ALPHA UPSILON GENERAL MEMBERSHIP MEETING

SATURDAY, MAY 14, 2022

ATRIA'S RESTAURANT, FOX CHAPEL, PA

WELCOME: President Jennifer McKay welcomed the membership and guests to the meeting. In attendance were Grant-in-Aid recipient, Karly Keller and her mother, Renee, as well as Jennifer's mother, Clare Kapustik.

BLESSING/LUNCH/TEAM BUILDER

CALL TO ORDER: 12:22 PM

MINUTES: Members reviewed the minutes. There were no additions or corrections. A motion to accept the minutes was made by Pam Derby, seconded by Sue Hilty. The minutes were accepted.

OFFICERS' REPORTS (STANDING & SPECIAL COMMITTEES)

PRESIDENT'S REPORT – JENNIFER MCKAY

Jennifer reported that approximately 10 members will be attending the State Convention from June 9-11, 2022 at the Penn Stater Hotel, State College. Susan Hilty will be recognized at the Album of Distinction.

Our Collegiate Member, Leta Meyer, graduated last week and will soon be getting married and moving to Mechanicsburg. She has been contacted by our State President, and she will be connecting with a DKG chapter there. She is attending her fiance's graduation today, so she could not be at our meeting.

Jennifer thanked everyone who supported her President's Project to assist young teachers and those studying to become teachers. We have been able to sponsor 10 teachers with school supplies and books (over 150 books) for their classrooms and to provide encouragement.

TREASURER'S REPORT - SUE HILTY (DETAILS IN THE TREASURER'S REPORT)

Sue reported that she has not received payment for dues from 6 members and 2 reserve, reminding members that the time for the payment of the 2022-2023 dues is **NOW!**

Expenses from the last meeting: \$3,098.48

Income from last meeting: \$5,498.00

Current balance in checking: \$6,494.64

CORRESPONDING SECRETARY – LINDA HENKEL

Linda reported that:

Birthday Cards Sent: 6

Sympathy Cards Sent: 4

Thinking of You/Get Well Cards Sent: 2

Memorial Books: 3

Received 2 Thank You Letters

RECORDING SECRETARY – SHELLEY NICHOLAS

The minutes were sent via email to members.

The minutes were mailed to non-email members.

ACADEMY REPORTS (STANDING & SPECIAL COMMITTEES)

MEMBERSHIP ACADEMY

Members:

- 37 members (2 Reserve, 1 Collegiate)
- 1 Honorary
- **3** College Connections

The AU Recruitment Brochure is available. See Mary Anne Battaglia for additional copies.

Installation of 2022-2024 officers will be held on June 4th at 11:30 AM at Villa Ballanca, Lower Burrell, PA. Please RSVP to Jenn McKay by May 28th.

FINANCIAL ACADEMY

The State Convention basket has been prepared and will be delivered. It is filled with several Vera Bradley items. Eileen Matyas is getting the basket ready to take to the convention.

The Purse and Jewelry Sale has been postponed until a later date.

SOCIAL ACADEMY

A thank you to Bridge Flight for their donation of \$100.

The Book Club meets on the 3rd Wednesday of the month.

COMMUNICATION ACADEMY

US Forum information is sent out when received via email.

Yearbook: Members are reminded to submit any changes by July 1st to Jenn McKay.

Historical records have been returned from Ann Andrews, organized, and stored with Jenn McKay.

Newsletter: Please send articles to Mary Anne Battaglia for the Summer Newsletter by June 30th.

AU Facebook: Any member can share their news.

Website: Please send updates to Jenn McKay by June 15th for the biennium changes.

OLD BUSINESS

Mary Anne Battaglia reported that she has not received a response concerning the ROX Scholarship to sponsor a young girl for the fall semester. Kiski Area School District participates in the ROX Program, so she will contact the Guidance Counselor at the KA Intermediate School for a student.

NEW BUSINESS

None

ADJOURNMENT

A motion for adjournment was made by Barb Summers, seconded by Barb Gasperini. The meeting was adjourned at 12:29 PM

PROGRAM

Founder's Day Celebration - Mary Anne Battaglia

Memorial – "Remembering Our Sister, Ann Palmer" – Jenn McKay, Judy Schaffer, and Barb Gasperini

Grant-in-Aid Presentation – Barb Summers

The 2022 recipient of the Grant- in-Aid is Karly Keller from the Kiski Area School District. She will attend Grove City College in the Fall, majoring in Elementary Education and Middle School Math.

Minutes submitted by Shelley Nicholas