DKG November 23, 2019 Annual Brunch/Auction

Meeting was called to order at 10:40

Treasurer’s Report:

* Checking balance $4,827.71
* Savings balance $2,333.94
* Membership report
	+ 52 active
	+ 3 reserve
	+ 1 Chapter Honorary
* Kathy Swan and Jen Putman completed the internal audit- we thank you for doing this.

Correspondence:

* Gabriel Project was read
* Scholarship recipient from 2013 reached out to thank the organization again, letter was read.

Committee Reports:

* Membership and expansion committee is working to meet so we can broaden gain more members.
* Professional growth
	+ September toiletries to Renewal House
	+ October- Gabriel Project
	+ Today we had the books and auction
* OCP 12/15 Santa’s Circus @ 4 pm, the rest of the OCP will happen in the spring
* Call for nominations- anyone can nominate in January- will present officers staying, in February we will need to know who wants to stay as an officer or who would like to become one.
* The contact sheet went around for everyone to double check if their e-mail, cell and other information is correct.
* March 1 will review nominations and need a nomination committee
	+ Vice president and/or co-president are vacant
* Jen had surgery and Roxanne Finley will be having surgery- Morgan will send cards
* We will install new officers at the May meeting
* Pi-State $25 to a be a life-time member if you aren’t one consider becoming one
* 20/20 donate $20 to chapter in 2020
* NYS award benefit tickets- get money to Brenda
* We thanked Cindy Wells for the magnets again to keep track of our meetings
* Winter meeting will be held at Lisa Smithers’ house on 1/28/2020 with a snow day of 2/4/2020
* We thanked the Clarkson staff for the wonderful brunch and Joyce for organizing again.
* Pat and Ann for hosting and the auction volunteers
* The silent auction went very well:
	+ Kathy Swan was our big winner this year along with Lisa Sargent, Lisa Smithers, and Kathy Lawrence
* World Fellowship
	+ Diane is now a grandmother
	+ Kathy is excited that everyone will be home together for the first time in 40 years for the holiday
	+ Patty is also excited to announce that for the first time in 25 years both of her daughters will be home for Thanksgiving