

DKG Alpha Omega Chapter Sigma State Minutes

November 15, 2018

Tour of Franciscan Spirituality Center/Dinner at Houghton's Restaurant

Mission Statement

The Delta Kappa Gamma Society International promotes professional and personal growth of women educators and excellence in education.

Fourteen DKG members were present for the November meeting. One guest and perspective member, Kathy Arenz, was also in attendance. Members met at the Franciscan Spirituality Center at 4:30 for a tour and information session with Sister Mary Ann Gshwind. Sister taught us about the history, mission and operations of the center. She also led us on a tour and then later joined us for our meeting and dinner.

Secretary's Report: The DKG Alpha Omega Chapter Sigma State Minutes from the 2018 September meeting had been emailed to all members. The minutes were approved as written.

Treasurer's Report: Connie Albrechtson, treasurer, was not present but Deb Keller reported her summary of our financial report. It was reported that the checking account has a balance of \$1832.97, the Money Market has a balance of \$2,773.66, and there is \$5.00 in the savings account. Profits from the 50/50 raffle were 62.00, Claire memorials were 105.00 and the sale of Barb Albrechtson's cards were \$25.00.

Business:

The 2018-2019 DKG Agenda was discussed. Meeting thus far include

Date	Event	Time	Other
September 26, 2018	Welcome back event at Two Beagles	4:30 to 7:30	Social Time, Meeting, Memorial Tribute to Claire and Dinner
November 15, 2018	Franciscan Spirituality Tour	4:30 to 7:30	Dinner following at Houghton's Restaurant

This complete 2018/2019 meeting agenda will be sent to members after a few details have been finalized.

It is as follows

Date	Event	Time	Other
Wed. Dec 5, 2018	Holiday Scholarship Raffle and Dinner at Manny's Restaurant (All proceeds to college scholarships)	4:30 to 7:30	Members bring a basket to be raffled off in a Chinese Raffle Style. Members are asked to bring Children's Socks and Underwear to donate to Trinity Clothes Closet
Thurs, Feb. 7, 2018	Jail Tour with dinner following at Fahzes	4:30 to 7:30	Details for dinner to be confirmed
Sat April 27, 2018 with Fri, April 26 optional	State DKG convention in Tomah at Cranberry Lodge.	All day Saturday conference, We have numerous jobs to fill that day. An agenda of those jobs will be coming. Please save this date and plan to help.	We are co-hosting this event so plan to help work this event.. There will be a special state wide ceremony honoring Claire that day!! Let's join together for that special time.
June	Celebration of our year		Details to be announced (Winery Tour???)

We are co hosting the annual DKG Meeting in April. Our responsibilities were previewed and will be discussed at future meetings. There will be a memo detailing what we are responsible for. So please try to save the date.

Jan asked members to think about the possibility of becoming a vice president in the future. Barb is slated to become our next president, but we need our members to think about who will be our next vice president so that we are planning for our future.

Please note that there is a single recording secretary, Deb Keller, so if she is unable to attend we ask someone to step up to take notes.

The communication link was clarified and goes as follows: Deb, recording secretary, takes notes and sends to (corresponding secretary) Mary Dunn to send to members.

Barb reminded members to fill out membership form to allow membership records to be accurate.

The next meeting will be on December 5, 2018 at Mannys.

The meeting was adjourned at 6:20 P.M.

Notes Respectfully Submitted,

Deb Keller