

**Eta Mu Chapter, California Organization of Delta Kappa Gamma**  
**Meeting Agenda**  
**September 11, 2015**

The September 11, 2015 Kickoff Breakfast was held at the Old Mill cafe. Seventeen members were present. Each member ordered breakfast before the meeting began.

1. Official Call to Order: Pat Elston, Co-President, called the meeting of the Eta Mu chapter to order at 10:45 A.M.
2. Treasurer's Report:
  - a. Budget for 2015-2016: The Eta Mu budget proposed for 2015-2016 was submitted by Adele Little. Mary Lou Dieterich moved that the 2015-2016 budget be approved. Debbie Mar seconded the motion. The budget was approved as written.
  - b. Revisions to Reserve Membership Dues: Now \$40 instead of \$35.
  - c. Revisions to Amount sent to World Fellowship, Education Foundation and Speaker's Fund of DKG International: A motion was made by Roberta Bica that money for active members only be sent to this fund. Lauren Willoughby seconded the motion. The motion was approved.
  - d. Funds for State Convention and Leadership Training to be reimbursed by the Eta Mu chapter were explained by Adele Little.
  - e. Award for Early Career Education (ECE) Grant-in-Aid for a first or second year female teacher will be \$60.
  - f. Voucher for reimbursement of State Convention and other chapter expenses is now available on the Eta Mu website.
3. Membership
  - a. Request for change of status to reserve member for Sheila Efflandt: Motion was made by Adele Little. Linda Chrabas seconded the motion. The motion was approved.
  - b. Recruiting members: Pat Elston spoke on the need to bring in new membership, especially women who are still actively employed in education.
4. Communications
  - a. Newsletter--Judy Trask reported that the majority of Eta Mu members receive the newsletter by email.
  - b. E-Vite--Invitations for meetings that require a head count will now be sent via the E-Vite email program.
  - c. E-Mail--This will be the preferred method of contacting the membership.
  - d. Website: Pat Elston has created a new Eta Mu website that meets the DKG criteria: [etamucaliforniadkg.org](http://etamucaliforniadkg.org)  
Photo Release Form--members' signatures are needed so photos can be used on the website. Those present at the breakfast signed the form.  
Signature-gathering will continue at future meetings.
  - e. Phone Tree: There was a discussion on whether the phone tree is still needed. It was decided that it should be kept as a backup when members who don't use or check email regularly need to be notified of pressing information.
5. Committees

- a. Finance- Adele Little, Janice Freeman, and Pat Elston
- b. Programs and Hospitality-Debbie Mar and Kathleen Heinzinger
- c. Communications/Marketing Committee- Judy Trask, Pat Elston, and Janice Freeman
- d. Chapter Rules –Pat Elston, Carol Vieira, and Adele Little
- e. Fall Luncheon- Carol Viera and Pat Elston; October 17 at Foothill Horizons in Sonora. Cost is \$20, carpooling available. Contact Carol Viera.
- f. Grants in Aid, Rewards, and Recognitions Committee –Kathleen Heinzinger, Linda Chrabas, and Carol Viera.
- g. LIFE (Learning is for Everyone)-Kathleen Heinzinger
- h. Membership Committee-Janice Freeman and Lynn Lysko
- i. Legislative- Pat Elston
- j. Transportation-Adele Little, Debbie Mar, and Carole Wharton: to coordinate carpooling/transportation to meetings for members who no longer drive or don't drive at night

6. Yearbook-Janice Freeman of the Communications Committee: Yearbooks were handed out to members present, corrections were made as needed. Janice Freeman says we will consider in the future whether to go to a full sheet rather than half sheet yearbook.

#### 7. Community Projects

- a. Jarrod Boxes @ November Meeting
- b. Donations to Modesto Gospel Mission
- c. No-Sew Blankets for children in need

8. Ideas for Fund Raising: Tabled until next meeting. Keep ideas in mind.

#### 9. Upcoming Events

Area XVII Fall Retreat--October 17

Eta Mu Basket--donations collected for Fall Retreat basket

Holiday at the Pops--December 4 at 8:00 at the Gallo Center, sponsored by Epsilon Nu Chapter, \$33.40 paid by November 2. Make your check out to Epsilon Nu and mail to:

Kaye Osborn,  
Epsilon Nu Program Chairman  
804 Hedgestone Way  
Modesto, CA 95355

10. The meeting was adjourned by Co-President Pat Elston at 12:15.

Announcements: Pat Elston asked for news of Cyndy Fletcher. Linda Chrabas thanked everyone for the help she received from members recently and for our prayers. Adele Little thanked those who paid their dues and donated extra money to the organization. Janice Freeman said six filled backpacks were donated to the Gospel Mission's children's program.

Next meeting: Tuesday, October 20 at 6:30 P.M., Kathleen Heinzinger's home.

Minutes submitted by Judy Trask, Co-Recording Secretary