

Minutes of Executive Board
Meeting December 1, 1983
The meeting was called to order at 7:25 p.m. Those present were:

- Suzanne D., Debbie H., Clara C., Betty B., Jean L., Sherry G., Alice M.,
- Marcia W., Shirley W., Evelyn S., and Val.

It was suggested that "old" members be reminded of the policy concerning payment of dues. In the event that dues were not given to Abby by November 30, a reinstatement fee of \$15.00 is required (in addition to the dues) to continue membership. For further clarification, refer to your handbook, page 44.

Evelyn shared information from the Personal Growth and Service Committee. Personal Growth and Service is sponsoring the meeting May 11 at Kay Diggs. Charlotte Neuhauser will speak to us about Time Management. Alice Marks moved that we provide a \$35.00 honorarium for the speaker. Motion seconded by Debbie. No discussion. Motion carried.

Several changes were made in the Program of Work. The revised schedule is as follows:

- December 9 - Christmas at Greenfield Village
- January 12 - General Business Meeting
Hostess: Alice Marks
Co-hostesses: Barb Broadly and Pat Learman
- February 10 - (or close to it!) *Feb. 11 7:30*
Fund Raising - Barron's Bags *Wayne County Parks Credit Union*
Meeting place to be announced
Co-hostesses: Irene Finkbeiner and Grace Morgan
Patsy Hammond Sandy Beecher
- March 11 - Auction
Place: Clubhouse of Clara Gattig's complex
Co-hostesses: Abby Roche and Betty Bauer
- April 9 - Birthday Dinner
Ad Hoc Committee (Debbie and Alice) will arrange details
- May 11 - State Convention
Kalama, Hilton

as to who was to bear the financial responsibility of the reception and suggestion was made that all County High members chip in especially to help these who are representing us at the convention. It was decided to bring

May 11 .. Time Management sponsored by Personal Growth and Service
Hostess: Kay Diggs
Co-hostesses: Evelyn Skupak and Esther Laskowski

June 9 .. End of the year social - The meeting was called to order
Committee will be established to arrange details

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The auction was discussed. Joan brought the following ideas from Beta Eta
for the auction: dinners, luncheons, appetizers, cherry pies, plants, home-
made table cloth, needle point, oil painting, tea cozy, embroidered shirts,
a handi cake a month, aprons, french bread, fruit cake, herbs, nut bread,
book marks, knit things, candles, gourmet basket, souvenirs from trips,
surprise bag etc. Beta Eta also had a file card written for each object to be
auctioned off with a description of the item, the number of the item and any
other remarks, i.e., the value of the item. Alice Marks, Sixona Gressik, and
Marcia Wiss were volunteered to be the auctioneers. It was suggested that \$1.00
tickets be sold at the door to pay for the cost of the clubhouse rental. Also,
it was suggested that the auction be open to non-Delta Epsilon Gamma members.

The Coordinating Council Dinner will be held April 30, at the Briarwood
Hilton. Our chapter is responsible for handling nametags and registration.
Gamma Alpha must have submitted the name of our candidate for the "Woman of
Distinction" by March 30 to Ruth Beatty. Cost to individual members attending
the dinner should be about \$12.00. Gamma Alpha has been asked to forward a
\$50.00 deposit, as have other chapters of the Coordinating Council.

The State Convention this year will be held May 1st, 2nd, and 3rd at the
Kalamazoo Hilton. Gamma Alpha is responsible for having the "President's
Happy Time" - an informal reception to be held in a suite of rooms. The
Executive Board fully supported our involvement in this event. Kathryn
Walker, State President, will give us further details. A discussion ensued
as to who was to bear the financial responsibility of the reception and a
suggestion was made that all Gamma Alpha members chip in monetarily to help
those who are representing us at the Convention. It was decided to further

this discussion during a General Business Meeting of the whole.

Betty Bauer gave a report from the Membership Committee. The committee asked for chapter members to review the procedure of collecting a \$.25 fine from those members who forget to wear their pin to the meeting. Also, they suggested that the chapter review attendance policies and procedures. It was moved by Sisonne that the letter drafted by the Membership Committee (to enforce the Society by-laws concerning the owning and wearing of the Key), be adopted by the Chapter. (A copy of the letter drafted by the Membership Committee will be given to each member at the January meeting.) The letter would be sent to the persons concerned following a phone call from the Membership Committee. Motion seconded by Scerry. Discussion followed. The question was raised as to whether or not this action should be carried back to the general membership for approval. Those members present felt that a decision could be reached by the Executive Board. Motion carried unanimously.

Motion by Evelyn Shuput that we have a moratorium on recruiting new members for this year only. Seconded by Joan Lyon. Discussion followed. It was brought up that installation of new members could possibly take place in the fall as opposed to waiting until spring of next year. Motion carried unanimously.

The February 10th meeting has been re-scheduled as a Fund Raising Activity Night. Shirley Wahlstrom and Clara Catalic gave information concerning a Herren's Bag event. Members agreed that this would be a good fund-raiser and suggested that chapter members invite "outsiders". The Fund Raising Committee will make definite arrangements for time and place, keeping it as close to the original February 10 date as possible. The need for additional co-hostesses was discussed and will be brought to the attention of the chapter membership. (The possibility of holding a fall garage sale was mentioned.)

The Gamma Alpha yearbook will be somewhat late this year. Sisonne will contact concerned State members. Yearbook Committee would like to include

individual maps to members' homes. It was suggested that these could be inserted into the Handbook binder.

Future Executive Board will consist of President, both Vice-Presidents, Treasurer, Parliamentarian, Secretary, and Committee Chairpersons as needed.

A new Parliamentarian will be appointed by the President as our current Parliamentarian, Lucy Ann, is unable to continue in this position.

Meeting adjourned 10:15 p.m.

Respectfully submitted,

Sherry L. Green
Corresponding Secretary
(Acting Recording Secretary - Oh Arlene I like my job better!)