

Delta Kappa Gamma
Gamma Alpha Chapter
Business Meeting
September 20, 1989

- I. The meeting was called to order at 7:15 p.m. by President Fran Saenz.
- II. Harriet made a motion to approve the minutes of the June 3 Executive Board Meeting. The second was by Marie. Minutes were approved.
- III. Treasurer Grace Morgan reported a balance of approximately \$734.61 as of September 10, 1989.

Grace donated the afghan made by her mother to Gamma Alpha, with any generated funds going to the Scholarship Fund.

- IV. Members received the proposed Chapter Budget for 1989-90 from the Finance Committee.

Fran presented the recommendation by the Executive Board that dues be increased to meet the proposed budget in lieu of a fundraiser. Discussion followed:

Georgie reminded us that the Fashion Show is a service project, not a fundraiser, with the proceeds going to the Scholarship Fund. She also felt that we need "seed" money for deposits, etc. Sandy felt it was better to raise our dues instead of always having to think of ways to make money. Fran discussed dues in other chapters, most of which are higher than ours. Barb brought up the question of retirees on a fixed income. Harriet and Alice both thought retirees should pay the same amount.

Sandy made a motion to increase the Gamma Alpha dues to \$50.00, with a second by Marie. The motion carried.

New members paid their dues of \$27.80 last May and will pay the difference of \$22.20.

- V. Unfinished Business

Sherry informed us that the Professional Affairs Committee needs a chairman. The Music Committee needs members, June Chartrand is chairman.

Harriet made a motion that \$250.00 retroactive from last year and \$250.00 from this year's budget be used for scholarships. Second by Georgie. A five person committee will decide on recipients. Get forms from Clare.

- VI. Committee Reports

- A. Yearbook: Sandy and Esther said the yearbook will be ready by the October meeting. It will contain directions for both phone fan-out and dispersal of written communications.

- B. Newsletter: Shirley asked that information sent to her is typed, and that she is kept informed of events that should be in the newsletter. She also suggested sending postcards as reminders of some meetings to cut down on postage costs. Barb and Esther volunteered to be contact persons so written communications can be sent through school mail, requiring no postage.
- C. Fashion Show: Barb and Nancy. The Fashion Show will be held at the new Marriott at 6 Mile and I-275 on March 14, 1990. Casual Corner, Caren Charles, T. Deane, and Crowley's will supply the fashions. A sign-up sheet for committees was circulated. Chairmen of those committees will meet in October to formulate plans. Tickets need to be ready for sale by January. There was discussion on whether the show should be video-taped, no conclusion.

Alice suggested that Grace's afghan be raffled at the Fashion Show, in addition to a 50-50 raffle.

Georgie made a motion to continue to use the proceeds from the Fashion Show this year for the Scholarship Fund. Second by Clare. The motion carried.

- D. Personal Growth and Services: Pat asked members to bring books suitable for children of all ages to be wrapped at the November 15 meeting. They will be distributed to the appropriate people to be given to the needy in our area. Harriet will bring bookplates. Dinner will be at the Hillside. Georgie will send us more information on choices.
- E. Nancy reported that the speaker at the October 25 meeting will be Mary Dean Barringer, member of the National Board for Professional Teaching Standards. The meeting will be held at the Timothy Dyer Center, with the jewelry sale at 6:00, meeting at 7:00. Sherry asked that members make an effort to contact persons for this meeting, sponsored by the Research Committee.
- F. Legislation: Pat gave us information on Proposals A and B which will be on the ballot on November 7. They are an effort to increase funds for education, and will raise the sales tax by $\frac{1}{2}\%$ and 2% respectively. Out-of-formula schools could be hurt by B.
- G. Membership: Carol reminded us to be thinking of new members for the chapter. New member nominations will be presented at the January 10 meeting. Our numbers have grown significantly since Gamma Alpha was established. We are now a group of 54.
- H. Metro Council: Fran said there are 8-10 chapters in the area. Metro Council wants to support one charity. See Fran or Georgie with ideas. Georgie suggested First Step.
- I. Empathy: Marie sent roses to Candy, Doreen, Joan, and Clare.
- J. Birthday Luncheon: Alice said it would be held at Mountain Jack's on May 23. More information will be coming.

- K. History: Debbie will bring an album of recent pictures and articles to a future meeting.
- L. Nominations: Debbie's committee needs input. She will bring a form to the October meeting on which members can indicate who they would like to see in office or which office they would consider taking. They will be contacted by phone. The committee will meet in November and the slate will be ready in January.
- VII. Fran asked that Members interested in attending the Laurel Park Fashion Show on October 21 let her know.
- She also made a deposit for 25 persons for dinner at Greenfield Village on December 13. Get your money in soon.
- VIII. Clare expressed her gratitude for being selected Woman of Distinction by the members of Gamma Alpha.
- IX. Alice's World Fellowship Auction was both successful, it raised over \$200 for World Fellowship, and a lot of fun.
- X. Sandy made a motion to adjourn, second by Sherry. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Nancy D. Bielik

Nancy Bielik, Secretary

Delta Kappa Gamma
Gamma Alpha Chapter
Executive Board Meeting
December 4, 1989

I. The meeting was called to order at 4:00 p.m. by President Fran Saenz.

II. President's Report

- A. Committee Biennial reports are due February 1, 1990.
- B. The following Chapter resignations were received: Mary Breen, Mary Christensen, Harriet Larson, Ronni Parrington, Ruth Stokes, and Rayda Warren.
- C. Scholarships. Clare Howell presented two applicants: Jacquelyn Ann Berry and Cynthia M. Curran. A motion was made by Georgie to accept the recommendation of the Scholarship Committee. Barb seconded, and the motion carried. An invitation to the Fashion Show will also be extended, as proceeds from the Fashion Show are designated for the Scholarship Fund.

Clare also suggested that the committee continue to revise the application form to the extent that it would have more information about the applicant.

- D. A thank-you letter was sent to Debbie Avers for arranging the visit to the Laurel Park Fashion Show in October.
- E. Deadlines:

Nomination of new members will be on January 10. Send forms to Carol Holland or bring them to the meeting. Carol stressed the importance of recommending women who would be active members.

Distinguished Service Award nominations must be in by January 31, 1990

Chapter and/or State Woman of Distinction nominations must be in by March 1, 1990.

III. Treasurer Grace Morgan reported a balance of \$1,274.00 in the treasury.

IV. Program Updates:

- A. The new yearbooks, Yearbook Committee: Sandy Becher and Esther Loskowske, have been distributed.
- B. Twenty-four members will attend the December 13th Christmas Dinner at the Eagle Tavern.
- C. Fashion Show: Barb and Nancy are having a meeting with all committee chairpersons at Hayes Elementary School on December 5 at 4:00.

- V. Metro Council: The next meeting is on January 17. Invitations for the Birthday Luncheon is Gamma Alpha's responsibility. They will be sent by the Corresponding Secretary. The Luncheon is at the Dearborn Inn, the date will be announced.
- VI. The low attendance at some meetings was discussed and possible solutions were suggested.
- The Executive Board recommended that the Research Committee develop a survey asking members what kinds of meetings would interest them, frequency of meetings, etc.
- VII. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Nancy Bielick

Nancy Bielick, Secretary

Delta Kappa Gamma
Gamma Alpha Chapter
Business Meeting
January 10, 1990

- I. The meeting was called to order at 7:00 p.m. by President Fran Saenz.
- II. Carol Holland circulated a sign-up sheet for attendance.
- III. Minutes of the September business meeting were approved.
- IV. Grace Morgan reported a balance of \$1,296.62 in the treasury.
- V. Fran shared the following correspondence:

Our nominee for the Distinguished Service Award must be in by February 10. This must be a woman who is not an educator, but has made a contribution to education.

The International Convention is being held in New Orleans July 31 - August 4. (Marie Canzoneri is attending.) There is a scholarship available to offset the cost of a seminar on purposeful living being held in Natchez at that time. See Fran for an application.

She also has information on a summer cruise to Alaska sponsored by DKG.

VI. Committee Reports

- A. Lorna Durand, Research Committee, developed a survey to enable the Chapter to better plan for next year. Please fill it in and return it to her.
- B. The Fashion Show, Barb Broadley and Nancy Bielik, will be held on March 14 at the Livonia Marriott. Cash bar at 6:00, dinner at 6:30, and the show at 7:30.

Clare Howell's committee had the flyers available at the meeting. They will be sent to absent members through school mail. Reservations are to be sent to Debbie Ervin.

Sandy Becher and Esther Loskowske had 10 raffle tickets (for Grace Morgan's afghan) for each member, to be sold for \$1.00 each. Money is to be sent to Grace, ticket stubs to Esther, Sandy, or bring them the night of the Fashion Show. Tickets will also be available that night.

- C. The Personal Growth and Services Committee, Pat Komula, will nominate the Chapter Woman of Distinction. Send suggestions to her.
- D. Scholarship: Georgie wondered whether the scholarship money could be spent on books instead of tuition as previously stipulated. The feeling of members was favorable. It was decided that the committee would study the requirements and make possible changes.

E. Pat Laarman, Legislation, reported that the question of school financing will keep coming up. Other areas are schools of choice and core curriculum. School improvement plans must be submitted by the fall of 1990, with a penalty of 3% of state aid to those not complying. Tenth Graders will have to be proven employable through their MEAP scores. The Retirement System has ruled that others can buy service time for you, and schools can form a policy about locking doors from the outside.

F. The 1991 Seminar Ad Hoc Committee is formed of the following volunteers:

Marie Canzoneri
Dorothy Chomicz
Deborah Ervin
Geri Stone
Judylynn Carlson

VII. New Business

A. Carol Holland, Membership, asked those sponsoring new members to present their recommendations.

Candy Vaphiadis: Mary Clark
Mary Foster

June Chartrand: Jacquelyn Smart
Jeanne Bageris: Wilma Wagner
Sandy Becher: Marion Greer

All of the above were approved for membership.

B. Two women were nominated for the Distinguished Service Award:

Georgie Watson: Pat Tancil
Deborah Ervin: Linda Houghtby

Pat Tancil received more votes but may not qualify because she is on the Livonia Board of Education, in which case our nominee would be Linda Houghtby. Fran will check on the requirements.

C. The following slate of Chapter Officers for 1990-91, 1991-92 was approved:

President: Nancy Bielik
1st Vice-President: Evelyn Shuput
2nd Vice-President: Carol Holland
Recording Secretary: Marie Canzoneri
Corresponding Secretary: Esther Loskowske

VIII. Shirley Wahlstrom has information on a number of REM-C activities.

IX. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Nancy Bielik

Nancy Bielik, Secretary