

MINUTES

Delta Kappa Gamma Business Meeting, June 22, 1998

Members present: Nancy Bielik, Esther Loskowske, Susie Miller, Judy Handley, Mary Jo Dreffs, Grace Morgan, June Chartrand, Jackie Smart, Carol Holland, Debbie Ervin, Barb Broadley, Marie Canzoneri, Sandy Becher, Cindy Dietz.

Call to order at 10:15 a.m. at the home of Jackie Smart.

President's Report:

1. Jackie suggested a committee to review the standard rules and to revise.
2. Strategic plan is due by February to the state: Strategic Planning--Michigan Style.
3. Minutes from the January Executive Board were read and accepted as written.

Treasurer's Report:

Checking Account: \$833.86
Savings Account: \$5,268.24
Grant-in-Aid paid

Corresponding Secretary's Report:

1. Wayne County Family Center is in need of items.
2. Cindy read a thank you letter from Joanne Haywood, thanking us for the grant.

Committee Reports:

Barb Broadley led a discussion on setting a different meeting night. It was agreed by the Board that we would continue to meet on the 2nd Wednesday of each month unless vacations necessitate an alternate date.

The 1998-1999 Monthly Meeting Plans were set and are listed in the calendar.

Communications:

It was suggested that E-mail addresses be included in the yearbook.

New Business:

1. August 15--PAC
2. October 9 & 10--Executive Board Workshop in Clare
3. An Ad Hoc Committee was formed to explore a March 2000 seminar.

Meeting adjourned at 12 noon.

Respectfully submitted,
Carol Holland
Recording Secretary