



November Meeting

Minutes

Eta Mu

Crossing Bridges Together!

(California Biennium Theme)

Wednesday, November 13, 2019

6:30 PM



Agenda:

1. Welcome Janice Freeman and Lynn Lysko
2. Introduction of Guests
3. Program: Elena Vasquez

Business Meeting Actions and Reports

- a. Approval of Minutes from September 14, 2019 Kay Anderson
- b. Treasurer's Report Lynn Lysko
 - ✓ Applebee's Fundraiser Report Profit-\$609.73
 - ✓ Other
- c. Executive Board Report Janice Freeman
 - ✓ **Member Biographies Goal- Janice would like to have a biography on each member.**
 - Target Date: February 6th, 2020 (see chart at end)
- d. Membership Committee Debbie Mar/chair
 - ✓ Committee Members - Elena, Kathleen, Theresa,
 - ✓ **Membership Growth Goal**
 - Non-retirees: 1 person each = 6
 - Target Date: March 11, 2020
 - ✓ Heart-to-heart- Linda says thank you so much for the cards, flowers, and most of all prayers after her fall.
- e. Program Committee Judy Trask/chair
 - ✓ Committee Members: Janice, Sally, Debbie, Pat, Kay, Judy
 - ✓ Area XVII Fall Conference & Basket Report Pat Elston
 - ✓ Applebee's Fundraiser Trudi Sigmon
 - ✓ Thank you to the committee: Debbie, Carol V., Sally, Pat, Trudi, Heather, Theresa, and Kathleen.
- f. Visual and Performing Arts Committee
 - ✓ Committee Members: Lynn Lysko
 - ✓ VAPA Goal: 1 event/person for the year (3 choices)
 - ✓ Gallo ticket commitment due today! (\$27)
 - ✓ Paint Night (Lynn to update)
 - ✓ Opera Modesto **Story into Song Literacy Initiative** Janice/Lynn
 - Collaborative Project Year 1
 - Jane Austen Weekend Jan. 10-11, 2020 (see handout)
- g. Legislative Report Heather Nonaca/chair
 - Heather reported that she attended the fall legislative meeting and found it to be very interesting and informative.
- h. Nominations Committee

- ✓ Committee Members: Adele, Carol V, Trudi
- ✓ Nominations Committee Target Date: February 6th, 2020
- ✓ Positions to be filled - President(s), Vice President Program, Vice President Membership, Secretary

i. Global Awareness Committee Lynn Lysko/chair

- ✓ Committee Members: Elena, Lynn
- ✓ Report: Modesto Bee 10/29/19 CA has made it illegal to have small shampoo bottles in hotels etc.

j. Other Business: Janice Freeman

- ✓ "Go To Lunch Bunch" (11.16.19) 3:00 – 4:30 PM @ Deva's
- ✓ THAT hours: please reports any hours that you have spent assisting or mentoring another teacher on the DKG website.
- ✓ Eisenhut and Chrysler Partnerships have been arranged if you would like to help in a teacher's classroom or in the library.
- ✓ Modesto Gospel Mission

k. Next Meetings: 12.15.19 Gallo Event: *Yes, Virginia There really is a Santa Claus* with No host dinner (TBD)

l. Inspiration Janice Chan

m. Singing of the Delta Kappa Gamma Song

n. Adjournment

Goal for Members' Biographies: Complete by February 6, 2020

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

*no email

Please complete your autobiography and email it to Pat Elston at pelston4dkg@gmail.com