

Delta Kappa Gamma
Gamma Alpha Chapter
Business Meeting
September 21, 1988

- I. The meeting was called to order at 7:40 p.m. by President Fran Saenz.
- II. Roll call was taken by Carol Holland.
- III. Minutes were approved after the following corrections:
 1. Correct spelling: Dr. Helen Suchara
 2. The Executive Board accepted the resignation of Irene Finkbeiner at the June meeting.
 3. Clare Howell is also a member of the Scholarship and Special Projects Committee.
- IV. Treasurer Grace Morgan reported that eleven members still owe dues.
- V. Kay Diggs presented the proposed Chapter Budget for 1988-89. It was explained that the purpose of the contingency fund was to have money available when necessary. Georgie used having to pay for the charter bus to Mackinac Island before money could be collected as an example. Kay pointed out that our proposed income of \$1,352.66 could be met by our fund raiser, an assessment, or both.

A motion was made and carried to accept the budget.
- VI. Alice Marks volunteered to chair the World Fellowship Committee. They will come up with ways to raise money to send to International Fellowship for such things as scholarships around the world and bringing students to the United States. A quarter was collected from anyone not wearing their pin.
- VII. Suzanne Bacinski volunteered to chair the Empathy Committee. Clare Howell explained that the purpose of the committee was to send flowers, cards, or gifts when appropriate. Members are asked to notify the committee when illness, death, or happier events occur.
- VIII. Gamma Alpha accepted the resignation of Pat Hammond, whose job responsibilities make her unable to attend meetings.
- IX. Committee Reports
 - A. Membership: Carol reminded us to be thinking of new members for the January meeting as the names must be presented and voted on at that time. There is no limit to the number of new members that can be accepted.
 - B. Program Chairman Sherry Green provided members with a handout showing all committees, and said that many committees are already under way with plans for the year. She referred to this year as one of recommitment to Gamma Alpha. Those present agreed that the place cards were a great idea.

- C. The Yearbook Committee is updating their information. Please inform them of any changes. Sandy Becher said their goal is to have an updated yearbook, including the new members, ready for the Birthday Dinner in May.
- D. Legislation: Pat Laarman reported that the flyers were ready for the Legislative Meeting on October 12. The meeting is open to the public. It will be held at the Livonia Civic Center Library Auditorium. Lyn Bankes and Justine Barns will speak on women's issues and educational legislation.
- E. Harriet Larson presented the committee's proposal for Scholarship/Grants-In-Aid. Copies of the proposal and application form were given to members. Sherry Green commended the committee for doing an excellent job. Alice Marks moved that the proposal be approved. Georgie seconded and the motion carried.

Barb Broadley and Lynn Ross were added to the screening committee.

There is \$744.16 in the fund, enough for three \$250.00 scholarships or grants. Discussion centered on whether the fund should be replenished when depleted, and if so, how. Members felt it should be continued, and suggestions were a fund raiser or assessment.

- F. Seminar: Mayflower Meeting House, March 18, Brunch

Doreen Reid presented the topic Women Alone. Nickie McWhirter was contacted through Alice Marks, and is available at a cost of \$750. Discussion centered on the cost and her style. A break-down of the cost was presented by Adele Sobania. Ticket prices would range from approximately \$15.00 if 200 tickets were sold to \$18.00 if 100 tickets were sold. It was brought up that the seminar was set up as a community service, and Nickie McWhirter might be more entertaining than informative. Pat Laarman suggested that McWhirter could probably create an awareness of a serious topic rather than having the answers. It was felt by others that McWhirter would draw a larger number of people to the seminar.

A motion was made by Marie Canzoneri and seconded by Mary Breen that Nickie McWhirter be invited to speak at the seminar. The motion carried.

Because the cost required support by all members, the following motion was made by Joan Fredericks: We all pledge that our entire membership attempt to reach the goal of selling 200 tickets. The motion was seconded by Sandy Becher, and carried.

Members volunteered to work on the following:

Flyer/Publicity: Pat Nelson, Clare Howell, Mary Breen
Cover Letters: Georgie Watson
Mailing of above: Alice Marks and Marie Canzoneri
Folder: Shirley Wahlstrom, Evelyn Shuput, Lynn Ross
Program: Adele Sobania
Name Tags: Debbie Ervin, Pat Nelson, Ronni Parrington
Registration Table: Pat Nelson, JoAnn Abate, Joan Lyon,
Nancy Bielick

Hostesses: Barbara Broadley, Carol Holland, Joan Fredericks,
Pat Laarman

Thank-you Letters: Chris Leimbach

G. Crafts Fair: November 2, 7:00-9:30, Timothy Dyer Center

Georgie reported that the flyer will be ready in October. Six crafters have been lined up and will give us a percentage of their profits: Discovery Toys, Hand Bags, Jewelry, Country Crafts: Christmas Around the World, Wood Crafts, Soft Sculpture Dolls, and Sweatshirts. Please see that Georgie has their phone numbers, and call her with other ideas.

It was decided not to have a "white elephant" table or to provide special food for the crafters. There will be light refreshments for everyone.

- X. Fran reminded everyone to give changes in address or phone number to Shirley Wahlstrom for mailing labels, and also to Treasurer Grace Morgan.
- XI. A motion was made and carried to have Fran print Chapter Distinguished Service certificates at REMC to present to Lyn Bankes and Justine Barns in October. Sandy Becher moved that Mary Chames, a past honoree, also receive one. This was seconded and carried.
- XII. Georgie announced that the MetroCouncil Seminar Brunch is on November 12. The cost is \$10.00 and can be sent to Grace. A flyer is coming. Georgie said both speakers are excellent.
- XIII. Debbie Ervin volunteered to chair the Nominating Committee. It was so moved by Clare, seconded by Kay, and the motion carried.
- XIV. Adele made a motion to adjourn the meeting, seconded by Sandy Becher.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Nancy Bielick

Nancy Bielick, Secretary

Delta Kappa Gamma
Gamma Alpha Chapter
Executive Board Meeting
December 7, 1988

I. The meeting was called to order at 4:00 p.m. by President Fran Saenz.

II. President's Report:

Alpha Iota State President, Dr. Helene L. Zimmerman, and Catherine Stroyan, who does chapter visitations, will attend the March Seminar.

A letter of support for Diane Fleming, 1st Vice-Presidential nominee, was sent by Fran in November.

International: biannual reports were received and dispersed.

Deadlines: January 11: Send in nominations for new members before Jan. 11, or bring them to the Jan. 11 meeting.

January 31: Distinguished Service Award

February 1: Membership and President's reports

March 1: Send nominations for Woman of Distinction to Pat Komula.

March 22: Creative Showcase entry forms.
It was recommended that an afghan made by Grace Morgan and her mother be displayed at the State Convention.

III. Treasurer's Report:

The Craft Night profit was \$434.00.

In order to meet our budget a motion was made by Barb Broadley to make an assessment of \$20.00 per member. Seconded by Georgie Watson. Motion carried.

IV. Upcoming Meetings:

January 11 Business Meeting
Nominations accepted for new members, followed by voting.
Dinner at Clare Howell's Clubhouse

February 1 New member orientation
Recommitment to Gamma Alpha
Members are asked to bring an hors d'oeuvre

V. Metro Council:

Gamma Alpha's responsibility for the April 15 Birthday Luncheon is to print the programs.

VI. Announcements:

Sherry Green had a son, Michael Christopher, on November 16. Congratulations!

Abby Roche has had surgery on her other hip and will be convalescing at home for several months.

VII. Carol Holland made the motion to adjourn, seconded by Sherry Green.

Sherry Green, Secretary

Legislative Liaison's Report

SCHOOL FINANCE REFORM

The Conference Committee working on the school finance reform resolution SJR "K" hopes to bring closure to a final agreement that can be presented to the full House and Senate chambers before the current session ends.

In August, the conferees tentatively agreed a proposal would be placed before the voters during a special election in March, 1989. That plan calls for raising the state sales tax two cents on the dollar, cutting property taxes by \$1 billion annually, and providing \$516 million in additional money for public K-12 schools.

For school finance reform to survive the current session, the Conference Committee on SJR "K" must sign an accord and both houses must approve of the agreement before the 84th Legislature ends in December.

RETIREE HEALTH BENEFITS

HB 4559, sponsored by Rep. Justine Barnes (D-Westland), is expected to be addressed by the Senior Citizens and Retirement Committee in the House prior to adjournment. The measure would provide dental, optical and hearing insurance coverage to retired public school employees.

CERTIFICATION REVOCATION

HB 5360, which would allow the nullification of a teacher's certificate if not used in at least 10 years, is expected to be debated on the House floor. Rep. Wilfred Webb (D-Hazel Park) is the bill's sponsor. In essence, the measure would allow teachers to request the nullification to avoid being laid off or being bumped into certain teaching positions.

SIGNED BY THE GOVERNOR

Enrolled HB 5718, which assesses fees of \$125 for in-state applicants and \$175 for out-of-state applicants for the processing of teacher and administrator certificates, was signed into law October 17 by Governor Blanchard. The fee for "grandpersoned" administrators -- those eligible for certification on July 1, 1988 -- is \$75. Fees also will be charged for temporary and duplicate permits or endorsements. The new act is Public Act 339 of 1988 and has immediate effect.

January Meeting - January 11, 1989

Light Supper/Business Meeting/Nominations of New Members,

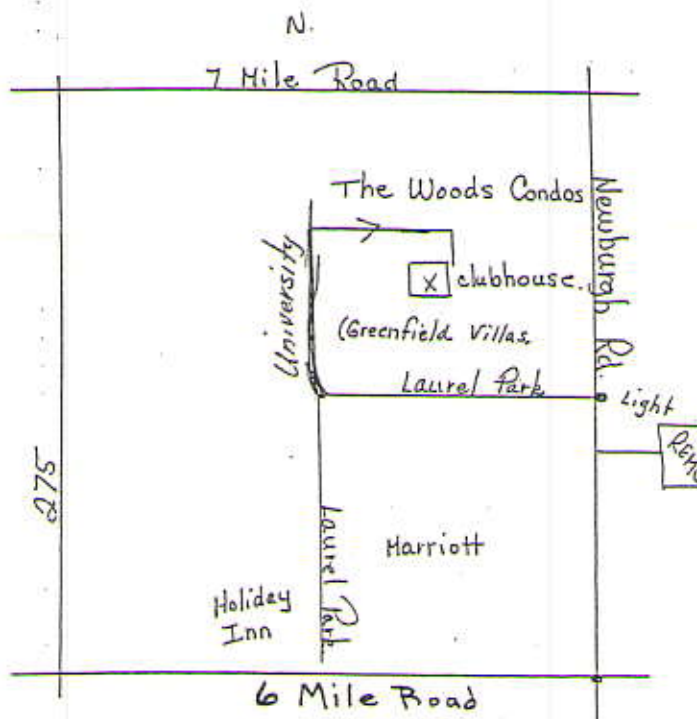
Please join us at 5:30 at Clare Howell's Clubhouse (Laurel Woods - map included) for a delicious light buffet catered by Tom and Judy Stockman.

Please R.S.V.P. by tearing off the bottom portion of this announcement and sending it to Grace Morgan (at 6100 Payne, Dearborn, MI, 48126, by January 7th along with \$7.00. Hope to see you there.

Attention Membership Committee Members (Ev Shuput, Isabell Wiest, Lynn Ross) - we will meet directly after our meeting on January 11, 1989

Carol Holland
Membership Chairperson

Map to The Woods Condos Clubhouse



I plan to attend the buffet dinner at 5:30 P.M. on January 11, 1989.
Enclosed is my check for \$7.00.

Signed _____

Delta Kappa Gamma
Gamma Alpha Chapter
Executive Board Meeting
June 3, 1989

The meeting came to order at 10:25 a.m. Present were President Fran Saenz, Sherry Green, Grace Morgan, Barb Broadley, Georgie Watson, Harriet Larson, Pat Komula, Esther Loskowske, and Nancy Bielick.

- I. Fran introduced a suggestion made by Alice Marks to have a raffle at our September meeting. Each member would contribute an item from another country or from vacation, and the money raised would go to World Fellowship.

Barb Broadley and Alice Marks will compose a notice with more information which members will receive before school is out.

- II. Scholarships: Harriet Larson stated that we received no response to our scholarship, which is \$250.00. She suggested that members should think of students who could apply for it, and that the Scholarship Committee change the date of application to September or October, with an October 15th deadline. This needs to be announced to the general public. Members will vote on this at the September meeting. Applications will be passed out at that time.

A motion was made by Georgie Watson to offer two separate scholarships of \$250.00 this year, seconded by Nancy Bielick. The motion carried unanimously. This would involve the budgeted amounts from last year and the coming year.

- III. Sherry Green brought up an idea that had been mentioned to her by other members: the need for more community service by Gamma Alpha. As a result of discussion on this topic, we will contribute and wrap books for The Gift of Reading. Pat Komula will have more information at the September meeting. At this time the topic of community service can also be explored.

- IV. Yearbook: Esther Loskowske suggested that the yearbook contain telephone fan-out directions, a plan by which written information would reach members, and a picture of each member (suggested by Laurie Pocock) for easier recognition now that we have grown to 54 members. Bring a picture to the September meeting, such as a school picture. Pat Komula added an idea to have a new phone fan-out according to location to avoid toll charges.

The board also approved Georgie's suggestion to buy new notebooks to replace worn ones and to have on hand for new members.

- V. Fran asked that the Membership Committee be allowed to buy candlesticks for the Chapter. The candlesticks used in ceremonies have been contributed by members. The Executive Board approved the purchase.
- VI. The Executive Board recommends that dues be increased to meet the proposed budget. Discussion at September meeting.

PROGRAM OF WORK:

- Sept. 20: Business Meeting / World Fellowship
Clare Howell's Clubhouse
Dinner at 5:30 catered by Judy Stockton
Sponsored by the Executive Board: Fran Saenz, President
- Oct. 18: Speaker, National Board for Professional Teaching Standards
Timothy Dyer Center 7:00
Fruit/Cheese Jewelry Sale from 6:00-7:00
Sponsored by the Research Committee: Lorna Durand, Chairman
- Nov. 15: Wrap and "Rap": The Gift of Reading
Hillside, Dinner at 5:30
Personal Growth and Service Committee: Pat Komula, Chairman
- Dec. 13: Christmas at Greenfield Village
Dinner at the Eagle Tavern
Sponsored by the Executive Board: Fran Saenz, President
- Jan. 10: Business Meeting / New Member Nominations
Webster IMC 7:00
Sponsored by the Membership Committee: Carol Holland, Chairman
and the Nominations Committee: Debbie Ervin, Chairman
- Feb. 7: New Member Orientation
Carol Holland's Clubhouse 7:00
Membership Committee: Carol Holland, Chairman
Legislation Committee: Pat Laarman, Chairman
- Mar. 14: Fashion Show
Ad Hoc Committee: Barb Broadley and Nancy Bielick, Co-Chairmen
Location and other information to come.
- Apr. 27-29: State Convention
Grand Traverse Resort
No Chapter meeting this month.
- May 23: Birthday Dinner
Location to be announced. 5:30
Yearbook Committee: Esther Loskowske and Sandy Becher
Professional Affairs Committee: Laurie Pocock, Chairman
Membership Committee: Carol Holland, Chairman

Items in the Program of Work are subject to change. Chapter members will receive additional information before each meeting.

- VII. Esther made the motion to adjourn the meeting, seconded by Georgie.
The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Nancy D. Bielick
Nancy Bielick, Secretary