

The President called the meeting to order at 7:15 p.m.

The invocation was given by Simonne.

Roll call was taken only Sandy and Sylvia were not present.

Kay moved that the Executive Board follow parliamentary procedure. Second by Simonne. Motion carried.

The minutes of the last Executive Board meeting were approved.

Kay gave the Finance Committee report. She shared a proposed chapter budget and an attached sheet of concerns. Discussion followed. Abby submitted an annual treasurer's report. The group had suggestions of including phone calls on budget. It was also suggested that we check into the Wayne Out-County Credit Union for our account. Abby also stated that the books had been audited by Grace, Harriet and Kay. Further expenditures raised by group was for films, acetates and 3 boxes of dittoes. Simonne moved that all members of the Executive Board are to keep track of money expended and report to the Finance Committee. Seconded by Debbie. Motion carried. Marcia asked this to be submitted by June 1, 1981. Alice moved that the Finance Budget be approved as revised. Seconded by Fran. Discussion followed. The motion was amended by Simonne to increase the Chapter meeting expense by \$100. Seconded by Sherry. Alice accepted the amendment to be included in the original motion. Fran seconded. Motion carried. Simonne moved that \$15.00 be assessed of all members to help defray cost incurred in the budget and that the remainder is to be earned by fund-raising. Seconded by Alice. Motion carried. Kay is to submit recommendations to the Chapter. The selection of fund-raising projects and or activities to be brainstormed by the members at the September 8 meeting.

Debbie mentioned that the Empathy Committee of one wished to know how members would like to recognize members birthdays. Simonne moved that the Empathy Committee select any manner that she deem to recognize members. Seconded by Joan. Motion carried.

Betty shared that the Membership Committee had not met. Members are: Betty, chairman; Irene, Suzanne; Barbara and Marcia as ex-officio. She shared that she was making up a file of members strengths and resources, as well as a new attendance sheet that will give reasons for non-attendance. Marcia charged the Committee with determining way of collecting assessments from members not paying and checking into ownership of pins. They are also to determine the number of new members to be brought in this year.

Val reported that she had not yet done anything regarding the Coordinating Council. Marcia shared that Ruth Beatty had informed her that there would be a dinner on April 30 at the Campus Inn in Ann Arbor. She directed Val to look into how the Council operates in making their decisions, as no one from our chapter had been involved in setting of this date.

Sherry reported that the Historian record had been formulated. She is collecting information sheets on each member. She would also like articles or any info from members to be put into the record.

Marcia shared that the Nominations Committee must be elected from the group.

Communications Committee was reported by Esther. She said that they would like to put out four issue as a newsletter each year. She requested that members submit articles to be placed in the paper. Sandy is also serving on this committee.

Arlene reported that the Scholarship Committee had not met. The members are Pat, Dorothy and one member not yet determined. She shared that we need to set up our own Scholarship Fund, so that we can maintain the 60¢ from each member's dues to stay in our own chapter.

see lists at the September meeting.

The Program of Work tentative schedule set-up in June 6, 1980 has been changed. The October 12 meeting will be held on Saturday, October 25. It will be a luncheon. The September 3 meeting will be at Simone's home. Co-hostess is Joan. The theme is Getting to Know You. It will start at 2:00 p.m. with wine, cheese and fruit. The October 12 meeting had been planned by members of the Professional Affairs Committee. It will be held at Joan's home. The movie "Future Shock" will be shown and a speaker on the use of computers and the handicapped.

Joan reported that the Research Committee is asking members to fill out an information form.

All members have not indicated how they want their names to be printed on name pins. We must also agree on what place to designate our pins.

The check from the Milvonia Career Education Program was returned, because the class did not go through.

Pictures from International are to be obtained from Kathryn Baker.

Reports from Lorena, Taren and Betty have not been completed on last year.

Marcia shared a correspondence from Lottie Bennett thanking our members for their help at International.

Marcia shared that fund-raising at the state level will be carried on to provide monies for the PAM Assist Center for handicapped. Another project would be sending books to Chinese schools. One of the projects will be selling of special scissors for right and left handed people.

The purpose of the Executive Board was discussed. It was felt that they were to provide direction for the Chapter. They are to follow the procedure set forth in the Handbook.

Simone reported that the Yearbook was being worked on. It was suggested that they make it in a more permanent binder.

The agenda for September 3 meeting would be:

- Fund-raising
- Executive Board work-Finance Committee, Program of Work
- Program places and co-hostesses
- Dates
- Press Releases-Communications Committee
- Form to fill out-Research Committee
- Auction survey
- Badges
- Meeting
- Convention sharing
- Pan-out

Simone moved meeting be adjourned. Kay seconded. Motion carried. The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Arlene Corriveau

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Recording Secretary