

Minutes of October 5, 1994 Conference call

On the line was Kathy Bulka, June Tilton, Kathy Mohler, Lee Ann Johnson, Evelyn Roediger, Terri Harper, Jill King and Kim Warner.

The time for the Eight Annual meeting was decided. We are going to announce the first day that we are starting the registration at 7:00 am. Welcome will start at 7:20.

Forty one members have registered for the Annual Meeting.

There are 10 new members and 9 members will be recognized for years of service. We have a total of 64 members in Chi Epsilon Sigma.

This year Becky Hooper is going to do the installation. She will get the information from Carlene Hamilton since she has done the installation ceremony in the past.

June Tilton will be writing to our guest speaker (Ruth Ann Linnabary) and getting her bio and title of her program. June will send that to Jill King to do the introduction at the breakfast.

We will be putting the agenda at the place setting instead of in the packets.

It was decided that the 30 years of service gift would be "Cat's Meow" of the Ohio State University. Also, it was decided the 25 year gift letter opener wouldn't have to be a silver one.

Terri Clark made a motion to revise the Chi Epsilon Sigma Scholarship Application and Kathy Bulka seconded the motion. It was passed unanimously. It was decided to ask only 3 main questions that pertain to using the money and the benefits of getting it. Kathy Bulka is going to VAX the application out to all the members today and the due date is Oct. 13.

Lee Ann is in charge of the table display. It is going well. Terri C. is going to FAX the new logo for CES to her. Lee Ann reported that she has received 20 secret friend application to date.

Kathy Mohler reported that there was \$758.99 in checking account and \$633.00 in Development Fund.

June Tilton made a motion to close the call and Kathy Bulka seconded.