



Pi State

Omega Chapter

**Omega Chapter Meeting/Scholarship Auction, November 13, 2012
Club 86, Geneva, NY**

Social Time: 5:00 – 5:30, Set-up & Viewing Auction Items

Silent Auction: 5:30 – 5:45

President’s Welcome & Introduction of Guests: President Della Ludwig read “Breakage,” by Mary Oliver to open this month’s meeting. Jackie Wittschen was introduced as a guest of Gail Burr. Maggie Wiegand’s guest was Lydia Berrong visiting from Angel Fire, NM. Also visiting was Jean Schenk.

Business Meeting: The business portion of the meeting was called to order at 5:49 pm by President Della Ludwig.

Pledge of Allegiance: Sharyn Powell

Song of Welcome: Sharyn Powell

Roll Call: Kerry Smartt reported there were 48 members and 2 guests present.

Approval of Minutes from October 16, 2012 Meeting: A motion was made by Sally Maxson and seconded by Gail Burr to accept and approve the minutes as presented. All were in favor and the minutes were accepted with no corrections.

Secretary’s Report: Secretary Katja Stevens read correspondence which included a letter of resignation from Jacqueline Johnson and one from Luisa Dovidio.

A motion was made by Cynthia Lynch to accept the two letters of resignation with regret. The motion was seconded by Maggie Weigand and approved unanimously without discussion by the membership. A request was made for the current mailing address for Jacqueline Johnson.

Treasurer’s Report: Linda Upchurch reported

Balance on 9/30/12	\$9051.42	Checking: \$9624.26
Total Receipts	\$3613.55	Savings: \$1,712.51
Total Disbursements	\$1328.70	Total: \$11,336.77
Balance on 9/30/12	\$11,336.77*	

*\$0.50 discrepancy even after audit

Standing Committee Reports:

Omega Website: Lois Ludwig reported that the website's recertification was submitted on October 14, 2012 but no word has been received that it was accepted. Pi State's website can be accessed through the Omega website if you click on links. Many Officer and Committee reports have been submitted. International suggests that these reports be updated every 3 months. The e-mail directory has been updated. Thanks to the three members who responded to the *Know your Society* question. Jerry Fletcher was the winner of the website prize.

Program Committee: Karen Varricchio has been in contact with Evan Dawson regarding the book order. Also, members were reminded that March is Administrator's Night and administrators should be invited now so they can put this date on their calendar.

Cheer Committee: Jan Wright recognized members who have November birthdays.

Unfinished Business:

- Della and Mary Martha Harvey have been in contact with a California company which supplies the magnetic pin holder. Members interested in purchasing for \$17.00 should contact Della.

New Business:

- The 33,100 number listed on the program signifies the amount of money earned for scholarships by Omega Chapter since 1985.
- Della asked members to submit nominations for the Pi State Woman of Distinction award. Della needs this information by the end of the week.
- November 15, 2012 is the deadline for nominations for Pi State officers as well as nominations for members from the East Central Area to serve on the Finance and Nominations Committees. Let Della know if you are interested in being a Pi State officer.
- *Pi Lights* is now available online thanks to Mary Martha Harvey.
- Rooms for Pi State Convention in Buffalo are now open through March 15 or until they are filled.
- Della is organizing three Ad Hoc Committees (Philanthropic Donations Committee, Document Retention Committee, and Early-Career Seminar Steering Committee) and asks members to please complete the pink sheet indicating which committee they are willing to serve on.

Joys and Concerns: Della shared concerns: Lynda John's daughter was able to strum her guitar which is a big step forward. It will take a year for recovery. Kammy Catchman reported that Leslie is home and will be on the transplant list in January. Jill Attonucci had knee surgery this past Tuesday. Evie Bottorf's aunt passed away. Angela Barnes broke her foot and still has a few weeks of recovery ahead of her.

Special Thanks: Thank you to tonight's Hostess Committee: **Kathy Burke – Chair**, Lydia Berrong, Renee Durso, Helene Goodberlet, Mary Luckern, and Janalee Weaver.

Announcements: Mary Shelly announced that Trinity Church in Geneva will be hosting and organ and brass concert on December 16 at 4 pm.

Dinner: 6:00

Blessing: Jerry Fletcher

Pink Pig: The winner of the pink pig provided by Kerry Smartt was Lydia Berrong.

Pin and Nametag Money: Linda Upchurch

6:45: Silent Auction Closed and Winning Bids Announced

7:00: Auction Begins

Adjournment: 7:50 pm

Delta Kappa Gamma Song

Dates to Remember:

January 12, 2013	Omega Chapter Executive Board Meeting United Methodist Church, Canandaigua, NY
January 18, 2013	CTAUN Conference United Nations, NYC
March 12, 2013	Administrators' Night/Honoring the Arts Phelps Arts Center, Phelps, NY
April 15, 2013	Schools for Africa Program Warfields, Clifton Springs, NY
April 19-21, 2013	Pi State Convention Hyatt-Regency, Buffalo, NY
May, 2013	Founder's Day Belhurst Castle, Geneva, NY
July 24-27, 2013	Northeast Regional Conference Holiday Inn by the Bay, Portland, ME

Respectfully submitted,

Katja Stevens, Secretary