

Georgia State Council Epsilon Sigma Alpha International Incoming Board Meeting Merry Acres Inn, Albany, Georgia Saturday, May 15, 2021



The 2021-2022 Incoming Board Meeting of the Georgia State Council of Epsilon Sigma Alpha International was called to order Saturday, May 15, 2021 at 2:20 pm by President Vicki Warren in the Plantation Ballroom C, at Merry Acres Inn in Albany, Georgia. President Vicki welcomed all in attendance and thanked all for attending the meeting.

Chaplain Kaye Genovese gave the opening thoughts. See Attached.

The first order of business was the introduction of the Executive Board by President Vicki. The Board is as follows:
President, Vicki Warren
First Vice President, Wanda Price
Second Vice President, Susan Garner
Corresponding Secretary, Debbie Glore
Recording Secretary, Susan Knudson
Treasurer, Sherry Presley
Parliamentarian, Connie Presley

The next order of business was the review of contact information for confirmation and attendance. This information was included in the notebooks distributed to all Board members in attendance. President Vicki asked all to review for any errors or updates. A revised list will be sent out to Board members.

The next order of business was Executive and Appointed Board Expectations, Job Descriptions and Forms. In the notebooks, President Vicki provided a list of expectations for all Executive and Appointed Board Members along with a reference sheet of the 2020-2021 Bylaws and Standing Rules which relate to holding any office in the State. The only form provided was a copy of the voucher for expenses incurred by any Executive and Appointed Board Members.

Registration forms are not yet ready for the Fall Board Meeting/Leadership or the Mid-Year Board Meeting. The registration form for the 2022 GSC Convention is included in the Chapter packets distributed by then President, Kim New. There was discussion by Shirley Humphries, Fall Board Meeting Chair about the change of dates for the meeting and some issues with meeting space still to be resolved with Hotel Tybee. The dates for the meeting have been moved to September 25 and 26, 2021. If possible, a Low Country Boil will be offered for Saturday Night. As the dates for the meeting have changed, the meeting now is the same weekend as the "Walk for St. Jude. There was discussion that a "Virtual Walk" be added to agenda for Fall Board/Leadership.

The next order of business was 2021-2022 important dates to remember. The Board member notebooks include a listing of the dates to remember.

The last order of business was President Vicki indicating the dates for the six issues of the Newsletter and what the focus of each issue would be. President Vicki also related that her special focus for the year is Hope for Heroes and encouraged each chapter to do a project.

Kaye Genovese, Chaplain then gave the closing thought. See Attached.

President Vicki adjourned the meeting at 2:45 pm.

Susan Knudson Georgia State Council Recording Secretary 2021-2022

Georgia State Convention

Merry Acres Inn, Albany, Ga

May 15, 2021

Opening Thought for Incoming Board Meeting

It is so good to see everyone here today. Our hearts grow lighteras we smile at friends and give hugs.

As we begin a new year "Let Your Light Shine For ESA" in all you do. Let's encourage each other and help each other.

May God bless our new officers as they lead us this year and give them the wisdom to make decisions that will make Georgia shine. The future is as bright as the promises of God.

Have a wonderful day as we share all the great things we havedone and continue to do.

Kaye GenoveseChaplain

GEORGIA STATE CONVENTION

Merry Acres Inn, Albany, Ga.Incoming Board Meeting Closing Thought

May 15, 2021

MAY THE LORD BLESS YOU WITH THE RICHES OF HIS GRACE; THE TREASURES OF HIS LOVE;
THE COMFORT OF HIS MERCIES
THE STRENGTH OF HIS PRESENCE
AND THE TOUCH OF HIS CARE.

Kaye Genovese, Chaplain