**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

Tuesday, **May 9, 2017** 6:00 P.M. Cobbleheads

*Hostess(es): Diana Gomez and Martha Warburton*

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

**Collect** *Martha Warburton*, Second Vice President

**Roll Call** *Irene Avila*, Recording Secretary

* ***Officers and Members Present:*** *11*
* ***Guests: 3***

**Minutes of Previous Meeting** *Irene Avila*, Recording Secretary

* ***Minutes of the April 11, 2017 meeting were approved by****: Martha Warburton*
* ***2nd by****: Esmeralda Torres*  *Approved unanimously*

**Correspondence** *Diana Gomez*, Corresponding Secretary

* ***ASTEF letter notifying M. Gonzales of board nomination was shared.***

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

* ***$4,733.21 – April 11, 2017 balance***
* ***$21.81 – Cobbleheads inductee dinners***
* ***$10.00 – Initiation fees for new members (G.Alonso and P. Segura***
* ***$63.10 – March and April Meeting raffle, donations, dues, and pins purchased***
* ***$12.99 – Membership announcements***
* ***$50.00 – TSO Convention Vendor Fee (table with 2 chairs)***
* ***4701.51 – ending balance***

***Approved by:*** *Mary Sullivan* ***2nd by:*** *Esmeralda Torres Approved unanimously*

**President’s Report**  *Maria V. Gonzales*, President

* **Conference donations discussed: K. Herrera brought 10 bags for conference (members pay $10 and will be sold at convention for $15. Ideas for chapter table discussed.**
* **N. Nelson will send a Remind on where and when to meet for Unifying Project.**
* **Founders Brochure**
* **Perfect attendance members recognized –N. Nelson, L. Little, K. Herrera, M. Gonzales, and I. Avila**
* **Members invited to attend convention**
* **M. Sullivan motioned that chapter pay for conference room expenses. 2nd by E. Torres, Approved unanimously**
* **Announced that chapter has received another sponsor.**
* **N. Nelson announced donations are not tax deductible.**
* **Sponsor letter shared with members interested in seeking sponsorship.**

**Committee Reports & Deadlines**

* Update My DKG Member Profile 2016 – 2017 Alpha Mu
* **2016 Alpha Mu Outstanding Future Woman Educator Award (Grant-in-Aid) Update**
  + **Grant –in-Aid Committee unanimously recommends Abigail Benavidez as the recipient of 2017 Grant –in-Aid Award of $500. Information regarding Abigail -was emailed to all members. Approved by electronic and paper ballot.**
* **E. Torres announced that she would like to hold another initiation in November. Also stated that she has 2 more nominations.**

**Presentation of 2016 Alpha Mu Outstanding Future Woman Educator Grant-in-Aid Award and Founders’ Day Celebration**

**Communication/Newsletter and Project Review – Status Update**

* **Newletter and website received 5 star recognition**

**New Business:**

* **Fund Raising update – discussed in president’s report**
* **Houston Conference - discussed in president’s report**
* **Unifying Project Contributions for Child Advocates (see list) - discussed in president’s report**
* **Program Planning for 2017 – 2018**

**Birthday Raffle**

**DKG Song & Adjournment Time: 7:45 P.M.**

**Respectfully Submitted by:** Irene Avila, Recording Secretary

Minutes reviewed by

Next meeting: ***Tuesday, September 12, 2017*** at Cobbleheads at 6:00 p.m.