

# **Eta Mu Minutes**

## **Zoom Meeting**

Crossing Bridges Together!

(California Biennium Theme)

**Wednesday, January 13, 2021**

### **Agenda:**

1. Welcome: Judy Trask welcomed everyone at 6:00 PM. Linda Chrabas added the importance of staying connected and keeping relationships during these challenging times.
2. Souper Supper: During our Zoom meeting, everyone held up their mug or bowl of soup. We each explained why it was our favorite soup and exchanged recipes and tips. A screen shot was even taken for memories.

### **Business Meeting Actions and Reports:**

- a. Approval of Minutes from November 12, 2020  
Janice Freeman made a motion to approve the minutes as written. Deb Dooley seconded the motion. The minutes were unanimously approved.
- b. Treasurers Report:  
No new information to report. Lynn Lysko will report at our next meeting.
- c. Membership Committee:  
Members are needed to join Debbie Mar on this committee. Discussion was held reminding members of a membership growth goal. Non retirees: one new person each, which would bring in possibly six new members.  
Heart to Heart News: Mercedes Hart is doing well, recovering from a recent fall. It was reported that many members received notes or calls from in-active members thanking us for the "holiday cookie porch drop". And much sympathy to Pat in the recent loss of her husband, Jim.
- d. Executive Board Report:  
Discussion about our next meeting, a virtual Chinese Cooking Demonstration to be held via Zoom on February 11, 2021.
- e. Program Committee:  
Theresa reported our next two meetings will be; the above mentioned virtual Chinese Cooking Demonstration on February 11, 2021 and the Potato Fest/Bunko meeting to be held on March 16, 2021. We will determine the safety of that meeting when the date is closer, depending on State Covid guidelines.
- f. Legislative Report:  
Judy read highlights from Heather Nonaca's Legislative report. She will email the detailed information to members which includes links to important information.
- g. Awards and Recognition Committee:  
It was discussed that members are needed to assist Adele on this committee also. Janice will join this committee. Adele reported there is no new information at this time.

- h. Communications Committee:

Pat will add information from our Holiday Cookie Exchange to the newsletter when it is sent to her. Kathleen suggested adding a “book corner” to our newsletter. Deb Dooley happily will send book information to Pat to include in the newsletter. Kathleen also suggested maybe a “craft corner” where members could share pictures of crafts they have completed.
- i. Other Business:

Clarification on THAT (Teachers Helping Another Teacher) hours and how to log them. Deadline to be counted for this year is March 15, 2021.

Janice Freeman is still collecting donations for The Modesto Gospel Mission

Members helped Judy with reporting information on the death of one of our Charter Members, Nancy Lee.

Adele reported that the Literacy Network Luncheon has been cancelled. The awards will still be given, but no gathering will happen.

Carol reported that the California State Convention is still scheduled for April 2021.
- j. Next Meetings:

Virtual Chinese Cooking Demonstration: February 11, 2021

Potato Fest/Bunko: March 16, 2021
- k. Inspiration: Judy shared an inspirational quote
- l. Singing of the Delta Kappa Gamma song
- m. Adjournment: The meeting was adjourned by Judy at 7:10PM