

**DELTA KAPPA GAMMA – Zeta Zeta Chapter & AAUW**  
**February 16, 2010**  
**Minutes**

**5:30 Social with AAUW Danville/Alamo Chapter**

**6:00 Business Meeting / Dinner**

- I. Call to order at 6:03 PM, Kit King presiding and welcoming the AAUW friends. 48 dinner guests were present. A sentence starter strip has been placed at each seat as an icebreaker to be used during the dinner break.**
- II. Introduction of guests/Scholarships/Tuition Grants: Diane Mecklenburg, who has taught more than 20 years, and Madeleine de la Fontaine, principal at St. Raymond's School were in attendance and Carol Rowley's guest, Jeannine Visbal, of Sacramento Middle School, a language arts teacher working on her clear credential, could not attend. Carol passed out information regarding the tuition scholarship information for people from their junior year in college and up who are planning on going into teaching or are in graduate school and working towards a teaching credential. The grants can also support teachers going through the BTSA Program at a parochial school. The papers must be turned in by May 15, 2010 to the committee. The committee includes Carol Rowley, Jackie Adams, and Carmen Burks. Carol Rowley continues to collect cell phones for Learning is for Everyone. The grants, which continue to be available for about \$250, have helped such programs as literacy at Shepherd's Gate, facilitated by Kit King, and books in hospitals. Roseann Krane reported on the DKG scholarships on line. Money is available on the web for further study, thanks to a scholarship funded by a generous lady in Ohio.**
- III. Approval of minutes: presented by Linda Swatek. There were no corrections and the minutes from the January 11, 2011 were approved.**
- IV. Treasurer's Report/Finance: Sue Robinson reported on the uncategorized money as being money that is not already allocated. This is a designation that has been in the books from the past and is used for some of the scholarships other than those designated by our own scholarship account. The cash flow shows the chapter to be in the black, as inflow exceeds outflow from 9/1/09-2/15/10. Inflow total**

= \$21,510.80 and outflow = \$13,751.84 for an overall total of \$7,751.84.

Account balances from as of 2.15.10-

Bank Accounts:	CD Endowment	\$104,723.87
	CD Chapter	\$12,533.33
	CD	\$0.00
	Account Balances	
	Checking	\$3,171.42
	Scholarship Fund (checking)	\$6,969.32
	Total Bank Accounts	\$127,397.94

The treasurer's report was approved as presented.

V. **Nominations and Ceremonies:** Carmen Curtis presented the slate of officers for 2010-2012.

- a. President – Stephanie Brown-Myers
- b. Co-First Vice Presidents/Membership
  - i. JoeAnne Doyle
  - ii. Gail Costello
- c. Co-Second Vice Presidents/Programs
  - i. Valerie Kellner
  - ii. Donna Bell
- d. Treasure –Sue Robinson
- e. Co- Recording Secretaries
  - i. Linda Swatek
  - ii. Elaine Penning
- f. Corresponding Secretary – Lynne Heyne
- g. Parliamentarian – Kit King

The voting procedures and balloting will be completed on-line through e-mail. Pam will send the information to those who do not have e-mail.

VI. **Committee Reports:** Educational Services

- a. Communications: Pam DeBarnardi circulated the “what’s up” clipboard.
- b. World Fellowship: Donna Bell circulated the jar for “change for change”.

**Programs of Work**

**Personal Growth and Service**

- c. Backpacks: A list of needed items was passed out.
- d. Buck-A-Book books were available to purchase by Valerie Kellner and Georgia Moore,

- e. **T.H.A.T.:** Judy Simkin circulated T.H.A.T hours sheets. There were over 200 hours collected in December. Last May there were 550 hours collected. She will collect again in two months.

**Professional Affairs**

- f. **Jeanne Gelwicks** cautioned people about signing initiative at the store or gathering place that will put the Pensions Reform on the ballot. It will have a negative effect on teachers, police, and firefighters by reducing the money they will receive, and require later retirement. The New Public Employee Benefits will change the State constitution and will deter teachers, police, and firefighters from coming to California.
- g. **Kit King** announced the membership award being presented to **Alice Roberts** for 60 years of involvement with DKG. Kit will present the award to Alice with lunch on March 8<sup>th</sup>. Alice is in her 90's and would rather have the award presented at her home. Kit invited members to join her to celebrate this accomplishment.

**VII. Katie Hixon, Co-President of Danville/Alamo AAUW, was introduced and invited to carry on their meeting business.**

**VIII. New Business**

- a. **Program:** Roseann Krane first introduced the many past and present presidents from both AAUW and DKG. She continued with her introduction of the guest speaker, Dr. Bethany Lyles Goldblum, from UCB Nuclear Engineering Department, working with homeland security and nuclear physics applications. She is from DeQuincy, LA, and received two bachelor degrees, Math and chemistry, from Fort Lewis College in Colorado. Mentor professors have influenced her studies in chemistry and science. After studying at MIT she continued her studies at UCB working on her thesis on "The Surrogate Method, Neutron reactions in varied environments." She is working with both Lawrence Livermore Lab and Lawrence Berkeley Lab. She is striving to balance her work with her family life, which includes a 16-month old baby. She was very appreciative of the support she has received from this group of women and voiced interest in the possibility of joining the DKG organization.
- b. **Hospitality:** Bobbie Mortensen, with thanks to Jackie for the sweet treats, finished the meeting with the raffle of 7 gifts and a dinner.

**IX. Adjournment: was at 7:50 PM**

**Next Meeting: Monday, March 22<sup>nd</sup> when Carmen Curtis will present Beatrix Potter.**

**Respectfully submitted by Stephanie Brown-Myers, Co-Recording  
Secretary  
2/21/2010  
Approved 3/22/2010**