**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

Wednesday, April 18, 2018 6:00 P.M. Antonio’s

*Hostess(es): Noel Kendall, Norma Nelson, Mary Sullivan & Melissa Salazar*

**Presentation –** Presentations by ***2017 Grant-in-Aid recipient, Kristina Coronado*** Anna Holland from ATM***, “What’s on Your Plate”*** Wellness Part II *(Purpose 1,2,3,6)*

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

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

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

* ***Officers and Members Present:*** *9*
* ***Guests: 2***

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

* ***Minutes of the March 3, 2018 meeting were approved with corrections by****: Noel Kendall*
* ***2nd by****: Norma G. Lopez*  *Approved unanimously*

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

* ***No new correspondence***

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

* **$6863.92** balance on 3/1/18
* **$96.98**  withdrawal 3/3/18 (Jason’s Deli- lunch box sandwiches)
* **$113.50** deposit 3/12/18 (Birthday Raffle, pin, members pd. $100 for Jason’s Deli lunch)
* **$457.39** withdrawal 3/17/18 (Reimbursement for books purchased by Linda Little for ASTEF Free Libraries Grant)
* **$40.00** withdrawal 3/24/18 (TSO Convention Waco, TX – vendor table)
* **$120.00** withdrawal 3/24/18 (International Convention Austin, TX- vendor table)
* **$500.00** withdrawal 4/15/18 (Grant in Aid Scholarship –Kristina Coronado)
* **$26.50** withdrawal 4/16/18 (Award Concept- Achievement award)
* **$5736.55** balance on 4/16/18
* **$6733.50** Actual bank balance due to $996.95 pending items (plaques, Early Career Education & Little Free Libraries, TSO Convention vendor table, Grant in Aid Scholarship-K. Coronado)

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

* Deadlines met and upcoming DKG Convention Schedules
  + State Convention – Waco, TX – June 14-16, 2018.
  + International Convention – Austin, TX – July 16-20, 2018
    - No baked goods
    - Norma Nelson presented sales ideas: Handcrafted rose refillable pens and embroidered DKG canvas bags (must be submitted to Veteran’s H.S. or Rivera H.S. in the next 5 weeks to assure completion before the end of the school year).
  + Maria Gonzales suggested that convention sales could offset Convention expenses.
* *Noel Kendall motioned to accept sale projects to offset International Convention expenses.*
* ***2nd by****: Linda Little Approved unanimously*
* Area V Workshop – Alice, TX – August 11, 2018
  + Members accepting to attend:
    - Norma Nelson
    - Norma G. Lopez
    - Linda Little
    - Maria Gonzales
* ASTEF Unifying Project [www.storybookchristmas.org](http://www.storybookchristmas.org)
  + New book donation for children ages 3-10. Donations will be boxed (not wrapped) and donated at DKG State Convention in Waco, TX. Members encouraged to bring book donations to May meeting.
* Barbara Bush remembered as First Lady and for her role in literacy.
* Technology quote shared by Maria Gonzales “ Curiosity will conquer fear even more than bravery will.”

**Committee Reports & Deadlines:**

* ASTEF End of Year Project Reports & Visual Arts Display due by May.
* Names for Care Packages – P. Segura provided 12 names. Chapter would like to recognize at least 25 teachers that have less than 5 years of teaching experience.
* Little Lending Library Update – new bench installed (picture in the April Newsletter)
* Garden Based Learning Celebration at Castaneda Elementary – Friday, April 20, 2018, Hilda Flores will be attending.

**New Business:**

* Alpha Mu Program feedback for 2018 – 2019
  + “What’s on Your Plate” Wellness Series
  + N. Nelson suggested cooking classes, H.Flores mentioned Sandra Betancourt offers cooking classes but unsure as to what day.
  + Sewing and crochetting Day
  + Farmer’s Market at Rancho Viejo – Thursdays. Farmer’s Market in Brownsville – Saturdays.

It was mentioned that Chapter is only allowed 2 community fundraisers.

* Grant-in-Aid for Future Women Educators scholarship presentation – Recipient Kristina Coronado
* Election of Chapter Officers for 2018 – 2020 Program
  + President – Norma Nelson
  + 1st Vice President – Maria Gonzales
  + 2nd Vice President – Drue Brown
  + Treasurer – Norma G. Lopez
  + Recording Secretary – Patricia L. Segura
  + Corresponding Secretary – Letty McBee
  + Parliamentarian – Mary Sullivan

*Motioned by: Linda Little 2nd by: Kay Herrera Approved unanimously*

**Birthday Raffle**

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

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

Minutes reviewed by

Next meeting: May 9, 2018 Celebration of Delta Kappa Gamma Founders’ Day & Alpha Mu’s Birthday; “Hat Day”INSTALLATION OF OFFICERS 2018-2020 Member recognition- Years of Service, Achievement Award, Perfect Attendance at Antonio’s Restaurant at 6:00 P.M.