Delta Kappa Gamma

Alpha Iota State

Gamma Alpha Chapter

Minutes, Business Meeting, Sept. 12, 1984

The meeting was called to order by President Barb Broadley at 7:00p.m. New members were introduced and minutes were ammended as follows: Ad Hoc Committees added letter "f" to included Yearbook, Harriet Larson; Co-Hostess Mary Ann Kemp for the Oct. 10 meeting was corrected from Marilyn Kemp; the sponsors for the Birthday Luncheon are the Birthday Luncheon Committee and the Membership Committee.

I. Old Business

Treasurer's Report

Our previous balance was \$801.96. Our annual dues added \$644.80. Our disbursements totalled \$664.43. This leaves a balance of 782.33. If there are any bills that members have accumulated for DKG purposes they will receive reimbursement upon filling out a voucher signed by Barb and verified by Grace. Both Barb and Grace have these vouchers.

Correspondence

Barb passed about a letter from Paula Dent encouraging attendence at the Sept. 14-15 Leadership workshop.

Debbie read letters of gratitude from Camp RoyEl for our contribution to their camp. Additional information about camp purposes was also sent.

The Plymouth chapter of DKG invited our members to attend the Oct. 9 meeting at Lowell Jr. High. Dorothy Law, state Music Chairperson, will be the speaker. Those wishing to attend should let Barb know as soon as possible.

Alpha Mu Chapter asked us to second the nomination of Ginny Downs for State President for the next biennium.

II. New Business

Society Business--Membership

The charge to the membership committee is to decide what percentage of our total membership will be the basis for the number of new members recruited for next year. Concern was expressed to limit the total number of our group so as not to become too large.

II. New Business

Program of Work

Members are still needed on the following committees: Empathy, Irene Finkbeiner, chairperson; Membership, Fran Saenz, chairperson; Legislation, Georgie Watson, chairperson Yearbook, Harriet Larson, chairperson.

Suzanne Bacinski, Research Committee chairperson, explained the structure for the November 28 Auction. She and her committee feel that the Senior Citizens building in Westland was very approprite for the Auction. Tables will be set up for members and guests to sit at and there will be a 50-50 Raffle. Zeta has also been invited to attend. Auctioneers and hostesses are needed. Those wishing to help please contact Suzanne.

Joan Lyon referred us to the new handbooks about the several scholarships which are available to members this year. She stressed that many of these scholarships are left with no applicants year after year. If you would like a scholarship for advanced study or travel to conventions, etc., please see Joan.

Kay Diggs and Georgie Watson, chairpersons for the Seminar this year, distributed a folder for members to volunteer to be on the various committees. The Seminar will be held on March 16, Saturday, 9 a.m. till noon. The speakers will be Audrey Wasserman discussing "Coping with Your Aging Parent" and Dr. Michael Klearkopper discussing "Osteoporosis-Cause and Prevention_". The title of the workshop is "Caught Between"--caring for yourself and caring for your parent. A brunch is tentatively planned. All members are asked to volunteer on one committee for the workshop. This is our biannual community service project.

Coordinating Council

Marcia stated that we have three options regarding Goordinating Council. (1) We have been invited to join Oakland Coordinating Council by our sponsor. Beta Aeta. (2) We have been encouraged to join the Metro Detroit Coordinating Council. (3) We could form our own Coordinating Council with the other DKG groups in our area. The previous Coordinating Council for Western Wayne County and Washtenaw County has been disbanded.

Concerns about joining either Oakland or Metro Detroit Coordinating Councils were that the meetings would take place quite far from our area.

The advisability of joining a Coordinating Council seemed to be that we would meet teachers from more diverse areas and experiences. Therefore it

II. New Business

Coordinating Council

make us less parochial in our outlook and broaden our interests.

Concern about forming our own Coordinating Council was that we barely know the functions of a Coordinating Council and we don't have the structure or the expertise to establish our own.

Clare made the motion that our group join a Coordinating Council rather than forming our own. Harriet seconded. Discussion included concern of what our responsibilities would be if we were on a Coordinating Council. Metro Detroit Council seemed to be very involved politically as well as educationally.

Alice made the motion to join Metro Detroit Coordinating Council. Clare seconded. Discussion included concerns of our responsibilities such as: We would have to have a representative on the Council; We would have to aid in the leadership conferences in the Fall and Spring. We would have to help with the State Convention when it is held in Detroit.

Alice ammended her motion to state that Marcia pursue and investigate the responsibilities and fees for joining Metro Detroit Coordinating Council. Clare seconded. Motion carried.

Executive Board -- November 14 at Barb's house. More info forthcoming.

Birthday Luncheon Committee chairperson, Sandy Becher, stated the luncheon will be held at Bob's Hide Away. Maps and times will be forthcoming.

Motion to adjourn the meeting was made by Sandy Becher. Alice seconded. The meeting adjourned at 9 p.m.

Respectfully Submitted,

Georgie Watson, Recording Secretary

Of concern to us all are the propsed revisions of the Teacher Certification Code. They have many implications for those of us who may wish to change levels from elementary to middle school or who currently teach fifth or sixth grade.

Please read the copy of these revisions carefully. Six meetings will be held across the state, and input receivedfrom these meetings will be summarized and presented to the State Board for its consideration.

The meeting in our area will be held on October 2, 1984 at Wayne County Intermediate School District, 33500 Van Born Road, (Discussatorium Room), Wayne, Mich. The times for the two sessions are: 2:00 - 5:00 p.m. and 7:00 - 8:30 p.m.

Please give some thought to attending.

Remember our meeting on October 10 is at Madison School I.M.C. at 7:00. Our guest speaker is Fran Manning, our State Legislative chairperson. Anyone wishing to meet for dinner with Fran Manning at the Steak and Ale, Ann Arbor Rdl, Plymouth, prior to the meeting should contact Georgie Watson by Oct. 3. 464-8132 or 464-6224.

Sincerely,

Georgie Watson, Legislative chairperson

SUMMARY OF PROPOSED RULE CHANGES

The proposed certification code revisions were received by the State Board of Education at its June 20, 1984, meeting; and the Board directed staff to hold public meetings in order to receive comments on the proposed rule changes. The revisions have been proposed by the Certification Code Study Commission, which was appointed in the fall of 1983 to make recommendations regarding a broad range of issues concerning teacher preparation and certification. In summary, the proposed revisions would:

- Establish a third level of certification, which would be required of teachers providing instruction at the middle grade level. (Presently in Michigan there are two levels of certification: the elementary and the secondary.)
- 2) Establish the following grade configurations. The elementary level certificate would be valid for grades K-4; the middle level certificate would be valid for grades 5-8; the high school level certificate would be valid for grades 9-12.
- 3). Apply only to newly certificated teachers.
- 4) Require that those seeking the middle level certificate take six semester hours in reading instruction. (Six semester hours are presently required for those seeking the elementary certificate; 3 hours for those seeking the secondary.)
- S) Require that a teacher candidate seeking the middle level certificate follow one of the following courses of study:
 - a) A major of not less than 30 semester hours or a group major of 36 semester hours, and a minor of 20 semester hours in substantive fields deemed appropriate to middle level education.
 - b) Three minors of not less than 20 semester hours each.
 - c) A 60 semester hour block in language arts, mathematics, science, and social science with a maximum of 20, and no less than 12, in any one area.
- 6) Require that all teachers seeking certification (elementary, middle, and high school level) be required to take a three hour course in the education of exceptional children.

Delta Kappa Gamma

Alpha Iota State

Gamma Alpha Chapter

Minutes, October 10, 1984

I. Old Business

A. Correspondence

We received letters of thank you from Val Vandersloot and Pat Arent Nelson for our roses sent for their respective illness and recent marriage.

B. Nomination for State Executive Board

If we have any names we wish to submit in nomination for a state level office, we should contact Barb as soon as possible.

B. Auction

The auction committee distributed a flyer advertising our auction to be held Weds., Nov. 28, 1984, at the Timothy Dyer Senior Citizen Center, 36745 Marquette, Wayne, Mich. Names were collected for various jobs connected with the auction--welcoming table, money collection and tallying, runners to take items to the auctioneers, etc. If you have not signed up for a job and would like to, please contact Carol Holland. Suzanne Bacinski, or Simonne Grzesik. We urge everyone to bring guests and to please notify those mentioned above of the number of people you will be bringing by NOVEMBER 19. This is necessary for adequate purchase of refreshments. It is also necessary to notify Carol at 349-8043, Simonne at 397-3221, or Suzanne at 453-9466 if you are NOT going to attend.

We are asked to bring 3 or 4 items to be auctioned. Include with your item two index cards containing the following information each: name of item, description of item, suggested opening bid, and name of donor on the back. This is our money maker for the year--please come and bring a friend!

II. New Business

A. Seminar

The seminar committee has firmed up the location and the speakers for our March Seminar. It will be held at the Mayflower Meeting House, 455 S. Main, Plymouth. This is a change from Schoolcraft College where it was initially planned. Waterman Center is not available for March 16 and therefore there would be no facilities for a brunch. As the committee felt that a brunch would be a different venue for our seminar, they selected the Mayflower Meeting House. We are to have two speakers: Audrey Wasserman speaking on "Caring for your Aging Parents" and Michael Kleerekoper, M.D. speaking on "Osteoporosis". Many people have signed up for jobs which will be clarified at our January meeting.

B. Coordinating Council

Alice Marks made the motion and Fran Saenz seconded that we join the Metro Council. The motion passed. Our responsibilities will be to help in the Spring conference as well attend the Fall Workshop, November 17, at North Congregational Church, Southfield. The fee is \$9.00 per participant unless one selects Gourmet Cooking to which they sould add \$1.00. The topics are listed in the flyer attached to our Gamma Alpha Bulletin. All registration form are to be sent by November 3 to the address found on the flyer. As this may be reaching some a bit late, please call Lois Holland, 838-4506 or Theresa Lorio, 273-0214 about your intentions of coming. Barb wishes to emphasize that this workshop is sponsored by the Council we just joined and that most of the people forming the workshop are Zeta members who have been invited to our auction. If you plan on attending, please call Barb Broadley at 348-1636 for arranging car pools, etc. Try to attend this worthwhile Workshop!

Our responsibility for the Spring workshop was to find the main speaker. Joan Lyon invited June Randall, our recipient of Delta Kappa Gamma's first state award for DISTINGUISHED CITIZEN, who graciously accepted.

- C. Harriet Larson handed out our new yearbooks for this year. They look great, Harriet!
- D. The meeting was adjourned at 7:35 to hear our speaker, Fran Manning, talk about anticipated changed in certification requirements for teaching grade 5-8. She also spoke against Proposal C and its devastating effects on education.

Respectfully Submitted, Hengie Watson

. . postscript

Barb has received notification from Gamma Gamma that it will hold a craft fair November 10 at Salem H.S. from 8:00 a.m. to 5 p.m. Salem is located at 4681 Joy Rd., Canton. This is on Joy Rd. west of Sheldon. Here may be a good opportunity to pick up some items for our auction while helping a sister chapter. Any crafters who would like a booth should contact Kay Koch, 6315 Clarendon, Canton MI. 48187.

Reminder to Pat L., Fran, Grace, Debbie, Joan, Sandy, Simonne, and Suzanne--Executive Board meeting November 14, (Weds.,) 4:15 to 5:30 at Hayes School 30600 Louise off of Ann Arbor Rd. Call Barb if interested in going out to dinner afterward.

Alpha Iota State
Gamma Alpha Chapter
Executive Board Meeting
Wednesday, Nov. 14, 1984

Barb Broadley called the meeting to order at 4:00. The minutes were approved as read. Treasurer's report was approved as read. Grace Morgan stated that if our proposed budget does not work out, we will have to prioritize some of our committments. Carol made a motion to that affect. Georgie seconded and it was approved.

I. Society Business

A. Membership

Fran stated that our membership could only be increased by five new members as this was a 14% increase and concurrent with membership increases in the past. Discussion included whether Cherry Hill school district should be considered for membership. The unanimous thinking was that Cherry Hill personnel should be considered as they have been annexed by Wayne-Westland.

B. Chapter Policies -- Corrections

Our policies had been reviewed at the State level and they made some recommendations for change. They are as follows:

- 1. Include Parliamentarian under officers and state is an appointed position by the president. Fran so moved and Debbie seconded. The motion carried.
- 2. To decide how issues raised at general meetings should be decided—by a quorum of the total membership or by at least 51% of the membership in attendance. Debbie moved that the vote should be 51% of those in attendance. Carol seconded. The motion carried.

I. Society Business

- B. Chapter Policies -- Corrections
 - 3. To establish a process to amend our chapter policies. Discussion included the possibilities of doing this through ad hoc committees or through a quorum of the Executive Board. Debbie made the motion that amendment of our chapter policies be voted upon by a quorum of the Executive Board to be later brought to the general membership for that 51% ratification vote. Fran seconded. The motion carried.
- C. Chapter Policies -- Additions and Revisions
 - 1. Discussion included reimbursement for transportation to the State Convention, State Executive Board, and Regional Workshops for the president along with the already stated reimbursement for food and lodging. Grace moved that the president be reimbursed for transportation concurrent with the IRS deduction per mile. Pat L. seconded. The motion carried.
 - 2. New committee

Discussion considered that it may be adivable to have the formation of the news bulletin (the G.A.B.-- Gamma Alpha Bulletin) be a committee separate from that of the Communications Committee. The G.A.B. is quite time consuming and exhaustive. Georgie so moved. Fran seconded. The motion carried. Committees for comunications for the seminar will be established separate from the above.

II. Announcements

A. Seminar

Georgie stated that the flyers will be ready for distribution at the Auction. Additional flyers will be handed out at the January meeting along with stating duties necessary for various members.

B. Coor dinating Council
Barb mentioned that March 30th is the birthday luncheon for the Metro Council to be held at the Grosse Pointe War Memorial. June Randall will be the guest speaker. Grace made the motion that each member be assed an additional \$\tilde{\pi}\$2.00 this year to cover the registration fee for this year and next. This assessment will come at the time of the yearly dues assessment. The \$37.00 will be taken out of budget now. Motion carried.

II. Announcements

C. N.E. Regional, 1989

Barb did bring up our opposition again about utilizing the Grand Amway as our convention site. This was duly recorded at the Leadership workshop.

D. Future Program ideas may include having Val Vandersloot speak for IDS.

Georgie moved that meeting be adjourned. Carol seconded. The meeting ended at 5:17 p.m.

DELTA KAPPA GAMMA SOCIETY

Alpha Iota State

Gamma Alpha Chapter

Minutes of January 9, 1985 Meeting

The meeting was convened at Cooper School at 7:00 p.m. by President, Barb Broadley. There were only a few general announcements.

- I. By Executive Board vote, (see minutes of November Executive Board attached) the duties of writing the Gamma Alpha Bulletin (the GAB) will be done by a special committee separate from that of the Communications committee. Sherry Green and Abby Roche will continue with their duties as GAB publishers. Rayda Warren will be our new Communications chairperson. Welcome aboard Rayda!
- 11. All members are reminded to PLEASE contact the hostesses for ALL meetings stating your intentions to attend or not to attend. Your attendance or lack of it has obvious bearing on refreshment purchasing and preparation of the meeting facility. All hostesses then are to let the membership chairperson (Fran Saenz) the reasons stated for each person's absence. Let's be good and gracious guests and let Barb Broadley, Carol Holland, Joan Lyon, Isabelle Wiest or Doreen Reid know of our attendance for our next meeting, February 13, 1985. This is our new member orientation meeting and within Fran's private home. Attendance is important!
- III. No Executive Board meeting in February.
 - IV. Members of the Seminar Committee will meet at the Leather Bottle on Farmington Road between 7 and 8 Mile Roads at 5:30 Monday, February 11. PLEASE NOTE THE CHANGE.
 - IV. Future Dates:

March 30: Birthday Luncheon for Metro Council which we now are affiliated with.

May 3-5 State Convention in Kalamazoo

- V. Anyone wishing membership form for prospective members may obtain them from Fran Saenz. All forms must be in by January 24.
- VI. Georgie and Kay requested that all members help distribute flyers of our seminar to each of their buildings.

 Others were also asked to send flyers for posting in the various buildings in their districts. Livonia--Candy V. Wayne-Westland--Grace M. Cherry Hill--Rayda Warren Plymouth--Irene F. Walled Lake--Marcia W.-S.

Respectfully submitted, Heorgie Watson

DELTA KAPPA GAMMA SOCIETY

Alpha Iota State

Gamma Alpha Chapter

Minutes of June 24, 1985

Executive Board

The meeting was convened at 6:30 p.m. at the house of President Barb Broadley.

- I. Minutes of January 9, 1985, approved as read.
- II. Treasurer's Report:

As of April 30th the balance was \$1, 192.95. Disbursements amounted to \$260.17. The total balance as of June, 1985 was \$932.78.

III. Resignations:

Both Georgene MacKenzie and Shirley Donn notified Gamma Alpha of their intention to resign from our chapter of Delta Kappa Gamma. Both sited personal reasons.

IV. Committee Chairs:

- A. Birthday Luncheon (Dinner)
 Irene Finkbeiner, LouAnn Brownlee
- B. Yearbook Harriet Larson, Fran Saenz
- C. Seminar Committee: Vacancy--two year committment

V. Membership:

Fran Saenz, membership chairperson, states that a specific process is necessary for recommending prospective members.

- a. Applications and criteria for selecting prospective members are distributed to current members and so noted on the President's agenda.
- b. At a second meeting, prospective members are discussed by the general membership and voted upon as to who shall receive invitations to join Gamma Alpha.
- c. Then those receiving the invitations are invited to come to an orientation meeting. If they decide to join Gamma Alpha, their initiation is planned.

VI. Scholarship--Special Projects:

Joan Lyon, Scholarship chairperson, reiterated the position taken at the Executive Board meeting June, 1984, that our budget is not sufficient for supporting our own scholarships. Therefore, Gamma Alpha would continue to support our own "Special Projects" on the years we do not hold a seminar or workshop. Her committee will investigate alternatives for our project. Discussion will include whether to continue support for the State special projects--P.A.M. and Camp RoyEl.

VII. Appointments and Positions:

Joan Lyon has been appointed to the Alpha Iota State Board as chairperson for communications.

Barb Broadley has been appointed to the Executive Board of the Detroit Metro Counsel as treasurer.

Congrats to both our ladies!

VIII. Hostesses:

It was the concensus of opinion that represhments should continue to be served at meetings. However, in order to reduce cost to the hostesses, ALL MEMBERS MUST RSVP PRIOR TO THE MEETING; whether you plan on attending or not.

As members look at the projected program of work for 1985-1986, please see where you could volunteer for hostessing. Please call Debbie Ervin 464-6954 to sign up. Hostesses are needed for all Gamma Alpha meetings.

- IX. In an unanimous decision, the Executive Board decided to include in 1986 budget monies to be set aside to help defray the cost of attending State Executive Board meetings by our members.
 - X. Number of Meetings (Reduced)

Much attention was given to the fact that attendance to State and Metro workshops and Birthday Luncheons added to our already crowded calendars. Therefore, the Executive Board decided to reduce the number of Gamma Alpha meetings in order to include those of the above mentioned.

Respectfully submitted,

Georgie Watson, Recording Secretary

Program of Work 1985-86

September 20-21, 1985

Fall Executive Board Meeting and All State Workshop, Lansing.

Friday: Workshops for presidents. Barb may want some company!

Saturday: Tentative Schedule for all day workshop 9:00 a.m.

to 3:00 p.m.

Morning:

Workhops for Executive Board Members--President, First and Second Vice-Presidents, Treasurer, and Secretaries.

Information sharing for all chapter chairpersons with their corresponding State chairperson. General membership invited.

Afternoon:

Presentation on the new Certification Requirements

Presentation on the new Retirement Bill and on the 4% pay out.

Full information and copies of registration and lodging attached. Please call Barb Broadley, 348-1636, if wishing to attend-Friday-and Saturday. Hotel Reservations must be made by August 20 by form or phone.

If wishing to attend <u>Saturday only</u>, please call Fran Saenz, 522-7749. Fran is arranging car pools to be leaving the Holiday Inn Parking lot Saturday Sept. 21, at 7:00 a.m. at the junction of 275 and Six Mile Road. <u>Registration is \$15 for workshops and lunch and must be reserved by Sept. 10</u>. Consult attached registration copy for further information.

October 16, 1985

Time: 5:30 p.m.

Place: Mayflower Round Table: More info forthcoming

Program: Business meeting and initiation of Mary Breen

November 20, 1985 & recutive Board

Time: 7:00

Place: Timothy Dwyer Education Social Service Bldg. (Senior Citizens Bldg.), 36746 Marquette, Westland.

Program: Auction (Hostesses needed)

Sponsor: Research Committee

Program of Work 1985-1986

December 4, 1985

Time: 4:00 P.M.

Place: Hayes Elementary School

Program: Executive Board Meeting; nominating committee must attend. Nominations slate for new officers. Committee members; Sherry Green, Esther Loskowske, Joan Lyon, Clare Howell. All Executive Board members must also attend.

January 15, 1986

Time: 7:00 P.M.

Place: Cooper Elementary School

Program: Music with Dorothy Laws. New member presentation. Discussing and voting on new members and officers. Sponsor: Membership, and ? Nominating

February 26, 1986

Time: 7:00 P.M.

Place: tentatively set as Churchill High School

Program: Death and Suicide: Coping Sponsor: Personal Grants

March 19, 1986

Time: 7:00 tentative

Place: Madonna College (tentative) Kaliforn

Program: Fashion Show: Clothes from Muirheads of Dearborn:

Gamma Alpha members will get to model!

April 19, 1986 refessional affaire

Metro Counsel Luncheon: More info forthcoming

May 7, 1986

Time: 5:30 P.M. 6:00

Place: To be Announced Halidamu \$ 15.00

Program: Birthday dinner

Spansor: Membership and Birthday Committee