

DELTA KAPPA GAMMA MEETING

Promoting professional and personal growth for members and excellence in education

ZETA ZETA CHAPTER

September 12, 2011 - Minutes

Scott's Restaurant, Walnut Creek, CA

- I. Call to order: 6:00 PM, Stephanie Brown Myers presiding
- II. Ice Breaker: Stephanie asked us to share how we have helped a student and how a student has helped us.
Inspiration: "Sense of a Goose" was read and commented on.
- III. Attendance – 42 people were in attendance.
- IV. Welcome - Introduction of Guests: Carol Rowley introduced Grant recipients, Larissa Herrera and Travis Bell. She also introduced her guests: Kazan Gee, teaches 1st and 2nd grade at Country Club School in San Ramon; Charlene McPherson retired from teaching 2nd grade at Country Club School; and Mary Anne Kolda, a retired principal from Fremont Unified School District.
- V. Presentation of Grants: Larissa Herrera teaches 8th grade science and leadership at Pine Valley Middle School. She plans to use her grant towards pursuing a Masters Degree in Curriculum. Travis Bell teaches English and Leadership at Dougherty Valley High School. He plans to use his grant towards pursuing an Administrative Credential. Both recipients thanked the membership for helping them achieve their goals.
- VI. Approval of Minutes – Elaine Penning presented the minutes from the May, 2011 meeting. The minutes were approved.
- VII. Treasurer's Report - Sue Robinson reviewed the proposed budget. We have a Total income of \$14, 538.35. Total expenses are \$14,538.35.
Over 40 members out of 65 have paid their dues for this year.
- VIII. Correspondence/What's Happening? The "What's Happening" sheet was passed around. News of member's activities will be emailed.
- IX. President's report: Board members were introduced. Each member introduced herself and told where she works/worked.

Stephanie reported that if all dues are paid by October 15, we get a discount on conference registration.

It was determined that Mark DeSaulnier, State Senator, and Joan Buchanan, State Assembly member, were our choices for the Chi State “adopt-a-legislator” program.

Committee lists were passed around and a discussion of committees took place.

Area III conference flyers were given out. The conference is November 12, 2011 at Crow Canyon Country Club. The May convention will be held in Irvine, CA.

X. Committee Reports:

The audit revealed that our books are in good shape.

MEMBERSHIP-It was requested that current members update their “biographical data sheets.” These are available at the DKG website www.dkg.org under forms.

COMMUNICATIONS-Jeanne Gelwicks reported there will be “in-house” and “out-of-house” communications. A press release will go out regarding the grant recipients and our 50th anniversary. In-house communications will be on-line regarding the Nov. conference. Members are encouraged to bring guests who are not members. Flyers were given to members to pass out at their school sites.

PROFESSIONAL AFFAIRS: We need a chairperson for Professional Affairs/Research. Jeanne Gelwicks explained that information comes from both the State and National levels.

WORLD FELLOWSHIP-Our change does make change! The change we collect is sent to the World Fellowship projects.

BACKPACKS: Pam DeBernardi passed out information telling what is needed for the backpacks. Members are encouraged to pack their own backpacks with the materials suggested. Remember that there are many year-round schools in the area, so backpacks and supplies are always needed.

BUCK-A-BOOK: Books are \$2.00. Buy some and bring some!

T.H.A.T. HOURS-Hours are recorded twice a year... December 1st and in the spring. Forms can be done on-line www.chistate.org

Directory-was passed around to update.

XI. New Business:

Programs for the year: Donna Bell gave a quick quiz on how we are viewed as leaders and managers. Programs will focus on our goals—“50 years and going strong!”

Call for Nominating Committee: Stephanie called for the nominating committee to begin their process. Carmen Curtis is a reference about this process. Lois Sherwood will take a position on the board. Stephanie will send out a worksheet for members to recommend nominees.

XII. Drawing was held

XIII. Carmen Curtis passed out flyers and spoke about the Quilt Exhibit at the museum of the San Ramon Valley in Danville.

XIV. Adjournment: 8:25 PM Stephanie Brown Myers

Respectfully submitted,
Elaine Penning Co-Recording Secretary, September 12, 2011