



Tuesday, February 16

6:15	Social Sharing via Zoom <i>Remember you can attend zoom by phone – you do not have to have a computer to participate. You will be able to be heard and hear what is being said.</i>
6:39	Call to Order – Pledge – Inspiration (selected by Ann Andrews read by Trish Cavanaugh)
	Minutes – sent via email
6:35	Memorial – Betty Baird and Sally Jo Miller (Carolyn Sutton & Kathy Wescoat)
6:40	Officers Reports... Are there any questions for the Officers?
	President's Report – Jennifer McKay <ul style="list-style-type: none"> • State Convention... June 11- 13, 2021 • Happy Birthday to us "60 years" – Barb Summers will chair a committee to develop our items to be worn for the birthday celebration at State Convention -Scranton, Pa • President's Project: Adopt a New Teacher • Special Presentation: Thank You to Barb Summers – a gift of a tea-cup and brooch, representing her loves and chapter programs She was also presented with her Past President's pin. • Welcome Megan Disher (transfer from Dubois) – speech therapist for Keystone Oaks and the Children's Institute. Moved to Irwin
	1st VP Report – no report
	2nd VP Report – no report
	Treasurer – Sue Hilty <ul style="list-style-type: none"> • Checking Account \$2835 • Expenses: \$100 for Memorial Books (Linda Henkel) • 2021-2022 Dues deadline: May 1st (we will be paying fiscally each year) – please do not send dues until April 1st
	Corresponding Secretary – Linda Henkel <ul style="list-style-type: none"> • Birthday Cards Sent... 3 • Sympathy Cards Sent... 1 • Thinking of You/Get Well Cards Sent... 2 • Memorial Books... 4 (check received) • Invitations to 4 members mailed • Thank You Note from Avonmore Public Library (Memorial Book for Virginia Kochanowski – mother of Shelley Nicholas) • Thanks to Linda for Cards and kind words
	Recording Secretary – Colleen Sites <i>Minutes sent via email to members – copies upon request</i>
6:55	Academy Reports (Standing & Special Committees)

	<p>Membership</p> <ul style="list-style-type: none"> • Members: <i>current number is 38</i> • Grant-in-Aid: <i>updated school connections... edited dates and applications going out by end of week – Thanks Barb and Carolyn for getting this done.</i> • Nominations: <i>nothing at this time</i> • Installations: <i>nothing at this time</i> • Inductions: <i>nothing at this time</i>
	<p>Financial</p> <ul style="list-style-type: none"> • Finance: <i>nothing at this time</i> • Projects: <i>nothing at this time</i> • Fundraising: <i>Barb, Carolyn, Sue, Barb G., Pam, Megan meeting soon – small project at next meeting</i>
	<p>Social</p> <ul style="list-style-type: none"> • Programs: <i>nothing at this time</i> • Bridge Flight: <i>Roseann, Marsha will organize soon.</i> • Book Club: <ul style="list-style-type: none"> ◦ <i>“The Four Winds” by Kristin Hannah</i> ◦ <i>3rd Wednesday of the Month</i> • Socials: <i>Wednesday, March 17th @ 6:30 pm St. Patrick’s Social via Zoom</i>
	<p>Communication</p> <ul style="list-style-type: none"> • US Forum: <i>Information sent out when received via email.</i> • Yearbook: <ul style="list-style-type: none"> ◦ <i>Digital copies sent via email.</i> ◦ <i>Hard copies available mid-March for pick up.</i> • Historical Records: <i>nothing at this time</i> • Newsletter: <i>Article ideas to Mary Anne Battaglia</i> • Communication: <i>Watch for letters from the president and Facebook updates</i> • Website: <i>Check the Calendar of Events on our website – link to website will be emailed to members.</i>
	<p>Old Business</p> <ul style="list-style-type: none"> • <i>Standing Rules revisions... Motion to accept the changes to the Standing Rules as indicated by the red notes (proposed revision emailed to members earlier) by Judy Shaffer seconded by Barb Gasperini - motion carried</i> <p>New Business</p> <ul style="list-style-type: none"> • <i>Volunteers for Academies – added to Yearbook</i> • <i>Exploration of the Storage of AU Stuff – committee will explore scanning data into digital format</i>
7:15	<p>Program</p> <p><i>Mental Stress of our Children in Covid – Emilee Greiner (Therapist in local schools helping our students)</i></p> <ul style="list-style-type: none"> • <i>Works in schools in the Student Assistance Program (SAP)</i> • <i>Topics discussed</i>

	<ul style="list-style-type: none"> ○ <i>Isolation – tolls on both students and families</i> ○ <i>Connecting with people</i> ○ <i>Missing the energy we have when we are together</i> ○ <i>Depression in students increased</i> • <i>How can we help?</i> <ul style="list-style-type: none"> ○ <i>Make more eye contact</i> ○ <i>Self-care important</i> ○ <i>Advocate for more mental health programs in schools</i> ○ <i>Lobby AMA to support teachers/counselors</i> ○ <i>Build support in community</i>
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UPCOMING DATES TO REMEMBER:

MARCH 17TH @ 6:30 PM – SOCIAL

MARCH 30TH @ 6:30 PM – EXEC. BOARD MEETING

APRIL 10TH @ 10:00 AM – GENERAL MEMBERSHIP MEETING

In attendance (16):

<i>Tricia Cavanaugh</i>	<i>Pam Derby</i>	<i>Sandy Jones</i>	<i>Judy Schaffer</i>
<i>Mary Anne Battaglia</i>	<i>Barbara Gasperini</i>	<i>Jennifer McKay</i>	<i>Barbara Summers</i>
<i>Roseann Currence</i>	<i>Linda Henkel</i>	<i>Sandy Ross</i>	<i>Carolyn Sutton</i>
<i>Megan Disher</i>	<i>Sue Hilty</i>	<i>Ellen Rupert</i>	<i>Mary Beth Yeamans</i>