



**Alpha Xi 2018-2020 Executive Board Meeting
via Zoom
June 29, 2020**

Present: Faith Jack, President; Terry Klein, 1st Vice President and Parliamentarian; Darlene Farrell, Corresponding Secretary; Marg Foster, Treasurer; Melody Hannegan, Past President

Absent: Sandy Werderitch, 2nd Vice President; Shari McGill, Recording Secretary

Faith Jack called the meeting to order at 1:05 p.m.

Treasurer's Report: Marg stated that the treasury has about \$120.00 more money in it this year than last. The program committee did a good job of staying well within the budget.

Corresponding Secretary: Darlene sent two hard copies of the April and summer newsletters out: Sue Morris and Barb Israel.

Program Committee: Terry put folders together to pass on to the new program committee.

Nominations and Initiation Committee: Melody will preside over the installation ceremony in the fall. It's not known if we have a prospective new member. Jean Keys may be interested (guest of Claudia McClelland). However, we do not need to have an induction ceremony. Melody wondered if we would need to take a vote on that.

Membership: Marg reported that we have 39 members for the 2018-2019 year and that number includes the reserve members. Diane Goff, Theresa Schroth, and Debbie Steinmetz have dropped their membership. Reserved members cannot participate actively in the chapter, so Ellen Rodwick, who resides in Florida in the winter, is still an active member.

Ways and Means: Donations to the Teacher Enrichment Grants total \$749.86, an amount nearly equal to last year's.

Faith thanked the board for their work and support over the past 4 years. We talked awhile about the future of the chapter and DKG as membership has declined for us and other chapters as well and as the Covid-19 pandemic has affected education. She asked us to pass on our materials to incoming officers, if there is a new person in the role. We discussed asking former members to donate their pins to the chapter to be passed on to new members. Barbara Rankin gave Melody the pin from Barbara Lanza which had been Virginia Taylor's pin. Melody will see that Marg receives it.

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Melody Hannegan (for Shari McGill, Recording Secretary)