

**November Agenda**  
**Tuesday, November 17, 2020**  
**7:00 pm**

**WELCOME**

Called to Order 7:00 pm

**PROGRAM: *Gail Goolsby, DKG 2020 Educators Book Award Winner***  
***Unveiled Truth***

Welcomed guests:

Mary Mehaffey President of Virginia

Marcia Elliot

**BUSINESS MEETING:**

Motion to accept agenda- accepted

Reading and approval of the minutes-approved

Reports

Treasurer's report--Sandy Proctor

\$30 received for mask donation

\$50 expenses for October and November programs

One more mini grant-Rebecca Caniday

Program Committee

December virtual Christmas recipe exchange, bring your treat, wear something festive

Madee project cancelled breakfast with Santa

Motion to give \$100 donation from Kappa chapter to Madee Project-moved

Membership and Induction--Cheryl Sams

Sent 15 letters in October inviting prospective members to meeting.

Plans to send out another note inviting prospective members after the executive board meeting

Any names for prospective members, email Cheryl Sams

Legislative

Planning to have a virtual lobby day in January

Other

Unfinished Business

None

New Business

Laurie Nistrath Teachers as Readers Book Club-- Sunday January 31<sup>st</sup>, possible move to February

Other

January 9<sup>th</sup> deadline for Scarlett for newsletter

Announcements

"Stepping Up" Award

Scarlett Kiser, edited and published newsletter for years received certificate for

Membership Awards

Discussed Gold Key Award

Susan S. Sandy, and Scarlett working on collecting requirements

Discussed certificates of longevity

Adjourned at 8:03 pm

**DATES TO REMEMBER**

**Sunday, December 13 4:00 pm** Virtual Cookie/Dessert Exchange

**Tuesday, January 5 7:00 pm** Executive Board Meeting via Zoom

**Saturday, January 9** Deadline for submissions to Scarlett for Kappa Kapers

**Sunday, January 31 4-5 pm** Teachers as Readers Book Discussion

**Saturday, January 30** Brunch Meeting/Virtual TBD

**March 16** Kappa Meeting TBD

**May 4** Kappa Meeting TBD