

**DELTA KAPPA GAMMA BOARD MEETING**  
**ZETA ZETA CHAPTER**  
June 13, 2010

I. Call to Order: 2:15 PM, Kit King presiding

A. Attendance and Minutes

In attendance were: Stephanie Brown-Myers, Kit King, Elaine Penning, Sue Robinson, Roseann Krane, Jeanne Gelwicks, Marilyn Steichen, Sydney Allison, Diana Sawin, Bobbie Mortenson, Donna Bell, and Lynne Heyne

II. Old Business:

A. President's Report:

Area III meeting information was presented. Kit and Stephanie attended this meeting which was for out-going and in-coming presidents. Our chapter was honored with a 5 Star Honor Chapter award, among others. We added six new members this year.

Stephanie also went to a meeting given at the California State DKG conference in Fresno, for new presidents.

Kit presented out-going board members with a note and gift, thanking them for their support.

B. Treasurer's Report:

i. Budget-The budget for the 2009-10 year was reviewed, with discussion regarding additions and revisions. A Member Grant category of \$200.00 will be added to help members who may need financial support for dues. The World Fellowship category will be reflected in June's report. The final Treasurer's report will be completed by the end of June.

ii. Audit-Sydney Allison and Paula Tye will be doing the audit this summer.

iii. Taxes-Sue will file the tax forms by the required due date.

III. Unfinished Business:

A. Bylaws/Standing Rules

Revisions in the bylaws will be considered at the DKG International meeting taking place in Spokane, WA in July. Kit reported that the vote will consider "all" or "none" and not be done in an item by item basis. Our chapter by-laws will be reviewed late this summer to reflect any changes required. Changes will include the addition of membership grants to the budget.

IV. New Business:

A. Nominations & Ceremonies (Installation/Initiation)

Lynne Heyne was acknowledged as corresponding secretary as she was not at the May meeting.

i. Orientation-A discussion took place regarding the orientation of new members. The DVD will be shown at the September meeting and also will be put on the web site.

B. Communication:

i. Newsletter – Kit will continue writing the newsletter.

ii. Website – Roseann will be updating email addresses

iii. Yearbook – Roseann will continue with the yearbook

- C. Scholarships/Tuition grants - Publicity and Selection  
The committee is in the process of selecting new members
- D. World Fellowships- Sue reported that \$157.58 was collected this year.
- E. Personal Growth and Service:
- i. T.H.A.T. 727 ½ hours were submitted by Judy Simkin and Roseann Krane
  - ii. Awards – Diana reported on the Shoe-In award
  - iii. Backpacks - VESTIA (Volunteer Emergency Service Team in Action)- approximately 30 backpacks were packed.
  - iv. Buck-A-Book –A discussion took place regarding the best way to engage the group so we will continue to raise money. It was suggested that this be put on the agenda.
  - v. Shepherd’s Gate- Kit requested donations of small bottles of shampoo, lotions etc. from hotel stays.
- F. Professional Affairs/Research: Jeanne Gelwicks signed up to be on the Communications Committee, so will no longer be on the Professional Affairs/Research committee. Stephanie will contact members prior to the August meeting to finalize the committee.
- G. Publicity/ Press Releases: Jeanne Gelwicks reported that she is the Chi State Coordinator of Publicity/Press Releases. While at the Area III meeting she made a proposal for one time training for all chapter coordinators.
- H. Music/Fine Arts/Ceremonies: A 25-Year pin ceremony is scheduled for November’s meeting.
- I. Hospitality:
- i. Roster raffle schedule-will be set
  - ii. Basket October Area III meeting-Bobbie Mortenson will create a basket for the October 23 meeting to be held at Crow Canyon Country Club.
- J. Programs for next year:  
Stephanie reported on the California State DKG conference for new presidents that she attended in Fresno. She discussed some information she received in the sessions on Recruitment and Retention, and Planning and Organization.
- Some chapters involve the committees in planning the programs. Stephanie would like to look into this more as we plan programs over the next two years. She also discussed having some added events tied into recruitment, which would not be held at Scott’s. This would allow members to bring guests at no cost to the member.
- Kit had a list of suggestions for programs that she received from a Napa DKG member. Further discussion of programs will take place at the Executive Board meeting scheduled for July 12 and the Board meeting scheduled for August 16 at Stephanie’s house.
- K. Adjournment-The meeting was adjourned at 3:35 PM

Respectfully Submitted by Elaine Penning, co-recording secretary—6/23/10