



Saturday, April 10<sup>th</sup>, 2021

**10:00 am: Call to Order**

**10:05 am: Minutes** - disperse reading/acceptance motion by Eileen Matyas and Shelley Nicholas

**10:10 am: 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 Kathy Firestone/Sally Coyne for last one*
- *President's Project: Adopt a New Teacher Update – Accepting names (please submit by April 30<sup>th</sup>)*
- *Acceptance of Letter of Resignation – Colleen Sites*

**1<sup>st</sup> VP Report – no report**

**2<sup>nd</sup> VP Report – no report**

**10:15 am: Treasurer – Sue Hilty**

- *Checking Account \$2835.86*
- *Donations: \$100*
- *Expenses:*
  - *\$30 thumb drives*
  - *\$75 state convention baskets*
- *2021-2022 Dues deadline: May 1<sup>st</sup> (we will be paying fiscally each year) – \$107 (over 70 can pay \$87)*
  -

**10:20 am: Corresponding Secretary – Linda Henkel**

- *Birthday Cards Sent... 6.*
- *Sympathy Cards Sent... none.*
- *Thinking of You/Get Well Cards Sent... none.*
- *Memorial Books... none*
- *Resignation Letter – Colleen Sites*
- *Please send a get-well card to Judy*
- *Society will be sending stamps to Linda.*
- *Thank You received*
  - *Laura Ward, Fox Chapel Area High School Librarian, for the \$25 donation for a Book Memorial from DKG for Sallie Jo Miller*
  - *Avonmore Public Library, Avonmore, Pa., for the \$25 donation for a Book Memorial from DKG for Virginia Kochanowski, Mother of Shelley Nicholas*
  - *Shelley Nicholas, for the for this same donation of \$25, in memory of her Mother, Virginia Kochanowski*
  - *Barb Summers, for the lovely gifts she received as Outgoing President of DKG*

### **Recording Secretary –**

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

### **Academy Reports (Standing & Special Committees)**

#### **10:25 am: Membership**

- **Members:**
  - *current number is 37.*
  - *AU Brochure – Maryann is working on marketing device almost finished.*
  - *Possible Member for Penn Hills – will call.*
  - *Set up Email groups for each Academy.*
- **Grant-in-Aid:**
  - *Applications by 3/31- 4 applicant*
    - *Penn Hills*
    - *Burrell*
    - *Freeport*
    - *Kiski*
  - *Motion \$200 to support an applicant to support her goals to continue by Susan Hilty 2<sup>nd</sup> by MaryAnne... discussions: Voted and approve.*
  - *Last year's recipient to be invited also for celebration.*
- **Nominations:**
- **Installations:**
- **Initiations:**

#### **10:30 am: Financial**

- **Finance:**
  - *Budget meeting this summer*
- **Projects:**
- **Fundraising:**
  - *Scripts due April 14 to Barb Summers*

#### **10:35 am: Social**

- **Programs:**
  - *April – "Covid and the Classroom"*
    - *Moderator-Mary Ann Battaglia*
    - *Panel*
      - *Pam Derby—Kiski Area Special Ed-First Grade*
      - *Megan Disher—Keystone Oaks Speech-Language Pathologist*
      - *Jennifer McKay—Highlands—Math*
    - *Questions to be Discussed.*
      - *What was the most challenging aspect of teaching school on the computer?*
      - *Looking back, if you had it to do all over what aspects of your preparation and presentation would you change?*
      - *What was the most rewarding part of teaching from your home?*

- *How do you teach simultaneously in person and virtually?*

- *May – “What I found in my mother’s skate box... Genealogy” by Faith Jack*
- *Birthday Celebration will be another day.*
- **Bridge Flight:**
- **Book Club:**
  - *April => “The Glass Hotel” by Emily St. John Mandel*
  - *May => “American Dirt” by Jeanine Cummins*
  - *3<sup>rd</sup> Wednesday of the Month will be outside at Memorial Park.*
- **Socials:**
  - *Wednesday, March 17<sup>th</sup> via Zoom a success – stories, games, and tones of laughs.*
  - *June 21<sup>st</sup> Picnic*

**10:40 am: Communication**

- *US Forum: Information sent out when received via email.*
- **Yearbook:**
  - *Digital copies sent via email.*
  - *Hard copies available September Meeting for pick up.*
- **Historical Records:**
- **Newsletter:**
  - *Sent via email.*
- **Communication:**
  - *Watch for letters from the president and Facebook updates.*
- **Website:**
  - *Check the Calendar of Events*

**10:45 am: Old Business**

- **Standing Rules revisions**
  - *Sent to state for approval – no response yet.*

**10:50 am: New Business**

- **Picnic Date June 21<sup>st</sup>**
- **Exploration of the Storage of AU Stuff**
  - *Inventory of DKQ Items - please notify Jenn with a list of items you have in your possession.*
  - *Look for ideas for way to organize.*