



## Beta Chapter Executive Board Meeting September 1, 2021

**Attending:** Patsy Ballance, Barbara Talley, Rosemary Harris, Mary Keto, Sharon Midgette, Lynne Thornton, Linda Armstrong, Judy Cardy, Betsy Beals

**Beta Chapter Executive Board met by Zoom on September 1, 2021, and conducted the following business:**

### Agenda

1. Minutes from the August 18, 2021 meeting were read and approved.
2. The Treasurer's Report: (as reported by email from Rosemary)

Previous Balance		\$6,592.94
August Deposits		0
8/19/21 Disbursements- International Dues	ck#111	<u>\$1,100.00</u>
Ending Balance		<b>\$5,492.94</b>
3. Induction Ceremony- Mary and Judy
  - September 9, 2021, 7:00 PM, Zoom
  - Mary explained how the ceremony will proceed on Zoom and had a table set up to demonstrate. She clarified the changes necessary and asked the chapter to purchase pins for each new member since none of the other customary expenses in this induction have been incurred. Motion to that effect was made, seconded, and passed.
  - A discussion was held of how the DKG Song should be presented at the meeting. It was decided that Judy would play and led the singing at the end of the meeting.
4. Officers-2021-22 and 2022-24- Patsy and Barbara
  - For the rest of the present term (21-22), Judy Bryniak will not be able to serve as Corresponding Secretary. Peggy Churn, our current Parliamentarian, will be asked to take on the additional duties of the Corresponding Secretary.
  - Looking ahead to the next term (22-24), the current officers were asked if they would be willing to mentor a member to assume their office for the upcoming year. Two officers, Recording Secretary, Sharon and 2<sup>nd</sup> Vice-President, Linda, are both willing to resume their new roles into the new term. Lynne suggested sending out an "interests and strengths" survey this fall to find out where members would like to serve the chapter. Patsy and Barbara will develop a survey and send it to Lynne, who will make it a Google form.
5. Changes to Programs for 2021-22- Patsy and Linda
  - September 9, 2021 Induction of New Members- will be held on Zoom at 7:00
  - Oct. 9 11:00 NC Arboretum tour, Carolina Café box lunches
  - December 4 11:00 Christmas Bunco
  - Options: Feb 10/Mar 12: Casey Baldwin stress relief or defense for women
  - Mid-April- possible date for grant reception
  - Spring- Umstead Park, picnic lunches and program
  - May 12 6:30 initiation of new officers, Casa Carbone

Our next chapter meeting is September 9, 2021 at 7 PM on Zoom.  
There being no further business, the meeting was adjourned.

**Respectfully submitted,**

***Sharon Midgette***, Recording Secretary