



DKG-Gamma Epsilon Meeting
Annual Holiday Brunch and Silent Auction
Best Western, Canton, NY

**November 6, 2021
Meeting Minutes**

Members arrived, registered, and set up items for the Silent Auction and Book Collection for the Sheard Literacy Center. Attendees began bidding on baskets and enjoyed the breakfast buffet at 9:30

Attendees: Amber Gladle, Patty Bell, Marian Tracy, Ann Groome, Joyce Yianoukos, Cheryl Seymour, Kathy Lawrence, Jennifer Smith, Christine Becker, Nancy Love, Cindy Wells, Diane Dailey, Ann Adams, Kathy Smithers, Jennifer Putman, Sharon Gendebien, Barre Hall, and Pat Washburn. There were eighteen members in attendance.

The meeting was called to order by Amber Gladle at 10:30 a.m.

Old Business:

Treasurer's Report (Cheryl Seymour)

- The checking balance as of October 17, 2021 is \$7,216.89. The savings balance as of September 30, 2021 is \$2,335.24.
- A check for \$240 was written as a donation to Fort de La Presentation.

Correspondence (Morgan Fee) No correspondence to report at this time.

Committee Reports:

Amber recommended that committees begin holding meetings as necessary to contribute to a well organized Chapter. A Committee List is posted on the website with the names of those serving on each committee.

- Bi Laws and Standing Rules - Lisa Smithers
 - A draft of the Bi-Laws and Standing Rules has been completed. We will have an online vote for NYS approval.
- Historical Records & Scrapbooking
 - No update at this time.
- Scholarship & Grants-in-Aid - Dot Farrell
 - The Scholarship applications will be sent out to area school districts by the end of the month. An application will be posted on the website by Cindy Wells.
- Nominating - Joyce Yianoukos
 - Nomination of officers will take place in 2024. The President can appoint an officer prior to nominations if necessary.

- Membership & Expansion - Lisa Smithers
 - The membership and expansion committee met in October. They have updated our email and contact list. The committee will be working to improve meeting attendance and member communication.
- Finance - Brenda
 - See Treasurer's Report above.
- Professional Growth & Services
 - Ann Groome thanked members for the children's book donations. The books will be sent to the Sheard Literacy Center with our stamp inside.
- Professional Affairs
 - No update at this time.
- Legislation
 - No update at this time.
- Music & Arts - Cindy Wilson
 - A list of upcoming events was shared with members, including Matilda in Syracuse from November 19th-January 2nd and the Nutcracker at Landmark Theater.
 - Patty Bell thanked members for their continued support of OCP.
- Ceremonials - Diane Dailey
 - No update at this time.
- Communications & Publicity - Cindy Wells
 - Check the website for updated news and notes.
- World Fellowship - Lisa Smithers
 - See below for Good News for World Fellowship

New Business:

- The Northern Area Conference has been confirmed for August 6, 2022 and will be held at Clarkson University. Amber and Jen met with Sue Kenoyer and Beryl Szwed to discuss the event. Psi and Beta Mu Chapters will be helping with the registration and decorations for the event. The theme for the event is Women in Technology. We are in the process of obtaining speakers for the event.
- Our next meeting will be at potluck dinner at Lisa Smithers' home on January 11th with a snow date of February 8th. Following the winter meeting, the next formal meeting will take place on April 4th.

Good News for World Fellowship (Lisa Smithers)

- Lisa's son is engaged and will be married next December.
- Cheryl's brother will be home for Christmas.

Many lovely items were auctioned off. The proceeds will benefit the Pi State Scholarship.

The meeting was adjourned by Amber Gladle at 10:50 a.m.

Respectfully submitted,

Jennifer Smith
Co-President