ALPHA DELTA MEETING NOTES AUGUST 18, 2021

Meeting Notes for Alpha Delta Planning Meeting August 18, 2021--most up-to-date, but still a few days and times to be confirmed (: Cultural ideas to Joan right away, please (:

Thank you, Joan, for hosting our meeting; and thanks to everyone for delicious salads, rolls, and carrot cake...'food' as well as 'friends' is always a good reason to come together!

And thank you also for volunteering to set up our cultural events--ideas to Joan right away, please--we don't want to miss out this year!

Glad you could come: Kris, Michelle, Joan, Loveday, Nancy, Judy, Caroline, Ezella, Cecile

We missed you: Kathy O'L, Joanna, Yvonne, Debra, Liz, Melanie

Greetings!

This has been a year of 'embracing' change. I am glad we are finally here together in-person, and I can't think of a better group of friends to have weathered this with. We will continue to support each other on our journey throughout the coming year, building on our strengths.

Sharing our thoughts: Why do we appreciate our Alpha Delta Chapter and DKG? Thank you for the red roses, Michelle! Your thoughtful, creative idea truly reminded us of the enduring gifts of friendship, service, learning, and travel that have enriched our lives as AD DKG members. I am grateful to be part of such a remarkable group of women! Thank you for all that you do. With everyone's help, we will make this a year to remember.

MEMBERSHIP

Cards to sign for absent friends:

Reserve members: Kathy Chadwick - Birthday, Sandra Dahl, Pauline Driver, Kathleen Homes

Best wishes for a great school year: Joanna Forsyth, Liz Olsen, Patty Gomez, + Melanie

Get Well: Yvonne Dunn

Happy Birthday: Cecile

Condolence: Kathy O'Leary for the loss of her sister, Mary Lou

& Congratulations on her new Great Nephew Milo

Resigned: Patty Gomez and Charlotte Wallstrom

Rest in Peace: Our Founding Member, Frances Kwapil (Frances passed away in her sleep on March 9, 2021), and former member Kathryn Knaack (May 23, 2021)

Celebrate: Nancy's 90th birthday (October 4), and Celine's 70th (August 1) Thank you for the flowers, Michelle, and for the yummy cake, Caroline--we did not try to add 90+70 candles.)

SCHOLARSHIP GRANT: Melanie Olson--3 cheers for your continuing advancement! Kris will mail your check for \$200.00.

TREASURER'S REPORT-- Michelle

(Thank you for e-mailing the detailed summary to all members!) Operating Balance: ~ \$700Edward Jones Accounts: Scholarship ~ \$5,200Huseby (Cultural) ~ \$12,800Gasparovich ~ \$8,500

After Michelle's report the members present discussed additional expenditures. It was moved by Nancy, and seconded by Joan, that we award "Start the School Year" grants to those currently working in the schools: Melanie, Joanna, Liz, Yvonne, Ezella, and Patty (although she is taking time off to focus on her family, we miss her and hope she will return.) \$100 each + \$600 from the Gasparovich Fund. Michelle will write checks and send them to Kris who will write cards and mail them.

Members agreed that finding additional opportunities to use the Gasparovich fund to expand teacher grants at Denny MS, Washington MS, and Nathan Hale HS where we have members working was a good idea--more discussion of how to organize and implement at our September meeting.

PLANNING FOR 2021-22

Washington State Organization's Strategic Action Plan in a nutshell and what it means for chapters.

Chapter 'Smart Goals' in 3 areas--Membership, Leadership, Program Kris will complete the form and send a copy to Loveday to check before emailing it to DKGWA.org.

Membership Goal/Action (proposed):

* Strengthen attendance at meetings & activities by regular outreach: birthday and thinking of you cards, phone calls, and rides to meetings.

*Involve members in planning program by having a planning meeting & getting ideas & participation at our August planning meeting and throughout the year.

Leadership Goal/Action (proposed):

*Members volunteer to be new officers for 2022-24 (2 year) with help from outgoing officers...a worthy goal Program Goal/Action (proposed):

* Plan Service Project for 2021-22 (continue Denny Dual Language support, plan for teacher grants from Gasparovich Fund)

* Plan programs and cultural activities at our August meeting

MEETING SCHEDULE so far...

September 25, 2021 (Sat) 1:00-1:00 (?) at Covenant Shores, hosted by Nancy Ellingham, who will speak about her experiences starting a pre-school.

October 2-3 (Sat-Sun) Fall Boards are virtual. (Kris will email registration link.)

October 16, 23, or 30 tbd ZOOM ? League of Women Voters, with Julie Kempf, hopefully (Loveday will contact Julie.)

November (?) tbd ZOOM 1 item: @ Coordinate Service Project=donations for Denny Dual Language

Kris will call Patty re priority need and acknowledgement from Principal/Counselor for our records.

Kris suggested we consider matching member donations with a contribution from the Gasparovich fund, no decision made.

Jan 29, 2022 (wed) 11:00-1:00 Holiday Lunch at Joan Matheson's & Joan will organize our potluck contributions.

February

Possible Huseby Fund Cultural Activity (or Book Group if someone wants to organize, I can set up a Zoom or we can decide a meeting place with food.)

March 12 (Sat) ~ 8:30-10:30 King County Breakfast (Seattle Women's Tennis Club) New Area VII Liaison is Judy Hill

We are responsible for: finding a speaker, printed program, pianist, selling raffle tickets + 1 raffle basket (Loveday has \$65 from before Covid & we may need a bit more.

We can use ideas for Speaker--Loveday and kris have some...all your thoughts are welcome.

April

Possible Huseby Fund Cultural Activity (or Book Group if someone wants to organize, I can set up a Zoom or those interested can decide a meeting place with food.)

May 13-15 (Fri PM-Sun AM) WA State Convention @ Olympia Red Lion...more info later

June 4 or 11 (Sat) 11-1:00 at Loveday Conquest's home for our End of Year Brunch/Lunch

August 10 (Wed) at Joan Matheson's home Planning Meeting for 2022-23

CULTURAL ACTIVITIES: REMEMBER to watch for Joan's email re Huseby Fund cultural events and respond quickly--things will sell out!

Thank you, Everyone! It was a treat to be together and enjoy great food and fellowship! We got a lot of our plan completed. It may not be perfect, but what we were able accomplish is excellent. We can finalize details as we go.

Good thoughts, Kris