**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

May 9, 2018 6:00 P.M. Antonio’s

*Hostess(es): Esmeralda Torres, Diana Gomez, Pat Segura, and Martha Warburton*

**Presentation –** *Installation of Officers 2018-2020 and Celebration of Delta Kappa Gamma Founders’ Day and Alpha Mu’s Birthday (Purpose: 1, 2, 3, and 6)*

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

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

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

* ***Officers and Members Present:*** *13*
* ***Guests: 1***

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

* ***Minutes of the April 18, 2018 meeting were approved by****: Martha Warburton*
* ***2nd by****: Mary Sullivan*  *Approved unanimously*

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

* *None*

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

* *$5249.89 Balance on 5/9/2018 (copy of budget pending)*

***Approved by:*** *Mary Sullivan* ***2nd by:*** *Noel Kendall Approved unanimously*

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

* *Perfect attendance recognition – Norma Nelson, Kay Herrera, and Maria Gonzales*
* *Hilda Flores recognized Kay Herrera for 30 years of service and Esmeralda Flores for 35 years of service.*
* *Updates on DKG Convention*
  + *Waco – 4 members attending*
  + *Austin – forms passed out for convention sessions*
  + *Alice Area 5 Workshop – Chapter is facilitating, so members encouraged to attend (possible attendees: L. Little, N. Nelson, M. Warburton, M. Sullivan, M. Gonzales, E. Torres, N.C. Lopez). Date: August 11, 2018.*
  + *Area 5 Workshop –* 
    - *Ideas needed for centerpiece that connects with “Building Bridges” theme.*
    - *Need door prize baskets*
    - *Chapter will have a vending table.*

**Committee Reports & Deadlines**

* *Necrology Report by Noel Kendall – Billie Herrera passed away.*
  + *Kay Herrera will submit information to DKG.*
* *ASTEF End of Year Reports due June 1, 2018.*
* *Teacher Care Packages* 
  + *Packages are being delivered by members. List reviewed. Pat Segura shared how recipient, A. Alarcon from Oliveira Middle School, was so appreciative of receiving care package. Discussion on whether male teachers could be included as recipients. Decision to keep Teacher Care Packages as it was written on the grant (female only). Motioned by Martha Warburton and 2nd by Esmeralda Torres.*
* *Caps for Grads*
  + *Maria Gonzales contacted the six high school principals. Two students from each school will receive cap and gowns for a total of 12 students ($45 each) totaling $540 overall.*
  + *Maria Gonzales will notify BISD of Alpha Mu’s contributions to the district.*
* *Pace teacher that has the garden is Jazmin Barrientos (Biology). Name provided by Pat Segura.*

**New Business:**

* *Fundraising Ideas* 
  + *Norma Nelson presented recyclable and canvas bags - screen print design by Veterans High School.*
  + *Gracie Alonso contacted Rivera CTE instructor, Mr. Arguelles. Canvas bag with embroidered DKG presented.*
  + *Cross with a rose and rose pens samples presented by Norma Nelson.*
  + *Mary Sullivan presented wooden roses ($12 per dozen).*
  + *Norma Nelson will contact Lincoln Park woodshop class.*
* *Norma Nelson presented Outgoing President, Maria Gonzales with an appreciation gift from Alpha Mu Chapter members and officers (James Avery necklace and bracelet).*
* *Special token appreciation gifts presented by Maria Gonzales to Kay Herrera and Mary Sullivan.*
* *Installation of 2018- 2020 Alpha Mu Officers Ceremony – Esmeralda Torres*
  + *President – Norma Nelson*
  + *1st Vice President – Maria V. Gonzales*
  + *2nd Vice President – Drue Brown*
  + *Treasurer – Norma G. Lopez*
  + *Recording Secretary – Patricia L. Segura*
  + *Corresponding Secretary – Letty McBee*
  + *Parliamentarian – Mary Sullivan*

**Birthday Raffle**

**DKG Song & Adjournment Time: 8:20 P.M.**

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

Minutes reviewed by

Next meeting: *Tuesday, September 4, 2018 at Antonio’s at 6:00 P.M.* *Panel of Women Principal and Educational Leaders*