

MEETING MINUTES

Executive Board Meeting

Panera Bread

June 17, 2016 1:00 p.m.

Faith, Melody, Paulette, Terry, Shari, Marg, Peg, Phyllis

I MEMBERSHIP

A major goal is to increase membership, everyone having a voice and should take part in the organization. We will continue with the train idea and which track will you be on? Another goal is to get more members to attend meetings and to take more of a role.

Along the lines of increasing membership, we could look to new members from our home districts that we came from.

Another idea was to match active and non-active sisters by having "secret sisters." Active sisters can have an opportunity to choose a name randomly and send birthday cards, notes, small tokens and then reveal your "secret sister" at the April meeting.

There was talk of more car pooling to the meetings to try to increase membership attendance and at meetings, to sit with new people to get to know other sisters.

It was mentioned that we need to try to get more involved in our own level and at the state level. We need to ask the questions, why did you join the organization and what did you expect from your chapter? You will only get out of the organization what you put into it.

We need to create two surveys, one for volunteering and one for communicating with members.

II PROGRAMS

Exciting things are planned for DKG this 2016-17 year. Our first meeting will be held on Division Street in Sewickley at Cafe des Amis. We are meeting on Monday September 12 for a French buffet with the member Ellen Rodwick who will discuss the idea of life-long learning.

Other meetings are as scheduled, mark your calendars:

MEETING 2 Wednesday, October 19, 2016 Pat Catans to create a craft Brown Bag dinner

MEETING 3 Thursday December 8, 2016 Trinity Lutheran Church Our 60th Birthday Party
Covered Dish Speaker Jade Lueng Contrasting early teaching and teaching today

MEETING 4 Date and place to be announced Pat Bauer will lead us in a "Drum Circle"

MEETING 5 Saturday March 4, 2017 Diamond Run coupling with Theta Chapter Speaker
Pennsylvania State President Tracy Dusch

MEETING 6 Date and Place to be announced Initiation Meeting Speaker Bill Goff Master Gardner

We need a motion to change the standing rules budget be made more generic type of payment for speakers it was set at \$300 per year.

III PROJECTS

We would like to continue with Jerod Boxes, Peg and her husband will continue to spearhead this.

The second project discussed was the Little Free Library. We can partner this with local libraries which are already in progress and can be situated in various places in an area.

The third was talk about members donating children's books (K-8) bringing them to the December and February meetings and using them for table centerpieces at the March meeting and then contributing them to the Urban Impact as a literacy project. (8 people are needed to volunteer and tie them together beforehand.

A live auction for the year of 2017-18 was suggested. It will take more planning to put this together than we have for this year.

IV SOCIAL COMMITTEE

We also talked about consumable favors for the Tri-meeting, maybe a candy rose (Sarris) or a cookie. Faith will ask Darlene Farrell about making cookies.

For the first meeting we would like to have a 50/50 raffle rather than a basket.

The gift for the State President needs to be a donation to her favorite charity rather than payment.

Social time outside of the regular scheduled meeting was suggested in the way of smaller get togethers.

Survey for ideas of suggested activities will come out to members.