



Omega Chapter

April 10, 2018

Centerpointe Golf Club, Canandaigua, New York

Attendance: 40 members

Meeting called to order at 5:30 p.m.

Pi State Tickets: Co-president, Kerry Smartt, announced that Gail Rumsey is selling tickets to benefit Pi State scholarships. Winners of the raffle will be selected at the Pi State Convention in Latham April 20th.

Pi State Award Presentation: Pi state President and Omega member, Mary-Martha Harvey, presented an award to Omega member, Christine Bennett. She was given the Pi State Sscholarship award of \$2,000 as a key woman educator.

Music Committee: Sharyn Powell rolled out the number one hit for this date and members guessed the year. “How Am I Supposed to Live Without You.” Winners who guessed 1990 received a Hershey’s kiss.

Educational Excellence Committee: Sally Maxson announced that this committee will be meeting April 14th to plan the meeting dates and venues for the next year. Committee chairs and the executive committee attend but others are welcome.

MORS Fence Painting: Peg Snyder announced that Omega would like to help with the painting of the Fence at the old school house on the Midlakes school property. She asked for volunteers for a possible time-

after school or on a Saturday. She will announce possible dates in the near future as the weather improves and survey members for their input.

By-Laws Committee: Lois Ludwig announced that some proposed changes in the Omega by-laws that were approved by Omega members at the September meeting have been printed and will be made available on the website.

International Standing rules: Jerry Fletcher announced that she has been reviewing the new standing rules- 46 pages- and there is a lot to review. Information on those rules are available on the Pi-state website. It was suggested that those new rules be put on the Omega website.

Communication: Co-president Kerry Smartt said that Omegan Renee Durso had submitted a thank-you card to her Omega sisters for all the notes, cards and e-mails wishing her a recovery from her thyroid surgery.

May meeting: Adelle Wadsworth announced that due to the early date of the May 8th meeting, members needed to get their reservations in ASAP as the deadline is April 22nd.

Roses: Co-president Mary Cherniss presented roses to Lynda John and Mary King for their very hard work in finding candidates for the next biennium. It was noted that there was much time and effort exerted this year to fill those positions.

Attendance: Maggie Wiegand announced that there were forty members present at today's meeting.

November minutes: Motion was made by Lois Ludwig to approve the November minutes as amended. Seconded by Jerry Fletcher. All approved.

Treasurer's report: Motion was made by Maggie Wiegand to accept the report. Seconded by Jeanne Guastafarro. All approved.

Webmaster: Co president Kerry Smartt announced that Katja Stevens was stepping down as webmaster and it was hoped to find a new webmaster in the near future.

Elections: Lynda John announced that the vote for the proposed officers for the next biennium was approved unanimously. The new officers will be: Denny Clark- president; Cynthia Lynch- first vice president; Dawn Scales- second vice president; Beverly Lanoue- secretary; Christine Bennett- Area Council Member at large.

Membership: Chair Maggie Weigand announced that there had been two people nominated for membership. She encouraged others to nominate more members. She suggested that even if you have not been an Omegan for the required three years, you may ask a longer-tenured member to co-sign. Membership will be approved in the fall. It was also suggested that working teachers receive professional credit hours for membership. Mary-Martha Harvey said Pi State was working on that.

Cards to Deni Clark: members were urged to send thanks and congratulations to Deni for taking on the role of president. Her address is: 4 Chosen Spot Apartments, Canandaigua, NY 14424. Her birthday is also April 21st.

Motion to adjourn: Evie Bottorf made the motion to adjourn; seconded by Marilyn Nicholson. All approved.

Meeting adjourned 8:00 p.m.

Respectfully submitted by: Beverly Lanoue, Secretary

Attachments: Treasurer's reports and by-laws report.

**THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
OMEGA CHAPTER**

November 2017 Financial Report

BALANCE ON HAND 10/31/17 \$10768.29

Receipts

11/03/17	Pig/pin- Sept	\$43.75
11/03/17	Dues	\$1,189.00
11/15/17	Pink Pig	\$64.25
11/15/17	Auction	\$4,148.00
11/17/17	Dues	\$300.00
11/17/17	Dinner	\$1,729.00
12/08/17	Auction	\$145.00
12/22/17	Dues	\$32.00

TOTAL RECEIPTS \$7651.00

TOTAL \$ 18419.22

Disbursements

11/04/17	First UMC - rent	728	\$25.00
11/06/17	Pi State dues	729	\$3,636.00

11/14/17	King's Party House	730	\$1,448.12
11/18/17	Kayli Krossber	731	\$750.00

TOTAL DISBURSEMENTS **\$5859.12**

BALANCE ON HAND 11/30/17 **\$12560.17**

Copies to:

President Mary Cherniss, Kerry Smartt

Secretary Bev Lanoue

Finance Ch. Linda Upchurch, Kay VanDeusen

Judy Kiehle, TREASURER

THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL
OMEGA CHAPTER

January-February-March 2018 Financial Report

BALANCE ON HAND 12/31/2017 \$12560.17

Receipts \$0

TOTAL RECEIPTS \$0.00

TOTAL \$12560.17

Disbursements

01/05/18	Paige Boor	733	\$750.00
01/18/18	A Blazey	734	\$750.00
01/27/18	Anna Socha	735	\$750.00
01/29/18	Skylar Guest	736	\$750.00
02/21/18	H Goodberlet	737	\$8.64

TOTAL DISBURSMENTS \$3008.64

BALANCE ON HAND 03/31/2018 \$9551.53

Copies to:

President Mary Cherniss, Kerry Smartt

Secretary Bev Lanoue

Finance Ch. Linda Upchurch, Kay VanDeusen

Judith Kiehle, TREASURER

Note: 2017 Auction proceeds \$4487.00

OMEGA CHAPTER MEETING
April 10, 2018 @ CenterPoint in Canandaigua, NY
Bi-Laws and Standing Rules Report

On February 5, 2018 the Pi State Bi-Laws & Standing Rules Chair approved the Omega Chapter Standing Rules for the 2017 – 2019 biennium. How-ever there are 2 changes and one suggestion to consider the next biennium.

The item regarding the date to vote on new members is presently located under B. “Members”. It needs to be located under A. “Meetings” to co-inside the Pi State Chapter Standing Rules Checklist.

The items regarding Grants and Stipend(s) are fine but need to be located under the label of “Actives” rather than “Policies and Procedures” to co-inside with the Pi State Chapter Standing Rules Checklist.

It is suggested that Omega Chapter also include “Projects” and “Publicans” under “Actives”.

Since the revised Omega standing rules were accepted in the September 19th Chapter meeting and now are accepted by the Pi State Bi-Laws & Standing Rules Chair I would like to move that the updated Omega Chapter Standing Rules be placed on the Omega Website.

Respectfully Submitted,

Bi-laws and Standing Rules Committee: Co- Chars Della and Lois Ludwig

Copies: Mary Cherniss and Kerry Smartt, Omega Chapter Co-Presidents
Beverly Lanoue, Omega Chapter Secretary