

2023 ETA PROVINCE CONVENTION MINUTES

Eta Province Chairman, Bev Edwards, Lambda Alpha, Tacoma, Washington welcomed all attendees to the 69th Annual Eta Province Convention. The convention was held on October 6th, 7th, and 8th 2023 at the LaQuinta Inn and Suites in Tacoma Washington. Bev introduced convention coordinator Linda Lamb from Lambda Alpha Chapter, Tacoma Washington. Linda welcomed everyone on behalf of her chapter. Nadine Newman, Xi Epsilon, Yakima, Washington, gave the response.

Province Chairman, Bev Edwards asked the assembly to silence or turn off their cell phones.

The Chair introduced Ana Bonville from the hotel. Ana welcomed Eta Province to the LaQuinta and wished us all a wonderful time, and if we needed anything to let her know.

The Chair opened the meeting with the Delta Opening Ceremony and Delta Prayer. Bev introduced our National President Jenny Wade and congratulated her on becoming National President. Bev introduced and welcomed Eta Province's Assigned Officer, Mandy Allen, Secretary of Philanthropy. The Chair called for a short break to prepare for the Memorial Ceremony. National President Jenny Wade performed a beautiful memorial service for Phylis Newcombe, Eta Alpha, Portland, Oregon and Marla Pfeifer Xi Epsilon, Yakima, Washington.

The Chair called for the Secretary, Glenna Miller, to read the object of the Province.

The Chair thanked Lambda Alpha for such a nice welcoming and fun Mixer.

The Chair called for a short recess to prepare for the Initiation Ceremony. Glenna Miller and Sue Knobloch performed the 2-person initiation, Janice Arnold stood in as a mock initiate. The Chair thanked Glenna, Sue, and Janice.

The Chair introduced Past National Presidents in attendance:

Charlotte Marengo, Theta Iota, Delano, California
Jeri Elliott, Xi Epsilon, Yakima, Washington
Bonnie Wells, Lambda Sigma, Phoenix, Arizona
Bev Edwards, Lambda Alpha, Tacoma Washington.

The Chair thanked everyone for being there.

The Chair introduced the National Committee Members in attendance:

Bonnie Wells, PNP, Lambda Sigma, Phoenix, Arizona, National Convention Chairman, 2025.

The Chair introduced Delta Home Registrar Charlotte Marengo PNP, Bev Edwards PNP, Delta Home Directorate.

The Chair recognized Peg Janie Storey, Xi Epsilon, Yakima, Washington, who was home sick and could not make it to the convention this year.

The Chair introduced past Eta Province Chairmen in attendance:

Sue Knobeloch, Lambda Alpha, Tacoma, Washington
Jeri Elliott, Xi Epsilon, Yakima, Washington
Toni Shaw, Lambda Alpha, Tacoma, Washington
Bev Edwards, Lambda Alpha, Tacoma, Washington
Glenna Miller, Lambda Alpha, Tacoma, Washington

Chapter Presidents in attendance:

Sue Knobeloch, Lambda Alpha, Tacoma, Washington
Nadine Newman, Xi Epsilon, Yakima, Washington

Delta Sisters serving the convention:

Convention Secretary Glenna Miller, Lambda Alpha, Tacoma, Washington
Sgt of Arms Rondi Bishop, Xi Epsilon, Yakima, Washington
Teller Janice Arnold, Lambda Alpha, Tacoma, Washington
Page Kathy Lange, Xi Epsilon, Yakima, Washington

Standing Rules Committee:

Chairman Jeri Elliott, Xi Epsilon, Yakima, Washington
Glenna Miller, Lambda Alpha, Tacoma, Washington
Rondi Bishop, Xi Epsilon, Yakima, Washington

Philanthropy Committee:

Chairman Jeri Elliott, Xi Epsilon, Yakima, Washington
Linda Lamb, Lambda Alpha, Tacoma, Washington
Nadine Newman, Xi Epsilon, Yakima, Washington

The convention secretary called the roll, and there were five voting members present.

Delegates:

Carol O'Brien, Lambda Alpha, Tacoma, Washington
Nadine Newman, Xi Epsilon, Yakima, Washington
Jeri Elliott PNP and Past Province Chairman Xi Epsilon, Yakima, Washington (2 votes)
Bev Edwards PNP, Lambda Alpha, Tacoma, Washington

The Chair asked if there were any sisters attending their first convention (none).

The minutes of the 2022 Eta Province were approved by the assigned officer and there were no requests to have them read.

The Chair asked if there was an objection to changing the order of business if deemed advisable, there was no objection.

Jeri Elliott PNP and Past Province Chairman, read the Convention Rules; the convention rules were adopted.

The Chair called Charlotte Marengo PNP and Jeri Elliott PNP to perform the Founder's Day Ceremony. Bev thanked Charlotte and Jeri for performing a beautiful ceremony.

The Chair called on Jeri Elliott PNP, Xi Epsilon, Yakima, Washington, to present Janie's Peg presentation. Bev thanked Jeri for sharing Janie's information.

The Chair called for a 15-minute break.

Bev Edwards PNP and Delta Home Directorate gave the Delta Home report. Bev followed the report with questions and answers.

The Chair read the Financial Report of the Province, and there was discussion (attached).

The Chair asked Sgt of Arms to escort Martha Davis from the Tacoma Toy Rescue Mission into the assembly to give a presentation.

Martha received \$280.00 from the floor in donations to go to the Toy Rescue Mission.

The Chair informed the assembly that immediately following the lunch recess there would be workshops and roll would be taken. The meeting was recessed at 11:45 am.

The Chair called the meeting back to order at 1:30 pm and asked the teller to check the delegate's section.

The Teller Janice Arnold, Lambda Alpha, Tacoma Washington, reported there were 19 registered for the 69th Eta Province Convention.

The Chair called on Eta's assigned officer Mandy Allen, to present the workshops. The workshop was followed up with questions and discussion. The Chair thanked Mandy for such an informational workshop.

The Chair called National President Jenny Wade to present her workshop. The Chair thanked Jenny for such a fun workshop.

The Chair asked Secretary Glenna Miller if there were any communications to be read. Glenna then read all the communications.

Communications:

Julie Callis, National President
Karen Mace, National Vice President
Kathy Haralson, National Treasurer
Patty Jo Nierste, Chairman Board of Trustees
Evonne Albert, Third Member Board of Trustees
Beth Wallis, Executive Secretary
Kendra Olson, Deg
Doris Sanders, Editor of GRIT
Cathy Standford, PNP, 2023 Convention Coordinator

The Chair called Jeri Elliott, Past Province Chairman, to discuss the Standing Rules and Philanthropy Committee's recommendations.

Standing Rules Committee:

No recommendations were made for this year but advised revising the voting rules for next year by using voting cards.

Philanthropy Committee:

The committee recommended that the philanthropy funds be divided between the two chapters-Lambda Alpha and Xi Epsilon and leave \$200.00 in the Philanthropy fund to carry over to next year. The question was asked, motion was passed.

Donations were then made from the floor to go to the Toy Rescue Mission, Norma Money Fund, and Philanthropy (see attached).

The Chair thanked Jeri and her committee members.

The Chair called Jenny Wade, National President, and Mandy Allen, Secretary of Philanthropy to present first and second place certificates for Philanthropy and Volunteer hours.

The Chair presented a \$50.00 check to Lambda Alpha for most volunteer hours per capita.

The Chair asked Charlotte Marengo and Sue Knobloch to the podium for a special presentation for Sue's 50-year pin.

The Chair asked Jeri Elliott to talk about next year's Eta Province convention "Gifts from the Heart".

The Chair asked Jenny Wade NP and Charlotte Marengo PNP to talk about the 2024 National Convention in Orlando Florida.

The Chair presented gifts to her National Officers and convention Secretary. Bev thanked Jenny and Mandy for coming to our convention. Bev thanked Bonnie for coming and let her know that Eta Province is excited about hosting the Mixer at the 2025 National Convention. Bev thanked Toni Shaw, MAL, for joining us.

The Chair asked if there were any announcements or any other business. The banquet hostesses gave information on the banquet and pajama raffle.

The Chair declared the meeting of Eta Province 69th Convention adjourned.

Province Chairman
Bev Edwards

Bev Edwards Date 12/5/2023

Convention Secretary
Glenna Miller

Glenna Miller Date 12/5/2023

Secretary of Philanthropy and Assigned Officer
Mandy Allen

Mandy Allen Date 11/30/2023

Floor Donations – Eta Province Convention 2023

\$280.00	Given to Martha from the floor as she finished up her presentation.
\$200.00	Toy Rescue Mission-floor donations
\$130.00	Norma Money Fund
\$205.00	Philanthropy

Donation from the sale of Phyllis Newcomb's jewelry

\$212.00

Financial Report of Eta Province

Delta Theta Tau Sorority

June 1, 2022- May 31, 2023

	<u>Philanthropy</u>	<u>General</u>	<u>Total</u>
<u>Balance from 2022 Eta Province Convention</u>	\$200.00	\$90.10	\$290.10
<u>Receipts</u>			
2022 Eta Province Fees 2X10-Philanthropy	\$20.00		\$20.00
2022 Eta Province Fee 15X1	\$15.00		\$15.00
2022 Eta Province Assessment 2X5		\$10.00	\$10.00
2022 Eta Province Late Fees			
Total Receipts	\$35.00	\$10.00	\$45.00
<u>Disbursements</u>			
Eta Province Raffle Gift 2023 National Convention		\$50.00	\$50.00
Spring Lunch Pictures			\$0.00
Postage			\$0.00
Printer			\$0.00
Total Disbursements	\$0.00	\$50.00	\$50.00
Balance as of 10/7/2023	\$235.00	\$50.10	\$285.10
<u>Convention Receipts</u>			
Golden Hand/Philanthropy Raffle	\$88.00		\$88.00
Floor Donations	\$815.00		\$815.00
2023 National Convention Host for Mixer		\$1,486.24	\$1,486.24
Jewelry Sale - Philanthropy Fund	\$212.00		\$212.00
Total Receipts	\$1,115.00	\$1,486.24	\$2,601.24
<u>Post Convention Disbursements</u>			
Lambda Alpha Province Philanthropy	\$245.00	\$743.12	\$988.12
Xi Epsilon Province Philanthropy	\$245.00	\$743.12	\$988.12
Philanthropy Hours Per Capita	\$50.00		\$50.00
Toy Rescue Mission	\$480.00		\$480.00
Norma Money Fund	\$130.00		\$130.00
Post Convention Convention Disbursements	\$1,150.00	\$1,486.24	\$2,636.24
Total Ending Convention Funds	\$200.00	\$50.10	\$250.10
<u>Ending Funds Eta Province Convention</u>			
<u>Checking Account Balance</u>			\$250.10

SUMMARY OF PROVINCE PHILANTHROPY TO BE GIVEN BY
PROVINCE CHAIRMAN AT CONVENTION

ETA PROVINCE PHILANTHROPY SUMMARY

June 1, 2022 - May 31, 2023

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) . . . 19

TOTAL PHILANTHROPY FUND

PROVINCE TOTAL \$

1. Xi Epsilon, Yakima Washington	\$ 4,710.60
2. Lambda Alpha, Tacoma Washington	\$ 2,868.35

PHILANTHROPY FUND PER CAPITA

PROVINCE PER CAPITA \$

1. Lambda Alpha, Tacoma Washington	\$ 478.06
2. Xi Epsilon, Yakima Washington	\$ 362.35

TOTAL VOLUNTEER SERVICE HOURS

PROVINCE TOTAL

1. Lambda Alpha, Tacoma Washington	1448
2. Xi Epsilon, Yakima Washington	1290.25

VOLUNTEER SERVICE HOURS PER CAPITA

PROVINCE PER CAPITA

1. Lambda Alpha, Tacoma Washington	241.34
2. Xi Epsilon, Yakima Washington	99.25

Total Province Membership as of June 1, 2022

Bev Edwards

Eta, Province Chairman

8/17/2023

2022-2023 ETA PROVINCE REPORT OF CHAPTER PHILANTHROPY

CITY/STATE	CHAPTER	6-1- MEMBERS	TOTAL PHILANTHROPY RANK	5	6	7	TOTAL HOURS	9	PER CAPITA HOURS	10	RANK	6-1- MEMBERS
1	2	3	4				8				11	12

Tacoma, WA	Lambda Alpha	6	2	\$2,868.35	1	\$478.06	1448	1	241.34		1	6
Yakima, WA	Xi Epsilon	13	1	\$4,710.60	2	\$362.35	1290.25	2	99.25		2	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

Bert Edwards
 (Province Name) Province Chairman

Date: 8/17/2023