#### Kappa Chapter - Virginia State Delta Kappa Gamma Zoom Meeting - March 16, 2021

**President Margaret Shifflett** called the meeting to order at 7 pm with 13 members present. Also present was guest Marcia Elliott.

**The program "Pandemic of 1918"**, was given by Ashley Ramey, Community Outreach Specialist of the Library of Virginia. The program was very interesting and informative.

# **Business Meeting:**

**<u>Approval of Agenda</u>**: A motion was made and second. The agenda was approved as printed.

**Minutes:** Bea Morris indicated that a sentence needed to be added under the discussion of New Business about the grant-in-aid. The sentence should read: "All members approved." This is at the end of the third paragraph on the second page.

Also, the substitute secretary noticed that Schuckman is spelled wrong under Excellence in Education. It is spelled Shuckman instead of Schuckman.

Minutes approved with corrections.

## Committee Reports:

#### Finance Committee:

**Treasurer's Report:** Sandy discussed the treasurer's report. Also, she received notice that the CD was up for renewal and is going to go ahead to renew it. Also, discussion about the interest the account received was discussed. Further discussion will take place in the future as the question was should it go to the scholarship funds. Downs-Ryerson Grand in Aid: Scarlett was not available, however, she came back to the meeting and the committee met after the regular business meeting.

**Program Committee**: The May 2021 meeting will be outside. Margaret Shifflett is going to Gypsy Hill Park in Staunton to look at the picnic shelters. Discussion was held in regards that members will bring their own supper and drink.

**Membership and Induction**: Cheryl Sims was not present this evening, but the chapter does have one prospective member who could possibly join in May 2021. This would be Cassy Maxon Whittaker. She attended the orientation in January 2021.

**Excellence in Education**: Susan Schuckman reported to please remember your adopted teacher during Easter. You might want to mention the end of school is coming and they will make it through a pandemic during a school year.

**Legislative and Rules**: Bea Morris indicated she will be sending out some information on the election cycle. Bea also talked about the VRS videos that were posted during lobby day.

No other committee reports.

## New Business: None

**Unfinished Business** - FundRaising Ideas - Please keep thinking about ideas for fundraising. Let Margaret Shifflett know if you have any.

The Stepping Up Award was given to Laurie Niestrath for the book club.

**Announcements** - Teachers As Readers - Laurie Niestrath discussed what she has planned for the chapter. A news article will appear in the newsletter discussing her plans.

**Belk Days** - President Margaret Shifflett asked if a spring Belk Days will be held. At this time Anne Perdue does not know and hopes to have information sometime soon.

**Susan Doughty** announced a former member Liz Nicholson, a former Kappa President and member, husband passed away on February 11, 2021 in San Antonio, Texas. Anyone wanting her address contact Susan D. for information.

**Susan Schuckman** mentioned she went to Eloise Franzyshen's memorial service on March 11, 2021. Eloise served with Susan Doughty and Julia Van de Water during their terms as state president. She was a long time DKG member and served in several different positions with Virginia State DKG as well as her chapter.

Dates were announced of upcoming events. They are as follows:

April 16 - May newsletter deadline articles, etc. to Scarlett Kiser April 18 - Teachers as Readers Book Club April 19 - Deadline to register for Virginia State DKG Convention April 24 - Virtual Virginia State DKG Convention May 4 - Kappa Meeting - TBD June 30 - Dues to Sandy Proctor July 7-10- "DKG: Opportunities, Contributions, Impact" International Conference - Portland, Oregon July 21-24 - "DKG: Opportunities, Contributions, Impact" DKG International Conference - San Antonio, Texas

Meeting was adjourned by President Margaret Shifflett at approximately 8:25 pm.

Respectfully submitted,

Susan L. Schuckman - Substitute Recording Secretary