Wed. Oct. 16, 1985

Meeting was called to order at 7:23 P.M.

Introductions:
Candy"s new baby girl, Abigail Check Yearbook for corrections. Harriet will change Livonia school phone numbers.

Minutes; were corrected for the 1985-86 calendar. Map for the Nov. 20 meeting need revising

Jan. 15 delete Muic program

Feb. 26 speaker- John Wood

March 19 6:00 Holidome Fashion Show, Muirheads Guest welcome

May 7 Holidome Birthday Dinner

May 16-18 Convention Traverse City Park Place Hote

Treasurer: 36 members dues collected \$818.00 Current balance \$1,135.19 Correspondence from Debbie, Ruth, and Alice Marks Other Reports:

Our chapter nominated Paula Dent NE Regional Director Membership: Fran reports that the chapter is encouraged to invite more qualified teachers to join. Orientation for new members will be held at Fran's house in Feb. Pick up new member applications anytime from Fran. Prospective new members will be discussed and voted on at our Jan. meeting.

Nominations: Members are asked to complete forms for offices. Nominations will be presented to Exec. Board at the Dec. 4th meeting.

Program:

Hosteses for future meetings were asked to reduce the quanity and cost of refreshments.

Moved by Simone and Seconded by Harriet that the cost of refreshments for the auction be taken from the proceeds of the auction. Motion passed.

Auction (Carol and Suzanne) request items for the auction be accompanied by a 5x7 card describing the item and suggested opening bid and the name of the doner.

Fashion Show (Ruth) Proceeds are to go to STRAIGHT Table; of ten ... guest welcome.

Scholarship: (Joan) Motion was moved by Laarman and seconded by Marcia to donate \$25.00 to Camp Roale, \$25.00 to P.A.M. and \$50.00 to Rosiland Bryant Memorial (Abused

Children fund) Motion Passed

Seminar Committee: Chairmen: Jeanne Bageris and
Lorna Durand, members Pat Nelson and
Alice Duke
Please submit ideas

Metro Council: Luncheon April 19 Dearborn Hyatt Gamma Alpha is in charge of name tags.

Yearbook: Harriet preparing yearbook.
Call regrets only to hostesses if not attending.
Yearbook will be available at the Nov.
meeting

Annoucements:

Members not present at the Oct. meeting need to complete the information card for Metro Council and return it to Joan Lyons.

Chapter policies coming in Nov. Review them for possible changes. We will vote on changes in Jan.

Adjourment: 8:25

Initiation of Mary Breen

Bring something to austron!
Please complete survey & send to Barb or bring to austron.

12/4/85

Corrections: Pax Lattending
Metro Buthlay Lunchem April 19
Jairlan Mank 12:00
Chapter Brithley Denner May 7
GAMMA SOCIETY

DELTA KAPPA GAMMA SOCIETY
ALPHA IOTA STATE
GAMMA ALPHA CHAPTER
EXECUTIVE BOARD MEETING

All those who receive Metro Council Cards should return them to Joan Lyon by January 5.

The meeting was called to order by President Barb Broadley at 4:00 at Hayes School. Those present were Barb, Fran Saenz, Grace Morgan, Joan Lyon, Sherry Green, and Georgie Watson.

I. The minutes of the October meeting were amended to read: Joan Lyon moved and was seconded that the proceeds of the Fashion Show go to Project Straight. The motion passed.

II. Treasurer's Report:
Kay Diggs, Finance Chairperson, submitted this year's proposed budget to Grace Morgan estimated at \$2,764.20. The balance of the account before Nov. 10, was \$596.28. Proceeds from our Auction totalled \$1057.50. Expenses for the Auction were \$203.72. We realized a profit of \$853.78. Georgie moved that the proposed budget be accepted. Fran seconded. The motion carried.

We received several items and/or checks from members who could not attend the Auction. We thank all of you who were so thoughtful.

III. Correspondence:

State President, Betty Brogan, wrote to say Kennetha Schaal passed away. Some of us may remember Kennetha from previous conventions.

Eleven people from our chapter expressed interest in attending a leadership conference in the Spring at either Ann Arbor or Lansing. A variety of topics were chosen.

IV. Society Business

A. Chapter Policies:

Our chapter policies are in the last pages of the yearbook and have been amended and approved by the state committee. We will be voting on these changes at the January meeting. Please bring your copy of this year's yearbook to that meeting, WHICH WILL BE HELD WEDNESDAY,

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Minutes, Wednesday, December 4, 1985

JANUARY 15, AT COOPER SCHOOL AT 7:00.
THIS IS A CHANGE FROM THE MONDAY, JANUARY
13 AS NOTED IN
THE YEARBOOK.

B. Nominating Committee:
The nominating committee submitted the following slate of officers for the biennium:

Georgie Watson, President Kay Diggs, First Vice -President Isabelle Wiest, Second Vice-President Rayda Warren, Recording Secretary Doreen Reid, Corresponding Secretary

Joan Lyon moved that the slate be approved. Fran Saenz seconded. The motion carried.

C. Membership:

All those wishing to ask prospective members to join should contact Fran Saenz for the Recommendation for Membership form. The prospective candidates will be discussed and voted upon at the JANUARY 15 MEETING. CANDIDATES WILL BE DISCUSSED ONLY. THEY ARE NOT TO ATTEND THIS MEETING! All forms should be filled in and brought to this meeting.

V. PROGRAM OF WORK

- A. ORIENTATION FOR ACCEPTED CANDIDATES FEBRUARY 5 AT 7:30 AT FRAN SAENZ HOUSE. THIS IS AN ADDITIONAL MEETING FOR PROSPECTIVE CANDIDATES. ALL INTERESTED MEMBERS AND THE OLD AND NEW BOARD MEMBERS ARE REQUESTED TO ATTEND.
- B. JANUARY IS meeting will be a busines meeting and include the presentation of new candidates for membership and the voting on the proposed slate of officers. Dorothy Laws, past State Music Chairperson declined our invitation to come to this meeting stating bad weather conditions prohibit

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Minutes, Wednesday, December 4, 1985

her from attending meetings so far from her home in Flint. ALL MEMBERS PLEASE CONTACT HOSTESSES GRACE MORGAN 582-5922, ALICE MARKS, 565-5841, AND SHERRY GREEN, 326-1206 STATING YOUR INTENTION OF ATTENDING OR NOT! THIS ELIMINATES UNNECESSARY PURCHASES OF REFRESHMENTS. THANK YOU!

C. WEDNESDAY MARCH 16, FASHION SHOW

The Fashion Show committee submitted their plans to have a raffle along with Each raffle ticket the fashion show. \$.50. Merchants would De neighboring areas will be contacted by our members for donations. Tickets for the Fashion Show will be available at the JANUARY 15 meeting. The tickets will sell for \$15.00 each which will include the cost of the dinner, show, and a modest profit to go to Project STRAIGHT. Each member will be given five tickets to sell to the show. The theme of the show is "Spring into Fashion". Ten Gamma Alpha members have been chosen as models for the show. The show will be held at the Holiday Inn of Livonia by Newburgh Rd. and 275. The plan was approved by the Executive Board.

VI. Special Committees:

A. Scholarship:

Joan Lyon stated that checks were received by Camp RoyEl for \$25.00, by P.A.M. for \$25.00 and the Rosiland Bryant Memorial for \$50.00. She stated that the Rosiland Bryant Memorial provides clothing, bedding, toys, etc. to agencies housing the abused children.

B. Metro Council Luncheon

Held April 19,1986 at the Hyatt Regency, Dearborn. Gamma Alpha is in charge of making the name tags. Harriet, Suzanne, and Pat Laarman head that committee.

C. Hostesses:

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O Minutes, Wednesday, December 4, 1985

Barb suggested that we form a

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Barb suggested that we form a new member "Pal" system whereby old members call new members to remind them of meetings and other duties. Fran said she would discuss this with the Membership Committee. Barb said she would mention this at the January 15 meeting.

VII. Announcements:

Birthday Luncheon changed to the Fairlane Mansion. Same date and time

Chapter Evaluation in the Spring--bring new ideas and see which programs we should keep.

Next Executive Board Meeting-June 23 at 10:00 a.m. at Georgie Watson's home. More info and map forthcoming.

Respectfully Submitted,

Georgie Watson, Recording Secretary

DELTA KAPPA GAMMA SOCIETY ALPHA IOTA STATE GAMMA ALPHA CHAPTER MINUTES, JANUARY 15, 1986

The meeting was called to order by President Barb Broadley at 7:30 at Cooper School. Previous Executive Board minutes were amended to read as follows:

To include the name of Pat Laarman on list of those who attended the Executive Board meeting December 4, 1985.

To make correction to "Announcements" as follows: OUR BIRTHDAY LUNCHEON REMAINS AT THE HOLIDOME AT 6;00 WEDNESDAY, MAY 7.

THE METRO BIRTHDAY LUNCHEON IS SATURDAY, APRIL 19, 1986, AT FAIRLANE MANNER.

TREASURER'S REPORT:

Our Balance was \$1236.73, as of January 1, 1986. Grace opened discussion commenting that our current bank has raised their charges to \$12.00 per month for maintaining our checking account. She made the motion that we change our account to the Wayne Out County Teacher's Credit Union which charges no maintainance fee for a draft account if we keep a \$100 in a savings account. Doreen seconded the motion. It carried unanimously.

MEMBERSHIP

Arlene Corriveau has officially dropped her Gamma Alpha membership and has not submitted her dues for this year.

CORRESPONDENCE

Betsy Brogan has requested we submit a nominee for this year's Distinguished Service Award. jTjhis is the second time for this award. Our nominee !ast year, June Randall, was selected as recipient of that award. Sandy made the motion that we submit the name of Mary Chames, a very active parent from her district. This was seconded by Simonne and carried. Sandy will be giving more info as she

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speaks with Mrs. Chames and fills out the forms

for the award. Chairperson reports were distributed and asked to be sent to the State Chairperson by February 1. 0 Lois Holland sent copies of a "wellness survey" 0 to be filled out by our members at this meeting. 0 Joan Lyon read letters of thanks from Camp RoyEl, 0 P.A.M. Assistance Center and the Rosiland Bryant 0 Memorial Fund for our contributions. O. NOMINATIONS: 0 Sherry Green, Nominations chairperson, introduced 0 the following slate of officers for approval as O. 0 the Executive Board for 1986-1988. They are as follows: 0 Georgie Watson: President 0 Kay Diggs: First-Vice President Isabelle Wiest, Second Vice-President 0 Rayda Warren, Recording Secretary 0 Doreen Reid, Corresponding Secretary 0 0 The above slate was approved unanimously. The above slate of officers will replace the current 0 residing officers who are as follows: Barb Broadley, President O Pat Laarman, First Vice-President Fran Saenz, Second Vice-President 0 Georgie Watson, Recording Secretary 0 Grace Morgan, our current treasurer, Ö graciously accepted my begs and pleas to remain as

our treasurer through the 1986-88 year. Thanks again, Grace!

CHAPTER POLICIES

These are our own guidelines that we use to run Gamma Alpha. They were reviewed last year by the State and some revisions were recommended. These revisions were made and placed in the back of this year's handbook. Doreen made the motion that we accept the revisions as written. Alice seconded. The motion carried.

FASHION SHOW

"Spring Into Fashion" will be March 19 at 6:00 at the Holidome in Livonia. All members are asked to sell 5 or more tickets to the dinner and the show. Raffle tickets will sell at the show for \$.50 each. All members are asked to contact local retailers about donating something for the raffle, as this will be our biggest source of revenue. Contact Pat Komula, 478-8031, if you have a donor. All checks should be made out to Gamma Alpha. If a "memo" section is used, it should state "Fashion Show" and not "dinner" in order to be deductable on the income tax. All profits will go to Project STRAIGHT—a drug rehabilition center for youths and adolencents. Ticket money should be turned in to Doreen Reid at the Feb. 26 meeting.

Candy will send brocures on Project STRAIGHT to Doreen Reid for Grace Morgan to pick up to distibute to Wayne -Westland members. She will send Livonia members info through Livonia inter-school mail. These brochures are to be used to explain Project STRAIGHT to retailers for donations. However, mention must be made that retailers that have already been contacted and have donated goods and certificates, did so without anything other than oral information. So if you need the brochures they are coming. BUT DON"T WAIT FOR THEM. REMEMBER ALL DONORS MUST BE CONTACTED BY THE END OF FEBRUARY!

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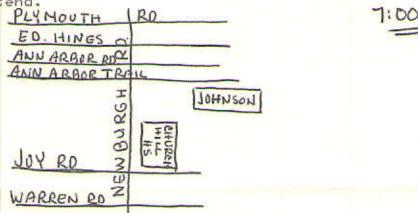
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FEBRUARY 26 MEETING

NOTE CHANGE OF LOCATION TO JOHNSON SCHOOL which is near the original site of Churhill High School. It is on Ann Arbor Trail about one block east of Newburgh Rd. in Livonia. The meeting will be in the I.M.C. A speaker from the Suicide Prevention Center in Detroit will be there. Guests and prospective members may be invited to attend.



NEW MEMBERSHIP

Five people were place in nomination to receive invitations to become Gamma Alpha members. All five were voted to receive such invitations. New membership orientation will be held at Fran Saenz's house, February 5, at 7:30. All old and new Executive Board members are requested to attend. Also those members who have submitted the names of the prospective members and any interested members are asked to come. All ; members who do attend this meeting, are asked to bring an hors d'oeuvre.

NEW COMMITTEES AND CHAIRPERSONS

Name Tag Committee was formed to fulfill our responsibilities for the April 19 Metro Birthday luncheon. Pat Laarman, chairperson. Harriet, Lorna, and Suzanne are the other members.

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Joan Lyon will be the coordinator for our reservations for the May 16-18 State convention in Traverse City. The Park Place hotel is the convention site; however, there will not be rooms enough for all members. Therefore, it is necessary for those of us who wish to attend to submit our reservations together. Information should be in the March Wolverine. Please fill out the registration information as quickly as possible to Joan so she can send it along.

Out-going Chairpersons aare requested to update their committee folders to be handed to in-coming chairpersons at the May 7 meeting.

The meeting was ajourned at 9:00.

Respectfully submitted,

Georgie Watson

Georgie Watson, Recording Secretary

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Gamma Alpha Chapter Executive Board Meeting June 23, 1986

The meeting was called to order by President Georgie Watson at 12:50. There were 15 boardmembers and committee present.

The minutes of the previous meeting, January 15th, were read by Eve Shupert. Corrections were noted: Betty Brogan as State President no Betsy. Debbie Erwin was Corresponding Secretary. Also added to the description of the change of our banking firm to Wayne Out County Teacher's Credit Union was the statement that Gamma Alpha's President and Treasurer would sign the checks. The President for the 1986-88 biennium is Georgia Watson and Treasurer is Grace Morgan. Barb Broadley made the motion to accept the minutes as corrected. Candy Vaphiadis seconded. Motion passed.

The treasurer's report will be given at the next meeting since Grace could not attend this meeting.

Correspondence was received from Barb Harris, State Leadership Chairman. She requested feedback on a survey for future leadership training sessions. The board competed the survey.

Unfinished Business:

Chapter Committees-

Georgie reported that all chairman for 1986-88 have been appointed. (see attached list.) They will contact members to serve on their committees. All chapter members are expected to serve on at least committee.

Hostessed-

Discussion was held about hostesses for meetings. Should hostesses be from the sponsoring committee or other members? Simonne Grzesik moved, seconded by Alice Marks, that the sponsoring committee also be hostesses in charge of refreshments. The motion passed. The hostess supply box will be given to the committee in charge of the next meeting. They are in charge of replenishing supplies.

Committee Files-

Most chairman had received the files from 1984-86. The files are to be used and updated in this biennum using the current form.

Committee Reports:

Seminar Committee-

Eve Shupert reported that our seminar will be March 14, 1987 at the Mayflower Hotel. It will be similar in format to our 1085 seminar: speaker, brunch, and speaker. Topic-Keeping Fit and Getting Ahead. Dr. Warren Schildberg will discuss fitness; self and family. Dr. Donna Schmidt will discuss women and getting ahead. Flyers will be ready for distribution at our October meeting.

New Business:

Convention 1987-

President Georgie Watson stated that the strength of our chapter is in the individual members. Convention time we are able to meet each other. She hopes members will be able to adjust their calendars to attend next year's convention at the Grand Hotel. Pat Komula suggested we charter a bus. Round trip fare would be \$32.00 per person.

Program of Work-

Georgie stated that committees will send out a flyer about their own meeting.

Pat Komula suggested we have a chapter phone fan out prior to each meeting. Barb Broadley made the motion to have a phone fan out. Candy Vaphiadis seconded. Motion passed. Pat Komula volunteered to set up a committee.

Kay Diggs made the motion that the Finance Committee set aside \$75.00 in the budget to cover mailing monthly flyers to members. Seconded by Alice Marks. Motion passed.

Discussion was held regarging our 1086-87 fund raoser. Barb broadley reported that members had a variety of ideas on the chapter survey; fashion show, auction, plant party, and individual assessment. Harriet Larson motioned that members be assessed this year to cover operating expenses. Pat Komula seconded. The motion passed unanimously.

President Georgie turned the meeting over to Kay Diggs, First Vice President, to develop the 1986-87 calendar. (see the attached calender.)

The meeting was adjourned at 3:45.

Respectfully Submitted,

Barbara Broadley Acting Recording Secretary Dear Gamma Alpha Membera,

One last letter as President!

Thanks to each one of you for your support and assistance the last two years. I tried to express my appreciation at our Birthday dinner. However, words don't seem to fully convey my werm feelings for our Chapter.

Thank you for the honor this year; Chapter Woman of Distinction. It was a thrill to be choosen and stand for recognition at the Convention. In fact, several members took my picture with "your rose" to show their chapters for future ideas.

As in past years, the Convention helped to renew old friendships and to inspire us as educations. We really can feel the
strength and power of our Chapter and State organization during
the weekend. Martha Griffiths reinforced this feeling at the
Presidents' Parade and Banquet. It, also, is a unique time to
meet our Sisters. (Ask Alice for a lesson in finger plays next
year!) We hope more of you can join us next year, May 15th to
17th at the Grand Hotel. It will make you proud to be a DKG.

There has been a \$5.00 increase in dues for State. But, hold your payments per Grace. There might be another raise for International in August. Grace will send you a notice.

Our song in tribute to our retirees was given to the State chairman. You'll possibly see it in the Wolverine. Three cheers for Jeanne Bageria and Eve Shuput who wrote the lyrics. Simonne Greesik provided the music at our Birthday dinner.

Georgie and I appreciate your time on our survey. We'll use it during the June 23rd Executive Board. There are not specific directions, but your thoughts will help. Some want another Auction. Others, no. Some want another Fashion Show. Others, it's too soon.

The Program of Work theme for the next four years is "The Evolving Learning Environment: Problems, Promises, Prospects." Any program ideas? Call an Executive Board Officer:

Georgie--President Kay----lat V.P. Isabell -- 2nd V.P. Rayda----Rec. Sec.

Doresh---- Cor. Sec. Grace----Treas. Joansson Parl. Barbara --- Past Pres.

I talked with Frank Laurette of Straight Inc. the other day. Our donation, \$675.00, came when Straight really needed it. They, also, appreciated the publicity. It was well timed with the recent expansion into Plymouth. A big thank you to our raffle ticket sellers; Carol, Isabell, Shirley, Grace, Esther, and Sandy. You made deals people couldn't refuse! Well done!

Now, I understand what Joan meant about turning over the Presidency. It is hard to stop and let others take over. But, enward and upward. Good Luck, Georgie.

Fondly,