

May 31, 2006

The meeting was called to order at 4:36 by President Jackie Smart. Members present were: Judi Fisher, Marie Canzoneri, Barbara Broadley, Mary Jo Dreffs, Amy Wainwright, Grace Morgan and Colleen Retherford. Email reports were sent in by Carol Anderson, Esther Loskowske and Helen Mate.

~A motion by Marie, and seconded by Colleen to approve the April 8 minutes was passed.

~There was no Treasurer's report at this time.

~Correspondence: Jackie received a thank you notes from Kathleen O'Connor, Grant-in-Aid recipient and a letter from the Wayne County Family Center thanking us for our donation of Women's Essential Needs bags.

Committee Reports Membership: Marie/Amy- There was discussion about sponsors encouraging their candidate's involvement in meetings and committee work. We will brainstorm ideas with the membership in September.

Nominations: Amy— Report was given at January's Business Meeting.

Personal Growth: Barbara— Auction report was given at January's Business Meeting. Helen Mate was honored at the Convention as Chapter Woman of Distinction.

Grant-in-Aid Committee will help with this fall's Holiday Auction.

Service Projects: Esther (via email)- Esther suggested several ideas for possible projects. The Planning Committee liked the idea of stuffing holiday stockings for the children at the Wayne County Family Center. Service Projects will purchase 50 stockings and some small items with limited committee funds. Donations from membership are needed to help fill the stockings.

Professional Affairs: Marge Braun— C.P.R. report was given at January's Business Meeting. Amy was appointed co-chairman since Marge is in Florida.

Research: Lynne Elsesser has volunteered to chair this committee. No report.

Music: Chris Smith— No report. Now that we are meeting later we hope Chris will be able to attend and include music in our meetings.

Legislation/U.S. Forum: Cindy— No report

Grant-in-Aid: Mary Jo— Two grants were given to Eastern Michigan University students. Her committee will help Personal Growth with the Holiday Auction.

World Fellowship: Carol Holland— Report was given at January's Business Meeting. \$120 raised at last year's vacation auction.

Yearbook: Colleen R.- We finally got the Pace Setter award!

Newsletters: Jackie— I will send a hard copy of the September newsletter to everyone so they can get the calendar and put meeting dates in the personal diaries straight away. Remember to make Gamma Alpha

a priority when scheduling your events. The other newsletters will be posted on our website. Members will receive an email telling them the newsletter is on-line. I will mail hard copies to the members without internet service. It has saved the chapter money having members read the newsletter from our website. Our newsletter received second place in the communications competition and \$25 from then State this year.

Birthday: Helen (via email) – Helen will seek out an appropriate venue for our Birthday Celebration and will keep us apprised.

History: Sherry Green– No report. Thanks for storing the scrapbooks. You too, Mary Jo!

Sunshine Committee: Carol Anderson, Donna Colaianne, and Nancy Chiasson- A motion made by Colleen and seconded by Mary Jo was passed to change the name of Empathy Committee to the Sunshine Committee. It just sounds happier than empathy. The Sunshine Committee will send members birthday cards and make calls or write short notes encouraging members whom we have not seen for a while encouraging them to attend a meeting. They will continue to send a rose from the membership if there is a death.

Unfinished Business ~We will initiate Danielle Jopek and Marianne Reinhard at the November meeting with other new initiates. We want them to attend the September and October meeting, but they will not have to pay dues until they are initiated.

~A motion made by Amy and seconded by Grace passed reinstating Sue Briody, who dropped out last year because of health appointments.

~Cindy will convene the Finance Committee when she is ready for the books.

#### New Business

~Judi and Jackie are Co-Chairmen for the 2007 State Convention at Detroit Marriott Pontiac at Centerpoint, Pontiac, MI. According to Sally Garrison, Executive Secretary, our chapter needs to “support our efforts by helping to man the registration desk and picking up another small job or two.”

~A motion made by Mary Jo and seconded by Judi was passed to accept the revised Chapter Rules.

~Program Planning : See the Clip & Save Calendar on pages 7-8 Adjournment: 6:30 p.m.

Respectfully submitted,  
Barbara Broadley for Carol Anderson, Recording Secretary