



Alpha Delta Chapter
Secretary's October 14, 2017
Notes

Host: Stella Bass

Present:

Loveday, Stella, Joan, Michelle, Nancy, Kris, Kathy O'L, Caroline, Judy, Debra, Ezella, and new members Joanna and Barbara. Also present our honorary member, Julie, from the League of Women Voters.

Today we enjoyed a salad lunch and a delicious fall desserts—THANK YOU, Stella, for your hospitality. It was a delicious meal in a lovely setting.

We signed cards and sent yearbooks out to several members: Mary Goplerud, Ila Stensland, Kathryn Chadwick, Connie Cogley (sorry, there were a couple of others I missed jotting down.)

******* CALENDAR**

Thanks Michelle & Cecile for attending Fall Executive Board September 22-23.

Saturday October 21, 2017 Technology Workshop at Commodore Options School on Bainbridge Island.

Kris can pick you up at the ferry and return you after the workshop. Please let her know if you would like a ride.

April 27-28, 2018 Spring State Convention is at the Red Lion in Olympia.

We did not have a formal business meeting since the focus of our program was the presentation by Julie of League of Women Voters recommendations for the upcoming ballot. As is always the case, Julie had great insight and comments for each candidate and issue, and members enjoyed lively discussion!

******* MEMBERSHIP ~ Loveday & Caroline**

We initiated new members Joanna Forsyth and Barbara Mendoza. Loveday read the initiation ceremony and Caroline presented red roses to Joanna and Barbara. Kris took photos for our Yearbook.

Other prospective new members may be invited to the King County Breakfast in March, and then initiated in June.

******* CULTURAL EVENTS ~ Joan and Debra**

We voted on November dates for a visit to the Andrew Wyeth exhibit at the SAM for the Marie Huseby Fund. Joan will organize a docent. Remember that if you agree to come, please do, since the money for your ticket has been paid for by the Fund.

******* NOMINATING COMMITTEE ~Kathy O'L and Stella**

Loveday read the proposed slate of Officers:

The Nominating Committee has met and the following members have agreed to take offices:

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President: Kris Hotchkiss with assistance of Kathy O'Leary

Vice President: Joan Matheson

Secretary: Judy Gouldthorpe with assistance of note-takers at meetings she can't attend.

Treasurer is an appointment: Michelle

Loveday volunteered to do the Newsletter.

There were no additional nominations from the floor, so these officers were approved by those present.

New officers will assume duties this Spring (February?)

******* SERVICE PROJECT UPDATE**

**Continue to purchase school supplies on sale this month (:
Kris has purchased 15 back packs with kid-friendly motifs.**

We agreed that it would be a good idea to collect school supplies in September when they are on sale, and socks, mittens and hats in the winter when they are on sale.

We plan to assemble our project at our meeting at Sandra's in February.

*******MEETING SCHEDULE**

December 27 @ Joan's at 11:30 for holiday luncheon.

February 10, 2018 @ 9:30 at Sandra's home for brunch.

* Program undecided (an international organization (Joan) or restorative justice speaker (Caroline) *Bring donations for our service project. *We also need to plan our Founder's Day presentation (Melanie)

March 10, 2018 @ 9:00 King County Breakfast at Seattle Tennis Club (**Arrive at 8:30.**)

*Founder's Day presentation—12 minutes max. Melanie will direct (:

April 27-28, 2018 is Spring State Convention in Olympia—can anyone attend?

June 2, 2018 @ 11:00 at Loveday's home for potluck salad lunch.

August 22, 2018 (Wednesday) @ 12:00 at Joan's home for potluck salad lunch.
Annual Planning & Business Meeting

Respectfully submitted 10/2/2017, Kris Hotchkiss