



**Epsilon Chapter – February 20, 2010
Crabbe Elementary School, Ashland, KY
Hostesses: Brenda Platt and Ashland Sisters**

Registration and Nursing Home Item Drop-Off: 9:00-9:30am

Call to Order: 9:30am

Program: 9:45-10:15 am

“Working” Business Meeting: 10:15-11:30 am

Adjournment: 11:30 am

- I. Welcome – Meeting called to order – President Mary Cat Flath**
- II. Additions to Agenda**
- III. Introduction of Guests**
- IV. Inspirational Thought – Carol Stevens for Linda Thompson**
- V. Old Business**
 - a. Approval of November 7, 2009 meeting minutes**
 - b. Treasurer’s Report – Carol Stevens**
 - c. Communications – Cathy Goble**
- VI. Program: Laura Tussey, Restoration of Catlettsburg Mansions**
- VII. New Business**
 - a. President’s Report – Dr. Mary Cat Flath**
 - i. How do we recall members that we’ve lost?**
 - ii. Committee Membership List 2009-2010**
 - iii. Meeting Dates for 2010-2011**
 - b. Other Committee Reports:**
 - i. Grant -in-Aid Scholarship - Mary Cat Flath for Kathy Edwards**

ii. Personal Growth and Service – Judy Chabot

1. Project For April 10, 2010 meeting

VIII. DATES AND LOCATIONS FOR 2010-2011 MEETINGS

- a. August 28 – ACTC, Roberts Drive Campus - _____ Lead Planner
- b. (September 10-11 – Fall Leadership Conference – Rocky River)
- c. November 6 – McConnell House, Bev Evans Lead Planner
- d. February 26 - _____
- e. April 16 - Advance Memorial United Methodist Church- Ninette Amis and Carol Stevens Lead Planners

IX. Working Meeting for Committees:

- a. Program, Research, and Expansion - Chair Dr. Mary Cat
- b. Professional Affairs- Chair Francie Martin
- c. World Fellowship - Chair Dr. Barbara Walters-Morris
- d. Music – Chair Pat Shope
- e. History and Rules – Chair Mary Shortridge
- f. Ritual - Chair Dr. Barbara Walters-Morris
- g. Communications – Chair Lynda Cannon
- h. Personal Growth and Service – Chair Judy Chabot
- i. Volunteer Efforts/Records – Chair Linda Hunt

X. Delta Kappa Gamma Song led by Pat Shope

XI. Announcements:

- a. President’s Post-Script will be sent in a timely fashion by USPS
- b. Next Meeting – April 10 – Advance Memorial United Methodist Church- Flatwoods, KY – Ninette Amis and Carol Stevens hostesses

- i. Program: Sandy Smith, President Alpha Gamma State
- ii. Initiation of New Members: Robin Lewis, Sarah Diamond Burroway, Marcia Salisbury, Earlene Cyrus, and Robin Webb
- iii. Installation of 2010-2012 Officers
- iv. Inspirational Thought - _____
- v. World Fellowship Basket Auction – Dr. Barbara Walters Morris, Chair
- vi. Reservation form will be sent on March 12 by email or USPS for members not online.

XII. Other Concerns

XIII. Good and Welfare

XIV. Adjournment

Thanks to Judy Chabot and the Personal Growth and Service Committee for their work on nursing home project!!

Special thanks to Brenda Platt and Marty Ward for hosting this meeting.

