

SUMMER BOARD MEETING

August 10, 2013-Vermillion, SD

Summer Board Meeting was called to order by President Earleen Varns, Theta Omega, Vermillion at 11:00 at Little Italy's in Vermillion SD on August 10, 2013.

Opening ritual was led by: Earleen Varns, Theta Omega, Vermillion.

Inspirational read by Patti Rarick, Theta Omega, Vermillion, Corresponding Secretary. She gave us a synopsis of Malachi 33 which is a bible verse her bible study is reviewing.

Calling of the roll was done by Cheril Meiners. A paper was passed around for all in attendance to sign.

Earleen Varns, Theta Omega, Vermillion reported on the Treasurer's Report for Carrie Hock, Chi Omega, Rapid City. There was really nothing to report as far as the numbers went.

Brag time and goals were addressed while eating lunch.

Reports: Membership-Maureen Baker, Alpha Phi, Winner, had nothing to report. Paula Versani, Theta Omega, Vermillion, and Earleen Varns, Theta Omega, Vermillion emphasized we really need to increase each group's membership by at least 5 new members. There was discussion as to the fact that Carrie Hock, Chi Omega, Rapid City stated there is a definite possibility that their chapter will not remain active. There will not be a horse race this year. They are lacking a mentor, as Amber is not able to encourage them at this time directly. Discussion was brought up that it is our responsibility to assist them in any manner necessary so they can continue to grow. There was a suggestion of maybe sending a car load to assist if necessary.

Convention- Karla Brozik and Sandi Hausmann, Beta Alpha, Winner has reported that plans for the upcoming convention are going well. The convention will be held 5-2, 2014 & 5-3 2014 Paula Versani, Theta Omega, Vermillion will be installed as President at this particular Convention.

Alpha Phi's final convention report was read by Earleen Varns, Theta Omega, Vermillion.

Disaster-Carol King nothing new to report, just asked everyone to consider donating. Some South Dakota people have been recipients of this particular fund. The \$1.00/person donation was not met last year. It is the general hope that all chapters will meet or go above their obligation this year.

Philanthropic-Margie Schuyler, Alpha Phi, Winner had nothing to report as of yet. Betsy Simons, Alpha Lambda, Vermillion, indicated that at least 4 chapters had reported on their activities. Beta Alpha, Winner, participated in the Wesson Littau fundraiser, and they are currently gearing up for their annual Show and Sell. Alpha Lambda, Vermillion, has delivered meals on wheels, participated in collections for domestic violence as well as food and hygiene items to supply their local food pantry, provided cards for their senior citizens group, burp clothes and hats for Sanford Health. They also have donated school supplies to their schools. Alpha Chi, Dell Rapids participated in a 5k race, provided items for Christmas for kids, as well as putting on a tour of tables. Alpha Sigma, Sioux Falls participated in Hope for Heroes, participated in the backpack program by collecting school supplies, they also held their annual St. Jude's Bazaar.

Children's Home Society-Luann Ouellette, Alpha Lambda/Lambda Lambda, Vermillion reported on saving coins for the Children's Society. We were challenged to keep our change and see how much we have collected to bring it to fall council (take the change to the bank and get a check or larger bill to put into the jar). It was also requested that each chapter bring something to fall council for the Children's Home Society on 9-28-13.