

# Kappa Chapter Executive Board Meeting

June 24, 2015 at 9:00 AM

Place: Zion Lutheran Church, Newville

## Agenda

**Call to Order:** Diana Mettler

**Roll Call:** Tiffany Warner-Crystal, Lillian, Annette, Mary, Donna, Diana, and Pat

**Minutes:** Tiffany Warner – January 2015-filed

**Correspondence:** Tiffany Warner-Thank you from-Lexi Stoner, World Fellowship Fund from Lyn Schmid, and from Barb Heilman for Kappa Gift Card Basket

**Report of Treasurer:** Mary Wilhelm filed for audit

**-Head Start Check for \$320 was sent to the Shippensburg Branch, but it was designated to go to the Newville Head Start Center. A presentation will be made in the fall to the Newville Head Start Center by Kappa Members.**

### Report of Officers:

President: Diana Mettler

#### \* State Convention

**Certificate for SAP & newsletter, no certificate for website (email to be sent to Linda Nickerson to verify if we receive a certificate by Crystal Header)**

**No dues increase, 26% of budget = Keystonian-Recommend to members to contact Bonnie Barns if they are okay with receiving the Keystonian electronically.**

#### \* Webinar -Dropped Member Survey-Nita Scott-Data shared about why members drop their memberships.

**1st-Personal Family**

**2nd-Employment**

**3rd-Chapter not meeting their needs**

1<sup>st</sup> Vice-President: Tiffany Warner

2<sup>nd</sup> Vice-president: Crystal Header

Secretary: Tiffany Warner

Treasurer: Mary Wilhelm

Parliamentarian: Pat Crouse

### Reports from Committees:

#### **Society Business:**

Membership: Crystal Header

Nominations: Diana Mettler

Finance: Marlene Moul

Communications/Newsletter/Publicity: Crystal Header

*\*Yearbook – This committee is now part of Communications*

#### **Program of Work/Educational Excellence (POW/EEC)**

Professional Affairs (Grant-in-Aid): Tiffany Warner-**Schools for this year are Big Spring and Carlisle.**

US Forum: Lillian Rowland-**Check for email forwarded by Crystal on US Forum Updates**

Projects: Mary Fetrow - **Bon Ton, November 13-14, help needed at the door 11,13,14.**

Visual and Performing Arts: Donna Houser

Personal Growth and Services: Donna Houser

#### **Educational Services**

World Fellowship: Denise Eschenmann

Scholarships: Linkey Green

#### **Special Services**

Welfare: Linda Wineman

Historical Records: Pat Crouse

Ceremonies: Lillian Rowland

### Unfinished Business

#### **New Business**

- Yearbook updates, committee chairs
- Program planning for 2015-2016

### Announcements

#### **Adjournment**

## **Kappa Programs 2015-2016**

- **The job of the hostesses includes: reflection, name tags/greeter, refreshments/set up/clean up**

**Date:** Saturday, September 12th

**Time:** 10:00

**Location:** Meadow Brook Gourd, Bloersville, PA

**Program:** Tour of Meadow Brook Gourd facilitates. Craft-Design your own gourd (at your cost). Bring your own bagged lunch.

**Purpose:** #1 To unite women educators of the world in a genuine spiritual fellowship.

**Hostess:** Executive Board Members

**Contact Person:** Crystal Header

**Date:** Saturday, October 17th

**Time:** 10:00

**Location:** The Bosler Library

**Program:** Cyberschool by Carry Gutshall

**Purpose:** #4 To initiate, endorse, and support desirable legislation in the interests of education and of women educators.

**Hostess:** Visual and Performing Arts/Personal Growth and Services: Donna Houser

**Contact Person:** Donna Houser (Bosler) and Crystal Header

**Date:** Thursday, November 12th

**Time:** 5:00

**Location:** The Bosler Library

**Program:** World War II Presentation by Gayle Yost

**Purpose:** #6 To stimulate the personal and professional growth of members and to encourage their participation in appropriate programs of action.

**Hostess:** Executive Board Members-Pat Crouse (contact Gayle)

**Contact Person:** Donna Houser (Bosler)

**Date:** Saturday, March 19th

**Time:**

**Location:**

**Program:** Paint Night with Samantha Weyant

**Contact Person:** Pat Crouse

**Date:** Saturday, April 9th, 16th, or 23rd

**Time:** 11:00

**Location:**

**Program:** 4 Chapter Meeting

**Purpose:** #2 To honor women who have given or who evidence a potential for distinctive service in any field of education.

**Hostess:** Alpha Kappa (Cindy Kennedy), Beta Theta (Norma Mateer), Beta Iota (Tammy Sweger), and Kappa (Diana Mettler)

**Contact Person:** Diana Mettler

**Date:** Saturday, May 21st

**Time:** 9:30

**Location:** Zion Lutheran United Methodist Church

**Program:** Founder's Day, Grant in Aid Presentation and Presentation: Scenery, Education, and Music of Norway

**Purpose:** #3 To advance the professional interest and position of women in education and

#5 To endow scholarships to aid outstanding women educators in pursuing graduate study and to grant fellowships to women educators from other countries.

**Hostess:** Tiffany Warner

**Contact Person:** Mary Wilhelm

**Date:** Saturday, September 10th or 17th

**Time:** 11:30

**Location:** 6352 McClays Mill Road, Newburg, PA

**Program:** Amish Dinners by Rachel

**Purpose:** #6 To stimulate the personal and professional growth of members and to encourage their participation in appropriate programs of action.

**Contact Person:** Pat Crouse