Delta Kappa Gamma Alpha Iota State Gamma Alpha Chapter Executive Board November 12, 1986

The Meeting was called to order by President Georgie Watson at 4:15 P.M.

Minutes of September 10, 1986 meeting was amended as follows;

- A. March 14th Seminar title is changed from "Women in Leadership" to read "Keeping Fit and Moving Ahead".
- B. February meeting to be held at the International Institute in Detroit. Includes dinner.

I. Seminar

Lorna reported that the flyers are printed and ready for distribution. Retainers have gone out to the presenters and publicity is organized and moving ahead. Sub-committees now need to be formed and requests for volunteers will be at the November 14th meeting.

II. Correspondence

A. Purpose Four of Initiation of New Members in Ceremonies manual,, page 8 is changed to read;

To initiate, endorse and support desirable legislation, or other suitable endeavors, in the interests of education and of women educators.

- B. Purchase of Amended Bylaws and Standing Rules is \$1.00 per booklet for each Executive Board member. Grace will take orders.
- * C. Thank you notes were received from Kathy O'Brien and Joanie Lyon for roses sent by Gamma Alpha. Also from the Sanctury for the donation received-
 - D. Harriet Larson was recognized in a Livonia Observer new article for being President of the Friends of the Library of Livonia Library system.

111. Membership

- A. With regret Valda Vandersloot has resigned her membership.
- B. A letter has been sent to Ruth Stokes notifying her she has been dropped for non-payment of dues.

January 21, 1987 meeting-

- A. Membership recommendation forms are available. Those who wish to propose new members contact Isabel Wiest prior to January 21st meeting to obtain forms. Voting on proposed members will take place at January 21st meeting.
- B. February 18th is orientation date for new members. Those invited to become new members, their sponsors and the Executive Board will meet at the home of Isabel Wiest.
- C. The January 21st meeting place has been changed from Wayne Out-County Credit Union to Franklin High School IMC. 7:00 P.M.

A \$50.00 payment has gone to the Jazz Band.

Pesearch committee will conduct a survey to determine members wishes for future programming.

1V. Convention buses

- A. The convention bus committee members are; Simone Grezik,
 Clair Howell, Barbara Broadley and Pat Kumla. There will
 be a brief meeting for this committee immediately following
 January 21st meeting.
 - B. Buses accomodate 47 persons at a cost of \$32 to \$35.
 - C. Notices of our transportation plans are to be sent to other chapter presidents. Also, a notice to the Wolverine.

Barbara Broadley moved to adjourn. Seconded by Grace Morgan. Meeting adjourned at 5:45P.M..

Respectfully submitted,

Rayda Warren Recording Secretary

The Delta Kappa Gamma Society Alpha Iota State Gamma Alpha Chapter

BUSINESS MEETING January 21, 1987 MINUTES

- I. Call to order at 7:38 p.m.; 24 members present.
- II. Corrections to November 12, 1986 Minutes.
 - A. Members present voted to reinstate Ruth Stokes to membership.
 - B. Members present voted to accept resignation of Val Vandersloat.

III. Society Business

- A. Membership (Isabell Wiest)
 - Prospective candidates (accepted by ballot)
 - Nancy Bielek sponsored by Sandy Beecher and Esther Loskowske
 - b. Lynn Ross sponsored by Georgie Watson
 - c. Bonnie Schweitzer sponsored by Lorna Durand
 - d. Adele Sobania sponsored by Pat Laarman
 - 2. Orientation Meeting
 - a. February 18, 1987 (Wednesday)
 - b. Home of Isabell Weist
 - c. Executive Board, sponsors and prospective members
 - d. Other members invited but call ahead
- B. Distinguished Service Award (Joan Fredericks)
 - 1. Criteria reviewed
 - 2. G. Watson submitted Rep. Lynn Banks for consideration
 - 3. Rep. Banks selected by unanimous vote

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IV. Standing Committees

- A. Research (Alice Duke)
 - 1. Requested members complete survey on types of programs wanted
 - 2. Return completed surveys to Alice Duke
- B. Special Projects (Joan Fredericks)
 - 1. Programs supported last year
 - a. Camp Royale
 - b. PAM
 - 2. Program to support this year: Youth Living Centers
- C. Professional Growth (Pat Komula)
 - February 11, 1987; International Institute; 6:00 p.m.; \$12.50 dinner and program
 - Car Pool 5:15 p.m.; Forest City parking lot; Schoolcraft and Middlebelt; Schoolcraft side
 - 3. Guests invited
- D. Seminar Committee (Lorna Durand and Jeanne Bageris)
 - March 14, 1987; Mayflower Meeting House; 8:30 a.m. 12:30 p.m.; \$12,00 brunch and program
 - 2. Program: "Keeping Fit and Moving Ahead"
 - 3. Reservations to Grace Morgan by March 2, 1987
 - 4. Members are required to attend and requested to bring three guests
- E. Metro Council (Barbara Broadley)
 - Birthday luncheon Saturday, March 28, 1987; 12:00 noon; Grosse Pointe War Memorial
 - 2. Speaker Wilma Mannerz, "Harriet Tubman"

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- IV. E. 3. Gamma Alpha will supply name tags
 - 4. Flyer will be available at February meeting
 - F. Newsletter (Shirley Wahlstrom)
 - 1. A paper is difficult to compile without news from members
 - Members are asked to use the "Information" form attached to these minutes
 - V. New Business
 - A. Correspondence
 - K. Keeling asks for support of Ann Graham (DKG) in her bid for President of MEA

Financial aid can be sent to: Graham-Slingland Committee
c/o Katherine Keeling
510 South Webster
Jackson, Michigan 49203

- 2. State Legislative Survey (Pat Laarman)
 - a. "What do you feel are the major educational concerns in your state?"
 - b. Members present brainstormed and compiled a list of concerns
- December issue of the "Wolverine" highlights Fran Saenz, Pat Laarman and Harriet Larson (pp. 16 - 17)
- 4. State dates to remember (see attached)
- VI. Adjournment 8:58 p.m.

Our thanks to the Franklin High School Jazz Band for performing for us.

NEWSLETTER

INFORMATION FORM

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MARCH WOLVERINE

Deadline for this issue is February 15, 1987. Please send all material to Mrs. Shirley Reynolds, 1462 Wagon Wheel, Canton, 48188.—397—1483

DATES TO REMEMBER

Feb. 1, 1987	Applications for International scholarships due to International		
	Chapter presidents annual report due to Betty Brogan		
	Chapter membership chairmen Necrology report due to Diane Fleming		
Feb. 7. 1987	Nominations for Distinguished Service Award due to Mary Ann Seidl		
Feb. 15, 1987	Deadline for March WOLVERINE		
Feb. 16, 1987	Chapter input to U.S. Forum ad hoc committee due to Georgia Van Adestine		
March 1, 1987	Record of chapter contributions to Special Projects (PIAM, TEFT, Camp Roy-El, Camp Bay Cliff) due to Mary Ann Seidl		
	Applications for Alpha Iota State Scholarships due to Mary Howell		
March 7, 1987	PAC meeting in Lansing at Sheraton Inn		
March 15, 1987	Nominations for State Woman of Distinction due to Mary Ellen Floer		
	Names of chapter Women of Distinction due to Mary Ellen Floer		
April 10, 1987	Entries for the Fine Arts and Crafts Exhibit at State Convention due to Jan Watson		
. May 15-17, 1987	State Convention - Grand Hotel Mackinac Island		
June 12-14, 1987	Leadership Development Seminar with Jan Eddy		
July 15-19, 1987	Northeast Regional Conference The Greenbrier - White Sulphur Springs, West Virginia		