

Eta Mu Chapter, California Organization of Delta Kappa Gamma

Meeting Minutes: September 17, 2016

1. Co-President Pat Elston called the meeting to order at 10:15 a.m. Twenty members and 3 guests attended.
2. The May 21, 2016 minutes were approved on a motion made by Carol Vieira and seconded by Mary Lou Dieterich, and passed by a vote of all members present.
3. The Treasure's Report by Pat Elston for Adele Little: balance on hand as of September 8, 2016 is \$1,401.25. The Treasurer's Report was approved on a motion made by Janice Freeman, seconded by Carol Vieira, and approved by the members present. The members approved to pay Sheila Efflandt's dues of \$40 (reserve category) out of the general fund on a motion by Janice Freeman, second by Nancy Lee, and a vote by all members present.
4. Area Meeting and Fall Luncheon: Pat Elston reported that the October 15, 2016 area meeting and luncheon will be held at the River's Edge in Knights Ferry. The flyer was explained concerning lunch choices. Deadline for registration is October 5. The luncheon ticket is \$23. Items for the Eta Mu basket were collected before the meeting. Pat Logan is guest speaker. The topic is School Gardens.
5. Committee Reports
 - a. Membership Committee: Membership VP Kathleen Heinzinger presented Heather Coons for Initiation before the meeting. A Twenty-five year pin was

awarded to Maureen Donovan. Ten-year pins were awarded to Pat Elston, Janice Freeman, and Lynn Lysko. Members are encouraged to complete their biographies and send them to Kathleen or Pat to post in the members only area on the website.

- b. Programs: VP Janice Freeman explained the digital version, reviewing all activities for the year. All the calendar and events are retrievable on line. Tickets were passed out for the October 29, 2016, breakfast at Applebee's Restaurant. Tickets are to be sold by October 22, 2016. Money goes to scholarships and grants. Checks are payable to Eta Mu. Volunteers are needed for this event.
- c. Website: Co-President Lynn Lysko oriented the group with a power point presentation as Janice Freeman explained the new format. The website is www.etamucaliforniadkg.org. The site is password protected. Members' biographies and photos along with a hotlink for addresses are available. Sisters are encouraged to check information on the site and take time to try all the different areas. In the Members Only section, an update of information will appear. Please RSVP to all Evites that come for meetings. Theme: Building Your Voice With DKG.
- d. Committee members needed for 2016-2018
 - i. Membership Committee, two members
 - ii. Finance Committee, one member
 - iii. Program Committee, any number of members
 - iv. Legislative Committee, one (chair) or more members
 - v. Scholarship and Awards, three members

vi. Communication Committee filled.

6. Other Business

a. California Connection Survey: Co-President Pat Elston surveyed the group about digital usage verses mail usage. Totals were taken and will be submitted to the California State Organization.

b. Announcements

i. THAT hours total for 2015-16: 1,094.5.

Members Mercedes Hart with 499 hours and Lauren Willoughby with 448 hours were lauded for their contributions in Adult Education.

ii. Betty Harrell received the Silver Circle for Life Certificate for her contributions.

7. Other Business

Heather Coons suggested our chapter explore donating school items for schools in Baton Rouge that suffered flooding damage. This item is tabled until the January meeting.

8. The meeting was adjourned at 11:50 a.m.

Minutes submitted by Linda Chrabas

Guests of Janice Chan: Linnea Franscioni and Helen Baker

Guests of Maureen Donovan: Marge Cousins