

Delta Kappa Gamma

Alpha Iota State

Gamma Alpha Chapter

Minutes, Business Meeting, September 9, 1987

I. The meeting was called to order by President, Georgie Watson at 7:07 p.m. in the Jacob Room of the Hillside Inn. Georgie asked to amend the agenda. Barb Broadley motioned that we amend the agenda. Alice Marks seconded the motion. The motion passed.

## II. Announcements

- A. The chapter Woman of Distinction award was presented to Harriet Larson. In addition, Harriet received several gifts and was recognized for her outstanding accomplishments.
- B. Barb Broadley was introduced as the new Metro Council President.
- C. Pat Laarman presented each member in attendance with a Listen, Lansing booklet. Pat suggested that we lobby in behalf of changing the state retirement insurance laws. Specifically, please write your representatives to change the existing law to include vision and dental benefits for retirees.

## III. Minutes

A. Minutes of June 22, 1987 were approved as they stood.

### B. Clarifications

1. Voluntary contributions - monies from the jewelry fundraiser would be used to support a 50th Anniversary booklet state-wide for Delta Kappa Gamma. No further assessment for the booklet will be made.

### 2. Fundraisers

- a. Auction - November 18

There was a lengthy discussion concerning member participation, definition of participation, and member assessment for non-participation or chapter failure to realize budget expectations.

Harriet Larson moved to assess people who do not participate in the auction thirty dollars (\$30.00). After the auction, if sufficient money has not been raised, then we will have an assessment or an additional fundraiser. Pat Hammond seconded the motion. The motion was opposed.

Further discussion occurred.

Doreen Reid motioned that we either have an assessment or auction and not tie the two together. Pat Nelson seconded the motion. The motion passed.

Alice Marks moved that we have an auction. Barb Broadley seconded the motion. The motion passed.

- b. Fashion Show - February 10, 1988, Livonia Holidome  
Ticket money from this event will be used to cover 1) cost of the fashion show, 2) cost of the meal, and 3) donation.

\*\*\* PLEASE REMEMBER TO SELL, SELL, SELL TICKETS!!!!

## IV. Treasurer's Report

Balance 7-1	\$ 586.45
Receipts	1453.00
Disbursements	285.00
Balance 9-5	1754.63
International dues	1200.00

Grace read a communication from Abby Roche. She will be having surgery on September 29th at Ford Hospital, Detroit.

## V. Finance Committee (Proposed Budget)

Proposed chapter budget was passed out to members for their review.

## VI. Unfinished Business

## A. Vacancies

1. Recording Secretary - Lorna Durand
2. World Fellowship - Grace Morgan
3. Newsletter - Shirley Wahlstrom, Joan Lyon, and Harriet Larson
4. Birthday Committee - Pat Laarman, Candy Vaphiadis, and Bonnie Schweitzer.
5. Seminar - open to volunteers.

\*\* Newsletter deadline is the 15th of each month. Please remember to contribute - our newsletter is what we make of it.

\*\* If anyone needs mailing labels - either a full home address or a mixed- please contact Shirley Wahlstrom.

## B. Announcements

1. Nominations - Slate of Officers to be chosen by January 1, 1988.
2. Survey Research Committee - did not report.

## VII. New Business

- A. October joint meeting with Gamma Gamma of Plymouth. Kate Otto and Alice Marks will share their trip to New Zealand and Australia. October 14, Lowell Middle School, 7:00 p.m.

\*\* A before meeting dinner at Steak and Ale. Contact Georgie by Oct. 12 for reservations

- B. November Auction, Research Committee, November 18, 6:30 p.m.

Sandy motioned that money for refreshments come from the auction profits. Clare Howell seconded the motion. The motion passed.

Discussion: fruit, cheese, crackers, wine and non-alcoholic beverages will be served.

- C. January Business Meeting - January 13, Franklin High School, 7:00 p.m.  
Executive Board Meeting - November 11, Grant School, 4:00 p.m.

D. February Fashion Show

Joan Fredericks and Pat Komula are co-chairs.

Sign-up sheets were passed around for committee work. Co-chairs were needed for 1)decorations, 2)advertising, 3)sales and reservations, and 4) raffle and door prize.

Pat will contact Muirhead's, Dearborn, to help coordinate the show.

Recommendations were received for recipients of the fundraiser:

- 1)Summer program for visually impaired children
- 2)Ways to promote women educators
- 3)Scholarship(s) for women students in education

Pat Laarman motioned that the fashion show proceeds be dedicated to a stipend to promote women in education. Motion was seconded by Bonnie Schweitzer. Motion passed.

\*\* Chapter members are to get their recommendations to Joan or Pat. The Scholarship and Special Projects Committee will arrive at a decision. Marcia Scarr, Doreen Reid, and Pat Laarman will be added to the committee.

E. March Metro Council Birthday Luncheon - March 19, Plymouth Meeting House, 12 noon

We hope to have good participation.

F. April Production Workshop

This meeting has been left open depending on needs of the state convention. We may plan an activity for the membership as an alternative.

State Convention - April 29 - May 1, Dearborn Hyatt Regency, Dearborn

We will have a hospitality room for members to use during the convention. Money has been budgeted for this expenditure.

H. Birthday Dinner - Wed., May 18, Hawthorne Valley on Merriman Road.

VIII. Adjournment 9:10

Respectively submitted,



Lorna Durnad

Recording Secretary

Delta Kappa Gamma  
Gamma Alpha Chapter  
Executive Board Meeting June 29, 1988

The meeting was called to order at 10:30 a.m. by President Fran Saenz at her home. Present were Fran, Sherry Green, Carol Holland, Nancy Bielik, Grace Morgan, Barb Broadley, Georgie Watson, Pat Komula, Harriet Larson, and Candy Vaphiadis.

Items of business:

- I. Sherry Green has created a handout showing all committees which you will receive at the September meeting. At that time please add the following:

Executive Board: Past President, Georgie Watson

Scholarships and Special Projects: Harriet Larson, Chairman and Ronnie Parrington

Research Committee: Nancy Bielik

Ad Hoc Committee for Craft Night: Chairman Georgie Watson, Candy Vaphiadis, Pat Komula, Simonne Grzesik, and Carol Holland

The Communication Committee will now be known as Communications/Publicity.

You can sign up for committees needing members in September..

- II. A motion was made by Grace Morgan, treasurer, to transfer \$749.68 from the checking account to the savings account, which when added to the present balance of approximately \$450.00 would build a reserve in the amount of \$1200.00. The motion was seconded by Pat Komula and carried.

Grace also announced that the profit from the Fashion Show was \$744.16, and she reminds us to pay our dues.

- III. Change in Chapter Policy

In order to better facilitate mailings of information to chapter members, the following motion was made by Barb Broadley: The Corresponding Secretary will be the coordinator of communications for the chapter, including the Recording Secretary and the News Letter, Communications/Publicity, Empathy, and Yearbook Committees.

The motion was seconded by Sherry Green and carried.

- IV. Fran Saenz brought up the need for a certificate of recognition from the chapter for Justine Barnes, our nominee for last year's Distinguished Service Award. She will see if there is such a certificate available, or if one can be devised, and would like to present it in October at our Legislative Meeting.
- V. Sherry Green generated discussion on the importance of Gamma Alpha members getting to know each other better instead of gravitating to our circle of friends as usually happens. Barb Broadley volunteered to make name tags for the September dinner meeting which will be placed on the tables at random. The name tags will also be used at other times throughout the year. Barb also brought up the importance of making new members feel a part of the group.

- Feb. 1: Orientation of New Members  
 Wed. Speaker: Dr. Helen Suchari  
 History of Gamma Alpha  
 Carol Holland's Country Place Clubhouse                      Hors d'oeuvres  
 Sponsored by the Membership Committee: Carol Holland, Chairman and  
 Debbie Ervin, Gamma Alpha Historian
- Mar. 18: Seminar (Topic to be announced.)  
 Sat. Mayflower Meeting House  
 Seminar Committee; Doreen Reid, Chairman
- Apr. 12: Educational Information Meeting  
 Wed. Speaker: Edith Swanson, Michigan member on the National Standards Board  
 Cooper School  
 Sponsored by the Research Committee: Lorna Durand, Chairman
- May 24: Gamma Alpha Birthday Dinner  
 Wed. Installation of new members  
 Entertainment by charter members of Gamma Alpha  
 Location to be announced.  
 Sponsored by the Birthday Committee and Membership Committee: Carol Holland,  
 Chairman

Items in the Program of Work are subject to change. Chapter members will receive additional information before each meeting. Note the February orientation meeting is for all members this year.

Other dates to remember:

- Saturday, April 15: Delta Kappa Gamma Birthday Celebration at the Grosse Pte War Memorial
- May 5-7: Alpha Iota State Convention at the Radisson Hotel in Lansing

The MetroCouncil Dinner Meetings are on Sept. 14, Jan. 18, and May 17.  
 The MetroCouncil Brunch is on Nov. 12 at the Mayflower Meeting House.  
 The State Executive Board Meeting is on Sept. 23-24 in Port Huron, Michigan.

Respectfully submitted,  
*Nancy Bielik*  
 Nancy Bielik, Secretary

GAMMA ALPHA CHAPTER  
DELTA KAPPA GAMMA

Proposed Chapter Budget 1988-89

BALANCE ON JUNE 30, 1988

Savings Account.....	1,205.50		
Checking Account.....	740.00		
World Fellowship.....	<u>32.61</u>	<u>1,978.11</u>	
<u>Incumbered Funds</u>			
World Fellowship.....	32.61		
Scholarship Fund.....	744.16		
Chapter Project.....	<u>200.00</u>	<u>960.77</u>	<u>1,017.34</u>

ESTIMATED INCOME

Dues 46 @ 27.80.....	1,278.80		
Fund Raiser/Assessment....	1,352.66		
Interest.....	<u>60.00</u>	<u>2,691.46</u>	<u>3,708.80</u>

ESTIMATED EXPENSES

Dues Intern'l 46 @ 10.00	460.00		
State 46 @ 10.00	460.00		
Metro Cl 46 @ 1.00	46.00		
Fees State Scholarship	46.00		
TEFT 46 @ 0.80	36.80		
Metro Council Ed Fund.....	10.00		
Chapter Project.....	200.00		
Special Project/Donations	100.00		
Contingency Fund.....	1,200.00		
Postage, Printing.....	250.00		
Program/Speakers.....	300.00		
Telephone.....	50.00		
Conferences.....	300.00		
Gifts/Empathy.....	200.00		
HQ Supplies.....	<u>50.00</u>	<u>3,708.80</u>	<u>3,708.80</u>

ESTIMATED BALANCE JUNE 30, 1989

0.00

Respectfully submitted,  
Kay Diggs (AD)  
Grace Morgan  
Georgie Watson  
Fran Saenz

744 P. -

PROPOSAL

GAMMA ALPHA OF DELTA DAPPA GAMMA  
SCHOLARSHIP  
FOR  
PROFESSIONAL GROWTH AND DEVELOPMENT

PURPOSE:

To provide stipends to women in education to pursue professional growth and development.

CRITERIA:

1. An amount of up to \$250.00 for registration or tuition may be granted for enrollment in classes or seminars sponsored by recognized educational institutions and organizations. This amount shall be subject to annual review and revision. One or more scholarships will be awarded.
2. The purpose of attendance should be the development and extension of skills relative to the present or future role of the applicant in education.
3. Applicant shall be currently employed in education or have acquired junior or senior status at an accredited college or university.
4. Applications are due on April 1. Response to applications will be given by May 1st.
5. Reimbursement will be made upon submission of receipts.

ADMINISTRATION:

A committee of 5 chapter members appointed by the president.

APPLICATION:

See attached

**GRANTS-IN-AID — NOT SCHOLARSHIPS!**

Purpose V. To endow scholarships to aid outstanding women educators in pursuing graduate study and to grant fellowships to women educators from other countries.

Page 92 of the HANDBOOK states, "Scholarships are awards granted to members for graduate study."

The correct term for monies given to high school seniors and/or undergraduate college students is "grant-in-aid."

Mrs. Lois H. Olson

GAMMA ALPHA OF DELTA KAPPA GAMMA  
SCHOLARSHIP APPLICATION  
FOR  
PROFESSIONAL GROWTH AND DEVELOPMENT

DATE:

NAME:

ADDRESS:

PHONE:

SCHOOL:

SCHOOL DISTRICT

PRESENT POSITION:

FUTURE PROFESSIONAL GOALS:

HOW DO YOU INTEND TO USE THIS DELTA KAPPA GAMMA SCHOLARSHIP  
(include name of institution)

(Please enclose a copy of appropriate brochure or literature,  
if available)



HOW WILL THIS ASSIST YOU IN MEETING YOUR PRESENT AND FUTURE GOALS IN EDUCATION?

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

approved

not approved