DKG Business Meeting Minutes 11.18.2020

Janet Peterson called the meeting to order at 7:02pm on Zoom.

Reflection: Self care isn't just drinking water and going to sleep early. Self care is taking a break when things become overwhelming. Saying no to things you do not want to do, allowing yourself to cry, asking for help from those around you, doing things that make you happy.

Attendance: Janet Peterson, Mary Belleau, Norma Day, Terri Borger, Sally Beckerink, Mandi McBriar, April Tharp, Peggy Mesing, Susan Loutzenhiser, Jen Dilks, Gloria Werner, Louise Tharp, Mary Pat Shattuck, Maria Palmieri, Marcia Madigan

Mary Belleau made a motion to accept the minutes from our business meeting on 10.28.2020. Sally seconded the motion and the motion passed.

Treasurer's Report: Gloria Werner

Gloria reported that little has changed since our last meeting. The following checks have been sent out as discussed.

Grant-in-Aid check sent to Lucy Belleau Check sent to First United Methodist Church Check sent to Jen Dilks - new teacher gifts Check sent to Mary Belleau for DKG supplies

Mary Belleau made a motion to accept the Treasurer's Report with a second from Susan Loutzenhiser. The motion passed.

Corresponding Secretary: Chris Allen (not present)

Chris Allen was not present for tonight's meeting however, Gloria shared a thank you from the First United Methodist Church for the donation made in Mary Merenick's name. Susan Loutzenhiser shared a thank you note from Lucy Belleau, our Grant-in-Aid recipient.

President's Report: Janet Peterson

Janet continues to work on the directory. She asked that all members please double check their current information and let her know if its correct or if changes need to be made.

Janet is hoping to get the newsletter out sometime between Thanksgiving and Christmas. Please send Janet any information you have for the newsletter soon.

The Creative Arts Retreat will be at Holmstead April 23-25, 2021; in person if permitted.

It was proposed that we have a Christmas party through Zoom on December 9, 2020 at 7:00pm. Present members were in agreement that would be fun.

Committees:

Communications - Barb McAvoy (not present)

No Report

Finance - April Tharp - No report

Historical Records - Linda Falconer (not present)

Membership - Louise Tharp - no report

Nominations - no report (no chair)

Non-Dues Revenue - Marcia Madigan - no report

Scholarship - Norma Day - February 1 due date for scholarships - look for article in newsletter

Grant-in-Aid - Susan Loutzenhiser

Mary Belleau will get an address for Lucy for anyone who wishes to send her cards.

It was proposed to publish Lucy's picture and a short biography on the website and on our Facebook page. Susan Loutzenhiser was going to ask Lucy's permission to use her photo.

Peggy mentioned being interested in updating the website, Janet will contact Amy Eaton to get the credentials for the website then pass them along to Peggy. Janet will email the link to all members and it will also be published on the Facebook page.

World Fellowship - Cindy Blodgett (not present) - no report

Unfinished Business:

Jen and April finished delivering new teacher gifts today. While delivering new teacher gifts, Jen asked Rachel Lasecki if she would be interested in joining and she is.

Adopt a new teacher - Jen will email a list of the new teachers to all members. Members should choose a teacher to send notes to throughout the school year.

Sally reminded members that someone was going to contact the newspaper about the New Teacher Gifts. She also suggested contacting the writers of the Daily Local who may want to publish something about it.

New Business:

No report

Louise asked for a point of personal privilege and thanked everyone who sent a sympathy card.

Sally made a motion to adjourn the meeting at 7:32pm. The motion was seconded by April Tharp and the motion passed.

Next meeting - Zoom Christmas Party - December 9, 2020 at 7:00pm