

Eta Mu

Living Out of Our Imaginations

(California Biennium Theme)

Friday, February 11, 2022

Agenda:

1. Judy Trask welcomed everyone into her home.
2. A delicious Chinese Cooking demonstration by Debbie Mar was enjoyed. Debbie also shared pictures from her recent trip to Montenegro.

Business Meeting:

- a. It was moved by Janice Freeman and seconded by Theresa Foote to approve the minutes from the January 20, 2022 meeting. The motion was unanimously approved.
- b. Treasurer's Report: Lynn Lysco shared the Treasurer's Report
- c. Executive Board: The Executive Board will meet on Zoom soon.
- d. Membership Committee:
 - a. Heart to Heart: Carol Vieira is recovering from knee surgery. Trudi Sigmon continues to improve from her recent surgery. Deb Dooley is helping care from her newborn grandchild.
- e. Program Committee:
 - a. Upcoming Meetings:
 - March 16, 2022 Potato Fest/Bunco
 - April 9, 2022 Paint Event
 - May 14, 2022 Installation of Officers
 - June 4, 2022 Garden Party
- f. Visual and Performing Arts Committee: We have had several visual and performing arts events.
- g. Legislative Report: Heather Nonaca shared great information in our most recent newsletter. She also discussed an opportunity to be trained and participate in Bill Evaluations. There is a zoom training on February 26, 2022.
- h. Awards and Recognition Committee: Janice Freeman nominated Vicki Bauman from Stanislaus County Office of Education for the Area Service Award.
- i. Bylaws Committee: Chapter rules were updated to include options for virtual meetings.

j. Nominations Committee: Janice Freeman shared the slate of officers to be voted on in March.

Co-Presidents: Linda Chrabas and Judy Trask

Vice President, Program: Denise Carlson-Nieto and Kathleen Heinzinger as co-vice-presidents for Programs

Vice-President, Membership: Theresa Foote

Secretary: Dawn Pitcock

(Treasurer: Marla Rucobo is willing to be appointed)

k. Global Awareness: Nothing to report.

l. Gospel Mission: Donations will be accepted at the March meeting.

m. Other Business:

- Judy completed the Honor Chapter checklist
- Reminder of THAT hours

n. Singing of the Delta Kappa Gamma Song

o. The meeting was adjourned at 8:00 by Judy Trask