

Eta Mu Chapter, California Organization of Delta Kappa Gamma
Meeting Agenda: Saturday, September 15, 2018
Women Educators on the Move-Making it Happen Together!
California Biennium Theme

1. Call to Order: Co-President Janice Freeman called the meeting to order at 10:40 a.m.
2. Introduction of Executive Board for 2018-2020: Co-Presidents: Lynn Lysko and Janice Freeman; Vice-President of Programming: Judy Trask; Vice-President for Membership: Debbie Mar; Treasurer: Adele Little; Parliamentarian: Pat Elston. The Board accepted Secretary Janice Chan's resignation as Recording Secretary.
3. Ice Breaker: Lynn Lysko paired members. They related one summer activity and reported their findings to the members.
4. Business Meeting
 - 4.1 The minutes of June 2, 2018 were approved as amended with a motion made by Carol Vieira, seconded by Roberta Bica, and approved by the members present.
 - 4.2 The Treasurer's Report: Adele Little presented the Actual 2017-2018 budget and the Proposed 2018-2019 budget. June expenditures impacted the budget total. The audit was completed. Adele attended Area XVII Treasurer Training. Changes in the new by-laws regarding distribution of dues between chapter, state and international were addressed. Lynn Lysko and Adele Little are to explore credit card payment options and present recommendations at the November meeting. Pat Elston made a motion to approve the Treasurer's Report. The motion was seconded by Kay Anderson and approved by the members present.
 - 4.3 Recommendations and Accommodations: As Historian, Kathleen Heinzinger is in charge of keeping all certificates and awards for the 50th Anniversary Celebration. Lynn Lysko announced our chapter received the following: Chi State certificate for 35 Jared Boxes and Five-Star Chapter Award for Five Years.
5. Committee Reports
 - 5.1 Membership: Debbie Mar introduced two new members: Carol LaBass and Deb Dooley(who was unable to attend). New member orientation ~~was held 9.12.18~~. By-laws change: college students can be brought in as members.
 - 5.2 Heart to Heart: Marla Kitzman-Romanoff broke her arm. She is also facing hip replacement surgery. Carol Vieira will deliver a rose from the chapter. Lynn Lysko moved that a \$25 donation was sent to Reading is Fundamental in memory of Virginal Irons. The motion was seconded by Kathleen Heinzinger and approved by the members present. Ty George is also mending from broken ribs.
 - 5.3 Program:
 - 5.3.1 Judy Trask reviewed activities for the year, which can be found in the Newsletter and on the Website.

Deleted: will be 9.17.18.

5.3.2 Area XVII Fall Luncheon: October 13, 2018 from 10:30AM-2:00 PM at Martin Petersen Event Center, 720 12 St., Modesto, CA. Cost is \$20 if sent in before September 28, 2018. Members contributed to our "Reading and Entertainment" basket. Denise Carlson-Nieto and Adele Little are in charge of the basket. The raffle will sponsor early career educators with a portion returned to the chapter. Kathleen Heinzinger is in charge of coffee for the event. Pat Elston is also Program Chair for Area XVII.

5.3.3 Applebee's Fundraiser: Kathleen Heinzinger and Debbie Mar – Event is Saturday, October 27, 2018 at the Sisk Road Applebee's in Modesto. Each member received five tickets for the event. Tickets should be sold before October 22. Raffle items are needed for the event.

5.3.4 Opus Handbell Concert: Thursday, December 13, 2018 at 7:30 PM at the Gallo Center for the Arts. Thirty tickets at \$25 each have been secured. There will be a no-host dinner before the event at a restaurant TBA. Make checks to Gallo Center for the Arts. November meeting is the deadline.

5.3.5 Website: <https://www.etamucaliforniadkg.org/> Password: sisters@etamu. Members were asked to honor Evites. Program information with RSVP plus an Evite will be used this year

6. Legislature Chair: Heather Nonca: Heather is currently on bed rest. Monthly information is sent out for members.
7. THAT: Lynn Lysko reported that retired teachers from Area XVII donated 2,000 hours as classroom helpers this year. Certificates were given to Judy Trask, Kathleen Heinzinger, Adele Little, Debbie Mar, Janice Freeman, Linda Chrabas, and Pat Elston. Materials and support for teachers are needed.
8. Scholarship and Grant: The committee members, Adele Little, Linda Chrabas, Kay Anderson, and Janice Freeman are to develop a plan for the November meeting determining how our funds will be allocated this year. Discussion centered on \$500 MJC student or intern grant, first year teacher, or university award.
9. Eisenhut and Chrysler ES Partnership: Denise Carlson-Nieto reported on efforts to establish contacts at each site. Teacher volunteers are needed once the site contact is made.
10. Gospel Mission: Janice Freeman stated that Gospel Mission donations are made three times per year. Eta Mu has contributed over \$4000 along with after school tutoring and school supplies.
11. Go To Lunch Bunch: Lynn Lysko led the charge for a time when sisters could meet in a non-business meeting time. A chair is needed for the group.
12. Kathleen Heinzinger's Inspiration message was entitled "Teaching and Motherhood" adapted from Jenu Sudhakar.
13. The meeting was adjourned at 12:00. Lynn Lysko so moved and Debbie Mar seconded the motion. We gathered to sing the Delta Kappa Gamma song.

Linda Chrabas, Substitute Recording Secretary

