

**Eta Mu Chapter, California Organization of Delta Kappa Gamma**  
**Meeting Agenda**  
**September 9, 2017**

1. Official Call to Order

Welcome "Women Educators on the Move, Making It Happen Together"  
Inspiration by Lynn Lysko

2. Approval of June 3, 2017 Minutes: Motion to approve the minutes was made by Carol Vieira, seconded by Marla Romanoff-Kitzmann; unanimously passed.

3. Treasurer's Report, Adele Little

a. 2017-18 Budget for Approval

b. Current Budget Report: Motion to approve the budget report was made by Kathleen Heinzinger, seconded by Roberta Bica.

4. Report on Area Meeting and Fall Luncheon, Pat Elston: Registration and \$20 fee due by October 7. Eta Mu is responsible for a Bath and Leisure Basket and 5 bottles of juice for the breakfast. Volunteers are needed to assemble and bring the basket to the October 21st event and to purchase and bring the juice.

5. Committee Reports

- a. Membership, Kathleen Heinzinger: We need to bring in new members. Kathleen's goal is to obtain all member bios still needed for the Eta Mu website. Pat Elston was presented with the Chi State award for the Eta Mu website. Trudy Sigmon was given her 10 year pin.
- b. Programs, Janice Freeman: Calendar of events was handed out. Janice also asked members to check their personal information in the membership directory on the Eta Mu website and report any errors to her. Eta Mu's 50th anniversary will be on April 22. Ideas for that event were suggested by members.
- c. Finance, Adele Little: The audit went well. The finance committee advised on the budget.
- d. Flapjack fundraiser, Kathleen Heinzinger: A volunteer signup sheet was passed around. Kathleen will follow up with members who weren't at the kickoff brunch to make sure enough helpers are present at the October 7th event at Applebee's.
- e. Eisenhut School Partnership, Joyce Brooks and Kathleen Heinzinger: The committee met with the Eisenhut principal to see what we could help with. Teachers will set up a schedule of their needs, probably in October. Suggestions from members included after hours help, providing treats for teachers, and having a substitute list of helpers.
- f. Website, Pat Elston: In order to keep the .org domain, a fee is paid annually and is included in the Eta Mu budget.
- g. Legislative, Heather Nonaca: Eta Mu has adopted Senator Cathleen Galgiani and Assemblyman Heath Flora as our legislators. A bill to alter schools' start times is currently being watched.

- h. Scholarships and Awards, Adele Little: A \$500 Grant-In-Aid goes to MJC. Former scholarship recipients will be invited to the 50th anniversary of Eta Mu. Motion to revise the Grant-In-Aid so future money can go to interns was made by Lynn Lysko and seconded by Adele Little; unanimously passed.
- i. Communications, Judy Trask: A reminder was given to help us personalize the Eta Mu newsletter by keeping Judy Trask informed of members' personal or professional news.
- j. Nominations Committee: This committee will be meeting to nominate officers.

## 6. Other Business

a. Modesto Gospel Mission Donations, Janice Freeman: In addition to cash and checks, items for donation can be given to or picked up by Janice Freeman.

b. Announcement

Debbie Mar has retired

Member updates, Janice Freeman: Betty Harrell fell recently. Anice Beary is serving as caregiver. Ty George was hospitalized with a cardiac infection. Linda Collins broke her hip. Sheila Efflandt doesn't leave the facility where she lives. Heather Coons Nonaca's grandmother died recently. Carol Vieira's brother died. Joyce Brooks' son is to be deployed and there was also a death in the family. Nancy Lee says that it is too hard for her to get out to meetings now. Bev Eaton's husband was recently hospitalized, but her mother is doing better. Cyndi Fletcher is doing much better.

Susan Neufeld informed members at the meeting that the ABC Project's Imagination Library will have a fundraiser in October for the program, with donations made for each classroom Susan reads in. There will also be a spring tea fundraiser with a children's book theme for the tables.

THAT Hours Award, Pat Elston: Mercedes Hart reported the most THAT hours. Our chapter was acknowledged as having the most THAT hours in our area.

c. Other: Motion was made by Janice Freeman that we provide a reserve membership for Eleanor Huskins, seconded by Roberta Bica; unanimously passed.

## 7. New Business

8. Adjourn with the DKG song: The meeting was adjourned at 12:37 PM.