Delta Kappa Gamma Gamma Alpha Chapter Business Meeting January 12, 1994

- I. The meeting was called to order at 7:19 by Marie
- II. The treasurer's report was given. We have a balance of \$6846.54.
- III. Esther Loskowske reported that the yearbook will be finished soon and mailed out to all members.
- IV. Marie Canzoneri read a Christmas letter from the Alpha lota President. She also gave the report forms to each committee chairperson.
- V. Committee reports:
  - A. Membership Please delete Laurie Pocock's name from the membership list as she has dropped out.
  - В. Finance - No report
  - Nominations The committee presented the slate of officers for next year:

President - Joan Fredericks 1st V.P. - Grace Morgan 2nd V.P. - Susie Miller

Rec. Sec. - Mary Foster Corr.Sec. - Mary Clark

Ballots were handed out and members voted on the slate. It was accepted.

- D. Parliamentarian - no report
- Program The February 9th program is all set. Ellie Simchuck will be our speaker who has developed a new weight program called "Ellie's Way". The March 9th meeting will be centered around reading. Each member will be reading a story onto tape for the homeless shelter. There will also be a speaker.
- F. Personal Growth - no report
- Professional Affairs no report
- H. Research no report
- Music no report Ι.
- J. Legislation - no report
- K. Scholarship - no report
- World Fellowship no report L.
- VI. Unfinished business
  - We are still trying to finish the committee chart. We will begin new committees at the birthday dinner.
  - The empathy committee will fan out any information that our members need to know.

VII. New business

A. Esther Loskowske made a motion to use Special Projects money to help pay for the books, tapes, and players used for the March meeting. Alice Duke seconded. Discussion was held. The motion passed.

B. Esther Loskowske recommended Colleen Retherford for membership in our chapter. She was the only name received. Ballots were prepared. She was

accepted.

C. Marie brought up the idea of having a bus take us to the State Convention this year. It was agreed upon that the members attending thought it would be a good idea. She will look into the cost.

VIII. The meeting was adjourned at 8:00.

Respectfully submitted,

Sandy Becher