

**DELTA KAPPA GAMMA BOARD MEETING
ZETA ZETA CHAPTER**

August 17, 2009

I. Call to Order: at 9:20 AM at Father Nature's Shed

A. Attendance and Minutes: Attendees were Gail Costello, Sydney Allison, Bobbie Mortensen, Sue Robinson, Pam DeBerardi, Marilyn Steichen, Kit King, and Stephanie Brown-Myers. Bios were circulated to those who did not have one on file. There was a discussion of the prior minutes as posted on line and they were approved.

II. Old Business:

A. President's Report

- i. Area III meeting is up coming and will be reported on soon.
- ii Image Brochure was circulated. Kit discussed the printing issues and the brochure will be posted on the web.
- iii. Hand-outs were circulated with up-dated names and addresses.

B Treasurer's Report

- i. Budget has been proposed. There has been no activity this summer
- ii. Audit: Sydney completed the audit and it is now with Paula Tye.
- iii Taxes: Sue will fill out the tax forms before November, 2009.
- iv. CD: The scholarship CD will come up for renewal in September.
The checks will be sent to the recipients' colleges about 9/22/09.
Harmony Lingern – MA in teaching at USF
Mark Popovich – credential at National University
Jeanine Visbal – BTSA at St. Raymond's after completed credential at St.

Mary's

III. Unfinished Business:

- A. Bylaws/Standing Rules: There are four changes that needed to be approved:
- 3.03 – An orientation of prospective members is provided prior to initiation through attendance at two meetings, and receiving documentation upon initiation. (from three meetings)
 - 1.0 – The name of this chapter shall be Zeta Zeta, Chi State Organization, Area III, Delta Kappa Gamma Society International. (add Area III)
 - 11.1 – Past president serves as Parliamentarian for our chapter, and is invited to attend all chapter meetings and executive Board Meetings.
 - 6.04 – The duties of officers are described in the International Constitution and Handbook. (added)

Sydney moved to accept the changes and the motion was seconded to be presented to the membership in September.

B. Membership - recruitment, (2 meetings) Sydney attended a meeting regarding membership and received new ideas. Questions were discussed regarding the type of promotions. Pam DeBernardi will investigate the Pleasant Hill / Contra Costa Times insert? for information such as scholarship recipients. KKIQ radio was mentioned as a local station that promotes education, local columnists, Signal for SRVEA's newsletter. There was discussion of the requirements of educator experience to open the field. Sydney will read the information to the group at the September meeting to report that Para educators and support providers.

C. Committees will meet at groups. The September 8th meeting will have the Tuition Grant Recipients. There will be a special raffle (travel box) item.

IV. New Business:

A. Nominations & Ceremonies (Installation/Initiation)

i Orientation –DVD is available for showing.

B. Communication - Pam is sending birthday cards to members but will switch to e-mail cards when appropriate.

i. Newsletter – Kit – no changes.

ii. Website – Roseann – no changes.

iii. Yearbook – Roseann – no changes.

C. Scholarships/Tuition grants - Publicity/Selection

D. Personal Growth and Service:

i. Backpacks - Sydney CIF (Kathy Searles), Vestia – The backpacks can be dropped at Sydney's home. She could still use more paperback books for older students.

ii. Christmas Angels – Marilyn Steichen will continue with the 25 again.

E. Professional Affairs/Research (Jeanne Gelwicks)

Publicity/ Press Releases (Barbara Stumph & Kathy Hayes)

F. Hospitality:

i. Roster raffle schedule is in the newsletter and has been emailed.

ii. Basket October Area III meeting will be a tea basket - Bobbie

iii Basket for tickets Sept. raffle

G. Programs for next year: September will have no program; Oct. is the Area III meeting; Nov. is Indian Life; Jan. Kay Hogan is Holistic Care for Pain; Feb. is the AAUW World Fellowship joint meeting on Generations; March is Carmen Curtis as Beatrix Potter; April Jeanne Baker and the Guide Dogs; and May is a Gardening presentation at Sharon Keeton's house with a potluck. The programs were chosen based on ranking by chapter members.

V. Any further business- update of past materials and books in storage, discussion of 25-year ceremony.

VI. Adjournment at 10:52 AM.

Submitted by Stephanie Brown-Myers, 8.19.09