ProgJa

**Fall Kick-off Meeting**

**Eta Mu**

*Minutes*

**Crossing Bridges Together!**

(California Biennium Theme)

**Saturday, September 14, 2019**

**Agenda:**

1. Welcome and Assemble for Induction Ceremony Janice Freeman and Lynn Lysko
	1. Inductees:
		1. Theresa Foote
		2. Sally Price
		3. Elena Vasquez
2. Induction Ceremony, Minutes of the last meeting approved by Carol Vieira and seconded by Pat Elston.
3. Brunch

**Business Meeting Actions and Reports**

* 1. Approval of Minutes from June 15, 2019 Kay Anderson
	2. Treasurer’s Report Adele Little
		+ Audit Report by Theresa Foote and Heather Nonaca
	3. Finance Committee Adele Little
		+ Dues 2019-2010 and Approval of $36 for each active member.
		+ Budget 2019-2020 and Approval
		+ Members of the Finance Committee are Carol Vieira, Pat Elston, Janice Freeman, Lynn Lysko.
	4. Executive Board Report Janice Freeman
* Bylaw Updates done by Pat Elston and added to the web site. Motion for approval by Theresa Foote and seconded by Adele Little.
	1. Membership Committee Debbie Mar
* New Member Orientation from 9.14.19
* Members: Theresa Foote, Elena Vasquez, Kathleen Heinzinger
* Heart-to-Heart News All
	+ Linda Chrabas had a fall resulting in a T6 fracture, punctured lung, and broken rib.
	+ Heather Nonaca has a new job that is going well and works better with her family.
	+ Cyndi Fletcher has retired from the Stanislaus Union School District.
	+ Linda Collins had hip surgery.
	+ Nyla continues to have health problems.
	+ Eleanor Huskins has asked to become a reserve member.
	+ Others?
	1. Program Committee Judy Trask
* Review of meetings for the year 2019-20
* Members: Janice Freeman, Debbie Mar, Pat Elston, Kay Anderson
* Info for meetings in Newsletter and website
* Area XVII Fall Conference & Basket (October 12, 2019) Pat Elston
* Fundraiser @ Applebee’s Trudi Sigmon
* The ETA MU website is being managed by Pat Elston and looks fabulous and very professional. You can access it at dkginternational.org and the login is DKG2014society. Please make sure that your information is correct.
	1. Visual and Performing Arts Committee
		+ Gallo
		+ Paint Night
	2. Legislative Report Heather Nonaca
1. Awards and Recognition Committee Adele Little
* Members: Janice Freeman, Adele Little, Linda Chrabas, Kay Anderson
1. Communications Committee
	* Members: Judy Trask, Janice Freeman, Pat Elston
2. Nominations Committee
	* Adele Little, Carol Vieira, and Trudi Sigmon – Nominations to be ready by February
3. Global Awareness Committee
	* Members: 2 people; Elena Vasquez and Lynn Lysko
	* Responsibilities: World Fellowship Recipient/Save our Earth/United Nations (bylaws)
4. Other Business: Janice Freeman
* “Go To Lunch Bunch” (9/27/19)11:00 AM @ Squeeze In (Village One)
* THAT hours; teachers helping other teachers
* Eisenhut and Chrysler Partnerships are being coordinated by Cyndi Fletcher
* Modesto Gospel Mission
1. Next Meetings: 10/12/18 – Fall Conference and 10/12/19 Applebee’s Fundraiser 11/2/19
2. Inspiration Joyce Brooks
3. Singing of the Delta Kappa Gamma Song
4. Adjournment