



Alpha Upsilon Chapter

General Membership Meeting
Saturday, January 9, 2021
10:00 am

Program... "Getting Our Ducks in a Row"



Agenda:

- Call to Order @10:13
- Pledge - Inspiration
- Minutes from last meeting (Nov. 2019)
- Founder's Day Presentation
- Officer's Reports
 - *President - Jenn McKay*
 - *Corresponding Secretary - Linda Henkel*
 - *Treasurer - Sue Hilty*
- Program - "Getting Our Ducks in a Row"
 - *Website review*
 - *Yearbook review*
 - *Academy selections*
 - *Bi Laws Revisions*



DKG... Alpha Upsilon Chapter

General Membership Meeting - 1/9/2021

Call to Order:

Pledge:





DKG... Alpha Upsilon Chapter

General Membership Meeting - 1/9/2021

Minutes:

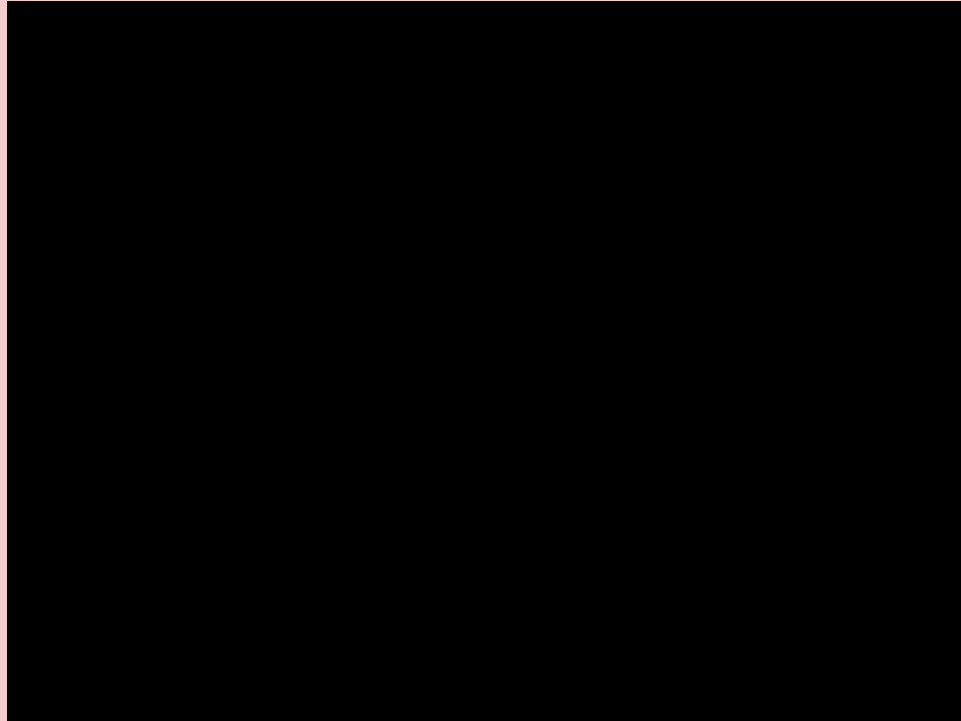


Founder's Day:





Founder's Day:





Officer's Report:

President - Jenn McKay.

- Moment of Silence - Sisters who have passed
- All Chapter Presidents Meeting - Jan 2021
- State Convention - Reading, PA
- Updates required from State Organization
- President's Project - Adopt a New Women Teacher



Officer's Report:

Corresponding Secretary - Linda Henkel:

- Cards send since Nov 2019
 - 38 Birthday
 - 1 Get Well
 - 6 Sympathy
- Memorial Books
 - Kathy Varrano - People Lib. of Lower Burrell
 - Janice Brown - People Lib. of New Kensington
 - Betty Baird - People Lib. of New Kensington
 - Christine Hardaway (Mother of Sandra Ross) - Comm Lib of Allg. Co.
 - Glenn Sutton (Husband of Carolyn Sutton) - Springdale Free Lib.
 - Theresa Kozlowski (Mother of Sandy Jones) - Kiski Area High School Lib.
 - Sally Jo Miller
 - Virginia Kochanowski (Mother of Shelley Nicholas)
- Expenditures
 - \$50 for 2 books - receipts to be sent to Treasurer



Officer's Report:

Treasurer - Sue Hilty.

Checking Account Balance: \$2935.86

Savings Account Balance: \$5324.85

All dues paid

World Fellowship and International Project paid



Officer's Report:
Treasurer - Sue Hilty.

Budget Questions:
Please review document sent to you all.

DKG AU Budget 2020-2021	July 1, 2020	
INCOME		
Member Dues		Actual
Active (Non-Chapter Supported)	31 @ \$107	3317
Active (Chapter Supported Senior)	5 @ \$87	435
Total		3752



Officer's Report:
Treasurer - Sue Hilty.

EXPENSES			
Members Dues -- Already Paid		Actual	
International Dues			
Active	36 @ \$40	1440	
Reserve (Chapter Supported)	2 @ \$20	40	
Honorary	1 @ \$0	0	
Total		1480	already paid
State Dues			
Active	36 @ \$17	612	
Reserve (Chapter Supported)	2 @ \$7	14	
Honorary	1 @ \$0	0	
Total		626	already paid
Total Dues		2106	already paid



Officer's Report:

Treasurer - Sue Hilty.

OTHER INCOME	
Checking Balance (as of Jan 5, 2021)	2935
Bridge Flight	
Fundraisers	995
Savings Account	5324



Officer's Report:
Treasurer - Sue Hilty.

EXPENSES	
Executive Expenses	Budgeted
President	75
Treasurer	105
Other Officers	50
Total	230



Officer's Report:
Treasurer - Sue Hilty.

Committee Expenses	
Communications	50
Membership (Including Initiation Materials)	150
Social	50
Program	300
Welfare	200
Yearbook	75
Historical Records	25
Ways and Means	0
Project - President's	100
Grant-in-Aid	50
Miscellaneous	50
Total	1050



Officer's Report:
Treasurer - Sue Hilty.

Convention/Conferences			
State Leadership Training Mileage (even-numbered years)	0		
State Convention Raffle Basket	75		
State Convention (\$250 to P and ist VP))	500		
State Presenters (\$50 each)	100		
State Convention First Time Attendees (\$50 each)	100		
NE Regional Conference (odd-numbered years)	500	100 max per member	
International Convention (even-numbered years)	0		
Joint Meeting	75		
Total	1350		



Officer's Report:
Treasurer - Sue Hilty.

Convention/Conferences				
State Leadership Training Mileage (even-numbered years)	0			
State Convention Raffle Basket	75			
State Convention (\$250 to P and ist VP))	500			
State Presenters (\$50 each)	100			
State Convention First Time Attendees (\$50 each)	100			
NE Regional Conference (odd-numbered years)	500	100 max per member		
International Convention (even-numbered years)	0			
Joint Meeting	75			
Total	1350			



Officer's Report:

Treasurer - Sue Hilty:

Donations			
World Fellowship (\$1 per member)	36	already paid	
International Project (\$1 per member)	36	already paid	
Grant-in-Aid (\$1000 each year+\$100 each year to each)	1300		
Total	1300		
Total All Expenses	3930		

The committee brings the motion to accept the budget for 2020-2021.



Book Club:

- September... “The Secret Keeper” by Erica Bauer
- October... “The Lies That Bind” by Emilie Griffin
- November... “Anxious People” by Fredrick Bachman
- December... “The Book of Two Ways” by Jodi Picoult
- January... “The Last Flight” by Julie Clark

We meet the 3rd Wednesdays each month @ 4:00



Program:

"Getting our Ducks in Row" - Jenn McKay:





Program:

"Getting our Ducks in Row" - Jenn McKay:

- Our Website - <https://dkgpaau.weebly.com/>
- State Website - <https://dkgpa.weebly.com/>
- International Website - <https://www.dkg.org/OtherMemberHome>

User name : Your DKG ID number

Password: set by you



Program:

"Getting our Ducks in Row" - Jenn McKay:

- Yearbook Review
 - Check your contact information
 - Check your birthday
 - Check for errors



Program:

"Getting our Ducks in Row" - Jenn McKay:

- Academy Selections
 - Financial
 - *Ways n Means*
 - *Finance Committee*
 - *Fundraiser Committee*
 - Membership
 - *Initiation Committee*
 - *Installations*
 - *Nomination Committee*
 - *Grant-in-Aid*
 - Social
 - *Program Committee*
 - *Bridge Flight*
 - *Book Club*
 - *Meeting Preparations*
 - Communications
 - *US Forum*
 - *Yearbook*
 - *Historical Records*
 - *Website/Facebook*
 - *Newsletter*
 - *Correspondence*

*Where do
you fit in?*





Program:

"Getting our Ducks in Row" - Jenn McKay:

- Bi Law Revisions
 - Financial
 - *Review Finances Section*
 - *Review Dissolution Section*
 - Membership
 - *Review Membership Section*
 - Social
 - *Review Meetings Section*
 - Communications
 - *Review Communication Section*
 - *Review Governance Section*

*Where do
you fit in?*

