

**Alpha Mu Executive Board Meeting, Saturday, August 19, 2017**

**9:00 A.M. Texas Country Dinner**

**MINUTES**

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

* Diana Gomez
* Mary Sullivan
* Norma Nelson
* Linda Little
* Irene Avila

1. **Review committees, chairs, and members of each committee.**

* Rosemary Leal (Ceremonies & Membership and Attendance/Courtesy/Hospitality) and Teresa Hopkins (Program/Personal Growth & Services) were removed from respective committees.
* Pat Segura was added to Ceremonies & Membership and Attendance/Courtesy/Hospitality.
* Graciela Alonso was added to Program/Personal Growth & Services and Communications/Publicity.
* Hilda Flores and Linda Little were added to World Fellowship/Community Service (Project).
* Program Membership List information will be updated during September 12th meeting.

1. **Treasurer’s Report on Budget for 2017-2018**

* M. Gonzales reported current balance is at $5513.86.

***Approved by:*** Mary Sullivan ***2nd by:*** Diana Gomez

1. **Program Planning for 2017 – 2018**
   * Meetings set for Tuesdays (2nd Tuesdays)
   * Meeting sites discussed (Texas Country Dinner, Antonio’s)
   * ASTEF – Members should sign picture release forms at the beginning of the year as well as any attending guests.
   * Invite recipients of New Educator Awards to December and February meetings to encourage new membership.
   * Set up a Chapter table at New Teacher Inservice on January 13th for those pursuing another degree in Education.
   * Website certification active through 2018.
   * Provide Alpha Mu members with copy of House Bills (pink handout).
   * Christmas Tea ideas – Cards for starting bids, thank you cards for guests or sponsors.
   * Update year on Strategic Plan.
   * 2017-2018 Year-at-a-Glance Program Calendar Revisions: ***See attached Year-at-a-Glance***
2. **Project Review – Status Update and New Projects for the Year**
   * Lending Library – L. Little will contact M. Candall for an update as well as H. Flores for pending expenditures. Additional books may be donated to New Educator recipients.
   * Alpha Mu awarded $500 for Lending Library (L. Little, chair), $200 for Gardening (H. Flores, chair), $500 for Early Career Educator Care Packages (M. Gonzales, chair).
3. **September Meeting — time, place, program**

* Tuesday, September 12th, 6:00 P.M., Texas Country Dinner, Business Meeting – Carol Lutsinger, presenter, *(title pending)*

1. **Open Items**
   * Completion of Chapter Permanent Records – 5 years of Archives/Records – to be discussed during September meeting.

1. **Adjournment:** *11:51 A.M.*

*Next meeting January 6, 2018 at TBD*