

## Meeting Minutes

**March 9, 2017**

- The meeting was called to order by Colleen at 5:45.
- Carole Lower took attendance.
- There was some confusion about who the contact person was for our speaker on My Voice My Choice—Advanced Directives. The members present had an informal discussion while waiting on our speaker to arrive. The speaker did not arrive, and the discussion included the following items:

\* **Metro Council Funding**—concerns, ideas, suggestions, recent history

\* **Use Gamma Alpha fund surplus to pay registration for first-timers to attend Fall Workshop and/or State Convention:** Jackie moved, Fran seconded

\* **Sponsor up to 6 girls from the Beverly House to Bowl at Seedlings Bowl-a-thon:** Cindy moved

- Approval of Minutes: Carol A., Cindy
- President's Report—Colleen apologized for the confusion about the speaker, and stated we would note a contact person for each future speaker in the minutes of the planning meeting.
- Treasurer's Report—Cindy said we had received \$2000 from Evelyn Shuput's estate. At the January meeting we had decided to spend it on service projects for the Beverly House.
- Corresponding Secretary Report—We received a thank you note from Seedlings for the \$100 donation for having a representative speak about Seedlings at our January meeting. We also received another thank you note from Seedlings for our \$100 donation toward the Adopt-a-Reader Program.
- Grant-in-Aid—Donna has received 1 application so far.
- Service Projects—Judi Fisher announced she was accepting donations for Seedlings, and the Seedlings Bowl-a-thon will be held 3/11.
- Service Projects—Judy Morante has purchased items for welcome bags for the Beverly House: bags, towels, hygiene items, underwear, and socks. Set aside \$500 from chapter funds for Beverly House Projects: Cindy moved, Judi Fisher seconded. Judy Morante will be reimbursed \$70 for the items she has purchased to stock the closet of the Beverly House. Bring an outfit for a 6-12 month-old to be donated to the Sumpter House to the Birthday Dinner.

• **Old Business**—Beverly House donation for essential items—see Service Projects Report

- New Business**—NERC will be held 7/12-7/14 at Caesar's Casino Hotel in Windsor. Registration forms are not yet available online. Judi Fisher reminded us one member from our chapter could receive the Kathy Cashen scholarship to help pay for registration costs.
- World Fellowship**—Cindy will use \$200 from chapter funds to purchase gift cards for the World Fellowship Basket for the State Convention. We will continue to donate gift card baskets next year. Gift cards will be collected in the fall and divided up for fall and spring baskets—Cindy moved, Judy Morante seconded.
- The meeting was adjourned at 7:08

Respectfully submitted by Amy Wright