

GEORGIA STATE COUNCIL INCOMING BOARD MEETING

Saturday, May 20, 2023

Little Ocmulgee State Park, Helena, GA Wedge Room



Start Time: 3:07pm

The Georgia State Council Incoming Board meeting was called to order by the Incoming President, Susan Garner, as she welcomed her incoming 2023-2024 Executive and Appointed Board members.

She introduced the incoming Chaplain, Luanne Langmo. Luanne shared her opening thoughts.

" Good afternoon and welcome to this gathering of our esteemed leadership group. It is an honor for me to stand before you as your chaplain, entrusted with the privilege of offering a moment of reflection and inspiration as we come together today.

As we embark on this meeting, let us take a moment to pause and center ourselves, acknowledging the significance of our purpose and the impact we can create through our collective efforts. In our respective roles as leaders and changemakers, we have the unique opportunity to make a positive difference in the lives of those in need and the communities we serve.

Let us recognize and appreciate the diverse talents and expertise represented in this room. Given from a higher power, each one of you brings a wealth of knowledge, passion and dedication to the cause of education, philanthropy and self-improvement. It is through the collaboration and synergy of our collective strengths that we truly make a lasting impact on ourselves and the world.

Today, let us reflect upon the core values that guide us in our endeavors. Compassion, empathy and a deep sense of responsibility for the welfare of others are the cornerstones of our work. As leaders, it is crucial that we remain grounded in these values, allowing them to guide our decisions and actions, even in the face of challenges and obstacles. "

President Susan Garner thanked everyone for their willingness to serve. Then, proceeded to conduct roll call as she introduced her incoming boards and committees.

2023-2024 GSC Executive Board

| President First Vice-President Second Vice-President Recording Secretary Corresponding Secretary Treasurer | Susan Garner Susan Knudson Ruth Ann Edge Venetia Lewallen Kim New Gail Marchant | P P P P |
|---|--|------------------|
| Treasurer | Gail Marchant | P |
| Parliamentarian | Susan McVey | P |
| Jr. Past President | Wanda Price | P |

2023-2024 GSC Appointed Board

| Administrative Assistant | Frances Lanier | P |
|-------------------------------|-------------------|---|
| Administrative Assistant | Janie Kozal | Р |
| Advisor | Gail Marchant | Р |
| Advisor | Sherrie Bordeaux | Р |
| Archives/Historian | Gail Marchant | Р |
| Association of the Arts Chair | Sharon Smoot | Р |
| Auditor | Pat Griffin | Р |
| Awards Chair | Gail Marchant | Р |
| Chaplain | Luanne Langmo | Р |
| Credentials Chair | Shirley Humphries | Р |
| | | |

| Disaster Fund Chair Easterseals Chair Educational Chair Finance Project Chair Foundation State Counselor Flag Ceremony Gavelette President Hope for Heroes Chair Installing Officer Leadership Coordinator Newsletter Co-chair Newsletter Co-chair Philanthropic Chair Philanthropic Chair Photographer SERC Coordinator Scrapbook Editor Social Co-Chair St Jude Coordinator Web Master Yearbook Chair | Wanda Price Mary Cooper Theresa McGugan Sheryl Gootee Stephanie Lynch Romanda Talley Sherry Presley Vicki Warren Gail Marchant Susan Garner Kim New Venetia Lewallen Kaye Genovese Debbie Lamp'l Linda Long Alpha Beta Chapter Shirley Humphries Marsha Stroud Romanda Talley Gennie Gilvin Karen Smith | P |
|---|---|------------------|
| 2023-2024 GSC Committees | | _ |
| Bylaws Committee | Susan McVey (Chair) Susan Knudson Vicki Warren | P P P |
| Budget Committee | Gail Marchant (Chair) Susan Knudson | P P |
| Contracts Committee | Donna Moore Gennie Gilvin (Chair) Susan Knudson | A P P |
| Membership Committee | Karen Smith Susan Knudson (Chair) Ruth Ann Edge | P P P |
| Minutes Committee | Venetia Lewallen (Chair) Susan McVey | P P |
| Nominating Committee | Susan Garner Susan Knudson (Chair) Linda Long Donna Moore | P P P A |

President Susan Garner then announced the host, location and dates for this year's GSC meetings.

GSC Leadership/Fall Board Meeting

| Host | Location | Dates |
|----------------------------------|-------------|-----------------------|
| Alpha Delta | Sewell Mill | September 16-17, 2023 |
| Registration Chair – Donna Moore | Bremen, GA | |

GSC Mid-Year Meeting

| Host | Location | Dates |
|--------------------------------------|---------------|-------------------|
| Gamma Omega | Newberry Hall | February 17, 2024 |
| Registration Chair – Theresa McGugan | Aiken, SC | - |

GSC Annual Convention

| Hosts | Location | Dates |
|--------------------------------|---------------------------|-----------------|
| Alpha Nu, | Unicoi State Park & Lodge | May 17-19, 2024 |
| Delta Nu, | Helen, GA | - |
| Sigma Chi | | |
| Convention Chair – Susan McVey | | |

President Susan Garner then completed roll call as she introduced the 13 GSC Chapter Presidents.

2023-2024 Chapter Presidents

| Alpha Beta <i>#</i> 5544 | Stormy Bowie | Р |
|---------------------------|-----------------|---|
| Alpha Delta <i>#</i> 5521 | Pat Griffin | Р |
| Alpha Nu #1943 | Connie Presley | Р |
| Beta Kappa #3272 | Linda Long | Р |
| Beta Sigma #4931 | Kaye Kinnebrew | А |
| Beta Zeta #2336 | Joy Lynn Tynes | Р |
| Delta lota #4367 | Susan Knudson | Р |
| Delta Nu #5552 | Vicki Warren | Р |
| Delta Omega <i>#</i> 5419 | Sharon Smoot | Р |
| Gamma Omega #5464 | Theresa McGugan | Р |
| Gamma Sigma #3570 | Sandra Helton | Α |
| Kappa Rho #5125 | Romanda Talley | Р |
| Sigma Chi #5444 | Sherry Presley | Р |

Next, President Susan Garner presented her theme, colors, flower and symbol.

| Theme: | ESA Adventure Awaits |
|---------|-----------------------|
| Colors: | Blue, Green and Brown |
| Flower: | Wildflowers |
| Symbol: | Compass |

** Each Board Member and Committee Chair was provided with a 2023-2024 notebook describing their duties, per the GSC Bylaws and Standing Rules and the Policy Manual. The contents of the notebooks includes Board and Chair members and Chapter Presidents with contact information, as well as GSC meeting details, Newsletter article due dates and other important dates for this incoming GSC year. The notebook also includes a copy of the Bylaws and Standing Rules and applications for upcoming ESA events. ** Corrections to the contact information in the notebooks were brought forward during the meeting and President Susan will distribute the updated list via email.

President Susan Garner then reviewed each of the 2023-2024 Important Dates, that were provided in the notebook.

Corresponding Secretary, Kim New, gave details about the six Jaw Ja Jonquil newsletters for the upcoming year. The due dates for the newsletter articles will be June 5, 2023, August 7, 2023, October 9, 2023, December 4, 2023, February 5, 2024, April 8, 2024. Kim encouraged all Chapters to contribute to all the newsletters, especially the spotlighted Chapters designated in each issue for *Chapter Brag Time*. All articles should be sent to Kim New, Venetia Lewallen & Susan Garner.

For the Leadership/Fall Board meeting on September 16-17, 2023, President Susan Garner will be the Coordinator. The local Battered Women's Shelter in Bremen will be giving a presentation.

Chaplain, Luanne Langmo gave closing thoughts.

" As we prepare to depart and return to our respective homes, let us carry forward the insights gained during our time together. Let us remain steadfast in our pursuit of knowledge, always seeking opportunities to learn, grow and adapt. Together, we can continue to refine our strategies, develop sustainable solutions and inspire others to join us in our mission.

In our work, we may encounter challenges and setbacks, but let us remember that the essence of true leadership lies in resilience. It is during difficult times that our determination is tested, and our actions truly define us. Let us draw strength from our higher power and from one another, providing support, encouragement and mentorship when needed, knowing that we are part of a vast network of individuals who share a common purpose.

As we go forth from here, I encourage you to continue to strive for excellence in you respective fields, to be a shining example of kindness and generosity, and to always keep in mind the well-being of those we serve.

Safe travels, until we meet again. "

President Susan Garner adjourned the meeting at 3:33pm.



Venetia Lewallen GSC Recording Secretary 2023-2024