## Gamma Alpha Minutes for January 31, 2018 Executive Board Meeting

The meeting began at 5:00. Amy and Colleen re-ported that they have sent in all required state reports. We had a discussion about upcoming New Member Initiations. Colleen suggested that we "clean up" the process to make sure that the sponsoring member stays in contact and follows up with the proposed new member. A final decision needs to be made by April. The slate of nominees for the

2018-2020 biennium was presented:

Co-Presidents: Amy and Colleen Vice President: Carole Lower\*

Treasurer: Cindy Dietz

Recording Secretary: Joanna Eiwen Corresponding Secretary: Amy Wright

Parliamentarian: Barb Broadley

Newsletter and Yearbook: Jackie Smart

The office of Vice President will include the option for choosing a committee to help with membership.

Accepting the new officer slate was moved by Judi Fisher and seconded by Mary Jo Dreffs.

Kathleen Washington (from Beverly House and Sumpter House) has been chosen for Friend of Education. Suggestions are needed for our choice of Woman of Distinction.

## **General Business Meeting**

The meeting began at 5:30. Mary Jo Dreffs moved and Carol Anderson seconded to accept the minutes of the previous meeting with some spelling corrections.

Presidents' Reports: The new slate of officers was presented to the members. Sherry Green and Mary Jo Dreffs will be responsible for the annual Vacation Auction. We will be inviting members from Kappa to join our membership as their group will be dissolving in May. Colleen reminded us that the Seedlings Bowl-a-thon is March 10 at Novi Bowl.

Treasurer's Report: Just a reminder if you haven't donated money for our gift card basket at the State Convention please send to Cindy (suggested amount is \$10). World Fellowship donations are welcome no later than 4/21. We raised \$2696 at the Annual Auction.

Old Business: Metro Council is on April 21 at Our Lady of Sorrows. We will be honoring 3 of our chapter members with Lifetime Achievement Awards: Marie Canzoneri, Elizabeth Bunner, and Carol Holland. Send \$20 to Cindy to attend this event. Judi Fisher reported that grants are available to attend the International Convention. Check with her for further details.

New Business: Jackie is planning to redo the yearbook to include our birth years, committees on which we've served, and any awards we've received. Please get these updates to Jackie.

REMINDER: Our next meeting will be March 14 at Northville Library with our speaker, Susan Nenadic, who will begin at 5:30. If you can help set up please be there by 5. RSVP by March 10 (and bring friends!) Further information is in the January/February newsletter.

Meeting was adjourned at 6:10. (Carol Anderson moved and Judi Fisher seconded.)