



Alpha Delta, Seattle

Meeting Notes

August 14, 2019

These minutes were updated after our September 14th meeting to reflect the most current information regarding dates/times etc.

Host: Joan Matheson

Present: Barbara, Caroline, Cecile, Christy, Ezella, Joan, Kathy, Kris, Liz (and baby Rosie) Loveday, Melanie (and daughter Katie) Michelle, Nancy

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 welcomed Christy Robertson, a new member to our Chapter! YAY! We were happy to let everyone know that Yvonne will be joining us for future meetings. And we enjoyed meeting Liz Olsen's baby Rosie - a future member? :)

We wrote greeting cards to Frances, Kathleen, Pauline, Sandra, and a sympathy card to Judy. We also remembered our dear friend, Stella, who passed away suddenly on June 30th.

*****MEETING AGENDA*****

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

Kathy will take on the role of Secretary for this fiscal year, and Kris will continue as President.

*****HOUSEKEEPING*****

We will be receiving Email newsletters from the Alpha Sigma State, there will no longer be paper copies sent to our homes.

We voted unanimously to remove the "Founders Presentation" from the King County Breakfast program, and add time to the "Speaker" portion of the program. The Founders Presentation will be on a Poster, assuming Area VII Chapter Members vote to approve the change.

We reviewed our Chapter Committees, and mentioned if anyone would like to switch to a different committee to let us know. Barbara and Ezella will be on our Friendship Committee. They will bring cards for us to sign for special events and acknowledgments. Postage will be paid for through our Chapter budget. If anyone has extra greeting cards they would like to donate to the Committee, please bring them to the September/October meeting. Thank you! Ezella would like to create small holiday baskets to distribute to others, possibly our homebound members.

******* TREASURER'S REPORT ~ Michelle**

See attachment **Budget 2019-20**

Michelle will email a report of our Chapter budget, which will be attached to this report. Michelle expressed concerns for members we have not heard from recently. Several members volunteered to contact the members we have not heard from, and to let us know the results of their efforts.

*******SCHOLARSHIPS*******

Gasparovitch Fund for education- (Scholarship/World Fellowship Committee)
Alpha Delta Scholarship Fund for members to attend state, regional, and national meetings.

Joan raised several questions regarding scholarships:

*Can a member receive scholarships from both accounts within one fiscal year? After a discussion we agreed YES.

*Can a member who receives a scholarship during the fiscal year receive a scholarship the following fiscal year? YES, AND there will be a priority given to people who have not received a scholarship previously.

*Should we allow for personal workshops, as well as professional development workshops? During the discussion it was concluded that many of our members are retired and should have access to scholarship funds for personal development. So YES, we will allow personal development scholarships.

*Should copies of receipts for expenses to professional and/or personal development activities be included in the scholarship report? YES

*******CHAPTER & MEMBERSHIP**

CHAPTER YEARBOOKS will be available in October. Kris will e-mail these in one-page format to the 10 State Officers and our Area VII Liaison, Garrel Lindberg. Thanks, Michelle, Cecile, and Kris!

Review and approval of committees, meeting schedule, and member roster. We reviewed our Chapter Committees, and mentioned if anyone would like to switch to a different committee to let us know. Barbara and Ezella will be on our Friendship Committee. They will bring cards for us to sign for special events and acknowledgments. Postage will be paid for through our Chapter budget. If anyone has extra greeting cards they would like to donate to the Committee, please bring them to the September/October meeting. Thank you!

Ezella would like to create small holiday baskets to distribute to others, possibly our homebound members.

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

We will vote at our September meeting.

We have the following suggestions so far:

SAM, the new Norwegian Heritage Museum in Ballard, the Wing Luke Museum, MOHAI
Melanie suggested a play

Please submit additional suggestions to Joan.

*****MEMBER FORUM*****

Melanie gave a presentation about her experience “Teaching in Thailand.” The presentation included an introduction by Melanie’s daughter, Katie, who is involved with an organization called GIVE (givevolunteers.org/nse) Melanie joined this volunteer organization to spend time teaching English with the hill tribes of Northern Thailand. There were also other adventures to be had, such as building a bamboo raft in the jungle, floating along a river, and hiking with Asian elephants! WOW! Katie also informed us about other volunteer opportunities for eco-tourism in Tanzania and Thailand, “...for travelers over 50, looking for a meaningful, safe, comfortable & culturally immersive experience.” Indeed, GIVE is a very impressive organization. We enjoyed seeing Melanie’s photo book of her journey and hear about her experience, but wish we had more time to talk about her adventure! Thank you, Melanie and Katie! You deserve a round of applause!



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

Denny Dual Language Program & DKG-State Literacy Project

Liz explained events that the Denny Dual Language Program sponsors throughout the year, which are potential opportunities for our members to become participants. Example: provide food for monthly family gatherings and attend Fiesta Navidena. Liz also mentioned the student Poetry book which is published every year.

Ezella discussed the importance of interacting and communicating with Spanish speaking families. Thus we are adopting the Denny Dual Language Program for our DKG-State Literacy Project. We will discuss this further at a later date.

***** MARK YOUR CALENDAR

ALPHA DELTA CHAPTER MEETING SCHEDULE for 2019-2010

Proposed Meeting Schedule 2019-2020:

- September 14, 2019 - 11:00 AM Lunch-** Meet @ Covenant Shores - Nancy Ellingham, Mercer Island
- October 26, 2019 - 10:00 AM Brunch** - League of Women Voters - Julie Kempf
Melanie will check with her daughter Katie to see about a venue for this meeting:
Katence Olson’s Housboat
2207 Fairview Ave E, #11 Seattle

If you need help finding your way, call 206-949-7495
206-595-0954

- December __, 2019 - **Evening Holiday Event** - Attend Fiesta Navidena at Denny MS
 December 19, 2019 - **4:30 PM Holiday Tea** - University Women's Club, Seattle
 February __, 2020 - **(to be decided) Marie Huseby Cultural Event**
- March 14, 2020 - **8:30 AM King County Breakfast** (our tasks: publicity, invitations, reservations, signs)
- June 6, 2020 - **11:00 AM Brunch** - Home of Loveday Conquest (Business Mtg)
- August __, 2020 - **12:00 PM Lunch** - Home of Joan Matheson .(Planning/Business)

REGION AND STATE EVENTS FOR 2019-20

September 27-28, 2019 Fall Board in Yakima (Red Lion)

Our chapter tasks will be table decorations and 1 raffle basket--We have the table decorations and Loveday is preparing the basket. Loveday will be accepting donations (especially monetary) at the September meeting.

Everyone is invited—it is fun, inspiring, and a great way to learn more about DKG!
 If you are interested in attending, you may receive a scholarship for \$100 which will pay a portion of the cost.

March 14, 2020 King County Breakfast—our chapter tasks are holding up signs at the event, publicity, and invitations - which will be sent online.

April 24-25, 2020 Spring State Convention in Olympia at the Red Lion.

September __ 2020 Fall Board

Respectfully submitted, 10/01/2019 by Kathy O'Leary and Kris Hotchkiss