

Meeting Minutes

Thursday, December 4, 2014, Luciano's, Cranberry /Mars

23 Present

President Melody Hannegan opened the business meeting at 5:00 P.M. Paulette Hemmings read the inspiration, a poem called "'Twas the Day Before Christmas Break."

The minutes of the October 17 meeting were approved as printed in the December newsletter. Corresponding Secretary Peg Maser reported that she sent a "Thinking of You" card to Areta Kalogeras and a thank you to the Glass Center staff.

Melody thanked Faith Jack in abstentia for her organization of materials for membership. Phyllis Jenny read the Treasurer's Report (Marg Foster was cruising the Panama Canal), which shows a balance of \$5174.67. Be reminded that the dues have not yet been sent to state and international.

First Vice President Paulette Hemmings reported on the Feb. 4 meeting at the Trinity Lutheran church, which is a potluck dinner. A \$5.00 charge to cover paper goods, beverages, and dessert will be assessed.

Melody asked us to write a holiday card to members not present at the meeting, and she provided address labels.

Barbara MacDonald reported that she has been mailing yearbooks to members as she gets the membership cards. If you have any corrections, please call or e-mail her.

Melody reported that we still need a Chair Project Coordinator. Phyllis Jenny will run the auction at the Feb. meeting. Proceeds go to Africa Reads. Peg Maser volunteered to work on the Jared Boxes project and may be calling some of us for help.

Melody took a show-of-hands vote on the theme for our state basket in June. HANDYWOMAN won. Melody will create a list of items we can donate for this project.

Under Joys and concerns, Dede Rittman has submitted her book for consideration to the International committee; Sandy Werderitch's daughter was married on Nov. 8.

Under our homework assignment from the newsletter (Check the chapter Website and be ready for a quiz...), Melody gave us a 10 point multiple-choice quiz. Winners received small prizes.

We sang the Delta Kappa Gamma song to end the business meeting. Ruth Wilson won the raffle basket.

After dinner, we heard from Caitlin Driscoll of the Better Business Bureau serving Western Pennsylvania about Identity Theft. She gave examples of phishing, vishing, and dumpster diving schemes and told us what to do if we think we are victims. She also distributed a sheet of handy phone numbers, a magnet, and a BBB booklet. She answered questions we had. The program ended at 7:45 P.M.

Respectfully submitted

Karen Ulrich