

DKG-Gamma Epsilon New Normal Planning

**September 22nd, 2020**

Gran View Restaurant

6765 Route 37 Ogdensburg, NY

**Agenda**

**Registration and Attendance**

In-person: Jennifer Smith, Amber Gladle, Ann Adams, Patty Bell, Cindy Wilson, Marian Tracy, Brenda Trivillino, Cindy Burns-McDonald, Anna Berghaus-Volpe, Cheryl Seymour, Morgan Fee

Zoom: Kathy Lawrence

**Business Meeting: called to order at 6:35**

Minutes- march meeting minutes need to be posted ASAP

**Treasurer's Report: Brenda-**

Jen Putman and Kathy Swan completed the audit for Brenda and we would like to thank them for their hard work.

Balance is \$6,777.16 in the checking account. All items are listed if there are any questions please contact Brenda.

We are waiting on the August statement for everything. We are still waiting for some dues. Dues have been sent in to NYS and International organizations. Our interests level has gone down for the bank, we have gone from 10 cents down to 3 cents. This is noted on the treasurer's report.

We have 47 active members, 3 Reserve members and 1 honorary member (Lambda member will/can be joining)

**Correspondence – Morgan Fee**

Scholarship recipients sent a thank you note to us.

Kathy Smithers sent a thank you note for the flowers and note in condolences.

**Committee Reports:**

- Bi Laws and Standing Rules – Cindy Burns-McDonald
- Historical Records & Scrapbooking
- Scholarship & Grants-in-Aid – Morgan Fee
- Nominating, Membership & Expansion Cindy Burns-McDonald

- Items were sent out to potential members but nobody responded
- There are no new members just Jeannine coming over to us from Lambda
- We have four members that haven't rejoined Dianne, Lisa, Katrina and Deanna
- Cindy is setting a meeting for next week with Lisa and anyone that wants to join for bi-laws meeting
- Finance - Brenda
- Professional Growth & Services
- Professional Affairs
- Legislation, Music & Arts – Cindy Wilson
  - Nothing to report
  - OCP is opening December 16th
  - There is a show scheduled for every month
  - Youth theater is scheduled for March and one show for each grade level
- Ceremonials - Cindy Burns-McDonald
  - Those committee members weren't able to attend tonight so the officers were not initiated
- Communications & Publicity – Cindy Wells
  - The state conference in April they are looking for people to join the committee
  - Looking for help for the state conference in Lake Placid in April
- World Fellowship

## **New Business:**

### **Committee Sign-up Sheet- Up date for Committees**

Cindy will be sending this out to have people sign up, add or remove a committee

### **Upcoming Meetings:**

- North Central Area Conference – NY State School for the Deaf – Rome, NY This will be in October
  - We are waiting to find out if it will be virtual or in person.
- State Conference @ Lake Placid, NY in April 2021
- October Meeting – with Lambda - Announcement-
  - We are going to hold off on this meeting
- Community Contributions if we do virtual meetings- how do we do donations to our charities? Should we assign someone to deliver the donations and the donations get sent to the members house? Are the places taking donations?
  - Ogdensburg Food Pantry
  - Renewal House
  - Gabriele Project
  - Books for Shared Literacy
  - Hospice
  - Breast Cancer Walk

We do need to find out if organizations are still taking donations. Gabriel Project is for sure accepting donations

Cindy Burns will contact Cindy Wells to see if Shared will take book donations. (We decided to do monetary donations in order to provide a gift card to the literacy center to avoid any issues with giving physical materials this year.)

- NY State: Voting of Officers for 2020 -2022
  - President, First Vice President, Second Vice President, Secretary
  - This is the state level and we should receive information from the state for this item
- Discussion on Future Meetings

Lambda has dissolved- and have the opportunity to join our chapter- there isn't a deadline for them to do this.. If they don't do it this year they can be reinstated next year if they would like to.

No October meeting

\*Need some information for conferences, Cindy has a meeting on September 28th to discuss these upcoming events.

\*We won't be able to do the brunch at Clarkson, Clarkson contacted Joyce to let her know they are not holding any functions there this year. We will need to make adjustments for our holiday brunch and auction.

Keep November 14th for brunch

- Cascade
- Knights of Columbus
- Freight House (Lunch)

We would need to get numbers for the brunch first to determine where to go. We need to get a count and not be scrambling.

Knights of columbus? Big enough room

We will be looking for information from the survey to help determine the location for the auction. We need to know how many people feel comfortable going out and meeting.

- Survey to the Membership
  - Cindy will be sending out a survey to find out if we want our meetings virtually, in person, or hybrid (setting them up both)- We would need to have numbers for everyone to know their comfort levels.
  - We cannot do the brunch at Cheel
  - If there are other ideas send them to Cindy
  - We do have extra money in the reserve for the scholarship if we are unable to do something with the scholarship auction
  - Where can we have events? What are we allowed to do?

- This will come out sometime next week- Be sure to respond and answer
- Who is comfortable meeting in person? Would you rather have zoom sessions? What is the most practical way to have meetings this year? Where would you like the auction/brunch/lunch to take place? (Cascade #s can be a problem, Freight house or Knights of Columbus)

A calendar will be sent out to the membership ASAP with dates so everyone can plan ahead.

Patty- We should explain to our membership about Lambda dissolving and allowing their members to join over to our organization.

Does the new hotel in Canton have a meeting room?

Sandwich warehouse would cater

### **Good News for World Fellowship**

- **Brenda has a new grandson as of April**

Meeting Adjourned 7:41 Patty motioned, Marian Second