

## 2022 Eta Province Convention Minutes

Eta Province Chairman, Jeri Elliott, Xi Epsilon, Yakima, Washington welcomed all attendees to the 68<sup>th</sup> Annual Eta Province Convention. The convention was held on October 7<sup>th</sup>, 8<sup>th</sup>, & 9<sup>th</sup>, 2022 at the Oxford Suites in Yakima, Washington. Jeri introduced the convention chairman, Nadine Newman of Xi Epsilon, Yakima, Washington. Nadine welcomed everyone on behalf of her chapter and Bev Edwards, PNP, Lambda Alpha, Tacoma, Washington, gave the response.

Members were advised to turn cellular phone to silent or to turn off.

Eta Province Chairman, Jeri Elliott, opened the meeting with the Delta Opening Ceremony and Delta Prayer. Pledge of Allegiance was observed by the delegation. A short break was called to prepare for the Founder's Day Ceremony. Sue Knobloch, Lambda Alpha, Tacoma and Nadine Newman, Xi Epsilon, Yakima performed the Founder's Day Ceremony. Eta Province Chairman, Jeri Elliott, thanked them for performing the ceremony.

Memorial Ceremony was performed by National Vice President, Jenny Wade, Mu Lambda, Stockton, CA. Sister(s) remembered and honored were:

Marie Dunn, Active, Lambda Alpha, Tacoma, Washington

The meeting was called back to order. Convention Secretary, Rondi Bishop, Xi Epsilon, Yakima, Washington, read the object of the Province.

The Chair introduced National Vice President and Assigned Officer, Jenny Wade, Mu Lambda, Stockton, CA. Past National Presidents in attendance were Charlotte Marengo, PNP, and Delta Home Registrar, Delano, CA, Bev Edwards, PNP and Delta Home Directorate, Lambda Alpha, Tacoma, Washington and Jeri Elliott, PNP, Xi Epsilon, Yakima, Washington.

The Chair introduced past Eta Province Chairman in attendance:

Sue Knobloch, Lambda Alpha, Tacoma, Washington

Jeri Elliott, Xi Epsilon, Yakima, Washington

Bev Edwards, Lambda Alpha, Tacoma, Washington

Janie Storey, Xi Epsilon, Yakima, Washington

Glenna Miller, Lambda Alpha, Tacoma, Washington

Chapter Presidents in attendance were introduced:

Sue Knobloch, Lambda Alpha, Tacoma, Washington

Nadine Newman, Xi Epsilon, Yakima, Washington

Delta Sisters serving this convention were introduced:

Convention Secretary, Rondi Bishop, Xi Epsilon, Yakima, Washington

Sgt-at-Arms, Hailee Oxford, Xi Epsilon, Yakima, Washington

Page, Sue Knobloch, Lambda Alpha, Tacoma, Washington

Teller, Kathy Lange, Xi Epsilon, Yakima, Washington

Eta Province Committees were introduced.

Standing Rules Committee: Chairman, Glenna Miller, Lambda Alpha, Tacoma, Washington, Bev Edwards, PNP, Lambda Alpha, Tacoma, Washington, and Rondi Bishop, Xi Epsilon, Yakima, Washington.

Philanthropy Committee: Chairman, Glenna Miller, Lambda Alpha, Tacoma, Washington, Sue Knobloch, Lambda Alpha, Tacoma, Washington, and Jen Kamppi, Xi Epsilon, Yakima, Washington.

The convention Secretary called roll, Five (5) voting members being present.

Delegates:

Janice Arnold, Lambda Alpha, Tacoma, Washington

Jen Kamppi, Xi Epsilon, Yakima, Washington

Immediate Past Province Chairman: Glenna Miller, Lambda Alpha, Tacoma, Washington

Past National Presidents of Province:

Bev Edwards, PNP, Lambda Alpha, Tacoma, Washington

Jeri Elliott, PNP, Xi Epsilon, Yakima, Washington

A quorum was established with 5 voting members.

The Chair recognized Nadine Newman and Jen Kamppi, Xi Epsilon, Yakima, WA as attending their first Eta Province Convention.

The minutes of the 2021 Eta Province Convention were approved and there was no request to have them read.

The Chair asked if there was any objection to changing the order of business if deemed necessary. No objections were given.

Glenna Miller, Past Province Chairman, read the convention rules and they were adopted.

Janie Storey, Eta Province PEG, did the PEG presentation. She shared two books pertaining to planting seeds and ideas for growth.

Bev Edwards, PNP and Delta Home Directorate, gave the Delta Home Report presentation.

The Chair read the draft financial report of balances of Eta Province. Final financial report to be attached to Eta Province Convention minutes.

Janie Storey, Convention registration Chairman, gave a report of a total of 14 members in attendance for convention.

Jenny Wade, National Vice President, presented the National Philanthropy Committee report.

Vice President, Jenny Wade did a presentation on the 2023 National Convention to be held in Fort Worth, Texas. Delegation held discussion on the 2023 National Convention as Eta Province will be hosting the Mixer. Ideas were given, discussed, and a game plan was

developed. Western themed shapes will be made in different colors to mingle the members to that particular table. Xi Epsilon offered to do. Mad libs to be given to each table, with random ones read. A sing-along of 3 songs, ("Yellow Rose of Texas", "Happy Trails" and a third one yet to be decided) during the Mixer. Glenna Miller, Lambda Alpha, Tacoma, WA, will do the Grit article. Jeri Elliott donated a picture frame to be used as a raffle item from Eta Province.

The Chair introduced Nadine Newman, Xi Epsilon, Yakima, WA as the Province speaker. Nadine was a Service Officer for the veterans thru the VFW. Her insights, statistics, and suggestions for helping Veterans was inspiring.

Announcements were made concerning the Luncheon. The Chair asked for the Philanthropy Committee and the Standing Rules Committee to meet prior to lunch for recommendations. The Chair reminded members to sign the new Eta Province scrapbook. Discussion was held on the original Eta Province scrapbooks, to please look thru and take any/all pictures if wanting to. These scrapbooks were digitally recorded to ease the need to carry the heavy books, with each Chapter and Eta Province Chairman to receive a thumb drive of those files. Sue Knobeloch, Lambda Alpha, Tacoma, WA shared a Chapter fund-raising project. Reminded the members that workshops will begin the afternoon meeting. Meeting was recessed until 1:15 pm.

Province Chairman, Jeri Elliott, called the afternoon meeting to order. Delegate section was checked and a quorum was established.

Jenny Wade, National Vice President, conducted the workshops. Fun and unique information was given.

Glenna Miller, Past Province Chairman, presented the recommendations from the Standing Rules and the Philanthropy Committees.

Standing Rules Committee submitted no legislation to delegation.

The Philanthropy Committee recommended:

Each Chapter of Eta Province will divide the monies available. Amount to divide will be determined after floor donations are accepted. Recommended that \$200.00 remain in the fund.

Vote taken. Recommendations were accepted.

Floor donations were accepted. Donation list is attached. Total amount to be divided to each Chapter was \$991.93, reflecting the monies in the fund and the floor donations. Additional monies were accepted for NFED (\$102.00) and will be sent to National.

Province Chairman, Jeri Elliott, gave kudos to Eta Province for their amazing efforts for Philanthropy. She then read the Awards and National Vice President, Jenny Wade, handed out the certificates. Xi Epsilon, Yakima, Washington received the monetary gift for the Philanthropy hours per capita. Philanthropy summary is attached.

Chair asked for Nominations for Province Chairman. Lambda Alpha, Tacoma, Wa, presented Bev Edwards, PNP, as a nomination. No other nominations were presented and the elective ballot was cast by Convention Secretary, Rondi Bishop.

Lambda Alpha, Tacoma Washington, will host the 2023 Eta Province Convention. Delegate Janice Arnold, Tacoma, Washington, provided information on next years convention. "The City of Destiny" will be at the La Quinta Inn and Suites, Tacoma, WA on October 6, 7, and 8th, 2023.

Province Chairman, Jeri Elliott, asked about the need for the DVD player to remain in the Province Chairman totes. Nadine Newman, Xi Epsilon, volunteered to take the Sorority's DVD of songs and place them on a thumb drive for future use. Province Chairman, Jeri Elliott, prepared a "tool" bag of items (tape, safety pins, pens, paper clips, etc) for the Province Chairman tote.

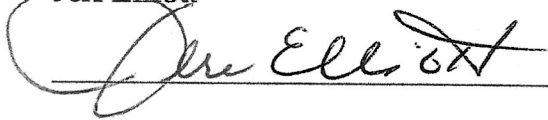
Province Chairman, Jeri Elliott talked about the Philanthropy certificates given on accomplishments. Discussed the need for them with only 2 chapters in the Province. Delegation responded with they are nice to receive.

Province Chairman, Jeri Elliott, gave thanks to the members of Eta Province and to those that served the convention. Gifts were presented to Jenny Wade and those who helped with convention.

There being no further business Province Chairman, Jeri Elliott, closed the meeting with the Closing Ceremony.  
Meeting closed at 3:20 pm

Province Chairman

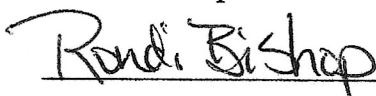
Jeri Elliott



Date 10-14-2022

Convention Secretary

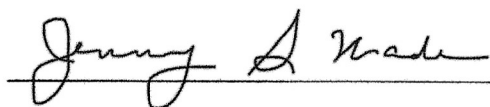
Rondi Bishop



Date 10/14/2022

National Vice President and Assigned Officer

Jenny Wade



Date 10/14/22

**Financial Report of Eta Province  
Delta Theta Tau Sorority Inc.  
June 1, 2021-May 31, 2022  
Report Date 10/11/2022**

	<u>Philanthropy</u>	<u>General</u>	<u>Total</u>
<b><u>Balance from 2021 Eta Province Convention</u></b>	<b>\$396.93</b>	<b>\$96.39</b>	<b>\$493.32</b>
2021 Eta Province Fees 2X10-Philanthropy	\$20.00		\$20.00
2021 Eta Province Fees 20X1	\$20.00		\$20.00
2021 Eta Province Assessment 2X5		\$10.00	\$10.00
2021 Eta Province Late Fees			\$0.00
			\$0.00
<b><u>Total Receipts</u></b>	<b><u>\$40.00</u></b>	<b><u>\$10.00</u></b>	<b><u>\$50.00</u></b>
<b><u>Disbursements</u></b>			
Eta Province Scrapbook                      Ck #1037		\$16.29	\$16.29
Spring Luncheon Prov and Nat'l Pictures			\$0.00
Postage			\$0.00
Printer Ink/Paper			\$0.00
<b><u>Total Disbursements</u></b>	<b><u>\$0.00</u></b>	<b><u>\$16.29</u></b>	<b><u>\$16.29</u></b>
<b><u>Balance as of 10/10/2022</u></b>	<b><u>\$436.93</u></b>	<b><u>\$90.10</u></b>	<b><u>\$527.03</u></b>
<b><u>Convention Receipts</u></b>			
Golden Hand/Philanthropy Raffle	\$255.00		\$255.00
Floor Donations	\$415.00		\$415.00
Jewelry Sales – Philanthropy Fund	\$85.00		\$85.00
<b><u>Total Receipts</u></b>	<b><u>\$755.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$755.00</u></b>
<b><u>Post Convention Disbursements</u></b>			
Lambda Alpha Province Philanthropy    CK# 1035	\$470.97		\$470.97
Xi Epsilon Province Philanthropy        Ck#1036	\$470.96		\$470.96
Philanthropy Hours Per Capita        (Xi Epsilon CK#103	\$50.00		\$50.00
<b><u>Total Post Convention Disbursements</u></b>	<b><u>\$991.93</u></b>	<b><u>\$0.00</u></b>	<b><u>\$991.93</u></b>
<b><u>Ending Funds Eta Province Conv as</u></b> <b><u>09/30/22</u></b>	<b><u>\$200.00</u></b>	<b><u>\$90.10</u></b>	<b><u>\$290.10</u></b>
			<b><u>\$290.10</u></b>
			<b><u>CHECKING ACCOUNT BALANCE</u></b>
			<b><u>\$290.10</u></b>

2021-2022 ETA PROVINCE REPORT OF CHAPTER PHILANTHROPY

CITY/STATE	CHAPTER	TOTAL		PER CAPITA		TOTAL		PER			
		6-1-2021 MEMBERS	PHILANTHROPY RANK	PHILANTHROPY RANK	HOURS	CAPITA HOURS	RANK	5-31-2022 MEMBERS			
1	2	3	4	5	6	7	8	9	10	11	12
Tacoma, WA	Lambda Alpha	10	2	\$3,873.96	1	\$387.40	1566.5	2	156.65	2	7
Yakima, WA	Xi Epsilon	12	1	\$4,441.73	2	\$341.67	2400.75	1	184.67	1	13

INSTRUCTIONS

1. List column 1 alphabetized by city
2. List all chapters even if no report was submitted
3. Total columns 3, 4, 8, 12
4. Column 3 is number of active members reported on Line 3, Section I, Form #52
5. Column 12 is number of active members reported in Section VII, Form #52
6. To obtain total for column 6, divide total of column 4 by total of column 3
7. To obtain total for column 10, divide total of column 8 by total of column 3
8. Round off columns 8 & 10 to two (2) decimal points
9. Send two (2) copies of this report to Secretary of Philanthropy; one (1) copy to all other National Officers, including Executive Secretary, Editor, & Director of Expansion & Growth

Eta Province, Jeri Elliott Prov. Chr.

# ETA PROVINCE PHILANTHROPY SUMMARY

June 1, 2021 - May 31, 2022

Number of Chapters in Province. . . . .2  
Number of Chapters in Province Reporting. . . . .2  
Number of Chapters in Province Not Reporting . . . . . 0  
Number of Active Members in Province (report period) . . .20

## TOTAL PHILANTHROPY FUND

## PROVINCE TOTAL \$

1. Xi Epsilon, Yakima, Washington	\$4,441.73
2. Lambda Alpha, Tacoma, Washington	\$3,873.96

## PHILANTHROPY FUND PER CAPITA

## PROVINCE PER CAPITA \$

1. Lambda Alpha, Tacoma, Washington	\$387.40
2. Xi Epsilon, Yakima, Washington	\$341.67

## TOTAL VOLUNTEER SERVICE HOURS

## PROVINCE TOTAL

1. Xi Epsilon, Yakima, Washington	2400.75
2. Lambda Alpha, Tacoma, Washington	1566.5

## VOLUNTEER SERVICE HOURS PER CAPITA

## PROVINCE PER CAPITA

1. Xi Epsilon, Yakima, Washington	184.67
2. Lambda Alpha, Tacoma, Washington	156.65

Jeri Elliott

Eta Province Chairman

9/12/2022

**Donations – Eta Province Convention 2022**

**Charlotte Marengo - \$ 50.00 – Philanthropy Fund**

**Sue Knobloch - \$ 50.00 Memory of Marie Dunn – Eta Prov Philanthropy Fund**

**Jeri Elliott - \$ 50.00 – Philanthropy Fund**

**Julie Callis - \$100.00 – Eta Philanthropy Fund**

**Jenny Wade- \$100.00 – Eta Philanthropy Fund**

**Raelene Truax - \$ 25.00 – Eta Philanthropy Fund**

**Kathy Lange - \$ 25.00 – Philanthropy Fund**

**Charlotte Marengo - \$15.00 – Fee refund from registration – donation Phil Fund**

**Jewelry Sales - \$85.00**

**Lambda Alpha - \$ 52.00 – NFED**

**Xi Epsilon - \$ 50.00 – NFED**

**Totals:**

**Eta Province Philanthropy Fund - \$415.00**

**Jewelry Sales - \$ 85.00**

**Total for Eta Province Philanthropy - \$500.00**

**Philanthropy Fund Raffle - \$255.00**

**NFED - \$ 102.00 (sent directly to Ex Sec)**