

## Alpha Upsilon General Membership Meeting

Via Zoom

Tuesday, February 15<sup>th</sup>, 2022 6:30 PM

Call to order: 6:30 PM

**Program:** Dr. Lisa Hinkelman: ROX-Ruling Our Experiences

Dr. Hinkelman spoke about the work of her 20 week program in school districts in 22 states that works with girls from 5<sup>th</sup> grade through high school addressing confidence building, careers, relationships, and communication.

**Minutes:** Dispersed reading of the minutes. A motion was made by Mary Anne Battaglia to accept the minutes, seconded by Judy Schaeffer. Motion carried.

### **Officers' Reports (Standing & Special Committees)**

**President's Report:** President Jennifer McKay reminded members to update their "My DKG" information on the international website. Notify changes in address and email. This is a way to connect with other sisters throughout PA or the world. Please contact Jenn if having problems doing this.

The State Convention will be June 9-11, 2022 at the Penn Stater in State College.  
Thursday: Leadership Seminar, Album of Distinction, and the University Wine Co. outing

Friday: First General Session, Workshops, Celebration Luncheon, President's Banquet

Saturday: Celebration of Life, Honors Breakfast, and Second General Session

President Jennifer McKay also reminded members to join the DKG-Pennsylvania-Key Women Educators Facebook group.

2022-2024 Officers Training will start April 26<sup>th</sup> via Zoom.

**1<sup>st</sup> Vice President's Report:** Barb Summers asked to be contacted for Scrip cards. Judy Schaffer suggested a list of places available for Scrip cards be sent out. Mary Anne Battaglia will send out the list.

**2<sup>nd</sup> Vice President's Report:** Mary Anne Battaglia led a discussion concerning the possibility of someone who had expressed interest in joining AU. She had made no commitment at this time; therefore, it was suggested that she should be invited to the April meeting.

**Treasurer:** Sue Hilty reported the following since the last meeting:

Income: \$1054.00

Expenses: \$571.10

Current Balance in Checking: \$4095.12

**Corresponding Secretary:** Linda Henkel reported:

Birthday cards sent: 12

Sympathy cards sent: 2

Thinking of you/get well cards sent: 8

Memorial Books: 0

**Recording Secretary:** Shelley Nicholas sent the minutes via email. 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

Nominating Committee:

A ballot of 2022-2024 Officers will be presented through email in March.

The slate is almost complete.

Voting will take place via a survey in March with paper ballots mailed to those without email.

Since the April General Membership meeting will be a joint meeting with other chapters, the voting has been changed. Executive Board made this decision by a unanimously accepted motion.

**Fundraising:** Barb Summers will have a possible Scrip order pickup in the Spring. For the April meeting, she will work with Mary Anne Battaglia to organize the set up for a Jewelry/ Purse sale using gently used items from members. Mary Anne will send out an email with the procedure for dropping off items prior to the April meeting giving enough time for proper display.

**Social Academy:** Upcoming programs: Ursula Payne-Chairman of Dance at Slippery Rock- April meeting

Book Club: 3<sup>rd</sup> Wednesday of the month. Meetings have been via Zoom. For the next meeting, the group is going to meet in person at the Bloser Mansion.

February Book: Is Life Fair: Tragedy to Triumph by Brian Jacobs

March: Hamnet by Maggie O'Farrell

### **Communication Academy**

US Forum: Information is sent out when received via email.

Newsletter: It is sent via email. Send articles and ideas to Mary Anne Battaglia.

Website: Check the calendar of events.

### **Old Business**

None

### **New Business**

Dr. Lisa Hinkelman declined to take the \$50 honorarium given to a speaker. The cost of sponsoring a girl in her ROX program is \$100. It was suggested by Carolyn Sutton that we use that \$50 honorarium plus \$50 from the April fundraiser for a sponsorship. Carolyn presented this in a motion to add to the \$50 speaker honorarium a supplement of another \$50 from AU/DKG to sponsor a girl in ROX. Barb Summers seconded the motion. The motion carried; however, a discussion on the motion followed. Concerns were voiced over which local district using the ROX program would receive said money. Judy Schaffer suggested leaving the motion as is and investigate the details further with Mary Anne Battaglia and Jennifer McKay offering to look into it. Sue Hilty will handle the financial details in April.

**Reading of our DKG song** (since singing on Zoom is difficult)

The meeting was adjourned at 7:45 PM.

Minutes respectfully submitted by  
Shelley Nicholas