

The DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
DKG California

Area XVII April 24, 2021 Meeting Minutes

The meeting was held via Zoom and recorded.



Call to Order

Area Director Carol Vieira called the meeting to order at 9:53 AM.

Announcements: Carol talked about the passing of Area XVII Treasurer, Joann Duer, and voiced how wonderful it was to have her as Area Treasurer for many years. She will be remembered and celebrated at the State Celebration of Life, Sunday, May 2, at 9:00 AM.

Carol and Pat Elston will complete the Treasurer's report and audit for 2020-2021.

Carol Vieira will serve as Area XVII Treasurer for the 2021-2023 Biennium.

Attendance.

Members attending the session were: Carol Vieira, Area XVII AD; Pat Elston, Area XVII Conference/Luncheon Chair; Kathleen Heinzinger, Area XVII Corresponding Secretary; Gloria Bracco, Epsilon Nu President; Shannon Cato, Kappa Epsilon President; Dorothy Nishioka, Tau President; Essie Gilchrist, Alpha Zeta; Linda Chrabas, Eta Mu Co-President; Judy Trask, Eta Mu Co-President. **Minutes of January 23, 2021 Meeting**

Meeting

Gloria Bracco noted corrections that should be made to the minutes. Dorothy Nishioka moved to accept all corrections. The motion was seconded by Kathleen Heinzinger and approved by all in attendance. The January 23, 2021 Minutes will be amended as recommended.

Committee Reports

A. Treasurer's Report

1. Chapter treasurers will need to fill out and file forms as indicated on the DKG CA website, www.dkgca.org.
2. Email copies of all documents filed to carolvieira@att.net.
3. Area Treasurer's documents will be completed by Carol Vieira and Pat Elston and an audit will be scheduled.
4. Records indicate a balance of \$2,233.38 as of February 28, 2021.

B. Corresponding Secretary

1. Kathleen reported a card was sent to Joann Duer's family on behalf of Area XVII Leadership.
2. There was no incoming correspondence.

C. Membership Chair

1. There is no chair for this position. One will be appointed for 2021-23.
2. Carol Vieira reported that chapters seem to be functioning better this year and none report struggling.

D. Legislative Chair

1. Our Legislative Chair was not in attendance, but has regularly sent information to chapter presidents.
2. Gloria Bracco reminded the members the Summer Legislative Study Session will be held virtually June 22 - 24, 2021.
3. Members may apply for a scholarship to pay the \$20 Legislative Study Session registration fee.

New Business

A. Awards

1. Carol reported the following chapters will be receiving Youth At Risk Awards:
 - Epsilon Nu for Doors to Diversity
 - Eta Mu for support of the Modesto Gospel Mission with backpacks and monetary donations
 - Tau for Books for Babes, the Dolly Parton Program
 - Carol encouraged chapters to report Jared Boxes each year and any other community support in which they engage.
2. Area Early Career Educator Awards
 - Three chapters nominated Early Career Educators.
 - Kathleen Heinzinger made a motion to accept all three nominees for the award. Gloria Bracco seconded the motion and all in attendance agreed. ● The available funds will be divided among the nominees and recipients will be honored by the nominating chapters.
 - The amount of the award will be no less than \$100. After the area funds are reviewed a final amount for the award will be determined.
 - The Area Director will provide certificates and the recipients will be recognized at the fall luncheon.

Old Business

A. Luncheon - Fall of 2021

1. The Area Leadership will be planning a fall luncheon for early October. ● Venues do not have their schedules open due to Covid, so planning will need to be done during the summer months.
 - Each chapter will need to contribute to the event by fulfilling various jobs and/or contributing items.
 - Each chapter will be responsible for donating a basket to the fund raiser.
 - All chapter contributions and donations will be funded the chapter. ● Epsilon Nu signed up for various jobs.
 - Judy Trask, Eta Mu, and Shannon Cato, Kappa Epsilon, volunteered to be on the organizing committee.
 - Pat Elston will contact committee volunteers in June to plan for the event.

B. No other old business was discussed.

New Business

- A. The 2021 DKG California Convention will be online April 30-May 2.
- B. Presidents and chapter treasurers need to check deadlines for forms due on the DKG CA website, www.dkgca.org.

Adjournment

A.D. Carol Vieira reminded the Leadership Team of the upcoming convention, thanked all for working with her, and shared the pin for Latimer's Leading Ladies. Carol expressed that she enjoyed working as AD and thanked all for their contributions to Area XVII Leadership. She expressed that she is pleased to continue on the Leadership Team for Area XVII as Treasurer.

The meeting was adjourned at 11: 20 AM.

The next meeting will be scheduled in August, location and time TBA.

Respectfully Submitted,
Pat Elston, Acting Secretary