

Eta Mu Chapter, California Organization of Delta Kappa Gamma
Meeting Agenda
January 21, 2016

The January 21, 2016 Soup and Salad to Warm our Souls meeting was held at Adele Little's house.

1. Official Call to Order: Pat Elston, Co-President, called the meeting of the Eta Mu chapter to order at 7:05 P.M.

2. Approval of December 8, 2015 minutes: Kathleen Heinzinger moved that the minutes be approved as read. Janice Freeman seconded the motion that passed unanimously.

3. Treasurer's Report

a. Change of signature on account--Kathleen Heinzinger moved that Pat Elston be added to the chapter's bank account. Marla Romanoff-Kitzmann seconded the motion that was approved unanimously.

b. \$50.00 donation was received from Virginia Irons.

4. Chapter Rules Update--Pat Elston, Carol Vieira, and Adele Little served on the committee to align Eta Mu's chapter rules to meet DKG requirements. Mary Lou Dieterich moved that the Eta Mu chapter rules changes be approved. Adele Little seconded the motion, which passed unanimously.

5. Committee Reports

a. Nominations Committee Report: Kathleen Heinzinger, Janice Freeman, Pat Elston, and Carol Vieira met on December 29. A volunteer for the appointment of Parliamentarian is needed. Adele Little has agreed to accept the appointment of Treasurer. Nominees for officers are as follows: Co-presidents: Pat Elston and Lynn Lysko; 1st vice president: Janice Freeman; 2nd vice president: Kathleen Heinzinger; recording secretary: Linda Chrabas; Treasurer: Adele Little.

b. Grants in Aid, Rewards, and Recognitions Committee Report: Roberta Bica moved that a \$60.00 Grant in Aid for a first year teacher go to Sarah Mucha, Central Valley High School. Department Chair Marina Gil recommended Sarah for the grant. Money for the grant was provided by funds raised from the Area XVII retreat baskets, divided among the chapters. The motion was seconded by Lauren Willoughby and passed unanimously.

c. LIFE (Learning is for Everyone) Report: LIFE fundraiser through Barnes and Noble. Your purchases from March 6-26 using the ID code #11741097 (in the store or online) will help raise money for DKG California's LIFE Foundation.

d. THAT Report: no report at this time

6. Other business:

a. Logging onto the DKG website now requires the number found on the DKG membership card.

b. A motion was made by Marla Romanoff-Kitzmann to amend the April 2014 Eta Mu minutes to record the appointment by acclamation of Pat Elston as co-president. The motion was seconded by Carol Wharton and passed unanimously.

c. Chapter Service Award Recognition: Outstanding Service to Chapter--Carol Vieira; Career/Professional--Dr. Susan Neufeld; Public Service--Mary Lou Dieterich

d. Projects completed by Eta Mu chapter: No-sew blankets distributed to Modesto Gospel Mission, Stanislaus County Family Justice Center, and Modesto World Relief. Jared Boxes were delivered to Doctor's Hospital, Modesto. Backpacks, school supplies, toiletries and financial contributions were made to Modesto Gospel Mission.

e. Celebrate Literacy--Friday, March 4 at Cross Point Community Church 11:30-1 P.M.

7. Upcoming Events Reminder: Donations of books and time are needed for Read Across America at Mary Lou Dieterich Elementary School, Thursday, March 2, 2016. Joint Chapter Installation of Officers, May 14,

2016.

8. The meeting was adjourned by Co-President Pat Elston at 8:00 P. M.

Announcements: Adele Little saw Sheila Efflandt and reported that she was doing well. Cyndi Fletcher will be having surgery soon. Janice Freeman has been in contact with Judy Aprile regarding her husband's illness.

Next meeting: Saturday, February 20, Cooking for Chinese New Year with Debbie Mar at 3:30 P.M.

Minutes submitted by Judy Trask, Co-Recording Secretary