



Pi State

Omega Chapter

**Omega Chapter Meeting, November 12, 2013
Club 86, Geneva NY**

Social Time & Silent Auction Begins: 5:00

President's Welcome & Introduction Guests (6:00): President Della Ludwig called the meeting to order at 6:03 by reading a poem, "Early Snow," by Mary Oliver. She welcomed members and guests: Sylvia Huston, Betty Tillman, Phyllis Frantel, Mary Schenk, and Christine Bennett.

Pledge of Allegiance: Sharyn Powell

Song of Welcome: Sharyn Powell

Pink Pig: Judy Kiehle was the winner this month.

Business Meeting

Call to Order: President Della Ludwig called the business meeting to order at 6:09.

Secretary's Report: Katja Stevens had nothing to share this evening.

Roll Call: Kerry Smartt reported that there were 44 members and 5 guests present.

Approval of the Minutes from October 15, 2013: A motion was made by Kay Van Deusen and seconded by Marilyn Nicholson to approve the minutes as presented. The motion was unanimously approved and carried.

Treasurer's Report: Linda Upchurch reported:

Balance on 9/30/13	\$10,233.20	Checking: \$8,519.86
Total Receipts	\$4,981.75	Savings: \$1,713.34
Total Disbursements	\$450.56	
Balance on 10/31/13	\$10,233.20	

Standing Committee Reports:

Area Council: Deb Trombino reported that everyone felt that the meeting was successful and that attendees enjoyed the vendors and the vendors enjoyed the event, each receiving a special gift. Vendors were not charged to attend. Area Council will plan to do another event like this in two years. 90 DKG members were there and over 30 of those attendees were from Omega.

Cheer: October and November birthdays were recognized by Jan Wright.

New Business:

Reserve Membership – Three members have requested to be moved to reserve membership which requires a vote. Bev Simons, Betty Mussack, and Elaine Kennedy. A motion was made by Maggie Wiegand and seconded by Linda Coons. The motion was unanimously approved and carried.

Stipends - Two Omegans, Sharyn Powell and Laura Hill, are interested in using our stipend budget to attend the CTAUN conference at United Nations this January. The amount in the stipend budget is dependent on tonight’s auction. We have spent \$2500 over the last two years to give to charity. At least \$500 is available. Kay Van Deusen made a motion to give them \$250 each to attend the conference and if more money becomes available through the auction, we can add to this amount. Linda Upchurch seconded the motion. The motion was unanimously approved and carried.

Joys and Concerns: Arlene Eddington, Jamie Wagner, Bev Simons, Kay Nemecek, Carol Ramsey, Janalee Weaver

Announcements:

February 8 – New Member Orientation at Warfields. Details will be forthcoming in an email.

Sally Maxon shared that the next Omega book club meeting will be on Monday at Mary Martha’s house. All are welcome to attend. *The Art Forager* based on a true heist in Boston in 1987 is the selected book.

Adjournment: 6:26

Auction: 7:00

Delta Kappa Gamma Song

Important Announcements: Thank you to tonight’s Hostess Committee: **Jan Astles & Dawn Scales, Co-chairs**, Lydia Berrong, Arelene Eddington, Adele Miller-Wadsworth, Barbara Morgan, Marilyn Nicholson, Kerry Smartt, Linda Smith, and Christine Taylor.

Dates to Remember:

January 11, 2014	Executive Board Meeting United Methodist Church, Canandaigua, NY (9:30 am)
January 31, 2014	CTAUN Conference

“Promoting Peace through Education”
United Nations, New York City, NY

March 18, 2014

“Imagine a Place: The Finger Lakes Museum”
Joint Meeting with Beta Delta
Trinity Church, Geneva, NY

April 8, 2014

Induction of New Members
Warfields, Clifton Springs, NY

April 25 & 26, 2014

Spring Seminar
Syracuse Sheriton Hotel, Syracuse, NY

May 17, 2014

Seminar for Early Career Educators
Notre Dame, Canandaigua, NY

June 10, 2014

Celebration
Belhurst Castle, Geneva, NY

July 28-August 1, 2014

International Convention
Indianapolis, Indiana

Respectfully submitted,

Katja Stevens, Secretary