Meeting held at Dr. Kay Clawson’s House

1. Meeting was called to order by President Sara Sweeney
2. Previous meeting minutes were approved
3. Open Issues:
	1. Information from International
		1. Amazon Smile Account- International DKG has an Amazon Smile Account with Amazon.com
		2. Creating a relationship with Girl Scouts. Epsilon wants to continue this at the State Convention.
	2. Strategic Plan for 2014-2016 was presented. Copies were given to members present.
	3. Fundraiser information- Deena Proctor presented the Fall Gift Card Raffle item. A beautiful fall themed centerpiece has been created and various gift cards will be inserted into the arrangement. We are in need of $25 and $50 donated gift cards. Please bring to October 7 meeting. Raffle tickets will be $5 per ticket or $20 for 5 tickets.
	4. Dues- Please send dues to Sue Hvizdos by November 15, 2014. $70 for active members, $35 for reserve members.
	5. 2014-2015 Meeting Dates-
		1. October 7: 6 pm at Highlands Center – Tax information for educators
		2. November 18: 6 pm at Elm Grove Elementary – Initiation Meeting/Convention Prep
		3. December 6: 10 am at Olgebay for a family brunch
		4. March 3: location TBD – Spring Cleaning: Clothes Drive for YWCA
		5. April 7: location TBD – Final Convention Prep
4. New Business:
	1. Convention planning
		1. May 1-3, 2015
		2. Locations:
			1. Friday Night- Hampton Inn on National Road Wheeling
			2. Saturday- Wheeling Country Day School
			3. Saturday Evening- Banquet at Wheeling Country Club
		3. Areas that need covered by membership
			1. Registration – Sue Hvizdos
			2. Auction/Scrapbooks/etc.
			3. Decorations
		4. We need help with fundraising
		5. Thank You gift for attendees: Red Umbrellas with DKG logo
	2. Update By-laws – Linda Arbogast and Martha Hon will update
	3. Retirees Group
		1. Quiz Bowl – looking in to the possibility of conducting a quiz bowl for elementary students.
5. Meeting adjourned by Tammy Tomazoli; second by Cheryl Williams