## Delta Kappa Gamma MU Chapter January 12, 2019 Meeting Minutes

9:35 President Michelle Dahlby opened the meeting

Welcomed members and new inductees

Ice Breaker by Carol Carpenter with a poem on Happiness and a table activity to Share a little about ourselves by choosing a different colored Hershey Kiss

Michelle thanked our hostess committee: Helen Winge, Diane Whalen, Pam Murray, Carol Carpenter, Durayne Mitby, Darlene Sawyer

Michelle thanked our program committee: Beata Grantier, Marie Chandler, Sharon Hokuf, Libby Underhill, Tiffany Palmer, Kathleen Conger

Minutes of December 2018 meeting were brought to the membership by Recording secretary Kathy Van Wert; minutes were accepted, submitted And filed

Treasurer's Report was given by Deb Rossman; we collected \$56 for South Africa, \$54 for Bemidji Food Shelf, \$54 for Bag of Fun

Finance Report: January 12, 2019

General Checking: \$6678.76

Myrtie Hunt: \$1225.69

Brune Parker Legacy: \$928.71

President's Recruitment: \$1514.23 Memorial Grant in Aid: \$853.96

Christmas Tea: \$200 in scholarship donation

#### Membership:

99 active members, 11 reserve members and 2 honorary members We lost 5 members this year

Correspondence: Miriam White read a thank you letter from Blackduck Public Library

#### Joys and Concerns:

Ruth Howe was featured in a recent publication for her pioneering work In women's sports at BSU

The Bemidji Pioneer featured a photo from our Christmas Tea Helen Winge shared her husband's knee replacement went well Nancy Gallagher shared Margaret Thorson's daughter composed a piece Of music played by the Minnesota Symphony

Diane Wahl shared her daughter is being married in March in Mexico Please let Diane Sizer know of anyone who needs to have a card sent to them.

#### President's Report:

Tau State Executive Board will meet via Go-To Meeting on 2/2/19
International President: Cathy Daughtery challenges each member to recruit a
New member to strengthen our organization. Who would you invite to

Join DKG?

Committee Reports: (report on committee's with updates:

Historical Records: Deanna Nichols set up a table with historical records Information

Music: Diane Wahl asked music members to meet post meeting

Networking: Carol Carpenter & Julie Paulson asked members to meet Post meeting

Professional Affairs/Scholarships & Fellowships: Lois Falk and Miriam White: a vote was brought to membership on 2 suggestions:

1.Memorial Grant in Aid and President's Grant in Aid be Increased to \$1000 each

2. The Application process begins January of the current year ldentified as the school year, goes out in Spring

3 Committee made motion and carried by membership

Pins and Nametags: if you need a pin please contact Tami Wesley and if you need A nametag please contact Miriam White

#### **Unfinished Business:**

1.New Teacher bags: thank you to all members who delivered bags

2.Fun Bag Drawing: Jackie Barclay won!

3.East African themed Christmas Tea - Dec. 1 at Calvary Lutheran Church A huge thank you to all members who assisted with the tea in a Myriad of ways. Thank you to Geri for sharing her son, Pastor Paul Nynas, and to Libby Underhill for arranging Monica Lawrence and Mary Therese to join us that day. Julie Paulson arranged for Hands For Hope

4. We are looking for suggestions for Christmas Tea 2019

5.Jewell Mendenhall Scholarship update: Family is planning on making a Donation through BSU

#### **New Business:**

1.Introduction of potential new members: Cynthia Sealander, Kirsten Fenner, Gloria Collyard, Dawn Kovacovich, Michelle Brealmyer, Cindy Johnson

### **Dates to remember:**

President's Recruitment Grant Applications available now Brune Parker Legacy Scholarship for special projects - due Sept. 1 State Convention in historic Stillwater on May 18-19, 2019 Leadership retreat at St. Benedict's June 18-19, 2019 Northwest Regional Conference in Des Moines, IA July 10 - 12, 2019

DKG Minnesota TAU State website and International dkg.org website reminder: Username: your membership number and password- dkg2014society and Update your profile either by computer or cellphone. As of November 2018 you will need to create a new 7 letter password.

#### **Next Meeting:**

# March 16, 2019 - speaker to be announced at Rail River Folk School in Bemidji

10:49 Meeting was adjourned

Program: Austism Spectrum Disorder - Miriam White, BSU professor and DKG Member

Judy Dvorak request an updated photo of each member by May for the next 2019-20 book. Susan Flicek has agreed to take photos at future meetings.