

DELTA KAPPA GAMMA - Zeta Zeta Chapter

Promoting professional and personal growth for members and excellence in education

June 17, 2011

Executive Board Minutes

- I. Call to order: 11:15 AM, Stephanie Brown-Myers presiding
 - A. In Attendance were Donna Bell, Stephanie Brown-Myers, Carmen Curtis, Pat Hansen, Lynne Heyne, Valerie Kellner, Sandy Madewell, Sue Robinson, Linda Swatek.
 - B. Introduction of guests and vote for acceptance of initiates Pat Hansen and Sandy Madewell was completed. The initiation of Pat Hansen and Sandy Madewell was conducted by Carmen Curtis, Valerie Kellner and Lynne Heyne. The new initiates were warmly welcomed by all in attendance.

(Break for Lunch)
- II Business Meeting – Call to order: 12:07 PM
- III Approval of Minutes – Linda Swatek presented the Minutes from the July 12, 2010 Board Meeting. The Minutes were reviewed and approved.
- IV Treasurer’s Report - Sue Robinson
 - A Sue reviewed this past year’s budget and compared it to a proposed budget. Dinner sales were greater than projected last year but were covered by book and raffle sales. The proposed budget for next year will be similar to this last year’s budget. Next year’s proposed budget will be presented at the September meeting. Discussion of how many scholarships we should provide for the annual convention was conducted with the conclusion that two members who never before attended convention would be eligible. Stephanie has been paying for some things at her own expense and it was determined that the president should keep receipts and records of costs for reimbursement.
- V New Business
 - A. Programs: Themes and Purposes, Donna Bell and Valerie Kellner
September: Brainstorm ideas and reflect and review what we have done and ask what members want. Scholarships will also be presented.
October: Susan Bonilla, Chair of The Educational Committee for The State of California will speak on one of two topics, either Women in Education or State Financial Issues. We will celebrate our 50th Birthday with a cake.
November: Area III Conference
December: No Meeting

January: Former Area III Director, Olithia O'Toole, Storyteller
February: World Fellowship and Scholarships Meeting with AAUW
March: Initiation and Order of the Rose
April: 'I Pad' Demonstration
May: To be determined.

B. Tentative Meeting Schedule Approved:

Monday, Sept. 12, 2011 Salmon alla Bella/Tuscany Chicken/mixed green salad
Tuesday, Oct. 11, 2011 Grilled Salmon/Chicken Parmesan/Carrot cake
Monday, Jan. 9, 2012 Salmon alla Bella/Tuscany Chicken/Caesar salad
Tuesday, Feb. 7, 2012 Grilled Salmon/Chicken Parmesan/raspberry jack
Monday, Mar. 26, 2012 Salmon alla Bella/Tuscany Chicken/mixed green salad
Tuesday, Apr. 17, 2012 Roadhouse Prawn salad/Southwestern chicken salad
Chocolate cake

C. Area III Conference: November 12, 2011 at Crow Canyon Country Club-We are in charge of the registration table and will need to form a committee of 4-5 people.

D. Communication Updates, Lynne Heyne: Some members are not receiving communications. We need to look at where the problem lies, perhaps with incorrect e-mail addresses. Roseann Krane will be asked to send an e-mail to all members asking them to respond. We will call all those who do not respond to check on e-mail addresses.

VI Adjournment: 12:50 PM

Next Meeting: Late summer general board meeting to be arranged.

Respectfully submitted: Linda Swatek, CoRecording Secretary, June 18, 2011