Delta Kappa Gamma

Epsilon Chapter, Alpha Phi State

Tuesday, February 6, 2018

Warwood United Methodist Church

1. Welcome

2. Approval of previous minutes

3. Treasurer’s Report: Sue was unable to attend, will follow up in March.

4. Dues- please give to Sue ASAP. $70

5. Recruitment

6. Fundraising for: Mini-grants and special interests

7. Mini-grants: Asking Sue if there is a separate account for mini-grants, and if so, how much is currently in the account. If funding is available, we will consider an application for mini-grants this year.

8. Nomination Committee: Nominations presented at March meeting with voting in April. Installation will be in May.

 Shaye will appoint three members to be on the nomination committee for the March meeting. We will create a ballot through Google Docs for voting in April.

9. Save the Date-

 a. President’s Report due to State level by February 15

b. Alpha Phi State President- Achievement Award and Scholarships have been moved to February 15. The Nominations for the Achievement Award will need to be sent to the Chairman, Linda Martin, (Eta Chapter). Her contact information:

Linda Martin

304-258-3037

107 Sarah Ann Ln.

Berkeley Springs, WV 25411

dellinmart@frontier.com

Scholarship Applications should be sent/emailed to:

Kathy Arborgast

304-229-8757

PO Box 192

Berkeley Springs, WV 25411

jmakea@comcast.net

c. Alpha Phi State Leadership Conference- April 28 in Morgantown. Information in Winter 2018 Newsette. The Newsette is behind in mailing. Please check online for the latest.

d. Upcoming Meetings-

 i. March 6 – Warwood United Methodist Church at 6:00pm: Originally scheduled for initiation, but there are no new initiates. We will go through DKG materials that Linda and others have. \*Brooke county sisters will provide refreshments

 ii. April 3 – WLU Highlands Center at 6:00pm

 iii. May 5 – Vagabond Kitchen at TBA: Linda will invite Upsilon Chapter in Hancock Co.

10. New Business

 a. Delta Kappa Gamma state website: DKGWV.org

 i. Username- (Your member ID)

 ii. Password- dkg2014society

11. Adjournment