

Minutes June 19, 2013

A potluck was held at President Lynne's home on June 19, 2013. Thirteen members present were present: Judi Fisher, Jackie Smart, Amy Wainwright, Helen Mate, Colleen Retherford, Judy Morante, Lynne Elsesser, Ev Shuput, Carol Anderson, Carol VandenBrul, and Fran Saenz. (Carole Lower and Grace Morgan arrived after the planning session.)

We started our planning meeting at 11:45 after a delicious potluck lunch.

Other items discussed at the meeting:

Service Projects- Judy Morante will look into several things and report back to the group in September regarding the Beverly Girls Home. It was decided to take up a collection for manicedis for the girls at the March meeting. Judy shared the girls' excitement when the girls got their first manicure/pedicure last spring.

Things she will investigate are:

- A trip to Greenfield Village for the girls in October for the harvest and Halloween decorations
- A punch card or month pass for the Wayne Recreation department so the girls can get some much needed exercise.

Flower Sale—Amy will check with Robson Greenhouse to see if they can get the plant order forms to us earlier so we can have them prior to the March meeting. Our orders were down this year.

Grant-in-Aid awards- It was felt that we should be award our grants to woman who are student teaching or within the first 5-7 years of teaching. This would fulfill DKG's initiative of Supporting Early Educators (S.E.E.) program. This will be brought up at the September meeting.

Nominations Chairman—Amy Wainwright will head the Nominations Committee.

Positions to be filled:

President - Lynne Elsesser said she would continue for a second biennium.

1st VP -

2nd VP - Colleen Retherford said she would continue for a second biennium.

Recording Secretary -

Corresponding Secretary/Newsletter- Amy Wainwright said she would continue for a second biennium.

Treasurer -

Parliamentarian - Fran Saenz said she would continue for a second biennium.

Note - Mary Jo and Cindy were not in attendance to see if they would like to continue on. Carol Anderson left the meeting before we reached this item. Judy Morante, travel expert, will send travel tips to Amy from time to time for the newsletter.

Submitted by Jackie Smart