

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.
- 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.
- 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.