

Delta Kappa Gamma Society Int'l. MU Chapter Minutes

January 23, 2016 – Northwest Minnesota Foundation ~ Bemidji, MN

9:35 The meeting was called to order by 2nd Vice President, Joyce Siegert. Brunch was served and provided by the Hostess Committee.

Thank You to:

Hostess Committee – Donna Hickerson, Chair, Lori Hildenbrand, Heidi Krause, Angie Dahlberg, Sharon Yeager.

Program Committee – Libby Underhill, Chair, Lisa Bollinger, Sue Bruns, Chari Buhman, Lois Cann

Thought for the Day – Julie Paulson

- a. Definition of Social Justice: *The fair and proper administration of laws conforming to the natural law that all persons, irrespective of ethnic origin, gender, possessions, race, religion, etc., are to be treated equally and without prejudice* - From the Business Dictionary.com
<http://www.businessdictionary.com/definition/socialjustice.html#xzz3umd95d1w>
- b. “The ends you serve that are selfish will take you no further than yourself, but the ends you serve that are for all, in common, will take you into eternity.” – Marcus Garvey
- c. “To serve is beautiful, but only if it is done with joy and a whole heart and a free mind.” – Pearl S. Buck
- d. “Use your voice for kindness, your ears for compassion, your hands for charity, your mind for truth, and your heart for love.” – Unknown

Mixer: 2 Trucks and 1 Lie

10:00 **Secretary’s Report** – Reminder, the Secretary’s Report will now be provided via email or mailed to members for review. Corrections or additions should be sent to secretary, Tami Wesely and those changes will be made.

Treasurer’s Report – Bonnie Bredenberg

Local Food Shelf: \$90, Schools/Africa: \$48.25

The report will be filed for audit.

Corresponding Secretary – No correspondence

Joys and Concerns –

- Jewell would love to attend but having respiratory issues.
- Chris Yingling has a new granddaughter.
- Michelle Dahlby has a new grandson.
- Jay Sargent has a new grandson.

- Paula Brown reported that paraprofessional Joe Shep of Cass Lake School passed.

President's Report – by Joyce Siegert

International News www.dkg.org

- DKG Int'l has updated its website. Member login is required for many features. Refer to the January 16 email for directions to set a personal password. Your user name is the number on your membership card.
- 2016 International Convention ~ July 5-9, 2016 ~ Nashville, TN

MU Tau State News www.dkgmn.weebly.com

- State Chair positions yet to fill: Music, Finance, Scholarship, and Membership
- Tau State Conference ~ April 15-17, 2016, city Center, Mankato, Hosts: Pi, Beta Alpha, Nu

MU Chapter News www.dkgmnmu.weebly.com

- **“Coffee with the President”** Special event for 2005-2015 initiates to review Sustaining the Big Picture, to network, and to review procedures and policies. Time and place TBA.
- **Technology:** Equipment request – How will we fund this?
 - The project amount is \$662 – Technology chair, Deb Rossman
 - The Executive Board recommends using Myrtie Hunt funds to purchase the projector and screen. There was discussion; a motion was presented and seconded and the vote carried that these funds would be used.
- **Survey Regarding Tau State Conferences and Conventions**
 - Feb. 5 – Deadline to return completed surveys to Kate Pearson. Please read the background information prior to completing the survey.
- **Revisions to MU Chapter Bylaws** – Presenter: Delphine Jacobson
 - Bylaw revisions have been published for review. Input will be taken today. A vote to accept or reject will be taken in March.
 - Changes to the Bylaws included cleaning up the mission/purpose.
- **Memorial Grant in Aid Recipients** – Presenter: Janine Wahl
 - BSU Student Grant Recipients: Ann Waytas and Karla Stursa. Photos taken by Pam Murray.
- **New Member Recruitment – Presenter:** Sharon Hokuf
 - Presentation of recommended new members followed by a vote.
 - The membership added termination for nonpayment of dues, resignation, and death. Two times of nonpayment of dues will result in termination of membership.
 - Initiation of new members will be April 9

- **Woman of Achievement Award** – Presenter: Joyce Siegert subbing for Diane McKean
 - **Presented to Sharon Hokuf**
 - Photos to be taken by Pam Murray.

Finance Committee –

- Chapter fund 501C6- raising non-dues revenue
- Payment of Meals
- Programming funds
- Non-Members meals covered

Book Update – Sue Bruns

- The book will be taken to Arrow Printing on Mon. Jan 25th. The final proof editing is 3:30-5:30 at the library meeting room. There will be close to 200 pages and feature Jewell's watercolor illustrations. Preorders will be taken at the next meeting. Copies will be available in 5-8 weeks; at the April or May meeting.

11:00 **Program:** The Least of These – Social Justice
Presenters: Jenn Anderson and Jennifer Kovach
Introduced by: January Program Chair, Libby Underhill

Dates to Remember:

January 1	President's Recruitment Grant applications: Available now, Awarded May 10, 2016. (See Janine Wahl)
January 1	Brune-Parker Scholarship applications for special projects: Available now, Due Sept. 2016, Awarded Oct. 2016. (See Lois Falk)
February 1	DKG Int'l Convention presenter applications due
February 5	Tau State conference/convention surveys due. Mail them to Kate Pearson.
March 12	Regular chapter meeting at the Evangelical Covenant Church in Bemidji.
April 9	Regular chapter meeting at the Calvary Luthern Church in Bemidji
May 10 (Tuesday)	Regular chapter meeting at the Lesnoe Ozero Russian Concordia Language Village in Bemidji

11:30 Field Trip Bemidji Downtown Shop – The Least of These