Gootee	Х
Budget Committee Chair		
Parliamentarian	Gail Marchant	Х
Awards Chair		
Historian		
Bylaws Committee Chair		
Minutes Committee		
Jr. Past President	Susie Knudson	Х
Disaster Fund Chair		
Advisor		
Bylaws Committee		
Contracts Committee		

APPOINTED OFFICERS	NAME	PRESENT	ABSENT
Administrative Assistant	Shirley Sams	Х	
Administrative Assistant	Betsy Briamonte	Х	
Chaplain			
Advisor	Pat Griffin	Х	
Advisor	Susie Knudson	Х	
Association of the Arts Co-Chair	Frances Lanier		Х
Association of the Arts Co-Chair	Janie Kozal		Х
Auditor	Stormy Bowie	Х	
Credentials Chair	Sherrie Bordeaux	Х	
Easterseals Chair	Theresa McGugan	Х	
Educational Chair	Wanda Price	Х	
Finance Project Chair	Connie Presley	Х	
Foundation State Counselor	Sherry Presley	Х	
By-Laws Committee			
Flag Ceremony	Kim New	Х	
Hope for Heroes	Vicki Warren	Х	
Gavelette President			
Philanthropic Chair	Susan Gardner	Х	
SERC Coordinator			
Photographer	Debbie Lamp'l	Х	
Social Director	Judy Jenkins	Х	
St. Jude Coordinator	Romanda Talley	Х	
Yearbook	Karen Smith	Х	
Webmaster	Gennie Gilvin	Х	
Contracts Committee Chair			

Ruth Ann asked the members to review the contacts list. Some appointed jobs haven't been filled for many years and may need to be deleted. She added Special Appointments after the Committee Appointments. Check your information for correctness.

Ruth Ann's theme: "Spread Your Wings and Fly" symbol: the Butterfly colors: blue, pink, and yellow. flower: daisy

Butterflies make me happy when I watch them, the colors also make me happy, and butterflies like daisies.

Karen Smith, Yearbook chair asked for updates.

Ruth Ann reviewed the section of the binder for dates to remember highlighting IC Convention dates for hotel and the convention, when dues and tax facts were due, SERC hotel and registration deadlines.

Joy Lynn Tynes reviewed Newsletter dates and topics.

Georgia State Council Meetings: Leadership and Fall Board will be hosted by Delta Nu and Sigma Chi, September 6-7 at the Dalton Shrine Club, Dalton, GA; Mid-Year will be in February in the Atlanta area and convention will be hosted by Gamma Omega in Aiken, SC. Dates and forms are included in the binder. Vicki Warren talked about the Leadership/Fall Board Meeting in Dalton. Her husband could do a low country boil on Saturday if you want it. The Shrine Club has all the rooms that we need for the meeting. We would be staying at the Carpentry Hotel and there are restaurants for breakfast and nearby shopping.

Ruth Ann would like to highlight her projects for the year: Hope for Heroes and Local Food Banks.

Betsy Briamonte, Chaplain, gave our closing thoughts

Meeting adjourned at 3:22

Luanne Langmo, Recording Secretary