

## Minutes for DKG Meeting - August 21, 2024 at the Freight House

Agenda items:

1. **Approve Secretary's report** - there was no secretary's report available from the April 24<sup>th</sup> meeting.

2. **Approve Treasurer's report** - Roxanne Fox provided all members with our current DKG flier which contains current information such as our yearly schedule of meetings and committee assignments. The financial report was then submitted and approved.

3. **Guest Speaker** - Jenna Anfang spoke to our group about volunteering opportunities at Northside Elementary School. She talked about the school's volunteer program which includes putting together packages of food or winter clothing for the students; support in the classroom with reading, spelling or math (you may specify a grade level); help with teacher prep; mentoring before school starts to provide a "soft landing" for students; and helping with family nights at the school.

Jenna will reach out and provide orientation and help with finding the best match for those willing to volunteer. She passed around a sign-up sheet to collect contact information for those interested in this program. Since a completed background check is needed for all volunteers, she is willing to help with that as well.

### **4. Old Business -**

\*Revision of policy for presenting a rose to members: Our organization endeavors to console members, in time of need, with a single rose. This will occur when a member is hospitalized or experiences the death of a parent, partner, child or sibling. According to our policy, any member may contact the President or Vice President with a request. They, in turn, will alert at least one of the members listed on the monthly assignment chart. That person will then purchase and deliver a single rose in a vase to the member in their time of need.

We voted and approved amending our bylaws and brochure to include this policy revision.

(Cottage Garden Floral comes highly recommended if you are looking for a florist.)

\*Members are reminded to turn in any of the following if they have not done it already - picture permission, biographies, "Meet Your DKG Member form."

### **5. New Business -**

\*Thanks to Lois Holper and Marilyn Arndt for being our greeters today, and to Carol Egge and Rox Fox for taking pictures.

\*Thank you to Marilyn Arndt and the program committee for scheduling this year's programs, including tonight's visit from Jenna Anfang.

\*Michele Cook reported that the finance committee has developed a proposed budget for next year based on current dues and expenses. This includes a recommendation to raise dues from \$72 to \$75. This motion was proposed by Michele and seconded by Carol Egge. The motion was passed.

\*Sign-ups for door prizes and greeter/raffle tickets are now filled in.

*\*A reminder to support Jackie Meyer's team for this year's "Steppin Out in Pink" event."*

\*Barb A. will set up a day to play games together. This will be a "pop up" event.

\*Barb A. has books available to buy for \$1 (paperbacks) and \$2 (hard cover) with proceeds to benefit DKG. Others may also bring books for this purpose to the next meeting.

\*Socks and undies will be collected at all meetings this year.

\*Our October presenter will be Lucas Harro. Donations can be given to him after his presentation. Marilyn Arndt can answer questions about this.

Minutes submitted by: Kathy Fuss, Secretary