**DKG Mu Chapter**

**March 16, 2018 Meeting Minutes**

**9:40 Welcome:  President Michelle Dahlby opening the meeting by thanking members for their flexibility regarding the change of our meeting site from Rail River to Lueken’s North.**

**Michelle thanked the hostess committee: Julie Paulson  - chair, Ellen Anderson, Felice Dickey, Kathi Sloan, Susan Feeney, Darlene Sawyer ( they did an awesome job of relocating breakfast!)**

**Michelle thanked the program committee; Linda Frost - chair, Christina Baltes, Marilyn Gandrud, Susan Eichstadt, Susan Flicek, Carolyn Hegland**

**In the name of brevity, Michelle mentioned the minutes from the January meeting were emailed or mailed out to membership and asked if there were any corrections.  No corrections: January minutes were accepted, submitted and filed.**

**Treasurer’s Report: Deb Rossman is out of town.  Michelle asked for bills or receipts to be submitted to her.  The treasurer’s report will be filed for audit. Dues sheets were made available at this meeting.  Backpack buddies $45, Schools for Africa $32 and Bag of Fun$42.  Lois Falk was the lucky winner of the green bag of fun!**

**Ice Breaker: Angie Dahlberg - two poems and a 20 question game with chocolate**

**Joys and Concerns: Angie Dahlberg shared she and her husband will be grandparents and there is a medical concern for the baby.  Diane Wahl shared medical concerns for Lorna Sullivan and her daughter is newly married.  Lynn Baird shared a humorous story about one of her students.  Chris Yingling shared she had knee replacement surgery that went very well and she is struggling with MS.  Also, she will be a grandmother in July.  Michelle Dahlby shared she has a new grandson that she recently lost her older brother to MS. Lois Falk mentioned the Bemidji Boys Basketball team is going to state for the first time in 34 years!**

**Please let Dianne Sizer know of anyone who needs to have a card sent to them.**

**President’s Report:**

**The Tau State Executive Board met through Go to Meeting on February 9th.  We have a new state name - Minnesota State Organization of DKG.**

**Committee Reports: Please note that we need every committee member’s help in fulfilling the duties.**

**Auditing - Pat Welte**

**Chapter Rules - Shirley Deno**

**Communication - Judy Dvorak**

**Courtesy - Dianne Sizer**

**Finance - Heidi Krause**

**Historical Records - Pam Murray**

**Legislation -Pam Roiger**

**Membership - A chair is needed - Introduction of newest members**

**Music - Diane Wahl - Please send your stories from teachers that taught many years ago to commemorate 90 years of DKG.  Also, rehearsal will take place after the April meeting.**

**Necrology - Robyn Edwards**

**Networking - Carol Carpenter & Julie Paulson**

**Nominations - Angie Dahlberg**

**Personal Growth & Services - Joyce Siegert - No nominations  for Woman of Achievement or Outstanding Service Award were received by December 5th.**

**Professional Affairs - Miriam White - Memorial Grant in Aid**

**Research - Michelle Luby & Donna Hickerson**

**Scholarships & Fellowships - Lois  Falk**

**Technology - Geri Nynas**

**Yearbook - Kim Kusler**

**Calling Committee - Susan Flicek**

**Unfinished Business:**

**1.Fun Bag Drawing - Lois Falk winner!**

**2.Christmas Tea December 2019 - we are looking for suggestions**

**New Business:**

**1.Nametags - if you need a new nametag; please let Sharon Hokuf know**

**Dates to Remember:**

**Brune-Parker Legacy Scholarship for Special Projects - Due Sept. 1**

**Plan now to attend the state convention in historic Stillwater on May 18-19, 2019. Registration information should be ready on March 20.  The hotel rate is discounted to $180.00/night.**

**Try out the Leadership Retreat at St. Benedict’s June 18-19. 2019.**

**The Northwest Regional Conference is in Des Moines, IA on July 10 -1 2, 2019.**

**Reminder to go to the DKG Minnesota Tau State website and the International DKG.org website.  Username: your membership number and password: dkg2014society and update your profile either by computer or cellphone.**

**Next Meeting:**

**April 13, 2019 - Past, Present, & Future: Ann Vanvick, State President, Presenter**

**10:10 approximately  Meeting is adjourned and Breakfast is served**

**11:00 Priscilla Fairbanks, presenter.  Ojibwe culture information and storyteller.  “Winter Stories and what they teach us”.**