

Eta Mu Minutes
Tuesday, March 8, 2016

1. The meeting was called to order by Co-President Pat Elston at 7:00 p.m.
2. The January 21, 2016 minutes were approved on a motion made by Janice Freeman, seconded by Janice Chan, and passed by a vote of members present.
3. Treasurer's Report by Adele Little: balance on hand is \$1,243.62. The Treasurer's Report was approved on a motion made by Trudi Sigmon, seconded by Kay Anderson, and passed by a vote of members present. There was discussion that the balance is low due to a decrease in membership. To increase the balance on hand, ideas were brainstormed by the members and Pat Elston shared the successes of the other Modesto chapters.
4. Election of Officers
 - a. The Slate of Officers for the 2016-2018 Biennium were approved on a motion by Nyla Rossiter, seconded by Linda Chrabas, and passed by a vote of members present. The officers will be: Co-Presidents—Pat Elston and Lynn Lysko
First VP/Programs—Janice Freeman
Second VP/Membership—Kathleen Heinzinger
Recording Secretary—Linda Chrabas
 - b. Appointment for Treasurer was Adele Little
 - c. Appointment for Parliamentarian—Carol Vieira
 - d. Appointment for Legislative Chair--**NEED**
5. Committee Reports
 - a. LIFE (Learning is for Everyone) – Kathleen reported that LIFE's Fundraiser with Barnes and Noble is March 6, 2016 to March 26, 2016
 - b. THAT – Pat asked each member to report their hours online at dkgcalifornia.org
If a member needs help, please contact Pat or Kathleen.
 - c. Committee members needed for 2016 – 2018
Membership Committee, **NEED** at least 2 members
Finance Committee, Kathleen Heinzinger and **NEED** at least 1 more member
Program Committee, Adele Little and **NEED** at least 2 more members
Legislative Committee, **NEED** at least 1 more member
Scholarship and Awards, Kay Anderson and Linda Chrabas
6. Other Business
 - a. Communications – none
 - b. Events and Community Support
Modesto Gospel Mission: Janice Freeman reported \$365 was collected in February.
Read Across America: Kathleen reported that Pat, Judy Trask, Linda, Kay and Kathleen enjoyed reading to TK, K, 1st and 4th grade students at Mary Lou Dieterich School.
Literacy Network Luncheon: Adele reported that Susan Neufeld will receive

The Jean and Clyde Dunlap Award for outstanding contributions to the cause of Literacy. The Literacy Network Luncheon is Friday, March 4, 2016.

7. Upcoming Events Reminder
 - a. LIFE Foundation Barnes & Noble Bookfair Fundraiser, March 6 – 26
 - b. April Learning Quest Tour, Tuesday, April 19, 2016, 5:00 p.m. No host dinner.
 - c. Fundraiser for Epsilon Nu at State Theater, April 28, "My Fair Lady."
 - d. California State Convention, April 29 – May 1.
 - e. Joint Chapter Installation of Officers, May 14, 2016.

8. The meeting was adjourned at 8:00 p.m.

Minutes submitted by Kathleen Heinzinger

Tonight's Potato Fest was delicious! A special thanks to our hostesses Nyla Rossiter, Janice Chan, Kay Anderson, Betty Harrell and Valerie Spencer.