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| <p>Alpha Delta Chapter Secretary's September 16, 2017 Notes</p> |
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Host: Nancy Ellingham at *Covenant Shores*

Present:

Loveday, Michelle, Nancy, Kris, Kathy O'L, Caroline, Melanie, Debra, Ezella, and new member Joanna Forsythe.

Today we enjoyed a salad lunch and a trifle for dessert—THANK YOU, Nancy, for your hospitality. It was a delicious meal in a lovely setting with a view of Lake Washington

We wrote greeting cards to Pauline, Frances, and Ursula.

Check your yearbook for Pauline's corrected address: 617 128th SE; Bellevue, WA 98005.

Next meeting we will write cards to Mary Goperland, Ila Stensland, Kathy Chadwick, and Connie Cogley. We will enclose their yearbooks.

******* CALENDAR**

Thanks Michelle & Cecile for planning to attend Fall Executive Board September 22-23.

DUES are \$90.00 for active members by October 31. You may pay at the October meeting, or mail a check to Treasurer Michelle. Reserve member dues will be \$34.50.

October 14 @ 11:00 at Stella's home for brunch/lunch

***Initiate new members** * League of Women Voters, hopefully with Julie Kemp (Loveday will invite her.)

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.

Loveday called our business meeting to order and began by re-capping the June meeting. Kris summarized the August meeting Notes and they were approved.

******* CHAPTER HISTORY** display board wanted—a trifold board to display for our chapter.

Thanks, Cecile for making a tri-fold board about our Alpha Delta chapter past, present, and future.

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

We received a membership application from Barbara Mendoza and membership in attendance voted to approve Barbara as a member of Alpha Delta chapter. Many of our members were able to meet her at the “Meet & Greet” at Loveday’s home on Saturday, June 3rd . Thank you, Loveday! We will initiate Joanna and Barbara at our **October** meeting. Caroline will bring red roses for her—thank you! Kris will take 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 a menu of events for the Marie Huseby Fund.

******* TREASURER’S REPORT ~ Michelle**

ALPHA DELTA account balance of \$861.12 as of the end of June.

Melanie offered her husband’s copy machine to print our Yearbook next year, which would be a cost savings, since we would not have to pay the printing cost, just the paper.

JUNE GASPARAVICH SHOLARSHIP FUND has been closed out, so we will no longer draw \$1,000.00 annually for administering the scholarship account. As a result, future operational funding will be a challenge.

We have not made a final decision about what to do with the remaining funds in the account. Loveday and Michelle will try to find a copy of the original bequest to help us determine whether we can use the remaining fund for our own chapter scholarship fund. Melanie offered to help contact the Skagit Valley law firm that handled the original June Gasparovich bequest.

June Gasparovich, a teacher who lived in Seattle, was one of our chapter’s founding members. When she died she left a bequest of \$100, 000 dollars to be used for educational purposes. Joan Matheson had contacts at city University, and so our chapter decided to fund full scholarships for paraprofessionals who wished to obtain teaching certification. We funded about 10 full scholarships. Now we have about \$6, 000 left and need to decide what to do with it. Many chapter members who are still teaching would like to be able to apply for funds for additional courses to obtain endorsements, attend workshops, attend conferences, etc.

Members present discussed possible ways to sustainably fund our chapter without another dues increase. Loveday explained how taking a payment from the Huseby gift to pay for the King County Breakfast which would release that line item to operations. Membership present decided in favor of doing that for the 2107-18 year. The topic was referred to Finance Committee and new officers in the spring. The committee will make recommendations for 1018-19

The Treasurer’s Report was approved.

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

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.

The Nominating Committee will present these nominations at the October Meeting, and at that time will also accept nominations from the membership.

******* 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**

October 14 @ 11:00 at Stella's home for brunch/lunch

***Initiate new members** * League of Women Voters, hopefully with Julie Kemp (Loveday will invite her.)

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

