Alpha Delta Seattle Chapter Planning Meeting August 10, 2022

Present:

Host: Joan Matheson

Kris, Michelle, Loveday, Nancy, Judy

We did not have a quorum and had to table votes until our September meeting.

We missed you: Debra, Caroline, Ezella, Melanie, Kathy O', Cecile, Yvonne, Joanna; and our Reserve Member, Kathy Chadwick, who will be leaving San Juan Island for Edmonds. We look forward to seeing you in person before long, Kathy!

June Meeting Notes...Correction, thank you Michelle:

Kathy Chadwick is added as a Reserve Member.

<u>Treasurer Report</u>: Thank you, Michelle

We currently have 13 Active Members, and 1 Reserve Member. We will continue to support our friends Pauline Driver and Sandra Dahl, but are no longer able to pay their Reserve dues. Julie Kempf, of the League of Women Voters remains an Honorary Member.

Finances as of August 11, 2022

Operating Balance = \$975.65

Huseby Cultural Fund = \$11,475.80

Gasparovich Scholarship Fund = \$7,441.43

Alpha Delta Scholarship Fund = \$4,692.16

After discussion, those present recommend that the balance of the Gasparovich Fund be consigned to City University to support para-educators working toward teaching certification, since this was the purpose of the original bequest. Members will vote in September, or by email if we still don't have a quorum.

Michelle is updating our Chapter Roster, Officers, and Meeting schedule, and will send it out. We may also assemble in booklet form again.

Membership & Friendship

We signed birthday cards for Kathy O', Cecile, Joan, and Joanna. In September, Kris will bring cards to sign for Pauline, Sandra, and Kathy C.

Chapter Committees Review:

Please check to find your committee.

Finance: *Michelle Kirwin, Nancy Ellingham, Kathy O'Leary, Kris Hotchkiss

Membership & Nominations: *Kathy O'Leary, Caroling Brodniak

Friendship (greeting cards): Ezella Rozier, Barbara Mendoza

Program of Work

Chapter Program: All members

Personal Growth & Services: *Joan Matheson, Debra Tarpley

(Marie Huseby Fund)

Educational Services

Scholarship/World Fellowship: *Joan Matheson, Michelle Kirwin, Kathy O'

Email/telephone: *Kathy O', Judy Gouldthorpe, Kris Hotchkiss

Newsletter printed and mailed: *Loveday Conquest

Yearbook/Webmaster: *Michelle Kirwin, Cecile Kerkof

*denotes Committee Chair

Cultural Events (3)

Please email or mail your choices to Joan.

She sent a ballot by email on Aug. 10th.

Service Focus for the 2022-23 year: Undecided

Alpha Delta Meeting Schedule for 2022-23

Sep 17, Sat 12 pm Lunch at Covenant Shores

Hosted by Nancy

Program to be announced (Kris & Loveday)

Sep 23-24, F & S WSO Virtual Fall Boards—register on the dkgwa.org site

? Oct 15, Sat

ZOOM hosted by Kris

Program: Julie Kempf for LoWV

November...TBA: Pop-up shopping at Michelle's Redmond Children's Hospital Boutique

Dec/Jan Holiday Tea: Women's University Club

Program to be announced (Loveday)

This will be a cultural event with tea, treats, and a speaker.

Feb 11, Sat 12 pm: Jefferson Park Golf Club Grill for lunch & book discussion Alpha Delta Book of the Year: The Librarian, by Marie Benedict. We will read and discuss this book, recommended by Nancy.

March 11, Sat: King County Breakfast at Inglewood Golf Club

April 28-30, F-Sun: WSO State Convention at the Olympia Red Lion Hotel

June 24, Sat 12 pm: Spring Salad Social 12 pm

Host: Joan

"Booze & Dues" We will enjoy Mimosas (with or without) while we pay our dues and have lunch!

We hope to see everyone in September! Kris & Kathy O'