

DELTA KAPPA GAMMA MEETING

Promoting professional and personal growth for members and excellence in education

ZETA ZETA CHAPTER

September 24, 2012 - Minutes

Scott's Restaurant, Walnut Creek, CA

- I. Call to order: 6:00 PM, Carol Rowley and Carmen Burks, presiding.
- II. Attendance: 50 people were in attendance...41 members and 9 guests. The guests included Grant recipients, Pam Dickersen and her father Dan; Grace Kim and her daughter, Lauren; and Shelby Wong and her parents Linda and Phil. Other guests included Irene McKeever, introduced by Jeanne Gelwicks and Cathy Steen introduced by Mary Lembke. Irene is retired, but taught in San Francisco. She was involved in various reading programs including being a Reading Recovery teacher. Cathy taught P.E. in the Acalanes district, and now enjoys fitness instruction with seniors. Mary and Cathy met when Cathy was teaching water aerobics at Rossmoor.
- III. Approval of Minutes: Elaine Penning presented the minutes from the May, 2012 meeting. Stephanie asked for a discussion of the Standing Rules which did not come out until after the meeting. It was decided the information would be included in this month's meeting. The minutes were approved.
- IV. Treasurer's Report: Sue Robinson reported the audit was completed by Betty Leasing and Sydney Allison reviewed the proposed budget. We presently have \$2,645.07 in checking and \$5,059.57 in Scholarship grants, for a total of \$7,704.64. This will change, as members who have just paid dues have not yet been included.
- V. Correspondence/What's Happening: Diana Sawin passed around the "What's Happening" sheet. News of member's activities will be emailed.
- VI. President's report: Carol and Carmen reported on the Executive and General Board Meetings that took place over the summer. Information was exchanged between old and new board members. New By-laws, updates and changes were discussed and a discussion of committees took place.

Carol reported that Zeta Zeta is an Honor Chapter due to the number of new members, as well as our support of organizations and scholarships.

VII. Committee Reports:

COMMUNICATIONS-Jeanne Gelwicks mentioned the article that was in The Contra Costa Times, praising the San Ramon Valley Unified School District. She will send out a press release regarding tonight's grant recipients.

Kit King, Historian, will be emailing the newsletters.

SCHOLARSHIPS: Carol and Carmen presented the grants. Shelby Wong teaches 2nd grade at Live Oak Elementary school. Shelby is presently pursuing a Master's Degree in Curriculum and Instruction. Pam Dickersen teaches 2nd grade at Coyote Creek Elementary School and is pursuing a Master's degree in Educational Leadership. Grace Kim is a long term substitute who plans to use her grant towards pursuing an Educational Specialist Credential.

The recipients thanked the membership for helping them achieve their goals.

WORLD FELLOWSHIP: Georgia Moore explained that the money collected goes toward the efforts to support the advancement of women educators from other countries. Our goal is to reach \$200.00 this year.

BACKPACKS: Charlene McPherson is collecting backpacks and supplies. She and Jeanette Fitch will assemble them and take them to VESTIA. They presently are in need of binders and notebook paper for older students.

SHEPHERD'S GATE: Kit King shared information and pictures about Shepherd's Gate, a facility that provides services and housing to battered and homeless women and children. Kit is involved in the literacy program and invites members to join her on the fourth Saturday of the month for the Pay It Forward Program.

TWO-BUCKS-A-BOOK: Paula Tye is requesting the membership to bring books and buy books.

T.H.A.T. HOURS: Ann Kyle is collecting hours. Hours are recorded in December and in the spring. Ann has forms, or they are available on-line at www.chistate.org

HOLIDAY PROJECT: Marilyn Steichen will be mailing information to members who expressed an interest in purchasing a gift for a teen-age foster child.

LEGISLATIVE UPDATE: Jeanne Gelwicks distributed voter registration forms. She encouraged members to Google the League of Women Voters for information on the propositions.

YEARBOOK/DIRECTORY: Roseann Krane took pictures of new members as well as those who wanted their pictures updated. They will be included in the new Yearbook. A Yearbook-At-A-Glance page was distributed to members. Roseann was acknowledged for her work on the directory and website, as well as her work on the Area III website.

HOSPITALITY: Thanks to Bobbie Mortensen and Jackie Adams for the cookies.

VIII. Drawing: Besides our regular drawing, a drawing was held for a gift basket. We raised \$132.00.

IX. Unfinished Business: The Delta Kappa Gamma International Chi State/Zeta Zeta Chapter Bylaws/Standing Rules were reviewed and discussed. These rules must be up-dated every two years. The rules were accepted as proposed and amended.

X. New Business: Valerie Kellner and Jeanette Fitch reported on tentative programs for the year. October-Area III conference; November-Susan Bonilla; January-Sharon Keeton and education/technology in China; February-AAUW Joint Meeting; March-Initiation and importance of bees; April-Speaker on Women's Health; May-Final meeting.

Jeanne Gelwicks reported on the Summer Leadership Conference.

Area III conference flyers were given out. The conference is October 27, 2012 at Crow Canyon Country Club. This year's focus will be on local authors from Area III. Michelle Lasagna and Gail Faber will be displaying and selling their books. Also, the following members of our chapter will be recognized: Roseann Krane, Joe Anne Doyle, Donna Bell, and Valerie Kellner.

The May convention will be held in Burbank, CA. from May 3-5, 2013.

XI. Adjournment: 8:30 PM Carol Rowley

Respectfully submitted,
Elaine Penning Co-Recording Secretary, September 24, 2012