**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

Monday, February 12, 2018 6:00 P.M. Antonio’s

 *Hostess(es): Pat Johnson-Hodge, Noel Kendall, Pat Segura*

**Presentation –** “What’s on Your Plate” Food and Nutrition Presentation by Ana Holland, Texas A&M AgriLife Extension (Purpose 6, 7)

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

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

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

* Officers and Members Present: 15
* Guests: 1

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

* Minutes of the Executive Board meeting, January 6, 2018

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

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

* **$6188.81** balance on 11/19/17
* **$350.05** deposit on 11/20/17 (dues, birthday raffle, initiation pins)
* **$200.00** withdrawal on 12/19/17 (Castaneda Elem. –ASTEF Grant (Garden)
* **$925.00** deposit on 12/20/17 (December Tea and Auction – includes $50 donation from M. Warburton)
* **$65.00** withdrawal on 1/6/18 (ASTEF Donation (Dec Tea) – Donation from Executive Board members
* **$145.47** withdrawal on 1/9/18 (Reimbursement for M. Gonzales for roses, bandanas, supplies for new teachers)
* **$90.00** deposit on 1/9/18 ($50 donation for December Tea and Auction from I. Avila; $40 donation from Executive members for ASTEF.)
* **$75.00** withdrawal on 1/12/18 (P. Ramirez Little Lending Library plaques)
* **$75.00** deposit on 1/22/18 (D. Gomez membership dues)
* **$6285.78** balance on 2/11/18
* **$7275.12** Actual bank balance due to $989.34 pending items(expenditures, plaques, ASTEF Grants)

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

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

* Christmas Tea and Auction huge success –funds raised $925
* P. Johnson Hodge recognized for hosting Christmas Tea with a certificate of appreciation
* Initiation Ceremony recognition of E. Torres
* M. Gonzales encouraged members to submit names of new member recommendations. E. Torres stated names need to be submitted before March 1, 2018.
* Convention Schedule – June 14-16 –State Convention in Waco, TX. Attending M. Gonzales, H. Flores, and new Alpha Mu President. July 17-19 International Convention in Austin, TX. Two rooms have been reserved, $194 per room at J.W. Marriott.
* Area 5 Workshop – August 11, 2018 in Alice, TX – M. Gonzales and L. Little attended planning meeting on January 27, 2018. Chapter will be facilitating 12 sessions. Chapter must pay $200 to assure that at least 10 members will attend. Chapter must take a centerpiece with the theme of “Building Bridges” due March 23rd. Also, pictures of area without people should be sent to N. Nelson who will submit photos to Area Coordinator- picture ideas mentioned Palo Alto, beach, Resacas, Charro Days Costumes.
* Program Update – meeting dates changed – April 18th and May 9th – *1st motion: H. Flores, 2nd by: P. Johnson-Hodge*

 **Committee Reports & Deadlines**

* Update My DKG Member Profile 2016 – 2017 Alpha Mu
* ASTEF Grant Projects Mid-Year Reports submitted January 30th.
* Little Lending Libraries (Book order pending)
* Garden Based Learning Project (Parent Celebration Session) –Selling at Farmers’ Market- Money has been spent.
* Care Packages for Educators (January 13th New Teachers) L. Little created trifold pamphlet with chapter information. May 7th week – members should identify 2 members each as recipients.
* Nominations for New Officers 2018 -2020 – E. Torres
	+ President – Norma Nelson
	+ 1st Vice President – Maria Gonzales
	+ 2nd Vice President – Drue Brown
	+ Treasurer – Norma G. Lopez
	+ Recording Secretary – Pat Segura
	+ Corresponding Secretary – Letty McBee
	+ Parliamentarian will be appointed by President

\*Members will vote in April and will be installed in May 2018.

 **New Business**

* 2016 Alpha Mu Outstanding Future Woman Educator Award (Grant-in-Aid) Rules Update: M. Sullivan and N. Kendall simplified application. *1st motion to approve: L. Little 2nd by E. Torres.*

M. Sullivan would like to recommend Kristina Coronado as an applicant for scholarship. C. Coronado would still need to go through applicant process. All applicants must be pursuing education degree.

* Cookie and Baked Goods Auction towards ASTEF Giving Month and Caps & Gowns for Grads.
* ASTEF Online Auction starts February 14th through February 28th (tax deductible).
* Members given cards to fill in for International Convention. Cards will be disbursed during convention.
* School supply donations for Hurrican Harvey victims should be brought to March meetingat Palo Alto. Brief meeting and members will walk grounds at Palo Alto.
* $81 ASTEF donation will go to Project Fund. *1st motion: M. Sullivan, 2nd by: E. Torres*

 **Birthday Raffle**

 **DKG Song & Adjournment Time: 8:40 P.M.**

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

 Minutes reviewed by

Next meeting: *March 3, 2018, Field Trip at Palo Alto at 9:00 A.M.*