DELTA KAPPA GAMMA, OMICRON STATE ETA CHAPTER MINUTES YAVAPAI COLLEGE CTEC BUILDING SEPTEMBER 15, 2012

The regular monthly meeting of Eta Chapter was held at Yavapai College's Career Technical Education Center (CTEC)located near the Prescott airport. Members present: Sherry Baca, Norma Bauer, Pat Buckley, Mary Fiebiger, Kris Foster, Marilyn Jenkins, Dorothy Kellerman, Barbara Scott, Mary Shenefield, Carol Stimple, Bonnie Waterer, and Veronica Wilson. Guest present: Chris Fonoti.

Chapter president Sherry Baca called today's meeting to order at 10:00 AM. Minutes of the previous meeting were approved as written. The treasurer's report was presented by Norma Bauer. As of September 1_{st} there was a balance of\$397.60. The treasurer's report was approved. No correspondence was received. Sherry thanked the members of the Communications Committee for providing refreshments.

COMMITTEE REPORTS

Communications Committee

- The following corrections/additions were made to the new yearbook:
 - Add Linda Spellman to the Arts/Music Committee (Page 15)
 - Add Norma Bauer's initiation date 12-4-75, transferred 10-87, BD 5-6. (Page 18)
 - Add Dorothy Kellerman's BD 3-21. (Page 21)
 - Add Betty Palmer's BD 8-23. (Page 23)
- Linda Spellman has updated the chapter website.
- Sherry Baca and Dorothy Eichbaum produced the yearbook. By using parts of previous yearbooks they were able to keep the cost to a minimum. Thank you, Sherry and Dorothy!
- Historian Dorothy Eichbaum will gear up for the next "Ten Year History" of Delta Kappa Gamma Eta Chapter.
- Legislative Committee chair Veronica Wilson spoke about Proposition 204 which, if passed, will continue the one cent sales tax for education.
- Sunshine Committee chair Janeth Dow has been sending cards to those with health and family concerns.
- E-mail & Telephone Tree Committee members are Bonnie Waterer and Donna Stowell.
- Chapter Newsletter summary of state news will be presented by Barbara Scott.
- 'Keeping In Touch' reporter Dorothy Eichbaum is eager to receive news of chapter members.

Finance Committee chair Mary Shenefield discussed the new budget which was approved as presented.

Membership Committee chair Sherry Alimi asked the chapter to reinstate Chris Fonoti from Hawaii's Beta Beta chapter.

World Fellowship Committee chair is Bonnie Waterer. The monthly 50/50 raffle will continue

Arts & Music Committee chair is Linda Cramer. A mini-creative arts retreat is planned for January 12th & 13th at Spirit of the Desert Retreat Center in Carefree. \$170 includes lodging for one night, lunch & dinner on the 12th and breakfast on the 13th, and all art supplies.

Educational Excellence chair is Sherry Alimi who is attending her son's wedding.

Collaborative Connections Committee chair Barbara Scott reports on three categories:

- 1. Professional Education Service, \$35.00 per hour;
- 2. Early Career Mentoring and Support, \$35.00 per hour;
- 3. Community Volunteering, \$19.36 per hour.
 - Please send monthly volunteer hours to Barbara.

- Spotlight Award the state is continuing this project.
- Review Chapter Standing Rules. Barbara Scott & Mary Shenefield went over the rules they revised. The state approved them with a few corrections.

NEW BUSINESS

- Sherry reported that State President Judy Vinson has sent the chapter thirty raffle tickets to sell for the Fall Workshop and throughout the year. Tickets are \$1 each, or 6 for \$5. The chapter discussed inviting the state president to our Honor's Breakfast on March 2nd.
- Items can be sold at the fall workshop. Carol Stimple will provide cookies, Mary Fiebiger will make angel earrings, and someone may put succulent plants in small pots. There are more of Irene Stringfield's bookmarks. We may also sell small bottles of water.
- The chapter needs photos from Linda Cramer, Shirley Fenderson, Laramie Jarvi, Amber Marchant Lee, Nika Nordbrock, Betty Palmer, and Becky Shields.
- The state convention will be held April 19th 21st, 2013 at Radisson Suites in Tucson.
- Sherry Alimi requested the chapter continue helping teachers at Miller Valley School. Veronica Wilson moved that we help there once a quarter. If we are unable to work on Wednesday from 2:30 to 4:00, we could take work home or donate money for things the teachers need. Barbara Scott seconded the motion; motion passed.
- The chapter reviewed its new rules which were approved as corrected.
- Veronica Wilson won the 50/50 raffle.
- The business meeting was adjourned at 11:00 AM.
- HAPPY BIRTHDAY to Johnnie Hurn (8-15), Betty Palmer (8-23), Amber Marchant Lee (8-26), Linda Spellman (9-19), and Bonnie Waterer (9-25).

TODAY'S PROGRAM

Marilyn Jenkins introduced John Morgan who oversees the Career Technical Education Department of Yavapai College. The program has been in existence for six years and offers programs in manufacturing, vineyard farming, growing algae for fuel, flight programs and gunsmithing. Students range in age from high school to adults in their seventies. Those who graduate are often placed in a job to pay off their college student loans. Mr. Morgan conducted a walking tour of all the classrooms and work areas at the CTEC building. Other technical education classes are offered in Sedona, Prescott Valley, and Chino Valley.

Respectfully submitted, Carol Stimple, Recording Secretary