**DELTA KAPPA GAMMA SOCIETY INTERNATIONAL**

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

**Business Meeting Minutes**

Tuesday, November 14, 2017 6:00 P.M. Texas Country Diner

*Hostess(es): Kay Herrera, Martha Warburton, and Irene Avila*

**Presentation –**  *Initiation of New Members by Membership Chair*

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

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

**Roll Call** *Hilda Flores, Treasurer*

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

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

* ***Minutes of the September 12, 2017 meeting were approved by****:*
* ***2nd by****:*  *Approved unanimously*

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

* ***None***

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

* $6468.82 balance on 9/1/2017
* $841.50 deposit on 10/4/17 (membership dues and September birthday raffle)
* $190.00 deposit on 10/28/17(membership dues)
* $375.00 deposit on 11/5/17 (membership dues)
* $1426.00 withdrawal on 11/5/17 (DKG International State & International Dues & Fees)
* $6449.32 available balance on 11/5/17

***Approved by:******2nd by:*** *Approved unanimously*

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

* Hurricane Harvey Plan
	+ Member to Member – Adopt a member and send a card
	+ Campus Helping Hands – N. Nelson will collect school supplies for care package.
* ASTEF Stay at Home Tea supports programs and scholarships (card and online payment).
* Area 5 Workshop Joint Planning Meeting with Area 5 Coordinator Barbara Johnston Senato, January 27, 2018, M. Gonzales will attend.

 **Committee Reports & Deadlines**

* Recognition of yearbook for 2017 - 2018
* ASTEF Grant Projects – Mid Year Status Report due January 30th
	+ Early Career Educator’s Care Package – May Appreciation, collecting ideas.
	+ Little Free Libraries – 4 locations, bench built by Mr. Gonzales, grant was used to pay bench and order new books.
	+ Garden Based Learning
* IRS form sent by H. Flores in August 2017

 **New Business:**

* December 9th Christmas Tea and Live Auction to benefit our Grant-in-Aid for Future Women Educators Scholarship. It will be held at 114 Fireside starting at 2:00 P.M. on December 9, 2017.

 **Birthday Raffle N. Kendall (80th) and H. Flores**

 **Initiation of New Members (Purpose 1,3,6,7)**

* Initiation Ceremony of New Members by Esmeralda Torres, Ceremonials & Membership Chair – Norma G. Lopez and Leticia H. McBee.

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

**Respectfully Submitted by:** Norma Nelson, 1st Vice President

 Minutes reviewed by

Next meeting: Tuesday, February 13, 2018 at Texas Country Diner at 6:00 P.M.