**Eta Mu**

     Living Out of Our Imaginations

*(California Biennium Theme)*

***Wednesday, March 16, 2022***

**Minutes:**

The meeting was called to order at 6:52 PM following the Potato Fest dinner. Judy Trask and Linda Chrabas welcomed everyone to the Potato Fest/Bunco night. Denise introduced her guest, Wendy Pryschuk, a potential member. Kathleen Heinzinger introduced guest Vicki Bauman, who was nominated by Janice Freeman for the Area XVII Public Service Award.

**Business Meeting Actions and Reports:**

a. Approval of minutes: A motion was made by Carol Vieira to approve the minutes from February 11, 2022. Pat Elson seconded the motion, which passed unanimously.

b. Treasurer’s Report:​Lynn Lysko was not present to present the report, but sent a message that anyone needing reimbursement should contact her.

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c. Membership Committee: A special “welcome back” was given to those attending tonight’s meeting after a time away from the group.

d. Program Committee:​Theresa Foote will send an email to let members know whether pre-payment is needed for the $55 cost which includes supplies, wine and charcuterie boards. Any profits from the evening will be donated.

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e. Nominations Committee: Janice Freeman handed out paper ballots for members to approve or reject the following slate of officers:

**Co-Presidents** - Linda Chrabas and Judy Trask

**Vice-President, Program** - Denise Carlson-Nieto and Kathleen Heinzinger as co-vice-presidents for Program

**Vice-President, Membership** - Theresa Foote

**Secretary** - Dawn Pitcock

(Note: Treasurer - Marla Rucobo is willing to be appointed.)

The slate of officers was unanimously approved by the members present.

f. Gospel Mission: Janice Freeman collected donations for the women’s and children’s programs at the Modesto Gospel Mission.

g. Other Business: Adele Little asked if the Lunch Bunch get-togethers will resume. A show of hands determined there is interest, so Judy Trask will send members an email to organize a March Lunch Bunch gathering.

h. The business portion of the meeting was adjourned at 7:06 PM to play Bunco. The evening concluded with the singing of the Delta Kappa Gamma song.