Delta Kappa Gamma Society International

Alpha Tau Chapter

November 9, 2013

* The Alpha Tau Chapter met Saturday, November 9, 2013 at 9:30 p.m. at Church House Banquets in Halfway. President Myrna Walker called the meeting to order.
* Brunch
* Members shared facts about themselves based on the number of toilet paper squares they took.
* Minutes were presented. Motion was made by Faye Peters and seconded by Jenny Oglesbee. Motion Passed.
* The treasurer’s report was given by Cay Sergent. Cay reported Alpha Tau having 46 members- 40 active members and 6 reserve members. The 990 has been filed for the year. Alpha Tau paid Janet Locke’s dues for the year until she paid us back. The reserve fund paid for Juanita Williams, Ernestine Kinsey, and Neomia Keller.
* Correspondence was shared from Amy Burns. She respectfully submitted her resignation. Cay Sergent made the motion to accept her resignation with regrets. Faye Peters seconded the motion. The motion passed.
* Committee Reports: Faye Peters presented changes to the by-laws. See attached summary. Faye asked to approve on the committee's behalf. Karen Gordon made the motion to approve by-law changes. Rita Legan seconded the motion. Motion passed.
* Unfinished Business. Fill out the SEE Form (Supporting Early-career Educators). State scholarships and grants in aid awards, as well as chapter scholarships and awards are available.
* New Service pins were awarded to Rita Legan (25 years)
* New Business. The date for the April meeting needs to be changed from April 12th to April 5th due to the SW Area Conference in Springfield. Evonne Nutter made the motion to move the April meeting date. Sarah Oglesbee seconded motion. Motion passed. Juanita Williams was reinstated as a reserve member. Discussion included forms for workshop proposals for 2014 International Convention in Indianapolis.
* Program: Silent Auction at the meeting; it was announced the silent auction made $217.75
* Announcements: Special thanks to Laurie Whitlock for taking over for Vanessa for the silent auction.
* Delta Kappa Gamma song
* Meeting adjourned