# Kappa Chapter Minutes

# February 20, 2016

Twenty-three members of Kappa Chapter and one guest, Mary Sue McDonald, met Saturday morning, February 20, 2016 at Verona United Methodist Church, in Verona, Virginia, for a birthday brunch, business meeting and program. Proceeds of the brunch will benefit the youth group mission trips. Dee Hoy led the Collect and Ronda Reames led the response to the Collect.

**President** Anne Perdue called the meeting to order. She welcomed everyone and announced that Kappa Chapter was 69 years "young." She also provided each member with a birthday cupcake.

**Program** - "Mission Trip - Lakota Tribe" - Mary Sue McDonald gave background information on the Lakota Sioux in terms of history, culture and problems they face today. She then explained the purpose of the week long visits to this South Dakota reservation which include taking shoes and toiletries to the Native Americans, taking sewing machines so that they can help them make clothes, organize recreation and share Bible stories and God's love. This summer will be Mary Sue's 8<sup>th</sup> visit.

Minutes: The minutes for the November meeting had been sent electronically. The minutes were accepted as written.

Treasurer's Report: Sandy Proctor presented the report. The report will be filed as presented.

## Officer/Committee Reports:

Membership: We have no new member recommendations at this time. If you want to nominate someone let Sharon Spalding know ASAP.

Nominations: Lynne Carson (chair) thanked Jean Liggett for her work on the committee. The slate of officers was announced (1<sup>st</sup> VP - Koressa Malcolm; 2<sup>nd</sup> VP - Shelly Moore; Reporting Secretary - Susan Schuckman; Corresponding Secretary - Scarlett Kiser) with Lynne Carson's name being added for open slot of President. Voting will occur in March and installation of the 2016-18 officers will be held in May.

Bea Morris announced to keep reading her emails informing us of what was going on in the General Assembly.

Scarlett Kiser announced March newsletter deadline will be Feb. 27.

### Unfinished Business:

Next meeting is March 15. Anne Perdue explained how the Kappa Food Network would work. We will sign up to bring a dessert or appetizer through Sign-Up Genius and make 20 copies of the recipe. We will sell the recipes for \$1 each. All proceeds go toward the Grant-in-Aid.

#### New Business:

Anne Perdue shared information about the three leadership seminars: March 19 - Fredericksburg (Susan Doughty keynote speaker); April 9 - Wytheville (Julia Van de Water keynote speaker); April 23 - Portsmouth. The seminars are open to members and non-members and attendance earns recertification points.

Lynne Carson, Chair of the Blue Ridge Coordinating Council, announced we needed to nominate someone for the "Honor Our Own" award. Scarlett Kiser nominated Anne Perdue and Lynne Carson seconded. Several members spoke to the fact that Anne had provided outstanding leadership for two biennia as our chapter President, has increased communication through her periodic emails, has served as a State Committee member and chairperson and was instrumental in the planning and execution of the State convention in Charlottesville last April. Lynne Carson commented that we needed to have one more meeting of the Council. Bea Morris suggested going to Headquarters and has a possible speaker in mind.

**Announcements:** Several of our members identified themselves as going to the International convention in Nashville July 5-9, 2016.

Anne Perdue adjourned the meeting with a poem.

Respectfully submitted, Scarlett Kiser, Acting Recording Secretary