



Alpha Delta Chapter  
Meeting August 22, 2018  
Notes

Host: Joan Matheson

Present:

Loveday, Joan, Stella, Michelle, Cecile, Nancy, Kris, and Kathy

Today we enjoyed a salad lunch and desserts—THANK YOU, Joan, for your hospitality and thank you everyone for such delicious food! Our potluck luncheons beat restaurant fare every time!

We wrote greeting cards to Frances Kwapil, Pauline Driver, and Ursula Morton. Frances has turned 99! She sent us a note with a check for \$200.00 to put toward our chapter service project. Kris signed over the check to our treasurer, Michelle Kirwin, to deposit in our chapter account.

**\*\*\*\*\* MARK YOUR CALENDAR**

**DUES will remain \$90.00 for active members and are due by October 31.** You may pay IN ONE OR MORE INSTALLMENTS at the September or October meeting, or mail a check to Treasurer Michelle. Reserve member dues will be \$34.50. Although the state has increased our dues by \$17, members present voted to make up the difference this year with Marie Husby funds, due to the sudden increase. We will revisit our chapter dues and budget in the coming year.

**ALPHA DELTA CHAPTER MEETING SCHEDULE for 2018-19**

Proposed Meeting Schedule 2018-2019:

- |                           |                   |  |
|---------------------------|-------------------|--|
| <b>September 15, 2018</b> | <b>- 11:00 AM</b> | <b>Luncheon</b> and Meeting Covenant Shores - Nancy Ellingham, Mercer Island           |
| <b>October 27, 2018</b>   | <b>- 10:00 AM</b> | <b>Brunch</b> - Home of Stella Bass - League of Women Voters - Julie Kempf Speaker (?) |
| <b>January 12, 2019</b>   | <b>- 11:30 AM</b> | <b>Holiday Luncheon</b> - Home of Joan Matheson<br>(Joan will plan food assignments)   |
| <b>February 9, 2019</b>   | <b>- 9:30 AM</b>  | <b>Breakfast</b> - Home of Sandra Dahl - Service Project (?)                           |
| <b>March 9, 2019</b>      | <b>- 8:30 AM</b>  | <b>King County Breakfast</b> (printed program, thank you notes, raffle basket)         |
| <b>June 1, 2019</b>       | <b>- 11:00 AM</b> | <b>Brunch</b> - Home of Loveday Conquest (Business Mtg)                                |
| <b>August 14, 2019</b>    | <b>- 12:00 PM</b> | <b>Luncheon</b> - Home of Joan Matheson .(Planning/Business Mtg)                       |

**REGION AND STATE EVENTS FOR 2018-19**

**September 28-29, 2018 Fall Board in Yakima** (Red Lion)

Michelle and Cecile will attend Fall Board this year for Treasurer Meeting. Kris, and perhaps Kathy, are also planning to attend. Everyone is welcome—it is fun, inspiring, and a great way to learn more about DKG!

**March 9, 2019 King County Breakfast—our chapter tasks are printed program, thank you notes, and a raffle basket.**

**April 12-14, 2019 Spring State Convention in Spokane.** (Doubletree)

**September 27-28, 2019 Fall Board in Yakima** (Red Lion)—**our chapter task will be table decoration.**

**\*\*\*\*\*MEETING AGENDA\*\*\*\*\***

Kris called our business meeting to order and began by re-capping the June meeting. Minutes were approved with minor corrections, which Kris will make and submit to members, and for our web page..

Kathy took notes—

**we are still looking for one person to take notes for 4 business meetings in the coming year: Sept 15, Oct 27 or Feb 9, June 1, August 14.**

**Notes will be e-mailed to Judy for editing.**

**\*\*\*\*\* TREASURER'S REPORT ~ Michelle and see attachment Budget 2018-19**

ALPHA DELTA account balance = \$419.15 as of the end of June.

ALPHA DELTA Scholarship account (Edward Jones Investments) balance = \$4, 794.98.

Marie Husby Fund (Edward Jones Investments) = \$10, 369.03

Gasparovich Fund (Home Street Bank) = \$6, 996.17.

**Michelle gave a very thorough and detailed report on our Chapter budget. We discussed the 2017-2018 Actual Budget, 2018-2019 Proposed Budget A and Budget B. Budget B included \$1000. from the Marie Husby Fund to be used to pay for the King County Breakfast in March and one other cultural event (to be determined). See number 6 below for additional Budget discussion.**

**A Motion was made to accept Budget B and to review the Marie Husby Bequest to determine if we are honoring the intent of the Husby Bequest. The Motion was passed after further discussion.**

**GASPAROVITCH FUND**

Last year we did not make a final decision about what to do with the remaining funds in the Gasparovich account.

At this meeting, members present moved, discussed, and approved moving money (initially \$3000 and final ALL) of the money remaining in the Gasparovich Fund (Home Street Bank) to an investment account at Edward Jones, where it has the potential to earn higher return.. The new EJ account would be called the Gasparovich Memorial Education Fund. This new fund would be used for scholarships (stipends) for members' professional/personal development, teacher recognition, and new teacher grants.

The Scholarship/World Fellowship Committee (Joan & Stella) is tasked with setting up a process for disbursement of the funds, including guidelines and application process. The committee will report their findings at the February 9<sup>th</sup> meeting.

**Joan and Stella would like up to 3 others interested in helping with this task to join them. Please contact them directly if you are interested/willing to join with them for this short-term project.**

Once this is done, the original Alpha Delta Scholarship Fund would be reserved for helping send members to state, regional, and national meetings. It is the goal of our chapter to help make it possible for any member to attend these gatherings for the benefit of all.

### **BUDGET CONCERNS**

Members present discussed possible ways to sustainably fund our chapter without another dues increase such as a **holiday potluck instead of catered meal** (savings of \$200-300—almost enough to offset the state dues increase) and taking a payment from the Huseby Fund to pay for the King County Breakfast which would release that line item to operations, etc.

Budget considerations will be re-visited during 2018-19.

The 2018-19 Budget 'B' was adopted by a vote of members present.

CHAPTER YEARBOOKS will be available in October.

Review and approval of committees, meeting schedule, and member roster. Thanks, Michelle! Kris will e-mail these to the 8 State Officers and our Area VII Liaison, Garrel Lindberg.

**\*\*\*\*\* CULTURAL EVENTS ~ Joan and Debra  
(to be decided at the September 15 meeting at Covenant Shores)**

**We have the following suggestions:**

**SAM, the new Norwegian Heritage Museum in Ballard, the Wing Luke Museum, MOHAI**

Please submit additional suggestions to Joan or Debra.

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

**For the past few years, we have purchased school supplies on sale this month (: and packed backpacks at our February meeting.**

**Thanks, Joan, for the tip on backpacks—I found the good deal at J.C. Penney.**

**However ...we need a destination for our backpacks!**

**Do any members working in schools need backpacks at their school?**

*New Beginnings* wants only \$\$\$\$. *First Place* wants only \$\$\$ Most places want \$\$\$ to spend as they need.

These are some places I found asking for school supplies or children's books ... totally open to suggestions of where to go with our service project:

*Wellspring Family Services* (homeless) wants school supplies for their Ready to Learn program—no mention of backpacks, but we could probably deliver supplies in them.

*Hopelink* (serves Redmond)

*Seattle Urban Academy*—High school students—no mention of backpacks

Respectfully submitted 8/23/2018, Kathy O'Leary & Kris Hotchkiss

