Meeting Minutes September 15, 2020

7:15 pm

Susan S. 5 month anniversary of mother's death. Thank you for all the notes and phone calls.

Installation of new officers/ leadership position

Induction of new members: Wendy Hull

Rebecca Cannady

## International President's Acceptance Speech—Becky Sadowski

Honor Our Own Recognition--Anne Perdue Coordinating council- Susan Schuckman "Stepping Up" Awards- Laurie, Wendy, Kathy, Susan S.

## **Committee Reports:**

Treasurer—Sandy Proctor

- Please add a "mini-grant" line item under expenses to total about \$1000, conference registration is \$800, withdrawing from Money Market account is also a possibility, we have enough in checking to cover these expenses. Money can come out of miscellaneous or special projects.
- Anne suggested that we accept the budget as is and use the checking account
- Motion to accept the budget as is, moved

Program—Susan Doughty

- October 20th self-care and how to protect our immune system. Kathleen Deboski recommended by Laurie, offered to do the program for free.
- November 17th The Unveiled Truth
- December 5th Craft station for MaDee project, 2 sessions
- January 30th in-person brunch if possible, if not, virtual meeting with presidents.

Membership and Induction—Cheryl Sams

• Invite teachers of the year to a meeting

Publicity and Communications—Scarlett Kiser

• Email to go out about newsletter deadline, send contributions to Scarlett for the October newsletter

Yearbook—Anne Perdue

• Yearbook copy sent to printer and proof is ready for review, mail out the yearbooks possibly in September

Excellence in Education—Susan Schuckman

• Notes sent to teachers, Kathy Glass is coordinating assistance for teachers, stipend \$50

History/Archives—Martha Chew

• Absent

Music—Dee Hoy

• Response to callings only

Legislative and Rules—Bea Morris

- No lobby day but something virtual will likely happen with videos
- Approve March minutes, motion to accept them as submitted, moved

## Announcements/Reminders

- Journey bags, sign up to purchase items or to donate money for the bags tomorrow. Bags are donated to Shenandoah Valley Social Services.
  Monetary donation already offered. 35 bags have been donated since 2017. This year's goal is 10 bags
- Lisa G. print from headquarters, deadline is September 17th. Email Anne Purdue bids if needed.
- Belk Charity Days wil be over the whole weekend october 9-11. \$5 tickets to receive \$10 off purchase. Tickets good for in-store and online. Currently sold 28 tickets. Another Belk Charity Days in November
- Ordering information for an autographed copy of the book directly from Gail. Amazon \$13 and \$15 from Gail's website
- Grant application for \$50 reminder
- Nametag ribbons another VA chapter is selling them for non-member educator scholarships
- Virtual VA fall executive board meeting information is out.
- New FaceBook page available.
- Scarlett wrote an article for the newspaper about donating to the DKG international website for hurricane relief

- Lynne Carson not able to come tonight
- Anne Purdue announced nominations for offices, applications due October 21st

## **UPCOMING EVENTS:**

Friday, Saturday, September 25-26 Virtual Virginia Fall Executive Board

October 9-11 Belk Charity Days

Journey Bag sign-up deadline--October 15

Tuesday, October 20, 7 pm—ZOOM meeting

Tuesday, November 17, 7pm—ZOOM meeting

Saturday, December 5, 8am, 10:30 am Breakfast with Santa (MaDee Project)

Adjourned 8:15 pm