

DELTA KAPPA GAMMA BOARD MEETING
ZETA ZETA CHAPTER
June 8, 2009

- I. Call to Order @ 7:09
 - i. Attendance and Minutes:
In attendance were: Kit King, Roseann Krane, Marilyn Steichen, Sydney Allison, Stephanie Brown-Myers, Linda Swatek, Jeanne Gelwicks, JoeAnne Doyle, Sue Robinson, Bobbie Mortensen, Denise Dolan, and Barbara Stumph. Folders were circulated to appropriate members along with the Honor Chapter Criteria.
 - ii. The minutes were presented and corrected: The spelling of Victoria (Vickie) Hardie.

- II. Old Business:
 - A. President's Report:
 - i. Area III meeting information was presented, SAP (State Action Plan) for our chapter. The awards are on the web.
 - ii. The image brochure will be created by Chi State and Kit will up-date our chapter. Kit would like to have some color copies for prospective and new members. Printing costs will be within the budget with available adjustments. This item was voted and passed. The cost will be determined with about 25 copies depending on the most efficient cost.
 - iii. Bylaws – There will be revisions made once the State update occurs. One item that is not consistent is if a new member must attend three meetings before joining. This is not required in the Chi State Standing Rules/Bylaws, as reviewed by Sydney Allison. Discussion followed and the recommendation to switch to two visits was agreed upon. Sponsors are to help with initiating new members into the organization's purpose. Kit had an example of the information packet now available to new members.
 - iv. Discussion followed regarding the new Chi State president, Dr. Carolyn Rants, and her interest in building the organization. Information will be passed on to the regional meeting in Reno. Members could bring their old DKG magazines to the meetings to share with guests to allow them to see information about DKG.
 - B. Treasurer's Report:
 - i. Budget: The budget was presented by Sue Robinson (see attached) with the changes of Convention expenses from \$700 to \$1,000, and Printing & Directory change from \$100 to \$200 to help cover increase in expenses for administrative costs. Discussion regarded how much it costs the board members to attend a convention and if more money were available for others to attend to help defray the expense, maybe more people would attend helping them become involved at regional levels. The budget was voted on and passed.
 - ii. Audit: The audit must be completed by the 15th. Sue Robinson reviewed the finance committee. Someone needs to complete the audit that is not on the finance committee. Lola Ganse, Paula Tye and Sydney Allison were recommended.

III. Unfinished Business:

A. Committees: New members were added to committees: Professional Affairs/Research will add Kathy Hayes, and Hospitality will add Sharon Keeton. Kit will up-date the list in the fall.

B.Membership: Recruit and Retain – The Membership Recruit and Retain handout was reviewed and members recommended suggestions for Zeta Zeta chapter. These suggestions recommended following up on the Grant Recipients from the past ten years and see if they would be interested in becoming a member. Other suggestions included a fashion show; invite a guest to accompany those members who come from a distance alone, such as Lois Sherwood from Antioch, which just disband their chapter. Notify schools of DKG’s involvement in Shepherd’s Gate for a “buzz.” The presentation from Generational Variations may help with understanding the differences and interests in the various generations. For Retention it was recommended that the meetings include a “Question of the Day” such as in which state were you born so each person can introduce themselves and answer a question. A phone tree could be put to use to check in with missing members.

IV. New Business:

- A. Nominations & Ceremonies (Installations/Initiations)
 - i. Orientations – DVD
- B. Communications – Pam and Roseann
 - Newsletter – Kit will continue to write the newsletter
 - Website – Roseann will continue for this year.
 - Yearbook and Directory – Roseann will continue to update.
- C. Scholarship / Tuition grants – Publicity and Selection
 - i..Tuition Grants – Carol Rowley has four grant applications for the four grants. In September they will be presented as the program.
 - ii.Recruitment Grants are due June 1st and we did not submit any names. These are for one or more college or high school students planning on going into teaching
 - iiiMember Grants – are for individual members
 - iv.Student Teacher - \$150 amounts
- D. World Fellowship and Educational Fellowship Speakers: Donna will get the speaker for the Feb. meeting with the AAUW with the help of Roseann, who belongs to both groups. It was recommended that there be only one speaker for meeting. Next year we will review this situation, and maybe meet with AAUW with a different focus. Then we could have our own World Fellowship speaker at another time.
- E. Personal Growth:
 - i.Marilyn Steichen will continue the Teen Angel Gifts Program.
 - ii. Kit is still looking for readers for the Shepherd’s Gate Program. Our chapter received \$500 grant money from L.I.F.E Foundation.
 - iii.T.H.A.T. will be continued - Judy Simkin
 - iv.Awards – Diana
 - v. Backpacks – Sydney Allison will fill backpacks twice a year. Schools have suggested some backpacks in the fall as school starts. There is a plan for 60 a year if every member brings a backpack in the fall.
 - vi.Buck a Book – The discussion lead to the cost being raised to \$2 a book.
- F. Professional Affairs/Research -
 - i.Publicity / Press Releases: Jeanne Gelwicks met with a state group to work on public relations. There needs to be a clearer understanding of DKG, to get the “buzz” or publicity

published in local newspapers. WE need to determine ways to publicize what we do. Notifying the newspapers about our meetings, detailing our purpose, time, and location. This job needs to be assigned and Jeanne will help. There is a sample on the website for Chi State, though it still needs work. Other press release type of forms will be available. Jeanne will work with another person to help with the format.

ii. Datebook, Adopt a School – Kit suggested adopting schools and bringing in treats to let them know who we are. There were questions regarding the schools being open to that type of communication and available people to contact schools outside of the SRVUSD.

iii. New Teachers books – suggestion was made by Kit to set up a program to bring in books for new teachers' classrooms. Questions were asked about how the new teachers could be contacted and if it would be a viable program with the number of new staff. The suggestion will be tabled.

G. Music / Fine Arts / Ceremonies

i. Inspirational - Do we need a CD of our song? It was not well received and Barbara Stumph does not see the need.

H. Hospitality - OK

i. Roster will be updated by Kit.

ii. Baskets will be continued by Bobbi.

I. Programs for next year:

September 8 – Tues. Scott's: Tuition Grant Recipients Program with Carol Rowley

October 17 - Sat. Area III, CCCC At tea will be arranged for Joan Buchanan, our State legislator, contact by JoeAnn Doyle and house supplied by Stephanie Brown-Myers.

November 10 – Tues. Scott's: Michele Lasagna and Gail Faber as Local Authors,

January 11 – Mon. Scott's: Guide Dogs,

Feb 16 - Tues. Scott's: AAUW for Educational Fellowship Presentation - Roseann Krane will facilitate speaker and work with Donna Bell,

March 22 - Mon. Scott's: Carmen Curtis presents Beatrix Potter and the initiation of New Members

April 13 – Tues. Jeanne Gelwicks with Generational Differences

May 10 - Mon. Sharon Keeton's house for a potluck with presentation by a Master Gardener.

The next Board meeting will be arranged in August if needed. The meeting was adjourned by 9:29 PM.

Submitted by Stephanie Brown-Myers, 6.9.09