#### **MINUTES**

# The Delta Kappa Gamma Society Int'l, Mu Chapter March 19, 2022

# Beltrami Electric Community Room, Bemidji In-Person meeting with Zoom option Submitted by Kathy Van Wert, Recording Secretary

# 9:30 General Membership Meeting Welcome to all and prospective new members Pledge – Kathy VanWert

**Approval of Agenda:** Motion by Deb Rossman and seconded by Libby Underhill, approval of agenda passes

#### Thank you

**Program Committee:** Tammy Ragan, Chair; Miriam White, Co-chair; Ellen Anderson; Michelle Dahlby; Darlene Schultz; Delana Smith

**Hostess Committee:** Dianne Sizer, Chair; Diane McKean, Co-chair; Kathy Cyr; Lori Hildenbrand; Wendy Nyegaard; Pat Welte; And special thank you to volunteer, Jackie Barclay

#### President Kate Pearson shared a video entitled:

Life in the Years – From His Window

#### 9:45 Program

Topic: Alzheimer's Disease

Presenter: Jeanne Thompson, Sanford Health

Introduced by: Miriam White, Networking Committee

The presentation was very informative

#### 10:20 Break and Snack

Mixer: Reminiscing - presented by Sonia Wadena

# 10:40 Red Bag of Fun was won by Jackie Barclay

### 10:50 Business Meeting was called to order

**Secretary's Report - Kathy Van Wert, Recording Secretary** 

- Read the minutes from January 22, 2022 meeting
- Minutes were approved, submitted, and filed

#### Treasurer's Report - Deb Rossman, Treasurer

- Report was handed out to in-person members
- Brune Parker CD Deb recommended we renew it and roll it over one more year. Motion to approve by Libby Underhill, Seconded by Sonia Wadena; Motion passed
- Bag of Fun raised \$51.00
- Voluntary Donations brought in: \$1000 Myrtie Hunt Scholarship Fund, \$424 Food Shelves, and \$424 Backpack Buddies - Donations are still being accepted

#### **Corresponding Secretary's Report - Miriam White**

No correspondence

#### Joys and Concerns

- Joyce Siegert mentioned Marilyn Gandrud is now living at Gold Pine.
- Gloria Collyard shared that the Food Shelf is in need of volunteers. Any donations made to the Bemidji Food Shelf up until April 10 will be matched. Monetary donations are preferred over food products.

#### **International News**

- DKG Int'l Convention, New Orleans, July 12 16, 2022
- Details at dkg.org

#### **MN State Organization News**

- Summer Leadership Retreat: June 21-22 Theme: Moving 2gether2by2
- Venue: College of St. Benedict's in St. Joseph, Mn
- 2023 State Convention to be held in Duluth, tentative dates: 4/21-23, 2023

#### **Mu Chapter News**

- Teresa Galloway Grant in Aid: \$1500/yrly grants a number of students have applied
- Support for Ukraine: leave to individual members to determine
- Chapter President's Meeting Fundraising as a 501c6
- Spring Surveys, dues forms, personal information update forms to be mailed in April
- Dues and information forms are due by June 1st, please mail them to Deb Rossman
- Spring Surveys are due by May 22nd, please mail them to Kate Pearson
- May banquet program please let Tammy Ragan know if you would like to participate in the program, Practices will be held in April and May
- 6 new members will be inducted at our April meeting: Renae Donaghue, Nicole Eck, Lisa Graefe, Shirley Lipscy, Deborah Nelson, and Allison Chandler
- First reading of the slate of potential new officers/nomination from the floor was read by Libby Underhill, Nominations Committee, Nominations from the floor were requested

#### **Committee Reports:**

- **Program and Music** Tammy Ragan (Pam Murray) There is a sign-up sheet to participate in the program for our May meeting. We need members who are willing to read a short part and sing. Practices will be held right after the April meeting, and just prior to the May meeting. You can also contact Tammy directly.
- **Professional Affairs** Miriam White The scholarship committee will meet in March to Go over the applications for the 3 scholarship opportunities
- **Legislation Committee** Pam Roiger Much is happening in the area of Education; At the state level - gender equity and mental health; At the Federal level - a policy for police to work with victims of trauma for no further victimization

#### **Inspirational Reading**

The Roots of Your Family, read by Sonia Wadena, found by Susan Flicek

**Inspirational Video** – <u>The Journey</u> – by Lea Solonga, presented by Kate Pearson

# 11:30 Adjournment

#### **Dates to Remember:**

April 23 Regular Chapter Meeting at Beltrami Electric, Topics: Ceremony of Remembrance,

Induction of New Members, State President's Visit, & Election of Officers

**April 30** Due date to submit voluntary donations (Final request until next September)

May 12th	THURSDAY EVENING 5:00 P.M. (Executive Board) 5:30 P.M. (General Membership)
	Bemidji Town & Country Club - Spring Banquet, Year-End Celebration, Installation of
	Officers, Program: Health Benefits of Laughter
May 22	Due date to submit spring surveys to Kate Pearson
June 1	Due date to submit dues and personal information update forms to Deb Rossman
June 11	Memorial Service for Anna Mae Floura, St. Anne's Catholic Church in Blackduck. Rose
	Ceremony Requested, Time to be announced
DATE TBD	Summer Program Planning
June 21-22	Summer Leadership Retreat, Theme: Moving Together 2-By-2, Venue: St. Ben's
July 12-16	DKG International Convention, New Orleans