

Zeta Chapter Delta Kappa Gamma Minutes

Stilwell

DATE: Sept. 20, 2008 TIME: 10 a.m. PLACE: Retirement Center

KIND OF MEETING: Regular

PRESIDENT: Lorraine Doshier

RECORDING SECRETARY: Donna Johnson

CALL TO ORDER BY: Lorraine Doshier

APPROVAL OF MINUTES: AS READ____AS PRINTED____ OR
AS CORRECTED_____

TREASURER'S REPORT: Eula McKown reported our balance brought forward is \$385.37. A copy of the proposed budget was distributed. See attached copy.

COMMITTEE REPORTS: Finance Committee Chairman, Carolyn Wallace, explained the 2008-2009 budget. Corrie Logan made a motion that we keep the chapter assessment dues at \$22. The motion was approved unanimously. Lou Ayers made a motion that we accept the 2008-2009 proposed budget. It was approved unanimously.

Programs Committee chairman, Laura Speegle, reported on programs for 2008-2009.

Local Projects Chairman, Corrie Logan, informed us that our projects for 2008 will be with Friends for Life and Friends of the Library. Possibilities for 2009 are a mentoring program and Habitat for Humanity activities.

Membership Chairman, Linda Ewing, distributed new member nomination forms. Our active membership as of Sept. 20, 2008 is 39.

Debbie North read the acknowledgement letters from grants-in-aid recipients, Brittany Graves and Faith Zajicek.

Archives chairman, Lillian Rathman, suggested that some presidential files could be moved to the archives. She also mentioned possible action by the legislature to do away with Pre-Kindergarten and Kindergarten in public

schools.

Convention Reports were given by Dorothy Stallings on the state, in Woodlands and Linda Ewing on international, in Chicago. Margaret Hool reported on the Area VIII workshop in Mexia. Gail Herring informed us about events in the Seminar in Purposeful Living in Duguque, Iowa.

NEW BUSINESS:Our dues for 2008-2009 will be \$80. Our goal for meeting the \$500 in 5 years contribution to Alpha State Bldg. Fund is being met at \$100 per year. A basket will be available for donations during each meeting.

UNFINISHED BUSINESS: None

ADJOURNMENT TIME: 11:55a.m.

SIGNATURES:

PRESIDENT:_____RECORDING SEC._____