



January Meeting

Eta Mu

Minutes



Crossing Bridges Together!

(California Biennium Theme)

Wednesday, January 15, 2020

6:00 PM

Agenda:

1. Welcome :The meeting was called to order at 7:01 by Janice Freeman and Lynn Lysko.
2. Program: A Slide Show of Carol Vieira's travels. Carol Vieira

Business Meeting Actions and Reports

- a. Approval of Minutes from November 13, 2019 Lynn Lysko moved to accept the minutes and Carol Vieira seconded the motion.
- b. Treasurer's Report see attached report that states that ETA MU has a balance of \$2,387.25.
Adele Little
- c. Executive Board Report Janice Freeman
 - ✓ **Member Biographies Goal Update; we still need biographers for 5 members to help get those completed by the target date of February 6, 2020.**
 - ✓ **The next meeting will be February 6, 2020 and Debbie Mar will be demonstrating Chinese Cooking.**
- d. Membership Committee Debbie Mar
 - ✓ **Membership Growth Goal**
 - Non-retirees: 1 person each = 6
 - Target Date: March 11, 2020
 - ✓ Heart-to-heart
 - ✓ TY George fell in August or Sept., but the rod used to repair the break was not holding. She underwent further surgery in early December.
 - ✓ Nila Rossiter has been in Garden City for 3 weeks for a reaction to a chemotherapy drug.
 - ✓ Maureen Donovan was visited by Janice Freeman and Kathleen Heinzinger
 - ✓ Sheila Eflandt is completely bedridden.
- e. Program Committee - This committee is busy working on Paint Night, April 15
 - ✓ Lynn reported on holding the event at Pinots Palette, at a cost of \$35/person
 - ✓ Those planning to attend will choose the art work at the February meeting
- f. Visual and Performing Arts Committee
 - ✓ VAPA Goal: 1 event/person for the year update
 - ✓ Gallo Event: 15
 - ✓ Paint Night Lynn updated for Carol W.
 - ✓ We will also be volunteering to read at Chrysler and Mary Lou Dietrich schools for Read Across America on March 2nd and March 6th. Both activities begin at 9:00 a.m.

- ✓ The State Convention for Delta Kappa Gamma will be May 1-3, in Santa Clara. Register on-line quickly if you would like to go

- g. Legislative Report Heather Nonaca
- h. Nominations Committee Update Adele Little
 - ✓ Target Date: February 6, 2020
- i. Other Business: Janice Freeman
 - ✓ "Go To Lunch Bunch" (02.06.20) 4:00 PM @ Riverbank Galaxy to watch the film **Little Women if it is still playing. TBD**
 - ✓ THAT hours, post your hours on line at the Delta Kappa Gamma web site.
 - ✓ Eisenhut and Chrysler Partnerships
 - ✓ Modesto Gospel Mission is ready for your donations of school supplies or cash.
- j. Next Meetings:
 - ✓ 02.06.20: Chez Nonaca – Asian Cooking by Debbie
 - ✓ 03.11.20: Potato Fest and Bunko; Location Needed
- k. Inspiration Denise Carlson-Nieto
- l. Singing of the Delta Kappa Gamma Song
- m. Adjournment moved by Marla Rucobo and seconded by Lynn Lysko.

n. Biographers for Members' Biographies: DUE DATE 2.6.20

Bio Needed	Biographer
Kay Anderson	SELF
Judy Aprile	Sally Price
Anice Beary*	Janice Freeman
Roberta Bica*	Linda Chrabas
Joyce Brooks	Mary Lou Dieterich
Janice Chan	Janice Freeman
Linda Collins*	Adele Little
Maureen Donovan*	Kathleen and Janice
Deb Dooley	Kathleen Heinzinger
Bev Eaton*	Biographer needed
Cyndi Fletcher	Denise Carlson-Nieto
Theresa Foote	Lynn Lysko
Mercedes Hart*	Kathleen Heinzinger
Eleanor Huskins*	Biographer needed
Caroline La Bass	Denise Carlson-Nieto
Nancy Lee*	Adele Little
Debbie Mar	SELF
Karen Mendonca	Adele Little
Karen Moore	Mary Lou Dieterich
Sally Price	Janice Freeman
Marla Rucobo	Lynn Lysko
Valerie Spencer*	Trudi Sigmon
Elena Vasquez	Elena
Carol Vieira	Lynn Lysko
Carol Wharton	Lynn Lysko

*no email

Please email completed biographies to Pat Elston pelston4dkg@gmail.com or Janice Freeman beardiva@aol.com