

DELTA KAPPA GAMMA - Zeta Zeta Chapter

March 22, 2010

Minutes

5:30 **Social** 6:00 **Dinner**

6:30 Business Meeting

- I. Call to order at 6:06, with Kit King presiding.
- II. Inspiration/ICE BREAKER: Kit's icebreaker had people taking a colored crayon and telling why that color is significant. Isabelle Zamanian shared a lovely inspirational presentation regarding spring and the celebration of Norooz, the Persian New Year.
- III. Welcome - Introduction of Guests: The guests present were Jeanne Baker, a home school teacher, with her guide dog puppy; Jeanne Gelwicks daughter, Elizabeth Dietsch; Georgia Moore's guest for the second time, Diane Mecklenburg from Green Valley School; Ann Schinske's guest Sue Becker is retired from the Sunset School in Livermore; Diana Sawin's guest was Jackie Tiffany; and Pam DeBernardi and Sue Robinson's guest was Sandy Narr, a third grade teacher at Neil Armstrong School. Sally Nelson was welcomed back after her health scare.
- IV. Attendance/Registration - **Denise Dolan** reported 40 people in attendance. The next month's menu will include two types of salad.
- V. Approval of Minutes - **Stephanie Brown-Myers/Linda Swatek**: The minutes from the February 16th meeting were presented and approved.
- VI. Treasurer's Report - **Sue Robinson**: The treasure's report was presented and approved. **9/1/09-3/15/10= Total Inflow** is \$23,081.30, **Total Outflow** is \$7,717.67

Account balances as of 3.15.10-

Scholarship CD	-	\$104,723.87
Chapter CD	-	\$12,533.33
Checking	-	\$3,171.42
Scholarship Fund w/ checking	-	\$6,969.32
Total bank accounts	-	\$127,397.94

VII. Nominations and Ceremonies: Carmen Curtis

- A. Announce new slate of officers for 2010 – 2012: The new officers were presented.
- B. Voting results: the slate of officers were approved by a 39 to 0 vote

VIII. Committee Reports

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SOCIETY BUSINESS COMMITTEES:

MEMBERSHIP: Sydney Allison

Nomination Forms/Procedures: Sydney can help with new members forms.

Shoe-In Challenge: The campaign is on to gain new members, including educators in all area, such a trainers in business, librarians, etc.

EDUCATIONAL SERVICES:

COMMUNICATIONS: *What's Up?* **Pam DeBernardi:** Pam reflected on the visit to Alice Roberts at Rossmore to present her with her 60-year certificate.

SCHOLARSHIPS: Tuition Grant applications - **Carol Rowley:** Carol reported on the Tuition Grants of from \$1,000 to \$2,000 for those people pursuing a teaching career or extending their education. May 15th is the deadline to turn in the forms for the committee to review The L.I.F.E. Foundation Board with Chi State offers grants but needs to raise money for this annual drive. The recipients may present requests for any project in the area of literacy. Kit moved to contribute the amount offered and budgeted from last year's account. The motion was approved. Kit has received a grant, which is used for Shepherd's Gate.

WORLD FELLOWSHIPS: **Donna Bell and Valerie Kellner:** There can only be a fashion show next year if there is a guarantee of at least 50 people.

PROGRAM OF WORK:

PERSONAL GROWTH AND SERVICE:

Announce convention: **Diana Sawin** reported on the plans for the Chi State Convention in Fresno. The theme is Awaken the Possibilities, and the Reading is Fundamental (RIF) President/CEO Carol Rasco will be the keynote speaker. Author Margaret Coel will also be a guest speaker. There will be a variety of events and programs to suit people's interest. Members were encouraged to sign up for the April 30-May 2 meeting.

Backpacks: **Ann Schinske:** While Ann is taking over for Sydney Allison as Chairperson for the backpack's project there is a need for storage of the supplies. Diana Sawin agreed to "host" the materials. There will be a "May or June stuffing."

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2 Bucks-A-Book - **Valerie Kellner**: There was a short discussion of the possible distribution of the books that are not purchased.

T.H.A.T Hours collection- **Judy Simkin** will collect the hours sheets.

Shepherd's Gate: **Kit King** (Continue to bring paper products, toiletries, and "like new" children's books – especially preschool sliders, popups, or flap books.

PROFESSIONAL AFFAIRS /RESEARCH: **Jeanne Gelwicks**: Jeanne discussed the on-line access to local, state and national issues. As Chi State Public Relations coordinator she has information from within and outside of the DKG organization. She has brochures available regarding membership, which is also available on-line. Jeanne is looking for more avenues to disperse information, such as the Danville Express, and the Contra Costa Times.

IX. Unfinished Business:

A. SCHOLARSHIP: Chapter Scholarship Proposal: **Joan Cunnings**: A Chapter Scholarship is now available as a one time "gift" to cover the \$40 of international dues. A form is available and must be submitted by October 10th to the president, or 1st vice president. The Chapter approved having \$200 put in the budget to start this program for members who are finding the increase in dues difficult to cover.

X. New Business

A. Program: **Joe Ann Doyle/Gail Costello**: Joe Ann had the pleasure of introducing our fellow member, Carmen Curtis as she shared her perspective on Beatrix Potter.

Carmen Curtis as Beatrix Potter enthralled and informed the group on the life and times of Beatrix. Carmen has been a reader since 2001 for Beatrix Potter and has had the opportunity to read to thousands of listeners. She shared books and mementos.

XI. Raffle - **Debbie Grilli** was able to raffle 4 gifts.

XII. Adjournment was at 8:15 PM

Next meeting: Tuesday, April 13th

Guide Dogs for the Blind - **Jeanne Baker** Chapter Outstanding Member Recognition

Respectfully submitted by Stephanie Brown-Myers, Co-Recording Secretary - 3/27/10