

MINUTES

February 10, 1999

Call to order:

Meeting was called to order at 6:56 p.m. by President Jackie Smart at the Water Club Grille.

President's Report:

- The January minutes as written in the February Bulletin were approved. A motion was made by Debbie Ervin and seconded by Barb Broadley to accept the minutes.
- Jackie read Simonne's letter for reinstatement. Sandy moved and Mary Jo seconded to accept her. The vote was unanimous for reinstatement to our chapter.
- Jackie reminded the Professional Affairs committee to look for possible candidates for the Distinguished Service Award.
- Grant-in-Aid applications need to be mailed to Cindy by March 30.

Treasurer's Report:

- No report...Treasury remains the same since no checks have been written.

Corresponding Secretary's Report:

- No report.

Committee Reports:

- Research – no report
- Professional Affairs -
- Personal Growth and Development - The group is practicing an adaptation of "My Name is Annie" for the March meeting.
- Legislation – see State Stats article.
- Music – no report

- Service Projects – Hygiene bags are being put together tonight and will be delivered at the end of the week.
- Birthday Dinner – no report
- Seminar - no report.

Society Business -

- Membership - Three people were recommended for membership:

Kathy Hofmeister
21168 Stadstea
Northville, MI 4816

Kathy teaches at Hayes Elementary in Livonia and is recommended by Judy Fisher.

Andrea Griffin
2040 Hawks Nest Ct.
Canton, MI 48188

Andrea is a former student of Alice Duke and is teaching in the Wayne/Westland Schools, and she is recommended by Alice Duke.

Johnnye Summerville
8321 Cloverlawn
Detroit, MI 48204-3269

Johnnye has been a teacher, learning consultant, assistant principal and is currently a principal at Elliott Elementary in Wayne/Westland Schools. She is recommended by Jackie Smart and Esther Loskowske.

- Nominations- no report
- Finance – Grace is still out of town.

Communications

- Yearbook - Colleen Retherford reported on the yearbook and passed out an updated insert of the committees.
- Newsletter – Get articles and copy to Cindy or Jackie. Cindy's e-mail is still not working.

- Empathy – no report.
- Historian – no report.

Educational Services

- World Fellowship – Debbie collected quarters from those members who did not wear their pins.
- Grant –in-Aid- applications are due to Cindy Dietz March 30.

New Business:

No new business.

The meeting was moved to be adjourned by Ruth Everett and seconded by Shirley Wahlstrom at 7:15 p.m. Following the meeting, we filled personal care bags with donated items for the Wayne County Family Center.

Respectfully submitted,

Carol Holland, Recording Secretary