

Delta Kappa Gamma
Alpha Iota State
Gamma Alpha Chapter

Executive Board Meeting Minutes

Monday, November 30, 1981

Notice to members: Due to Christmas vacation and two bouts with the flu, these notes are late in coming to you. Hopefully, future correspondence will be more timely. (G. Watson)

I. Old Business

A. Empathy

Kaye Diggs moved; seconded by Pat Hammond that we purchase individual cards as suggested by empathy committee. The cost is approximately \$30.00. Passed unanimously. Debbie Ervine will submit receipts for the purchase of the cards.

B. Replacement for recording secretary

Arlene Corriveau accepted status as an inactive Delta Kappa Gamma member, necessitating a replacement for recording secretary. Georgie Watson volunteered her services and president, Marcia Scarr, appointed her as per page 72 of the handbook.

C. Stamps and Mailings

Discussion about the mailing of the executive board minutes from the recording secretary and necessary communications from the corresponding secretary. (newsletter) It was decided that interschool mails will be used as much as possible.

D. Membership and termination of membership

Those previous members who have not paid their dues will be considered terminated if the dues were not received by the December 1 postmark. Arlene Corriveau is on reserve status and had paid her dues to Delta Kappa Gamma, Gamma Alpha Chapter.

E. Project for the Year

Pat Hammond and Georgie Watson co-chairpersons, accompanied by Kaye Diggs, committee member presented four alternatives for the 1981-1982 project.

E. Project for the Year

1. \$100.00 cash contribution to the ERA
2. Workshops in conjunction with the League of Women Voters--Livonia, addressing financial planning for women
3. Future meetings addressing ERA and its impact on women's issues with or without June's deadline.
4. Familiarizing ourselves with REMC and WCISD facilities

Simonne Grzesik moved that the \$100 be made to the ERA. It was seconded by Abby Roche, and passed. The question was presented by Simonne that future workshops in conjunction with the League of Women Voters be planned to culminate in June, 1983. The motion was seconded by Sherry Green and carried. A steering committee comprised of the project committee will be established to develop the workshops.

F. Yearbook

The yearbook committee will meet in January to finalize the yearbook. More info will be forthcoming.

2. New Business

- A. End of year reports were distributed to all committees concerned. They are due February 1.

B. Auction refreshments

The motion was made by Simonne and seconded by Kaye Diggs that expenses incurred by paper products, and refreshments for the auction be reimbursed by the chapter treasury. The motion carried.

- C. A motion was made by Clare Howell that the initiation of Mary Breen and Jean Bageris be held at the February 9th meeting. The motion was carried and these two shall enjoy the privileges as members until that time.

- E. Election of officers and Woman of Distinction will be presented at the February 9 meeting. Members were asked at the December meeting to forward any names of potential officers to Clare Howell. Membership is also requested to submit names for Woman of Distinction to Evelyn Shuput before the February 9 meeting. The nominee must be a DKG member and has demonstrated personal and professional achievements.

The motion was made by Simonne, seconded by Abby and carried that the meeting adjourn at 9:00 November 30, 1981.

Joan Lynn
Coolidge

Delta Kappa Gamma

Alpha Iota State

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Minutes of February 10 Meeting

1982

The meeting was called to order at 7:00 by President Marcia Scarr. The first order of business was the initiation of Jean Bageris into our Gamma Alpha chapter of Delta Kappa Gamma. Minutes of the Executive Board meeting were reviewed. Mention was made of the \$100.00 donation given for the passage of the E.R.A. as part of our project for the year. Discussion followed concerning the project for next year that would involve a half-day workshop pertaining to financial matters for women. It's projected date is March 12, 1983. Georgie Watson and Pat Hammond co-chair the steering committee for the project.

The President read a note of thank you from Debbie Ervin in appreciation for the flowers sent in sympathy for her mother's passing.

Old business included the following:

A. March 9 meeting:

Barb Broadley informed the group that Lord and Taylor had only an April 22 date for the fashion show. This appeared to make April over-scheduled as our birthday celebration is April 3. Simonne moved and Pat Arent seconded that the March 20 Oakland Coordinating Council luncheon at the Pontiac Superdome restaurant be substituted for the March 10 meeting. The motion was carried. Forms for attending the meeting are with Marcia. The guest speaker is Dr. Mary Bigler. Those of us who have heard her speak before, think highly of her and feel it would be a rewarding experience. The fee is \$11.00.

B. The April 3 birthday luncheon will be at Meriwether's restaurant on Telegraph Road, 2 blocks north of 10 mile road. All checks for the luncheon to Abby Roche, 26460 Westphal Drive, Dearborn Hts., Mich. 48127. Members are to indicate their choice of entree at that time. Checks must be received by Abby no later than March 22.

Old business (cont.)

- C. Committee report forms were distributed and filled out. The globe for World Fellowship was unearthed by Alice Marks. Our 25¢ "penalty fee" for forgetting to wear the Delta Kappa Gamma pin to meetings is to be placed in the globe along with any "extra change" we care to donate. The globe will be present at our meetings.

New business included the following:

- A. The nominating committee presented the slate of officers. After much discussion, Sandy Becher moved and Clare Howell seconded that the election of officers be held at this meeting as our next meeting will be the Oakland Coordinating Council luncheon. This motion was passed unanimously by the group. Our new officers for next year are--

President: Joan Lyon

1st. Vice President: Fran Saenz

2nd. Vice President: Barb Broadley

Recording Secretary: Georgie Watson

Corresponding Secretary: Alice Marks

The treasurer shall be appointed by our new president, Joan Lyon.

- B. Our State convention will be held May 14, 15, 16 at Macinac Island at the Grand Hotel. More info forthcoming.
- C. President Marcia Scarr made a charge to enlarge the empathy committee from one (Debbie Ervin) to develop guidelines for handling duties encompassed by such a committee. Also recommended was that the single birthday card designed by Stan Hench be placed into our scrapbook. Individual birthday cards will be sent from now on.
- D. Arlene Corriveau was nominated by Simonne as our nominee for Woman of Distinction. This was seconded by Abby and carried. Congrats Arlene!

New business (cont.)

- E. The research committee distributed a survey concerning aggressive behavior in the classroom and interventions currently utilized for it by variousteachers and schools. Also available were lists of workshops, seminars, and classes for formulating alternative careers. Anyone wishing duplicate copies of such materials should contact Joan Lyon. Marcia also presented a survey by Kathryn Walker concerning the establishment of a director at the state level to serve as a liason between the various chapters and the state board.
- F. Joan Lyon moved and Pat Arent seconded that the meeting adjourn. The motion carried at 8:30. After the meeting came a presentation concerning investment decisions sponsored by the Finance Committee.

Respectfully submitted

Georgie Watson
Recording Secretary

Joan Lyon
Coolidge

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Joint Executive Committee Meeting Minutes: Weds., June 2, 1982.

The purpose of the joint meeting was for the preceding officers to acquaint the newly installed officers with the responsibilities of their respective jobs. The meeting was called to order by Joan Lyon at 7:15 Wednesday evening at Dickenson, REMC-SEIMC Center.

I. Old Business

- A. Discussion regarding the March '83 workshop for this year's project. Pat Hammond and Georgie Watson discussed the speakers' fees of \$65 to Isabelle Smith and \$150 to Esther Shapiro. Prompt payment before summer was felt necessary in order to secure the date of March 12, 1983 for their appearances. Simonne moved and Clare seconded the motion that the speakers be retained at their fee. Motion was carried.

Related discussion involved co-sponsorship of the project. The committee recommended co-sponsorship with the League of Women Voters. Other alternatives considered were other near-by DKG organizations such as Beta Aeta or those in Plymouth and Northville. It was resolved that the Livonia League of Women Voters would remain as co-sponsors to provide advertizing expertise and the public exposure that our DKG chapter needs. Other DKG organizations will be invited to attend.

Other discussion included mention of a registration fee of \$3-\$6 for each participant of the workshop to help defray some of the cost. The charge was made to workshop chairpersons to call their committee together for estimating the additional expenses of the workshop by the end of August. As most committee members are on the executive board, they are requested to meeting at Joan Lyon's house at 10 a.m. on June 21. These members of the workshop--year's project committee are: Georgia Watson, Pat Hammond, Alice Marks, Kay Diggs, Pat Arent, Pat Laarman, and Ev. Shuput. These people now comprise the scholarship committee.

I. Old Business

- B. Marcia made a motion and Simonne seconded that old reports from previous conventions be discarded. Brochures, agendas, etc. will be kept for the group historian.

II. New Business

- A. June 19th State Leadership Development Committee for all chapter officers 82-84 at North Congregational Church in Southfield 8:30-4:00. All new officers who wish to car pool are to meet at 6 Mile Rd. and 275 in front of the Livonia Holiday by the Manufacturers Bank parking lot at 8:00 a.m. Directions on following page.
- B. Executive Board Meeting for all new officers and committee chairpersons are to meet at Joan Lyon's house, June 21, at 10:00 a.m. Bring an ingredient for a salad to create our own salad bar and a swim suit! Purpose is to establish calendar for next year.
- C. Brainstorming for ideas of future events, new procedures, future expenditures, etc.
1. Group purpose---money for what?
 - camp experience for kids--Interlochen or other
 - funds specifically for women educators for pursuit of additional credentials or advanced degrees
 - financial thrust in direction of both students and educators
 - establishment of fund to finance one or more of our members to attend an educational conference or convention
 2. Organizational materials
 - T-Shirts (Grace may have a source)
 - badges (REMC possibility)
 - 1982-1986 program manuals to be purchased for \$1.50 per member

C. Brainstorming (cont.)

3. Future events

tour of REMC facilities and dinner afterward

October pot-luck

tour of GreenMeade

utilize resources within our organization for speakers

us giving a play for kids--travel troupe?

publicity in newspapers--pictures of speakers for workshops--meeting dates written in Observer calendar of events

D. Procedures

new members? How many? When?

clarification of "executive board" and "executive committee"

previous minutes are to be bound and counter-signed

newspaper clippings to be kept for historian of accomplishments of members--Pat Laarman, Harriet Larson, Fran Saenz

The meeting was terminated at 9:00 p.m. by President, Joan Lyon.

Respectfully submitted,

Georgie Watson

Georgie Watson

Delta Kappa Gamma Society

Alpha Iota State

Gamma Alpha Chapter

Minutes of Executive Committee June 21, 1982

The meeting was brought to order by President Joan Lyon at 10:00 a.m. The task before us was to plan the program of work for next year. The program theme is, "Explore and Educate". Pat Hammond made a motion that maps for each meeting place be added into the chapter handbook for this year. She further suggested that maps be obtained at our September meeting for all members' houses. These maps would then be placed in the '83-'84 handbooks permanently. At our October meeting the maps would be distributed for members to include in their '82-'83 handbooks. The motion was seconded by Barb Broadley and passed.

Discussion included Regional Executive Board meetings. Joan Lyon must attend the one given Sept. 10-11 in Grand Rapids. All those who wish to attend with Joan, please call her at 422-0595. Those who wish to go to the Regional Executive Board during the summer, there are two dates given: Pontiac, Saturday, Aug. 21. Contact person: Carol Holland 349-8043. Shanty Creek, Saturday, Aug. 28. No contact person at this time. All officers are expected to attend one of these meetings. All directions and registration form are in the new Woverine.

Discussion also included information about the Leadership Conference which all new board members attended Saturday, June 19 in Southfield. It taught different personal styles one brings to leadership and how to cultivate each of the aspects of particular styles. The leaders of the conference, Paula Dent and Lois Holland offered to make a like presentation to our group. Beta Eta also expressed interest in having such a presentation. Therefore, the Personal Growth and Services Committee invited Beta Eta to attend our presentation which will be held October 13 at Schoolcraft college at 7:00. All those who would like to meet beforehand for dinner at Northville Charlie's at 5:00, call Barb Broadley at 348-1636.

The presentation will be at Schoolcraft college. Alice Marks will contact Paula Dent and tell her of the exact time and place.

On the following pages, the calendar and program of work for the following year are tentatively drawn. Hostesses and co-hostesses will be filled in at our September 8 meeting. See you then! There is also a list of our officers and chairpersons.

Respectfully submitted

Georgie Watson

Georgie Watson, Recording Secretary