

## January 12, 2022 Gamma Alpha Executive Board Minutes

The meeting was called to order at 7:04 PM via Zoom. Amy Wright, Carole Lower, Lynne Elsesser, Jackie Smart, Rosa Russenberger, Judi Fisher, and Cindy Dietz were present.

### A partial slate was presented to the board.

**President:**

**Vice President/Membership:** Amy Wright

**Co-Recording Secretary:** Linda Dobrzeniecki and Margie Sievert

**Corresponding Secretary:** Jackie Smart

**Treasurer:** Cindy Dietz (Appointed)

**Parliamentarian:** (Appointed)

### Membership

Currently Gamma Alpha has 41 members.

Elizabeth Banker has sent her membership form to Lynne Elsesser.

Judi Fisher will follow-up with her two candidates, Sue Bliss and Amy Mullins.

Amy Wright suggested a Grant-in-Aid application be included with the membership form for the two applicants who are still working.

We also suggested a gift card for the working members (Jessica Walker, Jennifer LaRose, Joanna Eiwen, and Sarah Elsesser) in appreciation. **We will discuss this at the January 18 follow-up meeting.**

Zeta letter was discussed. Those in attendance did not favor the idea of a merger. Zeta needs to dissolve and interested members transfer to Gamma Alpha. **We will present the Executive Board's position at the February meeting and follow-up with a letter to Zeta.**

### Birthday Dinner

April 28, 2022 will be the date of the Birthday Dinner. It will be held at St. Rafka **April 28, 2022.**

Amy let Diane Frangie know the date.

Pot Luck Birthday Dinner (Sign-up Genius will be sent out at the beginning of April.) Gamma Alpha will pay for table covers, plates, napkins, and cups.

Place: St. Rafka

32765 Lyndon

Livonia, MI 48154

Time: 5:30-7:30 PM

Celebrate Gamma Alpha Chapter's 42nd Birthday Dinner.

**We will honor:**

- Chapter Woman of Distinction **We need to select a recipient from our membership.**
- Friend of Education **Do we have someone in the community to whom we can give the award?**
- Retirees **Do we have any?**
- Lifetime Service members **Do we have any? Past awardees: Elizabeth Bunner, Joe Engel**

(Kappa), Carol Holland, Barbara Broadley, and Marie Canzoneri. Criteria: 50 years of Membership or 80 years of age.

**We will present:**

- Grant-in-Aid Recipient check We need to make sure we have at least one candidate.
- Anniversary pins for some members. Cindy, what years are being honored?

**We will conduct business:**

- Installation of new officers
- Induction of new members Lynne Elsesser and Linda Clark will conduct the Induction Ceremony. Let Cindy know the number of pins and Jackie the names for the name badge.
- Collect service project donations. Judy Morante needs to let us know about the donations, if any.
- Dues will be collected at the Birthday meeting. **Dues are \$85 payable to Gamma Alpha.** They are not due until June 30, but we have been collecting them at the Birthday Dinner.

**May 21, 2022 Wild Women of Detroit Bus Tour**

Jackie contacted Detroit History Tours to confirm our trip. No new information yet.

We will have a follow-up meeting to firm up the slate, fill out state reports, and address red areas on January 18 at 7:00 PM

**Adjournment 7:59 PM**

**Jackie Smart, Corresponding Secretary**