

Alpha Upsilon



General Membership Meeting Agenda

Tuesday, May 4th, 2021

Call to Order 6:30

Minutes - dispense reading/acceptance motion

President's Report – Jennifer McKay

- *State Convention... June 11- 13, 2021 – Scranton, PA... registration by May*
- *International Conference... July 22-24 – San Antonio, Texas*
- *Happy Birthday to us "60 years" – State requests Chapter Birthday information by May 1 – ask for stories of AU*
- *President's Project: Adopt a New Teacher Update – send names by May 6th*

1st VP Report – *no report*

2nd VP Report – *no report*

Treasurer's Report – Sue Hilty

- *Checking Account \$4948.51 (includes due paid so far)*
- *Expenses:*
 - *roll of stamps \$55,*
 - *GIA - Myers \$100*
- *Dues*
 - *20 members paid*
 - *16 members unpaid*
 - *reminder about dues should be sent*
- *2021-2022 Dues deadline: May 1st (we will be paying fiscally each year) – \$107 (over 70 can pay \$87)*

Corresponding Secretary's Report – Linda Henkel

- *Birthday Cards Sent... 5*
- *Sympathy Cards Sent... 0*
- *Thinking of You/Get Well Cards Sent... 0*
- *Memorial Books... 0*

Recording Secretary –

- *Minutes sent via email to members.*
- *Minutes Mailed to non-email members.*

Academy Reports (Standing & Special Committees)

Membership

- Members:
 - *current number is 37.*
 - *AU Brochure ready for distribution.*
 - *Presenting Ashley Cesaratto for membership by Barb Summers and Carolyn Sutton – see attachment - Vote*
- Grant-in-Aid:
 - *Selected...*
 - *Video tape presentation*
 - *Sign in the yard*
- Nominations: ?
- Installations:
- Initiations:

Financial

- Finance:
- Projects:
- Fundraising:
 - *Scripts –*
 - *made \$96 dollars (8 members ordered)*
 - *do again, in fall prior to Christmas.*

Social

- Programs:
 - *May – “What I found in my mother’s skate box... Genealogy” by Faith Jack will be postpone due to death in her family. Sister Ellen Rupert will speak about her search to become a DAR member.*
- Bridge Flight:
- Book Club:
 - *May => “American Dirt” by Jeanine Cummins*
 - *3rd Wednesday of the Month in person*
- Socials:
 - *Picnic – June 21st – location to be announced*
 - *60th Birthday Celebration –*
 - *venues being considered.*
 - *Date and time should be available by May 4th meeting.*

Communication

- US Forum: *Information sent out when received via email.*
- Yearbook:
 - *Digital copies sent via email.*
 - *Hard copies available mid-summer for pick up.*
- Historical Records:
- Newsletter:
 - *Copies sent to state for recognition at State convention.*
 - *MaryAnne Battaglia accepting articles for next newsletter (May).*
- Communication:
 - *Watch for updates from the president.*
- Website:
 - *Check the Calendar of Events*

Old Business

- Standing Rules revisions
 - *State provided revisions.*
 - *Revision sent to state – see attachment.*
- Exploration of the Storage of AU Stuff
 - *Inventory of DKG Items*
 - *Roseann sent inventory of installation items.*

New Business

- Calendar for 2021-2022
 - *Programs are being scheduled selected now – see Social Academy members for ideas you like to see/learn*
 - *General Membership Meetings*
 - *Saturday, September 11th at 10 am (State President Speaker)*
 - *Tuesday, October 26th at TBA*
 - *Tuesday, February 15th at 6 pm via zoom*
 - *Saturday, April 9th at 10 am*
 - *Tuesday, May 3rd at TBA*
 - *Executive Board Meetings*
 - *Tuesday, August 31st at 6 pm*
 - *Monday, October 11th at 6 pm*
 - *Tuesday, February 1st at 6 pm via zoom*
 - *Tuesday, March 29th at 6 pm*
 - *Tuesday, April 26th at 6 pm*