



1. Inspiration

Mary Lou Dieterich

Singing of the Delta Kappa Gamma Song

Tuesday, November 13, 2018

WOMEN EDUCATORS ON THE MOVE- MAKING IT HAPPEN TOGETHER!

(California Biennium Theme)

2. Call to Order at 8:10 by Janice freeman and Lynn Lysko
3. Welcome and Introduction of guest speaker, Ken Fitzgerald, SCOE Director of Student Services and Support Programs
 - a. Presentation – Foster and Homeless Students in Stanislaus County. Ken explained how Stanislaus is supporting Homeless and Foster children. He gave out handouts regarding the California laws on supporting Student Supports for ‘Special Populations’
 - b. Q&A
4. Introduction of new chapter secretary, Kay Anderson. Kay is taking Jan Chan’s place for 2018.
5. Business Meeting
 - a. Approval of Minutes from September 15 , 2018 Motion by Lynn approved by Linda Charabas
 - b. Treasurer’s Report Lynn Lysko
 - ✓ Electronic payment of dues as a way of collecting money. Pat Elston suggested that a square might be used. Lynn will investigate these ideas and possibly using Vemo.
 - c. Committee Reports
 - ✓ Membership Carol LeBass is a new member. Debbie Mar
 - ✓ Heart-to-Heart News
 - Updates All
 - Marla – broken arm and is back at work.
 - Ty – broken rib(s) Now she has pleursy
 - Heather – Bedrest and greatly appreciated the shower and gifts we gave her.
 - Others?
 - ✓ Passing of Eloise Palecek/donation? Mary Lou made a motion that a \$25.00 donation made to a charity be made in her memory. Jan Chan seconded the motion.
 - Program Judy Trask
 - ✓ Info for meetings in Newsletter and website/changes/additions?
 - ✓ Report on Fall Conference & Basket by Pat Elston/Denise Carlson-Nieto. The fall conference raised \$700.00.
 - ✓ Kathleen introduced Gloria Bracco and Judy Grubb.
 - ✓ December meeting – Opus Handbells Lynn Lysko
 - ✓ Co-hostess recruitment for meetings Lynn Lysko
 - THAT Hours – Collection of hours? Remember to track the hours that you volunteer and
 - • enter them on the Delta Kappa Gamma website.
 - Scholarships & Grants Committee Recommendation Adele Little (in absentia)
 - ✓ Form from DKG California Outstanding Student Teacher and the committee was directed to meet before January and make recommendations.
 - Report on Fundraiser @ Applebee’s. This pancake breakfast made \$846.00
 - Kathleen Heinzinger & Debbie Mar
 - Eisenhut & Chrysler ES Partnerships. Denise Carlson-Nieto had nothing to report at this time.
 - Modesto Gospel Mission. Janice Freeman reported that hotel toiletries would be collected.
 - “Go To Lunch Bunch”
 - ✓ Report on October

- ✓ November – River Lights Tea
- ✓ December? Decide when we meet to work on Jared boxes.

d. Other?

6. Initiation of new member Caroline La Bass/Installation of new secretary Kay Anderson
7. Singing of Delta Kappa Gamma Song
8. Adjournment at 8:45
9. Refreshments