

## **Eta Mu**

### **Living Out of Our Imaginations**

*(California Biennium Theme)*

Saturday, June 3, 2023

#### **Prior to the business meeting:**

Members enjoyed a presentation by Dr. Lisa Wilkins Cooper on Diversity, Equity and Inclusion (DEI). Members were challenged to examine our own membership and practices to ensure that they reflect our area and the DKG movement to ensure provision of DEI at every level of the organization. Dr. Wilkins Cooper provided many activity ideas to examine ourselves and how we interact with others. The “Platinum Rule” is the goal-- treat people the way THEY want to be treated.

#### **Business Meeting Actions and Reports- The meeting was called to order at 1:17 pm**

##### **A. Minutes- Linda Chrabas**

1. No longer need to be approved
2. Dawn will send to all for review and revision before they are filed.

##### **B. Treasurer’s Report and collection of dues - Theresa Foote**

1. We have approximately \$1000 in our account.
2. Our Chapter only gets to keep approximately \$5 of the dues paid.
3. We should look at some fundraising.

##### **C. Membership Committee - Wendy Bruce**

1. An annual membership questionnaire (Google Form) will be developed prior to the planning meeting on 6/14 for all members to complete. Of particular importance is emergency contact information. This form will generate a spreadsheet that will serve multiple purposes and be accessible to the membership.
2. Our Orientation (informational meeting) will be held at Kathleen’s house on 7/13 at 10 am for prospective members. All members are invited to attend, particularly executive board members.
3. Our Welcoming Ceremony (formerly “Induction) will be held in the Fall. Discussion was held regarding the title of this ceremony and it’s annual timing. The decision was made to call it a “Welcoming Ceremony” henceforth.
4. Discussion was held regarding how keep members involved year to year. Gearing programs to interests will be important.
5. ✓ Heart-to-Heart News (member updates)

- a. Carol Vieira had surgery as expected. Her recovery will be extensive. Members are encouraged to sign up to bring meals for Ed and Carol as their kitchen is undergoing renovation and they have no operational stove. Gift cards for UberEats, Doordash and the like are also acceptable.
- b. Pat Elston will undergo shoulder replacement surgery sometime in July. More information as it becomes available.

D. **Program Committee**- Kathleen Heinzinger

1. Date of meeting is 6/14/23, 2 pm at Denise's house.
2. All members are welcome to attend.
3. Review of the current membership Google Form survey will be reviewed to obtain ideas for programs. Additional topics of discussion on that day will include fundraising, DEI topics, annual membership form,

E. **Presentation of chapter awards** - Linda Chrabas

1. Pat Elston was given an award for service to the chapter, area and state levels of DKG. Her efforts are very much appreciated!

F. **Report on DKG California convention** - Attendees

1. This topic will be discussed at our next regular meeting.

G. **Gospel Mission**- Janice Freeman

1. Several members went to the "Heart of the Donor" breakfast. The food was EXCELLENT!
2. Question raised: Does the Gospel Mission cater events? Thinking of area conference, etc.
3. Gospel Mission has a coffee bean roasting enterprise. Would a field trip to this be a good program idea?
4. ✓ Collection of donations.

H. **Other Business**

1. Elevator Pitch calling cards-- Heather introduced the idea of "elevator pitch" business cards for members. The intent of the card is to provide potential members with a quick synopsis of our organization and would include a QR code for potential members to find more information regarding DKG, as well as a link to a form for self-nomination. Dawn will work on the potential membership form. Heather will polish the design of the card and ready it for potential use at a later date.

I. **Singing of the Delta Kappa Gamma Song**

J. **Adjournment of business meeting** -2:30 pm