

Eta Mu Chapter, California Organization of Delta Kappa Gamma
Meeting Agenda
June 2, 2018

1. Official Call to Order: President Lynn Lysko called the meeting to order at 12:25 p.m. at Adele Little's home. Thirteen members were present.
2. Inspiration: Trudi Sigmon read from Marydel Mitch Flores's book *Fifteen Ways to Build Strong and Lasting Friendships*.
3. Approval of March 4, 2018 Minutes: The corrected minutes were approved by a motion from Carol Vieira and seconded by Pat Elston.
4. Treasurer's Report: Adele Little, Treasurer: Balance on hand as of June 2, 2018 is \$600.45. Disbursements for the 50th Anniversary Celebration and Convention Registration and DKG commitments were discussed. Paying attendees to the Anniversary Celebration was under projected, but the committee did come in under budget allotments.
5. Business: Each of the Honor Recipients acknowledged their thanks to Eta Mu and shared their career goals and life stories in education.
 - 5.1. Honor our Grant-in-Aid recipient: Brittany Ross (MJC)
 - 5.2. Honor Area Outstanding Student Teacher: Elena Vasquez [Fourth Grade at Crossroads]
 - 5.3. Honor our Area Outstanding Intern: Katherine Haskin (Empire District)
 - 5.4. Celebrate Chapter Recognition 5 Star Honor Chapter: Pat Elston reported recognition May Convention for sixth year as a 5 Star Honor Chapter.
 - 5.5. Honor Chapter Members:
 - 5.5.1. Heather Coons for Colonial Williamsburg fellowship: Heather will present report in the fall.
 - 5.5.2. Pat Elston for Area Service Award: Pat's service to Area 17 was recognized.
 - 5.5.3. Retirees for service to education
 - 5.5.3.1. Carol Vieira retired from Modesto City Schools.
6. Celebrate Eta Mu's Community Support
 - 6.1. Modesto Gospel Mission: Total for the year: \$595 (this does not include backpacks and other materials donated by members].
 - 6.2. Read Across America: 24 books donated to Mary Lou Dieterich Elementary School
 - 6.3. Jared Boxes: 25 boxes and 10 bags donated to Memorial Hospital. Eta Mu gave the most for Area VII.
7. Committee Reports
 - 7.1. Membership Committee: Trudi Sigmon: Initiates will be Sara Gillum, Pauline Hagan and Eleanor Huskins. Two are renewing their membership.
 - 7.2. Finance Committee Audit: Volunteers are needed to audit 2017-18 books: Carol Vieira, Pat Elston, and Kathleen Heinzinger will make up the committee.
 - 7.3. Program Committee: Janice Freeman and Judy Trask will report on an interest survey and planning date of programs for 2018-19: Members completed survey. Interested members are to meet Monday, June 18 at Judy Trask's home, 3316 Matalea Court, Modesto, CA. Ideas suggested is a fundraiser at the Gallo Center for the Arts for an Opus Handbell Event this winter. Fuddruckers's has been secured for our September Kick-Off. (September 22)
 - 7.4. Legislative Committee: Heather Nonca, Chairperson. Recommendations for the June Primary were presented from CTA. Bills pending address the unfair taxation of female products and Special Education rulings on Autistic Child Challenges for IEP changes.

- 7.5. Scholarships and Awards: Adele Little, Chairperson: Members are Lynn Lysko, Trudi Sigmon, Kay Anderson, Linda Chrabas, and Kathleen Heinzinger. The committee will address where to direct funds available.
- 7.6. Communications Committee: Pat Elston and Judy Trask: Word is used for any website documents submitted to Pat. Judy will continue with the newsletter. Newsletter will go out two weeks before each meeting. Facebook, <https://www.facebook.com/groups/399792750461426/>, is now an open group. Evites will continue for membership events. Look for Adele Little's bio in *California Connections* in June.
- 7.7. Program and Special Events Committee: Janice Freeman
 - 7.7.1. 50th Anniversary Report: Janice thanked all who worked on the committee for such a successful event. Eta Mu received joint resolutions from state, local, and federal representatives. Janice Freeman did a fantastic job of developing a power point. See Treasurer's Report for more details. Janice's power points are posted on the Eta Mu website, <https://www.etamucaliforniadkg.org/chapter-events-news.html>.
8. New Business: Pat Elston read a note from Area XVII President and Board congratulating Eta Mu.
9. Area XVII News: Save October 13, 2018 for Area: Pat Elston said Eta Mu is responsible for the map and flyer for the conference and for the coffee bar at the event. The basket theme is Reading and Entertainment. All donations to fit this theme are welcomed. Denise Carlson-Nieto and Adele Little are co-chairs for the basket. Bring donations to the September meeting.
10. Installation of Officers: Carol Vieira presented the new slate of officers:
Co-Presidents: Janice Freeman and Lynn Lysko
First Vice-President: Judy Trask
Second Vice-President: Debbie Mar
Recording Secretary: Janice Chen
Treasurer: Adele Little
Parliamentarian: Pat Elston
Each was presented with a red rose.
11. Initiation of New Members: Janice and Lynn: Denise Carlson-Nieto was welcomed into the Eta Mu Chapter of DKG International. The reading of DKG International Society Purposes preceded her initiation ceremony. She was warmly welcomed by all present and given a red rose.
12. DKG Song
13. Adjournment: The meeting was adjourned at 1:12 p.m. with a motion from Mary Lou Dieterich.

Note: The Executive Board of Eta Mu hosted a garden party at the home of Adele Little before the meeting. All honorees were invited. The theme of the day was "Building a Beautiful Garden of Friendship". Adele's yard was spectacular and the food was delicious. Please check Lynn Lysko's posts on Facebook if you missed the event.

Linda Chrabas, Recording Secretary