

Eta Mu Business Meeting Minutes
Living Out of Our Imaginations
(DKG California Biennium Theme)
4/17/23

Business Meeting Actions and Reports Minutes

- A. **Call to Order-** 7:46 PM
- B. **Approval of minutes from prior meeting-** Judy Trask and Linda Chrabas reported that per their Zoom DKG meeting, minutes no longer need to be voted on to be approved.
- C. **Treasurer's report-** Theresa Foote prepared information.
 - 1. There is currently \$2334.22 in the account.
 - 2. Eight members have paid their dues.
 - 3. Dues to the DKG Organization are due by June 30, 2023.
- D. **Executive Board-** Reported by Judy Trask
 - 1. Executive Board met via Zoom on Thursday, April 13, 2023.
 - 2. Discussed Membership, matching meetings to the Seven Purposes of DKG
 - 3. Planning meeting will be held in June or July.
- E. **Membership Committee-** Reported by Wendy Bruce
 - 1. *Heart to Heart-*
 - a. Judy reported that Betty Harrell has passed away. She was a SpEd instructor a Muncy School, very involved with DKG, holding every office. She performed many annual audits and was a great historian.
 - 2. *Diversity, Equity and Inclusion-*
 - a. Kathleen and Debbie will be helping Wendy with the Membership Committee.
 - b. The Membership Committee wants to stress the need for diversity in membership.
 - c. Wendy is part of the Diversity, Equity, and Inclusion Committee. She wants to be more involved with Cooper Wilkins who is presenting in June.
 - d. Qualifying positions for membership in our organization is expanding to include, but is not limited to, the following education related positions: School Counselor, School Instructional Staff, Student Service and Librarian.

3. *New membership* -

- a. Our “Initiation” has now become “induction” and will possibly become a “Welcoming Ceremony.”
- b. There is an informational video for new members to watch

F. **Programs Committee**- Reported by Kathleen Heinznger/ Denise Carlson-Nieto

1. Read Across America- Both Linda and Judy participated.
2. June Garden Party Update
 - a. The June Garden Party will be held at Dawn Pitcock’s home on June 3rd at 11 am, with brunch hosted by the Executive Board.
 - b. Dr. Cooper Wilkins will present, expanding upon information given at the conference.
 - c. Induction of new members will be conducted.

G. Other Business

1. Kathleen reported that Karen Williams will receive a public service award and honorary membership to DKG. **Honorary membership is bestowed upon people that perform extraordinary service, but are not able to officially join DKG.**
2. Reminder to document THAT hours was given
3. A survey of those planning to attend the state conference in Burlingame was conducted.
4. Other business- another reminder to pay dues was given.

H. The DKG song was sung and the meeting was adjourned.