

Board Meeting Beta Upsilon Chapter of DKG 4 P.M. Pine View School August 16, 2012

Cathy discussed jobs and committees for members.

Strategic Action Plan for Beta Upsilon Chapter of Mu State DKG was presented.

Membership was discussed to include teachers of the year, school board members, counselors and members at the Landings. Sponsorship incoming, and old members. Have ice breakers to get people to meet and talk to others.

Meeting at Fruitville Library bring a salad to share to the meeting. 11 people are coming. Bring school supplies.

M&M (Mentor & Member), group phone tree or email chain to be reactivated to inform members of meetings.

Parliamentary procedures at business meetings was agreed upon.

Beta Upsilon Chapter Delta Kappa Gamma Society International 2011-2012 Budget presented.

Carol read a treasure letter about membership to be sent to members who have not rejoined by Oct.

It is time to evaluate my/our goals from last year and plan my goals for the 2011 School Year.

# **BETA UPSILON 2010 – 1012**

## **BIENNIUM CHAPTER GOALS**

### **President Cathy Hollar**

#### **1. Establish Chapter Website DONE**

Our web address is

<http://www.teacherweb.com/FL/DeltaKappaGamma/BetaUpsilon/apt1.aspx>

According to our counter we have had 4, 171 hits

**Next Goal:** *Get our website approved and linked to International.*

This has been in the works for a while and we just received word that it has been approved. We now have a 2 year seal on our website and are linked to International. **DONE**

#### **2. Clean out, organize and archive records DONE**

I took the 4 boxes and containers of DKG “stuff” sorted everything, found all the minutes, put them in chronological order, tossed duplicates, scanned all minutes and have electronic copies of everything. The last 10 years are on our website under Archives.

**Next Goal:** *Organize all the scrapbooks*

Jean Henry and Jane Laudano have volunteered to contact State and International to ask for guidance on storing these albums. A committee was formed by the Executive Board to work on this.

#### **3. Increase membership DONE**

Last fall our membership was 49. We increased that by 30% by initiating 14 new members and receiving a reinstated transfer member.

**Next Goal:** *Continue to add at least 5 new members per year. Any member can nominate a teacher that they feel is an outstanding*

educator at any business meeting. We have lost 2 members this month: Lisa Scott moved to Washington D.C. and Martha Wingate passed away.

#### **4. Increase attendance at meetings/events Working**

We tried different days, avoiding the precious weekends, kept records of attendance, and reasons why members could not attend, and consulted with the presidents of the other 2 DKG chapters. We are going to switch most of our meetings to Saturday. Like it or not, those were the best attended events.

I am going to call upon the social committee to organize a phone tree and email reminders for meetings.

#### **5. Plan more Tri-Chapter & Invite Colleagues events DONE**

I met with the 2 other DKG presidents to schedule meetings and events for next year. I am really pleased with the schedule. Each chapter is hosting (i.e. doing all the work) for 2 events which both of the other chapters are invited to attend. Emails and phone reminders will be very clear which meetings are open for guests.

**Next Goal: Meet with 2 current presidents and 3 new to be installed to evaluate and plan for the following year.**

2013-2014 DKG Schedule

August 10 El Greco Lunch & Movie

## **September 7 TBA**

October Community Service Month

October 6 Volunteer at the Miakka Schoolhouse

October 26 Volunteer for Brides for Breast Cancer

November 3<sup>rd</sup> Tri-Chapter Initiation Hosted by Gamma Upsilon

December 7<sup>th</sup> Tri-Chapter Holiday Tea at Chocolate Café Hosted by Beta Upsilon

January 25<sup>th</sup> Carrabbas Scholarship Luncheon

February 22<sup>nd</sup> District 6 Meeting in Venice

**March (elect of officers) 1, 22, or 29 Location & Program TBA**

**April 5, 12, or 26 Location and Program TBA**

**May 3 Install New Officers Location TBA**

**Beta Upsilon Chapter  
The Delta Kappa Gamma Society International  
2012-2013 Budget**

Balance Brought Forward July 1, 2012 (checking only) \$1929.30

Estimated Receipts:

Dues:

	International 50 @ \$40 (Active)	\$2000.00
	0 @ \$20 (Reserve)	\$0.00
State	50 @ \$18 (A)	\$900.00
	0 @ \$ 7 (R)	\$0.00
Chapter	50 @ \$ 16 (A)	\$800.00
	0 @ \$ 2 (R)	\$0.00
Scholarship Fees	50 @ \$ 1—	\$50.00

Fundraiser \$0.00

**Total Estimated Receipts \$5679.30**

Estimated Expenses:

Dues:	International 50 @ \$40 (Active)	\$2000.00
	0 @ \$20 (Reserve)	\$0.00
State	50 @ \$18 (A)	\$900.00
	0 @ \$ 7 (R)	\$0.00
Scholarship Fees	50 @ \$ 1—	\$50.00

President's Expenses:

Conventions, workshops, etc.		\$1500.00
Miscellaneous		\$50.00

Meeting Expenses:

Social Committee		\$200.00
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Initiation Expenses \$~~179.30~~

Stationary and Supplies \$100.00 *\$40*

Communication expenses: website/ directory/ newsletter \$300.00

Contributions \$20.00

Special Projects \$0.00

President's Pin \$0.00

Historian - (backboard) \$100.00

Leadership \$300.00

**Total Chapter Operating Expenses \$5679.30**

*\$ 2104.06*

Grant in Aid Fund \$1334.67

*outside*

*Scholarship-In*

**DKG Agenda**  
**Saturday, August 25, 2012**  
**Fruitville Library**

- I. Call to Order & Pledge
- II. Welcome, Introduction of Guests & Ice Breaker
  - A. Kathy Avery, President of Zeta & District 6 Director
  - B. Winona Vonnoy , Treasurer
- III. Reading & Approval of Minutes
- IV. Officer & Committee Reports
- V. Unfinished Business
- VI. New Business
  - A. Approve 2012 School Year Budget
  - B. Approve Strategic Action Plan (SAP)
  - C. Fall Workshop Plans
  - D. Nominate New Members
  - E. Jobs
  - F. Other
- VII. Announcements
- VIII. Adjournment

DKG Minutes

Saturday, August 25, 2012

Fruitville Library, Sarasota

- I. Call to Order and Pledge by Cathy Hollar President
- II. Welcome, Introduce Officers, Guests, Icebreaker
  - A. Kathy Avery President of Zeta & District 6 Director
  - B. Winona Vonnoy, Treasurer Zeta
  - C. Ice Breaker-Dollar Jar –donations were made to the dollar jar so members could talk about important fun things that have happened in their lives recently. Many members shared information about family, friends and their travels during the summer. A request was made to give the donations to the Mothers Helping Mothers group by Bobbie Hamilton.
  - D. 20 members attended & 2 guests
- III. Reading & Approval of Minutes: No minutes were submitted
- IV. Office and Committee Reports: No reports from last year.
- V. Unfinished Business: No unfinished business
- VI. New Business
  - A. Approve 2012 School Year Budget
    - i. \$1929.30 Beginning Balance
    - ii. \$5679.30 Expected Operational Balance
    - iii. \$1,334.67 Grants and Scholarship
    - iv. The budget was approved
  - B. Approve Strategic Action Plan (SAP)
    - a. Recruitment of new members was discussed. Cathy sent invitations to all the teachers of the year to join. Five ladies responded.
    - b. Members discussed a variety of jobs to be included in the (SAP) plan
      - i. Ice Breaker Activity
      - ii. Acknowledge Teachers
      - iii. Name Tags
      - iv. Communication with member
      - v. RSVP
      - vi. Scrapbooks
        1. Must keep Charter
        2. Treasury Report
        3. Minutes
    - c. The Strategic Action Plan was approved
  - C. Fall Workshop Plans

- a. Orlando September 14 & 15 2012  
International President Dr. Beverly Holmes speaker  
Marriot \$129.00 4 people could share  
\$46.00 registration fee includes lunch

D. Nominate New Members

- a. Lori White was brought up but will be invited when she retires.
- b. Teacher of the Year 37 females were invited 5 want to join. The process of voting members in was discussed. Internationally this is in the bylaws that members have to be voted on for approval.
- c. Sheri Vu recommended we have a clearly defined purpose/program of what is being offered by the chapter as a dynamic opportunity for members. Seven Purposes of Chapter --fellowship, grant opportunity.
- d. New Members
  - i. Sheri Valencic nominated Bethany Beebe (Venice Elementary) Sue D'Angelo second
  - ii. Fran Squires nominated Suzanne McLaughlin (SCTI) Sheri Valencic second
  - iii. Deb Piner Nominated Lena Nolan (Booker Middle) Joanna Fox second
  - iv. Cathy Hollar nominated Jackie Henson-Dacey (Riverveiw) Sue D'Angelo and others second
  - v. Cathy Hollar nominated Marcy Kennelly (Tuttle) Bobby Hamilton second
  - vi. Cathy Hollar nominated Leigh Michalojko (Wilkinson) Peggy Barber-Moore second

E. Jobs

- a. Ice Breaker Activity Fran Squires & Shari Valencic
- b. Acknowledge Teacher Activities Fran Squires & Shari Valencic
- c. Name tags-Sue D'Angelo & Peggy Barber-Moore
- d. Suitcase of DKG initiation items – Peggy Barber-Moore
- e. Communications
  - i. Phone Tree -Jean Henry
  - ii. Website/ Evite -Cathy Hollar
  - iii. RSVP to Evite
  - iv. Scrapbooks- Jean Henry & Julie Felts to put items on Website
- f. October Program – Fran Squires & Shari Valencic
  - i. Salt Water Café'
  - ii. Theme: Trick or Treat
  - iii. Saturday Oct. 20, 2012
  - iv. Time & Speaker TBA
- g. March Program—Deb Piner & Joann Fox



- i. Speaker , date, time & place TBA
    - ii. European Theme: Beer & Bagpipes
  - h. Carrabbas Luncheon Committee
    - i. Bonnie Mitchell
    - ii. Margaritte Hankins
    - iii. Keith Givens
  - i. Communications Award-Fran Squires
  - j. Photographer: Volunteer at each meeting
  - k. Audit Books
    - i. Carol Wiest
    - ii. Ann Angers

VII. Announcements

VIII. Adjournment

IX. Lunch was salad buffet provide by officers.

## Strategic Action Plan for Beta Upsilon Chapter of Mu State DKG Sept. 2012

Goals	Action	Responsibility
Membership- Recruit	>Recruit 1 new member from ½ of the schools in the Sarasota Schools	President
	>Invite one person from your own school, each one invite one	All members
Membership- Retain through mentorship	>Sponsors call the new member before each meeting to invite them	Sponsors, 1 year
	>Sponsors commit to attending every meeting that first year	Sponsors, 1 year
	>Ice breaker activity each meeting, to get to know members	Membership Committee
	>Acknowledge what teachers are doing in their schools each meeting	Vice-President
	>Have name tags at each meeting, to get to know members	Membership Committee
Membership-Reinstate	>Call dropped members to invite to reinstate	Treasurer and friends
Meetings	>At least 15 members for every meeting	All members
	>Activate a communication network for RSVP	President
	>Follow parliamentary procedures at business meetings	President

> Invite guest to meetings and social events

All Members

## Chapter Website

> Update and improve website, established in 2010

Webmaster

> Post minutes of meetings on site

Secretary & Webmaster

> Post notice of upcoming events on site

President & Webmaster

> Post picture of events and new members on site

Photographer & Webmaster

## Records

> Clean-up and organize scrapbooks and records

President

Delta Kappa Gamma

October 27, 2012

11:00

Salt Water Café

- I. Call to Order and Pledge by Cathy Hollar President Beta Upsilon
- II. Welcome, Introduce of guests, Icebreaker
  - a. Lana Nolan by Deb Pine
  - b. Suzanne Mccloulin by Fran Squires
  - c. Marci Kenley by
- III. Icebreaker  
Sheri Valensic and Fran Squires  
“Candy Slogan” from the website sporcle.com  
Can you name the candy from its slogan?  
Trick or Treat candy from Fran Squires and Sheri Valensic Thank you!
- IV. Sheri thanked the owners of the Salt Water Café.
  - a. Plans
    - a. Martini Making demonstration and taste test
    - b. Meet the Chef
    - c. Transition in Education The Common Core State Standards ELA standards
      - i. Published 2 years ago
      - ii. Incorporate into curriculum and implemented in the next few years
      - iii. Teachers given schedule and curriculum to follow
      - iv. Resources
        1. Pathways to the Common Core by Lucy Calkins
        2. Text Complexity Raising Rigor in Reading by Douglas Fisher, Nancy Frey and Diane Lapp
        3. Common Core Curriculum Maps by Jossey-Bass
          - a. Whole Language
          - b. New teachers to learn new techniques
          - c. Veteran teachers to mentor new teachers
          - d. Move away from FCAT
          - e. Technology included to testing

Workshop on Common Core Julie Rohr going to become a Charter School  
Keith told us about her school.  
Robin Ringo went a Common Core training and learned about “Intertextual triad”

Janet Allen samples brought in books to help teacher Deb Pine Triumph Learning lesson that also include in depth learning.

Common Core States have invested lots of time already and there is so much already available. Teacher movement created by teachers and teachers make the decisions. Differentiation at different schools may look different for different school, due special needs. Higher level thinking skills are expected as grade levels go up. Common Core will be incorporated by specials teachers also.

To learn more about Common Core come to:

FLAG Gifted Meeting

Nov. 2 at Pine View in the Student Union

9:00

3hr. Inservice to share ideas on Gifted and Common Core

Bartender Demonstration by Drew Looney

Martini

Cream Brule

Butterscotch Schnapps

Vanilla Vodka

Cream

Cinnamon

Shake don't stir

Apple

Apple Vodka

Carmel Apple Vodka (Butterscotch Schnapps)

Pour into glass

Cosmo Very Dry

Vodka

Drops of Vermouth or fly over

Cosmo

Vodka

1/3 to one Triple sec to Vodka

Lime juice

Cranberry Juice

Chef Rolf Zahrd greeted the members and told us about the cellar with over 400 bottles of wine. Shari Valencic thanked him for being and outstanding supporter of public education.

Lunch