

## 2019 ETA PROVINCE CONVENTION MINUTES

Eta Province Chairman, Glenna Miller, Lambda Alpha, Tacoma, Washington welcomed all attendees to the 66<sup>th</sup> Annual Eta Province Convention. The convention was held on September 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> 2019 at the Best Western Plus Rivershore in Oregon City, Oregon. Glenna introduced convention coordinator Carol Lewis of Eta Alpha Chapter, Portland Oregon. Carol welcomed everyone on behalf of her chapter. Jeri Elliott, Xi Epsilon, Yakima, Washington, gave the response.

At this time Province Chairman, Glenna Miller asked the assembly to silence or turn off their cell phones.

Eta Province Chairman Glenna Miller opened the meeting with the Delta Opening Ceremony and Delta Prayer. Glenna then called for a short break to prepare for the Model Initiation Ceremony. There were no new members to initiate. Peg, Janie Storey, Xi Epsilon, Yakima, Washington, performed the one-person initiation ceremony, with Jeri Elliott, Xi Epsilon, Yakima, Washington for the model initiation. Glenna thanked Janie and Jeri.

Glenna then called for a moment of silence to honor our sisters that passed on from other Provinces.

The meeting was called back to order. Convention Secretary Bev Edwards, Lambda Alpha, Tacoma, Washington read the object of the Province.

The chair introduced the National President and our Assigned Officer Bonnie Wells, Omicron Gamma, Escondido, California. The chair then introduced Jenny Wade, Third Member-Board of Trustees, Mu Lambda, Stockton, California, and Past National Presidents in attendance: Charlotte Marengo, Delta Home Registrar, Theta Iota, Delano, California; Carol Lewis, Eta Alpha, Portland, Oregon; Bev Edwards, Delta Home Directorate, Lambda Alpha, Tacoma, Washington, and Jeri Elliott, Xi Epsilon, Yakima, Washington. The chair then introduced Eta Province Peg, Janie Storey, Xi Epsilon, Yakima, Washington.

The chair introduced past Eta Province Chairmen in attendance:  
Carol Lewis, Eta Alpha, Portland, Oregon;  
Sue Knobloch, Lambda Alpha, Tacoma, Washington;  
Jeri Elliott, Xi Epsilon, Yakima, Washington;  
Toni Shaw, Lambda Alpha, Tacoma, Washington;  
Bev Edwards, Lambda Alpha, Tacoma, Washington;  
Phyllis Newcombe, Eta Alpha, Portland, Oregon;  
Janie Storey, Xi Epsilon, Yakima, Washington.

Chapter Presidents in attendance: Carol Lewis, Eta Alpha, Portland, Oregon, and Sue Knobloch, Lambda Alpha, Tacoma, Washington.

The Chair introduced Delta Sisters serving the convention:

Convention Secretary, Bev Edwards, Lambda Alpha, Tacoma, Washington  
Sgt of Arms, Kathy Lange, Xi Epsilon, Yakima, Washington  
Page, Norma McCoy, Eta Alpha, Portland, Oregon  
Teller, Janice Arnold, Lambda Alpha, Tacoma, Washington

**Standing Rules Committee:** Chairman Sue Knobeloch, Lambda Alpha, Tacoma Washington; Carol Lewis, Eta Alpha, Portland, Oregon; Bev Edwards, Lambda Alpha, Tacoma, Washington; Jeri Elliott, Xi Epsilon, Yakima, Washington. **Philanthropy Committee:** Chairman: Sue Knobeloch, Lambda Alpha, Tacoma Washington; Phyllis Newcombe, Eta Alpha, Portland, Oregon; Carol O'Brien, Lambda Alpha, Tacoma, Washington; Hailee Haviland and Kathy Lange, Xi, Epsilon, Yakima, Washington.

The convention secretary called roll, there were seven voting members present.

Delegates:

Kathe Doyle, Eta Alpha, Portland Oregon  
Sue Knobeloch, Lambda Alpha, Tacoma, Washington  
Rondi Bishop, Xi Epsilon, Yakima, Washington

Past Province Chairman:

Sue Knobeloch, Lambda Alpha, Tacoma, Washington

Three Past National Presidents:

Carol Lewis PNP, Eta Alpha, Portland, Oregon  
Bev Edwards PNP, Lambda Alpha, Tacoma, Washington  
Jeri Elliott PNP, Xi Epsilon, Yakima, Washington

The Chair welcomed sisters attending their first convention:

Kathe Doyle, Eta Alpha, Portland, Oregon

The minutes of the 2018 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.

Sue Knobeloch, Past Province Chairman, read the Convention Rules; they were adopted as as corrected.

The Standing Rules Committee and Philanthropy Committee will meet during lunch break for afternoon business.

Janie Storey, Eta Province Peg, gave the Peg Presentation and discussed the National President's theme "20 20 Perfect Vision, Clear Mission" and then divided the assembly into groups to discuss and share different ideas on making money and volunteering.

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

The Chair read the draft of the financial report of the Province, there was discussion, and

let the assembly know the final financial report will be in the minutes.

Sgt of Arms escorted Diana Ramirez into the assembly to give a presentation on SnowCap, Diana is the Social Service Coordinator for SnowCap. Diana gave her presentation on SnowCap and answered many questions from the assembly. Diana was invited to stay for lunch.

The Chair asked Carol Lewis to report how many were registered for this convention. Carol reported there were 21 registered for the 66<sup>th</sup> Eta Province Convention.

The Chair asked Secretary Bev Edwards to read the communications. Communications were read from:

Julie Callis, National Secretary Board of Trustees

Terry Riestler, Chairman Board of Trustees

Karen Mace, National Treasurer

Mary Beth Godsey, National Secretary of Philanthropy

Kendra Olsen, Director of Expansion and Growth

Julie Swoveland, National Vice President

The chair invited Sue Knobeloch, Lambda Alpha, Tacoma, Washington up to present Marie Dunn, Lambda Alpha, Tacoma, Washington with her 60 year pin.

Announcements were made by Carol Lewis regarding lunch. Glenna reminded the assembly that nominations for Province Chairman will be taken after lunch; and also reminded the assembly to sign the Eta Province Scrapbook, and there were two other scrapbooks to look at along with the electronic picture frame, and the boutique.

Glenna then reminded the assembly immediately following the lunch recess there will be workshops and roll will be taken.

The morning meeting was recessed for lunch, afternoon meeting reconvened at 1:15 pm.

Province Chairman Glenna Miller called the afternoon meeting to order. The teller checked the delegate section and the Secretary called roll for the other voting members, there were no absences, a quorum was established.

The Chair turned the meeting over to National President Bonnie Wells and Third Member-Board of Trustees Jenny Wade to present the workshops.

Sue Knobeloch, Past Province Chairman then presented the recommendations from the Standing Rules and Philanthropy Committees.

The Standing Rules Committee submitted the following legislation:

AMENDMENT PROPOSAL TO ETA PROVINCE STANDING RULES OF  
DELTA THETA TAU SORORITY, INC.

AMENDMENT 1

Article VIII - COMMITTEES: Section 1 a, Page 4

Present wording:

Section 1, a. Province Standing Rules Committee shall be composed of the Present Province Chairman, the immediate Past Province Chairman and one or more members from the general membership. The immediate Past Province Chairman shall serve as Chairman.

Proposed Amendment:

Section 1, a - to change the immediate Past Province Chairman shall serve as Chairman to read – if possible, the Past Province Chairman shall serve as Chairman; if she is not available the Present Province Chairman will appoint a Chairman who has previously served as Past Province Chairman.

If adopted, the section would read:

Section 1, a. Province Standing Rules Committee shall be composed of the Present Province Chairman, the immediate Past Province Chairman and one or more members from the general membership. If possible, the Past Province Chairman shall serve as Chairman; if she is not available the Present Province Chairman will appoint a Chairman who has previously served as Past Province Chairman.

Jeri Elliott, Xi Epsilon, Yakima, Washington, submitted an amendment to the amendment of the legislation to remove the words “if possible” from the paragraph of the Proposed Amendment and the paragraph of If adopted, the section would read:

The amended amendment would read:

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The amendment to the amendment was seconded by Sue Knobloch, Lambda Alpha, Tacoma, Washington. The amendment to the amendment was adopted.

The proposed amended amendment was presented, voted on and adopted.

The Philanthropy Committee recommended:

Each of the three chapters in Eta Province would be given \$200.00 each to give to the philanthropy project of their choice, leaving \$49.00 in the philanthropy account. The assembly voted to accept the recommendation of the Philanthropy Committee.

Donations came from the floor totaling \$300.00 to be divided between the three chapters, giving the chapters each a total of \$300.00 to give to the philanthropy project of their choice. Another two donations totaling \$70.00 was presented from the floor to go into the philanthropy account for next year, leaving a balance of \$119.00. List of individual donations attached.

The chair then called on Janie Storey, Eta Province Peg, to present an award to Eta Alpha for the most chapter growth in the Province and discussed an interest in new chapters in Missouri and North Carolina.

Province Chairman, Glenna Miller then called on Jenny Wade to make a presentation from the National Philanthropy Committee.

Province Chairman, Glenna Miller, then read the Awards and National President, Bonnie Wells, handed out the certificates, see attached Philanthropy report. The White Traveling Gavel was then presented to Eta Alpha, Portland, Oregon, for the highest total volunteer hours per capita.

The Chair asked for nominations for the 2020 Province Chairman. Rondi Bishop, Xi Epsilon, Yakima, Washington, nominated Jeri Elliott, Xi Epsilon, Yakima, Washington. Being no other nominations, Secretary, Bev Edwards cast the elective ballot for 2020 Province Chairman.

Xi Epsilon made a bid for convention city 2021. Being no other bids, Secretary, Bev Edwards cast the elective ballot for Xi Epsilon, Yakima, Washington, convention city for 2021.

Next order of business Lambda Alpha invited the assembly to their “Farm, Fare and Floral” convention being held on October 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> 2021.

The meeting was then turned over to National President, Bonnie Wells. Bonnie invited everyone to the 2020 National Convention at the Hilton Resort in Oakbrook, Illinois.

Bonnie Wells, National President, conducted the installation of the 2021 Province Chairman. Jeri Elliott, Xi Epsilon, Yakima, Washington shared some words with the assembly.

The chair thanked the National Officers for coming and helping make the convention a success. Glenna thanked Bev for being her Secretary and making her job easier.

There being no further business Phyllis Newcombe, Eta Alpha, Portland, Oregon announced the dinner plans, and raffle afterwards.

The chair reminded the assembly of the boutique, scrapbooks and picture frame. Province Chairman Glenna Miller then closed the meeting with the Delta closing ceremony.

Meeting Closed 3:30pm.

Province Chairman  
Glenna Miller

\_\_\_\_\_ Date \_\_\_\_\_

Convention Secretary  
Bev Edwards

\_\_\_\_\_ Date \_\_\_\_\_

National President and Assigned Officer  
Bonnie Wells

\_\_\_\_\_ Date \_\_\_\_\_