

Alpha Xi Chapter Delta Kappa Gamma Society International

MEETING MINUTES January 26, 2017 Executive Board Meeting



Panera McCandless Crossing

Faith Jack President called the meeting to order

I ANNUAL REPORT

Form 54 (to president) was reviewed by Faith with members to complete survey-there was focus on communication

II MEMBERSHIP

Faith reported for Sandy who was missing, there are presently 48 members with 44 who are active. We have 3 initiates and 4 reserved.

We need to create recruitment ideas

- a. Put fliers in female mailboxes in schools with which we are affiliated.

Faith has possible contacts at Quaker Valley and Pine Richland. Shari has possible contacts at Hampton and Northgate.

- b. Secret Sisters: we need to put out a brief survey during last meeting this year for evaluation. We also need to remind our members to send out Valentines to our Secret Sisters.

III PROGRAMS

Send out invites next week for our Tri-Chapter meeting.

Funds for Tri-Chapter Meeting: we need to find out from Marg if there is a budgeted amount for the monetary donation gift to Tracy's favorite charity and how much should each chapter give. (Pat Shedlock the PA Project Manager would know that.)

There will be No 50/50 raffle at the Tri-Chapter meeting only 2 raffle baskets with one being a lottery tree. Money will be collected for the tree and Shari offered to create that tree. Shaler girls will create the second basket. May's meeting will be at the School House and \$1.00 will be added to the price of each member attending for a donation to be made to the School House. It is a dessert meeting and we need a \$50 donation to Cranberry Library and \$50 for Bill Goff.

We also need to set aside cash for the ingredients of the cookies as favors for the March meeting.

IV FINANCES

Standing Rules Committee will meet to decide on revisions to various rules which will be presented to general membership at the May meeting for vote.

There will be no change in membership dues,

We have a CD which is maturing on February 22, 2017 for \$1,645 which will be placed in our checking account until it is decided which type of saving account should be used.

V FUNDRAISING/PROJECTS

JARED BOXES: there are still a few boxes left for this year's donation.

We will continue this ongoing project next year.

AUCTION: Each member will bring an unknown NEW item which should already be gift wrapped. These items will then be auctioned off and the proceeds will be donated. **BRING CASH GIRLS!**

THE LITTLE FREE LIBRARY was mentioned as well as **EARLY CAREER EDUCATION** possible projects for next year. This should be check on at the International website DKG.ORG

VI ALBUM OF DISTINCTION

This runs from June to June of that particular year which nominations for that award can be made.

VII NEW BUSINESS

We need to try to get our members who are active to become more involved especially at the officer level.

We need to try harder to have more communication between our current membership.

Again, "social time" is very important and we are going to try to arrange a Food Tour of Bloomfield they are held on Saturdays at the cost of \$39 and it is a public tour.

Respectfully submitted,
Shari McGill