

**DKG Eta Mu Chapter  
Annual Kick Off Breakfast  
Minutes  
9/24/22**

**Business Meeting Actions and Reports Minutes:**

1. **Call to Order:** The meeting was called to order at 10:57 am by Judy Trask.
2. **ACTION ITEM: Approval of Minutes from Jun 4, 2022 :**
  - a. Judy Trask brought to the group's attention that an addendum was needed to the minutes to ensure that Theresa Foote was appointed as the new Treasurer of record at the June 4 .
  - b. A motion was made to accept the minutes as with the addendum by Kathleen Heinzinger, seconded by Lynn Lysko. The motion passed unanimously.
3. **Treasurer's Report** - Theresa Foote
  - a. Theresa reported that there is currently \$4302 in the account. The \$775 dues to the parent organization have been paid.
  - b. Transfer of the accounts at the bank need to occur. Minutes are needed to take to the bank to show proof of transfer of treasurer's duties. Transfer will occur within the next several weeks.
  - c. Theresa will take over the Square payment method from Lynne Lysko and look at getting a debit/ credit card from the bank for the organization's use.
4. **Membership Committee-**
  - a. Introduction of Wendy (Pryschuk) Bruce as newly appointed VP/ Membership.
    - i. Wendy's last name has been changed to Bruce, Theresa Foote will take care of DKG changes.
    - ii. Debbie Mar and Kathleen Heinzinger are both on the membership committee and will provide mentorship to Wendy Bruce.
  - b. Heart to Heart (member updates)
    - i. Mercedes Hart has passed away September 16th, 2022. No services have been announced yet.
      1. Many members shared lovely memories of Mercedes, including her excellent sewing skills, and desire to help new immigrants gain citizenship.
      2. A card will be sent and a donation will be made to the charity of the family's choice, or St. Joseph's Citizenship Program
      3. Theresa Foote will fill out the Form 6 to alert DKG International.
5. **Program Committee** - Denise Carlson-Nieto / Kathleen Heinzinger
  - a. Denise reviewed the calendar for the 2022-23 year. Activities planned include Chinese Cooking lessons, Area Conference, Nutcracker, and Bunco
  - b. Denise discussed the annual outing to see the Nutcracker at the Gallo on Sunday, 12/11/22 at 2 pm. She's reserved 15 tickets in the Orchestra F and G sections. The cost is \$55. Members quickly spoke for tickets.
  - c. Kathleen reminded everyone to read all "evites" carefully for terms like "read more" and "details" to make sure that members understand important information.

- d. Kathleen also reminded members about the Area Conference on 10/22/22. Carol Vieira added that payment should be mailed to her as soon as possible.
6. **Visual and Performing Arts Committee-**
    - a. Nutcracker Performance was reiterated.
  7. **Legislative Report-** Heather Nonaca
    - a. Heather encouraged all members to view the digital version of the report for hyperlinks to more information on each item.
    - b. Action alerts (DKG recommends that you contact legislative bodies):
      - i. AB1667- Among other things, this protects teachers' retirements STRS.
      - ii. Dr. Susan Neufeld discussed SB1183 and how it benefits the Imagination Library by providing a 50/50 funding match for the funding raised for the program. Susan gave a brief overview of the Imagination Library, its history and how it benefits our youth.
  8. **Committee Sign Ups for 2022-23-** Judy Trask
    - a. The list from last year was passed around for members to amend as they desired.
    - b. The term for each committee member is two years. These positions will be effective immediately through 2024.
    - c. Finance Committee-
      - i. Does Budget before 7/1 of each year according to Carol Vieira
      - ii. Auditing can NOT include Theresa Foote and takes place in July of each year.
  9. **Fall Conference Reminders--** Pat Elston
    - a. Date: 10/22/22 @ San Joaquin Agricultural Education Center, doors open at 8:30 am. Sign ups are due by 10/12/22. Judy promised to send links again and encouraged members to check their spam folders on email.
    - b. Pat reminded everyone that the job of the chapter is to man the check in table at the Area Conference on 10/22. It would be best if members could arrive at least half an hour early to help set up.
    - c. Kathleen Heinzinger stated that a volunteer was needed to take donations and make up the Eta Mu basket for the silent auction. Lynne Lysko volunteered. Linda Chrabas donated the remainder of cellophane.
    - d. Activities included at conference: Massage therapist students for free massage, silent auction, course on Google in the classroom, lunch by Panera, etc.
  10. **Gospel Mission-**
    - a. Kathleen Heinzinger announced that Denise Carlson-Nieto had made the collection before breakfast, but if anyone else needed to make a donation, they should see Denise.
  11. **Other Business-** Kathleen Heinzinger
    - a. Kathleen discussed the donation of bags for Area Conference by Kristen Halloway. Kristen has organized MoPINK! as a fundraiser supporting Haven. Brochures were passed around detailing which businesses in and around Modesto would be hosting events (often with discounts!) on which dates.
    - b. There is no official meeting in October in lieu of members attending Area Conference. The next official meeting will be November 8th at 7 pm at Heather Nonaca's home where we will be having Fallon Ferris of Modesto City Schools speak on Diversity and Equity.
  12. **Adjournment:** DKG Song was sung and the meeting was adjourned at 11:30 am.