

Eta Mu Chapter, California Organization of Delta Kappa Gamma

Meeting Minutes

May 21, 2016

1. Official Call to order at 10:30 AM
2. Approval of March 8, 2016 Minutes.
  - a. Motion by Janice Freeman
  - b. Second by Carol Vieira
  - c. All in favor
3. Treasurer's Report
  - a. Motion by Carol Vieira
  - b. Second by Kathleen Heinzinger
  - c. All in favor
4. Committee Reports
  - a. LIFE – funds every application they get. It's a fun, state-level committee.
  - b. Committee members needed for 2016-18:
    - i. Membership (2)
    - ii. Finance (1)
    - iii. Program (as many as interested)
    - iv. Legislative (1 chair and as many as interested)
    - v. Scholarships and Awards (3)
    - vi. Communications – filled
      1. Pat – website
      2. Judy – newsletter
      3. Janice/Carol – yearbook
        - a. Yearbook will have printed copies free to all members without access to technology
        - b. Year-at-a-glance will be printed for everyone for Kick-off in September
        - c. Website is secure: bios and yearbook will be uploaded
5. Other Business
  - a. Celebrated Chapter awards (3)
  - b. members: Mary Lou Dieterich, Susan Neufeld, Carol Vieira)
  - c. Celebrated Community support:
    - i. \$800.00 to Modesto Gospel Mission
    - ii. Books donated to MLD for Read across America
    - iii. No Sew Blankets given to hospitals, Modesto Gospel Mission, Family Justice Center
    - iv. THAT hours (no total noted)
    - v. Jared Boxes (no total noted)
    - vi. Five Star Chapter Recognition

- d. Honored our Grant-in-Aid recipient: Yusuf Shouman who is going to CSUS in Fall 2016.
- 6. New Member Approved: Heather Coons, a teacher in her 5<sup>th</sup> year.
  - a. Motion by Janice Freeman
  - b. Second by Adele Little
  - c. All in favor
- 7. Upcoming events
  - a. June – Pat Elston will send out an email to all members with dates and information
  - b. Program meeting July 22 at Janice Freeman’s home
  - c. Carol and Pat received gifts of appreciation for their service as presidents over the last 2 years.
- 8. Adjournment: 12:44 PM