Meeting held at Vagabond Kitchen Wheeling, WV

1. Initiation of Dolly Kidd
2. Meeting was called to order by President Sara Sweeney
3. Previous meeting minutes were approved
4. Treasurer’s Report was presented by Sue Hvizdos:
   1. Checking Account - $2,261.43
   2. Grant-in-Aid Fund - $594.52
   3. Scholarship Fund - $1,205.79
   4. Convention Fund - $5,421.15
   5. 22 Active Memberships and 7 Reserve Memberships paid in full
5. Open Issues:
   1. Convention Prep:
      1. Please send registration to Sue ASAP if you have not done so already.
      2. Girl Scout cookies
         1. Will fill individual bags with the Girl Scout cookies. These will be handed out on Saturday (May 2).
      3. Assignments
         1. Instead of creating auction baskets, each chapter will donate $40 to the State.
      4. Special Groups Needed:
         1. PLEASE SEE THE ATTACHED SHEET. It gives times and descriptions for duties.
      5. Honor Chapter Award
   2. North East Regionals – Baltimore, MD; July 8 – 11
      * 1. Will be held at the Hyatt. For registration information, a link will be set up on the State DKG site.
   3. Website approved by International. [www.dkgwv-epsilon.weebly.org](http://www.dkgwv-epsilon.weebly.org)
   4. 2015-2016 Meeting Dates-
      * 1. September: 6 pm at Dr. Clawson’s House
   5. Chapter History Storage- Still in need of a location. A suggestion was the YWCA.
6. New Business:
   1. A motion was made to have any extra funds from the convention be used to help defray the costs for those interested in attending the NE Convention in July and will be added to the Grant Scholarship Fund. Motion passed.
7. Meeting adjourned