**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

Tuesday, **September 12, 2017** 6:00 P.M. Texas Country Dinner

 *Hostess(es):*

**Presentation –** “Stars in Their Eyes” by **Carol Lutsinger,** Recognition of ASTEF recipient of the *Aspiring Educator**Grant* **Kristina Coronado** (Purpose 1, 2, 5, 6)

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

**Collect** *Mary Sullivan*

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

* ***Officers and Members Present:*** *11*
* ***Guests: 2***

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

* ***Minutes of the May 9, 2017 meeting were approved by****:* ***M. Sullivan***
* ***2nd by: E. Torres*  *Approved unanimously***

**Correspondence** *Maria V. Gonzales, President*

* Numerous emails from State due to Hurricane Harvey. DKG sisters in the area have been impacted. Funds are being awarded to those in need. M. Gonzales will forward emails to members.

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

* Balance on 9/4/17 - $6468.17 which includes $1200 in ASTEF awards, $396 in convention sales.
* Unifying Project donations totaled $160

***Approved by:******M. Sullivan******2nd by:******E. Torres Approved unanimously***

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

* Conference update – Thanked by E. Torres for her role in booth sales. Cookies, bags/wallets and bandanas sold especially well. Alpha Mu was mentioned 9 times in the Conference Program.
* Discussion of having bags embroidered by Pace students. N. Nelson suggested Pace H.S. be contacted.
* Next State Conference is in Waco, Texas, June 14-16, 2018.
* International Conference in Austin, Texas, July 16-20, 2018

 **Committee Reports & Deadlines**

* Update My DKG Member Profile 2017 – 2018 Alpha Mu
* Membership Committee – E. Torres
	+ Recommendations deadline is Friday, September 15, 2017.
	+ E. Torres is recommending C. Cantu and L. McBee.
	+ M. Sullivan is recommending A. Benavidez and D. Benavidez
	+ M. Gonzales is recommending Dr. R. Rentfro.
	+ M. Sullivan researched requirements for membership.
* M. Sullivan is updating yearbook contact information. L. Little will send any changes to M. Sullivan based on newsletter contact update form that circulated during today’s meeting.
* Members were encouraged to continue to look for sponsors. Letter was included in member meeting packet.

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

* Chapter Project – Caps for Grads

***Approved by:******N. Kendall******2nd by:******E. Torres Approved unanimously***

* N. Nelson will send reminder to members on 9/25/17 to get a head count for October meeting in Harlingen.

 **New Business:**

* Chapter Checklist reviewed by members in order to get records archived. Chapter will archive the past 5 years and continue to add to archive for the next 5 years. It was noted that attendance sheets should be attached to minutes.
* **Program Planning for 2017 – 2018**
	+ October Joint Chapter Meeting address 421 South 13th Street, Harlingen, TX. Area Coordinator – Barbara Serota will be conducting meeting. Alpha Mu members attending meeting encouraged to donate desserts.
* ASTEF Awards
	+ H. Flores, Gardening, $200.
	+ L. Little, Little Free Library, $500.
	+ M. Gonzales, New Educators, $500

 **Birthday Raffle**

 **DKG Song & Adjournment Time: 8:15 P.M.**

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

 Minutes reviewed by

Next meeting: ***Saturday, October 7, 2017, Texas First Christian Church Fellowship Meeting Hall, 9:00 A.M.***