**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

**ALPHA MU, Chapter 36, Area 5, Brownsville, Texas**

**Executive Board Meeting Minutes**

Saturday, January 6, 2018 9:00 A.M. Country Diner

**Call to Order** *Maria V. Gonzales*, President

* Kay Herrera
* Norma Nelson
* Linda Little
* Hilda Flores
* Irene Avila

**Reviewed committees, chairs and members of each committee**

* B. Rodriguez resigning from DKG 2017-2018
* New Ceremonial chairperson needed to replace E. Torres. N. Nelson might be willing to take position.

**Treasurer’s Report** *Hilda Flores, Treasurer*

* Bank balance $7520.59
* Pending items:

 $56.73 (Literacy Project)

 $200.00 (Castaneda Elementary –ASTEF Garden Grant)

 $1000.00 (ASTEF Grants for Early Career Education $500 and Little Free

 Libraries $500)

* ACTUAL BALANCE $6363.86

Christmas Auction cards were successful in managing donations. H. Flores will contact members that did not attend Christmas Tea for $20 donations via email.

**Program Status:**

* Annie Digital presentations due April 1st - N. Nelson given specs on Alpha Mu projects
* President’s Annual Report – M. Gonzales will inform Jo Murphy, state president. Chapter will most likely be using Annie Digital Presentation.
* ASTEF applications due March 1st for Aspiring Educators
	+ Consideration of resubmission of Caps for Grads
* April 1st for 2018-19 Projects
* Achievement Award application due by February 1st –N. Nelson and K. Herrera will review. Flores will order pins.
	+ M. Warburton (20 years)
	+ E. Torres (35 years)
	+ K. Herrera (31 years) pending 30 year recognition

**Project Review:**

* Mid-Year Reports for 2017-18 projects due to ASTEF by January 31st

M. Gonzales and L. Little will contact N. Kendall for contact person at UTRGV regarding Grant in Aid applicants.

Caps and Grads funds

**Open Items:**

* New Members
	+ New Teacher in-service Jan. 13th - M. Gonzales presented ideas for Teacher Care Packages (teacher notepad $1.98 each). N. Nelson will labels for notepad gift. L. Little, H. Flores and M. Gonzales will set up a table from 10 AM to 1 PM to represent DKG, location CAB Café.
	+ M. Gonzales would like to purchase more teacher notepads for May 2018 as well.
* Article submission proposed (Shelly Alonso’s article introduced)
* ASTEF –
	+ *Stay at Home Tea* contribution due January 30th ($65 contributed)
	+ February Giving Month ($3 member contribution will be brought up during February meeting)
	+ Online Auction (New) items such as jewelry, bags, etc.
	+ All chapter contributions due by May for Waco Program recognition.

**February – May 2018 Meetings**

* February 13th meeting rescheduled for Monday, February 12th.
* Meeting dates – reconsidering moving to Mondays or Wednesdays due to Tuesday scheduling conflicts.
* Perfect Attendance will be reviewed by I. Avila for May 2018 recognition
* I. Avila will collect money for Jason’s Deli lunches for March field trip to Palo Alto.

 **Timeline Items:**

* Necrology Report due February 1st. M. Gonzales will submit.
* 2018 Waco Building Bridges TSO 89th State Convention Thursday, June 14-16 (Traditional events to new opportunities) Vendors tables (N. Nelson will look in to embroidering bags for convention sales, Reserved 1 room with 2 Queen beds. Presenter names due by Feb 17th .
* Training new Alpha Mu President 2018-20.
* Presentation of ASTEF project grants for 2018-2019,
* 2018 DKG International Convention Austin July 16-20 J.W. Marriot Hotel – reserving 2 rooms

 **Meeting adjourned at 12 noon**