

## Theta Province Convention

October 8 - 10, 2021

French Lick Indiana

The Theta Province Convention of Delta Theta Tau Sorority Inc. convened at 9:00 A.M. October 9, 2021.

### Welcome

Province Chairman, Emily Query called the meeting to order and introduced the Convention Chairman, Trisha Deckard Kappa Mu Chapter, Carlisle, In. who thanked the French Lick Hotel for having us and being so helpful during the two-year process.

The Province Chairman Emily Query, opened the business meeting with the Delta Opening Ceremony and Delta Prayer.

### Initiation Ceremony

A model initiation was performed by PEG Connie Holzhausen's team. Her team consisted of:

\*Installing Officer: Janet Johnson, Lambda Eta Chapter, Franklin, In.

\*Mock Imitate: Connie Holzhausen, Lambda Eta Chapter, Franklin, In.

### Memorial Service

Julie Callis, Vice President, conducted the Memorial Service for the following Delta Sisters deceased during the past two years:

1. Kathryn Creamer	MAL	Alpha-Eta-Alpha	Connersville, In. 7/5/2019
2. Viola McEntee	MAL	Eta Kappa	Brookville, In. 7/28/2019
3. Elizabeth Falls	MAL	Zeta Lambda	Shelbyville, In. 1/11/2020
4. Gay Burnside	Alumnae	Beta Kappa-Alpha	Columbus, In. 1/20/2020
5. Lois J Cherry Slaton	MAL	Zeta Lambda	Shelbyville, In. 3/2/2020
6. Lois Cherry	MAL	Zeta Lambda	Shelbyville, In. 3/2/2020
7. Lois Clark	MAL	Eta Kappa	Brookville, In. 6/30/2020
8. Dorothea Codiano	MAL	Eta Kappa	Brookville, In. 4/14/2020
9. Pat Ortman	MAL	Eta Kappa	Brookville, In. 11/13/2017
10. Bonnie Black	MAL	Eta Kappa	Brookville, In. 4/24/2017

11. Judy Schreiner	MAL	Eta Kappa	Brookville, In.	4/2/2020
12. Donna Parker	MAL	Epsilon Psi-Beta	Vincennes, IN.	5/1/2020
13. Janice Armuth	Alumnae	Beta Kappa-Alpha	Columbus, In.	2/16/2020
14. Margaret Allen	MAL	Xi Nu	Owensburg, In.	1/22/2021
15. Marjorie Anthony	Alumnae	Beta Kappa-Alpha	Columbus, In.	3/15/2021
16. Jane Beckman	MAL	Lambda Mu-Alpha	Louisville, Ky.	3/8/2019
17. Sue Callahan	MAL	Eta Beta	Oden, In.	12/6/2020
18. Anne Ellis	Alumnae	Theta Gamma-Alpha	Bloomfield, In.	7/2/2020
19. Nancy Ferguson	Active	Nu Theta	Boonville, In.	2/27/2021
20. Sharon Frederick	Alumnae	Theta Gamma-Alpha	Bloomfield, In.	5/1/2021
21. Sandra Hunt	Active	Nu Tau	Greenwood, In.	2/2/2021
22. Helen Linville	Alumnae	Lambda Eta-Alpha	Franklin, In.	5/17/2021
23. Noreen Mann	MAL	Beta Kappa		01/29/2021
24. Barbara Myers	Alumnae	Theta Gamma-Alpha	Bloomfield, In.	8/15/2020
25. Mary Louise Nutty	MAL	Eta Kappa-Alpha	Brookville, In.	3/7/2011
26. Rosemary Ribelin	MAL	Lambda Eta	Franklin, In.	6/28/2020
27. Barbara Rodgers	MAL	Theta Tau	Worthington, In.	6/22/2019
28. Mitzi Seiter	MAL	Eta Kappa	Brookville, In.	1/17/2011
29. Iris Smith	Alumnae	Lambda Eta-Alpha	Franklin, In.	9/14/2020

## Object of the Province

Province Secretary, Connie Holzhausen read the Object of the Province.

## Introductions

The Chair introduced the following National Offices in attendance:

President, Terry Riester,

Vice President, Julie Callis

Treasurer, Mary Beth Godsey

Third Member of the Board of Trustees, Patty Jo Nierste

Executive Secretary, Beth Wallis

Editor of Grit, Doris Sanders

The Chair introduced the following Past Province Chairs in attendance:

Donna Justice, Lambda Eta Chapter, Franklin, In. PPC

Connie Feagans, Lambda Theta Chapter, Martinsville, In. PPC

Doris Sanders, Zeta Lambda Chapter, Shelbyville, In. PPC Editor of Grit

Patty Jo Nierste, Eta Kappa Chapter, Brookville, In. PPC Third member of Board of Trustees

The Chair introduced the following Delts serving this convention:

Assigned Officer and Vice President, Julie Callis, Lambda Theta Chapter, Martinsville, In.

Theta Province Secretary, Connie Holzhausen Lambda Eta Chapter, Franklin, In.

Sergeant-at-Arms: Kristen Ridgway, Kappa Mu Chapter, Carlisle, In.

Assistant Sergeant-at-Arms: Cambie Strahley, Kappa Mu Chapter, Carlisle, In.

Page: Mary Ballard Kappa Mu Chapter, Carlisle, In.

Teller: Helen Monroe Kappa Mu Chapter, Carlisle, In.

Teller: Sue Dart, Eta Beta Chapter, Oden, In.

Standing Rules Committee:

Donna Justice, Lambda Eta Chapter, Franklin, In.

Janet Johnson, Lambda Eta Chapter, Franklin, In.

Kelley Hartman, Lambda Eta Chapter, Franklin, In.

Philanthropy Committee:

Patty Jo Nierste, Eta Kappa Chapter, Brookville, In.

Becky Meyer, Eta Kappa Chapter, Brookville, In.

Marge Feedback, Eta Kappa Chapter, Brookville, In.

PEG: Connie Holzhausen Lambda Eta Franklin, In.

## **Roll Call**

Secretary Connie Holzhausen called the roll with 12 chapters and 4 other voting members present. The chair declared a quorum. One Chapter Epsilon Mu, Sullivan, In. was absent. There were 4 delegates at their first province convention and 7 non delegates attending their first Province convention.

## **Minutes**

Chair announced the minutes of the 2019 convention have been approved by the Assigned Officer and there was no request to read the minutes.

The chair asked if there was an objection to changing the order of business, there being no objection the order of business may be changed.

Province Secretary read a letter from absent Chapter Epsilon Mu requesting to be excused. Janet Johnson, Lambda Eta, Franklin, In. moved they be excused Jodie Brittain Lambda Theta Martinsville, In. seconded motion carried, Epsilon Mu is excused.

## **Convention Rules**

Donna Justice Lambda Eta Franklin, In. Standing Rules Committee Chairman read the convention rules. The delegation voted to accept the rules (attached).

## **Province Financial Report**

The Chair read her financial report (attached). Excess money in the general fund was moved to make the Philanthropy fund \$2,450. Leaving a balance of \$67.74 (required balance is at least \$50) in the General fund.

## **Report of Committees**

### Standing Rules Committee

Standing Rules Committee Chair, Donna Justice, Lambda Eta Franklin, In. came forward to read the changes to legislation.

Voting members did not receive 30 days' notice of the proposed amendments to the standing rules, therefore there must be a unanimous vote to consider the amendment. After discussion there was a standing vote. The vote was unanimous.

The Standing Rules Chairman read the amendment.

Standing rules change: Lambda Eta Chapter, Franklin, IN. proposed to change Article V number 2

Plan not less than three (3) social events

Remove the whole sentence and add- Convention may be one-day event with one social function and may be held by electronic means if deemed necessary.

After discussion the question was called and the amendment was defeated.

### Philanthropy Committee

Philanthropy Committee Chairman Patty Jo Nierste, Eta Kappa Chapter, Brookville, In.

Announced three projects:

1 Isaiah117 House

2 Borrowed Hearts

3 Safe Passage

Each Project had a 10-minute speaker. After the speakers' presentations, Delegate Janet Johnson, Lambda Eta Chapter, Franklin, In. moved to split the money three ways as a fourth option when voting. Jennifer Ridgeway, Kappa Mu Chapter, Carlisle, In. seconded the motion, 15 yes 1 abstained. Motion Passed.

Donations from Lambda Theta Chapter, Martinsville, In. of \$150 and \$10 from Assigned Officer Julie Callis were added to the Philanthropy Fund for a total of \$2610 or \$870 if split.

The paper ballots were passed out and collected by the tellers. The Results were to split the money.

### **Communications**

Greetings were read from Chairman of the Board of Trustees Jenny Wade, Secretary Board of Trustees Karen Mace, National Secretary Kris Trapp, and Director of Expansion and Growth Kendra Olson for well wishes for the Theta Province Convention.

## **Announcements**

Workshops will begin at 1:30pm and all delegates are required to attend.

Vice President Julie Callis reminded Chapters to file their IRS NP20 by October 15 in order to maintain their sales tax exemption.

Meeting was recessed at 11:30 am and reconvened at 1:30 pm.

## **Afternoon Session**

### 1<sup>st</sup> Workshop

Assigned officer, Julie Callis presented each delegate with the following-

1. Revisions that were made to the National Bylaws in July 2021.
2. Guidelines for the Teresa McAllister Outstanding Service Award.
3. Application for Norma Money Benefit Fund.
4. Alumnae Association Report for 2019-2020 and 2020-2021.

### 2<sup>nd</sup> Workshop

The National Officers put on a skit about Pass Through Donations for form 52 and the importance of turning in our receipts.

### 3<sup>rd</sup> Workshop

Julie Callis did a moving workshop called Stand up for a Sister. The workshop reminded us we never truly know what someone is going through even among our own sisterhood. So be mindful of that and remember to be kind.

## **Attendance Banner**

Secretary Connie Holzhausen called roll of the Delegates to determine the number of members in attendance. The Traveling Banner was awarded to Theta Zeta Chapter, Seymour, In. with 71% of their members present.

## **PEG Report**

Connie Holzhausen, Lambda Eta Chapter, Franklin, In. PEG reported that our Province had no growth in 2020, but did in 2019. She asked that each Chapter President please send a response when your chapter receives an email so she knows you received it. She presented an award to Theta Zeta Chapter, Seymour In. for their growth in 2019-2020.

Connie also took this time to resign as PEG, and thanked all for their support.

National President announced that we have a new Chapter forming in Murfreesboro, Tennessee and they will be part of Theta Province once they are chartered.

## **Delta Home Report**

Treasurer, Mary Beth Godsey, Zeta Bloomington, In. read the Delta Home report (attached).

## **Philanthropy Report**

Number of Chapters in Province	14
Number of Chapters Reporting	14
Number of Chapters Not Reporting	0
Number of Active Members in Province Reporting	213
Total Philanthropy	\$165,232.36
Total Number of Service Hours	19,389

Total Province Membership Reporting as of 6/1/2019 to 5/31/2020

Number of Chapters in Province	14
Number of Chapters in Province Reporting	14
Number of Chapters in Province Not Reporting	0
Number of Active Members in Province Reporting	212

Total Philanthropy	\$59,145.07
Total Volunteer Service Hours	12,512
Total Province Membership Reporting as of 6/1/2020 to 5/31/2021	

**Philanthropy Awards**

2019-2020

Highest Philanthropy Dollars	Lambda Eta Chapter, Franklin, In.
Highest Philanthropy Dollars Per Capita	Lambda Eta Chapter, Franklin, In.
Highest Total Service Hours	Lambda Eta Chapter, Franklin, In.
Highest Total Service Hours Per Capita	Nu Tau Chapter, Greenwood, In

2020-2021

Highest Philanthropy Dollars	Zeta Lambda Chapter, Shelbyville, In.
Highest Philanthropy Dollars Per Capita	Lambda Eta Chapter, Franklin, In.
Highest Total Service Hours	Nu Tau Chapter, Greenwood, In.
Highest Total Service Hours Per Capita	Nu Tau Chapter, Greenwood, In.

**National Philanthropy Committee**

Julie Callis, Vice President gave the Philanthropy report (attached).

**National Convention**

Terry Riester National President told us about the stop for the Lemonade Tour in Chicago on July 12-16 at the Hilton Chicago/Oakbrook, the theme is the Roaring 20's.

**Nomination for Province Chairman**

Janet Johnson, Lambda Eta Chapter Franklin, In. nominated Connie Holzhausen,



Lambda Eta Franklin, In. as Province Chairman for 2021-2022. There being no other nominations Province Chairman Emily Query cast the elective ballot for Connie Holzhausen as Province Chairman 2021-2022.

### **2022 Province Convention**

Lambda Eta Chapter, Franklin, Indiana gave a presentation for next year's Province Convention in Franklin at the Grace United Methodist Church, Tea Time will be October 14-16. More information will be mailed to the Chapters.

### **Installation of new Province Chairman**

National President Terry Riester installed Connie Holzhausen, Lambda Eta, Franklin In. as the Theta Province Chairman for 2021-2022. Connie thanked the assembly and gave her information:

Connie Holzhausen, Lambda Eta Franklin, IN.

1902 Younce Street

Franklin, In. 46131

317-694-8052

[scoutinggranny@gmail.com](mailto:scoutinggranny@gmail.com)

### **Announcements**

Chairman Emily Query thanked all who assisted her these past two years as Province Chairman.

Assigned Office Julie Callis presented gifts to Chairman Emily Query, Secretary Connie Holzhausen, and Convention Coordinator Trisha Deckard. She thanked them for their work and dedication to Delta Theta Tau.

Emily closed with the Delta Closing Ceremony.

Connie Holzhausen

Connie Holzhausen, Convention Secretary

Approved:

Emily Query

Emily Query, Province Chairman

Date: 10/22/21

Julie Callis

Julie Callis, Vice President

October 21, 2021

Date \_\_\_\_\_

## CONVENTION RULES

1. State and Federal COVID guidelines will be followed while in the meeting room.
2. Credential badges shall be worn at all convention meetings.
3. Delegates of the convention shall be in their seats at least five (5) minutes before each meeting.
4. The Sergeant-at-Arms will be instructed not to admit anyone during roll call at each meeting.
5. A fine of five dollars (\$5.00) shall be assessed each delegate not in her seat and answering roll call at each meeting, or before it is adjourned, unless excused by the presiding officer. Payment of the fine shall be made to the convention Secretary immediately following the close of the meeting.
6. Workshops are considered a meeting of the Province.
7. A delegate wishing the floor shall rise, go to the microphone and address the Chair. After being recognized, give her name, chapter city, then state her comment.
8. Main motions shall be in writing signed by the maker of the motion and given to the convention Secretary for the minutes.
9. Debate shall be limited to three (3) minutes for each speaker. The Province Chairman to designate who shall serve as timekeeper, preferable the Tellers of the convention.
10. A voting member of the convention may speak only twice on the same question, unless given consent by the assembly. She may not speak the second time if someone who has not spoken wishes the floor.
11. When two-thirds (2/3) vote is required, it may be taken by standing without counting, unless there is a question as to the vote; in which case, it will be a standing count off vote.
12. Pages and Tellers shall distribute all notes, messages, or any other information to delegates during the meeting.
13. Smoking or Vaping will not be allowed in the convention meeting room.
14. Dresses, skirts, capris, and slacks are acceptable attire in the convention meeting rooms, no shorts, jeans, or halter tops. Delta Theta Tau t-shirts are allowed.
15. If a non-delegates wishes to speak, she asks permission of the Chair, and if the assembly does not object, she may speak.
16. So that all may enjoy the convention, delegates and members of the assembly are requested to refrain from whispering.
17. Taking photographs will not be allowed during the initiation or installation ceremonies.
18. There will be no children allowed during meetings
19. During all business meetings, workshops, committee meetings, and functions, pagers and cellular phones shall be turned off or put on silent vibrating mode. Please refrain from texting and playing games on your personal devices during these same events.
20. Delegates must refrain from crafting during the business meeting, workshops, committee meetings and functions. Remember you are a delegate and are here to represent your chapter.

Theta Province Convention Standing Rules and Convention Rules Committee

Donna Justice, Jan Johnson, and Kelley Hartman, Lambda Eta Chapter, Franklin, In



FINANCIAL REPORT OF Theta PROVINCE  
 DELTA THETA TAU SORORITY, INC.  
 (date) 2021

	PHILANTHROPY	GENERAL	TOTAL
Balance received from previous Chairman			\$ 1,715.50
<b>RECEIPTS:</b>			
2021 Province fees <u>199 x 3</u>	<u>597.00</u>		<u>597.00</u>
2021 Province fees <u>199 x 1</u>	<u>45.00</u>	<u>199.00</u>	<u>199.00</u>
2021 Fines			<u>45.00</u>
Standing Rules			
Donations			
Other - <u>Acct Interest</u>			
<b>TOTAL RECEIPTS</b>		<u>.14</u>	<u>.14</u>
			\$ <u>841.14</u>
<b>DISBURSEMENTS:</b>			
Award Certificates			
Postage		<u>19.20</u>	<u>19.20</u>
Supplies		<u>19.70</u>	<u>19.70</u>
Telephone			
Miscellaneous Expense			
<b>TOTAL DISBURSEMENTS</b>		<u>38.90</u>	<u>38.90</u>
Balance as of 2021 <u>Theta</u> Province Convention			\$ <u>2,517.74</u>
Convention Receipts:			
Post Convention Payments:			
20 <u>Philanthropy Project</u>			\$ <u>2,450.00</u>
Name of Project: <u>Safe Passage, Borrowed Hearts, Isaiah House 117</u>			<u>+150 Lambda Theta</u>
Supplies <u>\$870 each given</u>			<u>+10 Julie Callis</u>
Postage			<u>2610.00</u> \$ <u>2610.00</u>
<b>TOTAL POST CONVENTION PAYMENTS</b>			
Balance on hand for 2022 <u>Theta</u> Province Chairman			<u>67.74</u>

Emily Query  
 (Province Chairman)  
 2021 Theta Province Chairman  
October 24, 2021  
 (date)

Rev 5/2018

PC-3.10



DELTA HOME PROGRAM DIRECTORATE  
FACT SHEET  
August 2021

Eleven (11) individuals are presently receiving assistance. Two (2) of these are Special Gift Fund Only recipients. Sadly, we lost three recipients this past year.

- 6 live in their own home or apartment
- 2 live in retirement communities
- 3 live in assisted living or health care facilities or with family members

Membership Status:

- 4 Active members
- 1 Alumnae
- 6 Members at Large

They reside in Arizona, California, Illinois, Indiana, Iowa, Nevada, Oregon.

Total benefits of \$55,777.60 were paid in 2020-21 from the Delta Home Fund. Since the start of the program in 1972, \$3,266,322.00 in benefits has been paid.

Gifts disbursed from the Special Gift Fund totaled \$1,120.00 in 2020-2021. This fund is used for birthday and Christmas presents, chapter and alumnae dues, GRIT subscriptions, National and Province Convention registrations along with unexpected expenses. Donations to the Special Gift Fund are needed so we can continue the level of giving to our recipients that we have done in the past. We have had many donations this past year. Thank you for your continued support.

The Directorate held its annual meeting virtually due to COVID-19 and financial updates were reviewed and the business of the program was completed.

The investments for 2020-2021 were managed by Cadinha Conservative Asset Allocation, Honolulu, HI, NWQ Investment Management Co., Los Angeles, CA, and Jackson Annuities and Insurance. Morgan Stanley Consulting Group, Indianapolis, IN holds the securities.

The Directors are as follows:

Terri Shannon, President  
Bev Edwards, Vice President  
Brenda Watkins, Secretary  
Laura Gullett, Treasurer  
Jean Stomberski, Investment Chairman

Nu Alpha, Oxford, OH  
Lambda Alpha, Tacoma, WA  
Xi Omega, Hurst, TX  
Beta Nu, Winchester, IN  
Omicron Alpha, Woodlawn, IL



**2020 THETA PROVINCE PHILANTHROPY REPORT**

CHAPTER	NUMBER OF MEMBERS	TOTAL PHILANTHROPY		TOTAL SERVICE		TOTAL HOURS			
		PHILANTHROPY	PLACEMENT	PER CAPITA	PLACEMENT	HOURS	PLACEMENT		PER CAPITA
Bloomington	12	\$5,867.00		\$488.92		1,126.00		93.84	LATE
Boonville	13	\$3,093.95		\$238.00		110.50		8.5	LATE
Brookville	17	\$6,164.92	4	\$362.65	4	1,306.00	3	76.83	3
Carlisle	14	\$1,104.00		\$78.86		100.00		7.15	
Franklin	10	\$5,353.91	5	\$535.40	1	1,937.10	2	193.7	2
Greenwood	14	\$5,343.02		\$381.65	3	3,893.75	1	278.13	1
Martinsville	34	\$6,502.53	3	\$191.25		494.00		14.53	
Odon	5	\$392.52		\$78.51		231.00		46.2	
Owensburg	9	\$929.96		\$103.33		266.00		29.56	LATE
Seymour	15	\$2,980.14		\$198.68		176.00		11.74	
Shelbyville	24	\$7,332.66	1	\$305.53	5	1,294.00	4	53.92	5
Spencer	17	\$5,173.68		\$304.34		1,182.00	5	69.53	4
Sullivan	16	\$7,069.70	2	\$441.86	2	223.00		13.94	
Washington	12	\$1,837.08		\$153.09		173.00		14.42	
	212	\$59,145.07		\$3,862.07		12,512.35		911.99	

## 2021 Province Presentation

In 1903, five high school girls from Muncie, IN, formed Delta Theta Tau Sorority. These women had a goal to carry out and to this day we are all doing our part to ROCK their goal!

Our National President, Terry Riester's, theme for this year is "Delts Rock! The Lemonade Tour". Terry knew before and feels even more confident after last year, that we Delts were built on a rock solid foundation by these 5 brave women with a goal. She, like many of us, have had to overcome a lot of lemon situations this past year and we are learning to make lemonade out of our lemons from the past.

How can you rock this year? Let's start by being awesome sisters at our local chapter events, show up, be present, and get involved! Next, you showed up by being here, at Province Convention, what a great time we are having with our local sisters, celebrating accomplishment, philanthropy hours, and sales! Keep looking forward with goals of how your chapter can make lemonade and be recognized at Nationals. The Philanthropy Committee would like to encourage you all to have the goal to be more philanthropic than you were last year; spend more time, have higher sales, and get more sisters THIS YEAR! Squeeze the lemons, add some of your sugar, and stir it all up to ROCK this tour, I know you can do it.

The National Foundation for Ectodermal Dysplasia was our 2021 National Yearly Philanthropy Project. They were awarded \$11,700.38 in 2020-2021, which was a record in giving this year, more lemonade please! NFED was awarded all of the National Philanthropy money this year, due to no other nominations. Since 1997, our organization on a national level has made an annual donation to NFED. Many chapters are volunteering their time to NFED and making monetary donations.

If your chapter has a philanthropy project in mind please don't hesitate to send it in. You can find the information on the website at [www.deltathetatau.org](http://www.deltathetatau.org) . Applications must be submitted by December 10, 2021.

Delta Theta Tau also offers yearly Educational Grants that are awarded to graduate students who are pursuing a degree in guidance and counseling. This application is also on our website and due on December 10, 2021.

As we continue to find those lemons from last year and make lemonade on a national level, we will "ROCK" this year like never before. Get ready for some great things to come Delta sisters.

Delta Love,

National Philanthropy Committee  
Brenda Moore, Chairman  
Linda Dressen, Second Member  
Shannon Loughmiller, Third Member