

Minutes

Kappa Chapter's September 2013 Meeting

SVGS - September 17, 2013

Twenty-three members of Kappa Chapter met Tuesday evening, September 17, 2013 at the SVGS in Fishersville.

Anne opened the meeting and the "Red Pocketbook" was passed around for donations for our scholarship fund. As each member received the pocketbook, she placed her donation in the bag and told a little about herself or her summer activities.

The minutes for the May 2013 meeting had been sent electronically. Paper copies of the minutes were available for members to look at. Anne asked for any changes. The minutes were accepted as written.

Treasurer Report: Sandy presented the treasurer's report. There were copies available for members to read. She also collected dues from members. Dues need to be paid by October 15th. Dues are \$85.

Fundraiser for Kappa Projects: Susan showed samples of "Kappa Pin Holders" that we are making to sell at Fall Board. While committees met and reported members sewed buttons on the red and black potholders that will become the pin holders.

Individual committees met for about 15 minutes and then gave their reports.

Budget: Margaret presented the proposed 2013 -2014 budget. A few minor changes were made and a motion was presented to accept the budget as written. It was unanimously accepted by those present.

Program: The schedule of Kappa Chapter meetings for 2013 - 2014 was presented and accepted by unanimous vote. A request was made for members to volunteer to fill in missing duties and hostess positions. The program committee will have a suggestion basket for future program ideas from members.

International Projects: Susan presented information about "PUSH for Pennies" which is a two year fundraising project to raise funds for Schools for Africa. Members are asked to place pennies or larger amounts in the plastic wheelbarrow.

Membership: Since our membership seems to be declining, the committee suggested that the luncheon in February would be free for any members who sponsor a new member who is being initiated.

Nominations: The committee will present a slate of officers in February, Members will vote on the slate of officers in March and the new officers will be installed at the May meeting. There will be three leadership seminars in the spring that will be helpful for any new officers.

Yearbook: Members were asked to check and update their information for the yearbook. Members can do this on-line or get in touch with Betty Bennett.

New Business:

SEE Project Members brought in school supplies that will be given to new teachers in the area. We will put together bags for the teachers at our October meeting.

The chapter received 3 resignations from members this fall.

Kappa chapter set 30% of membership as the new quorum for voting on chapter decisions.

Susan put in a plug for members to attend the Fall Executive Board meeting in Roanoke on September 27 -28 and Anne went over a couple of important dates. October 15th is the deadline for chapter dues to be paid and January 28th is IOTA State Legislative Day.

Respectfully submitted,
Ginny Coffey
Recording Secretary