

Alpha Delta Kappa
32nd California State Convention
May 4 – 6, 2018

7.0

Appendices

Convention Program

Greetings from International Representative Mollie Acosta

Rules Governing the Convention

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Descriptions

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Proposed Resolution

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State President Karen Kirby's Acceptance Speech

State Convention Evaluation Form

A Bit of California History

Alpha Delta Kappa sorority was established in 1947. Our founder, Agnes Shipman Robertson, chartered the first chapter in California in August 1953. Elizabeth "Betty" Rosenberg was installed as the first president of Alpha chapter in Oakland, followed that same evening with the charter of Beta chapter in San Francisco, with Elnora Fuller as the first president.

The first California State Convention was held at the Claremont Hotel in Berkeley October 13-14, 1956. Dorothy Vaio, Beta chapter, was elected as Vice President and Recording Secretary.

More history on CA website www.adkcalif.org Click Historian's Corner

*California's Past State Presidents**

Mary Ann Englehart	2014-2016	<i>Xi</i>
Mollie Acosta	2012-2014	<i>Xi</i>
SWR IVP	2017-2019	
Susan Raffo	2010-2012	<i>Beta Rho</i>
Rosemary Heenan	2008-2010	<i>Alpha Pi</i>
Judy Welch	2006-2008	<i>Gamma Tau</i>
Donna Ray	2000-2002	<i>Beta Zeta</i>
Barbara Murray	1998-2000	<i>Alpha Iota</i>
Alice Bullard	1996-1998	<i>Beta Omicron</i>
Susan Goto	1994-1996	<i>Beta Eta</i>
Past SWR IVP	1999-2001	
Belle Goldstein	1990-1992	<i>Beta Eta</i>
Barbara Hill	1988-1990	<i>Beta Zeta</i>
Mayme Chinn	1972-1974	<i>Alpha Psi</i>
Past SWR IVP	1975-1977	
Past International President	1985-1987	
Past International Executive Board Chair	1987-1989	
Barbara Stein	1966-1968	<i>Xi</i>
Dorothy Vaio	1960-1962	<i>Beta</i>
Past SWR IVP	1965-1967	

* List includes only those who are currently active members

Alpha Delta Kappa

*32nd California State Convention
May 4, 5, 6, 2018*

REFLECT THE VISION

2016-2018

CALIFORNIA

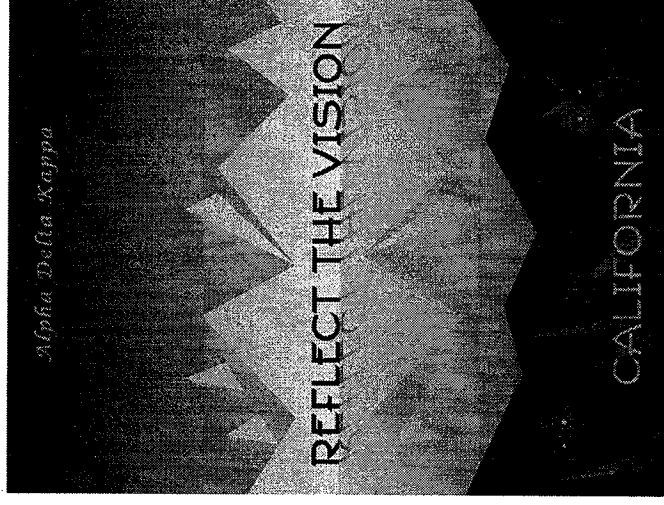
DoubleTree Hotel

Santa Ana, CA

NOTES:

**California
Alpha Delta Kappa**

32nd State Convention



**May 4, 5, 6, 2018
DoubleTree by Hilton
Santa Ana, CA**

“Reflect the Vision”

State Convention Program

Friday, May 4

- 1:00 – 4:00 State Executive Board Meeting
Burgundy Room
- 3:00 – 4:00 Expanded Board Meeting (includes Convention Chairmen and State Committee Chairmen)
Burgundy Room
- 4:00 – 7:30 **Registration**
❖ Chapter Altruistic Sales
Gallery
- 5:00 – 7:00 **iHOLA! Reception**
No-host cash bar, complimentary nachos
You may use your drink ticket
Music by **Covina High School**
Latin & Jazz Ensemble *Pre-Function*
- 7:00 **Dinner on your own**
See restaurant list in your bag
- 7:00 – 9:00 Past State Presidents' Dinner
Hostess: Mary Ann Englehart,
Immediate Past State President *Marseilles Room*
- 7:00 – 9:00 State Executive Board Dinner
Burgundy Room

Saturday, May 5

- 7:15 – 8:45 Deliver Archives
Ballroom A & B
- 7:00 – 9:00 Registration
Gallery
- 7:30 – 8:30 **Leadership Breakfast**
(prepayment required)
Ballroom D

8:45

Past CA Presidents line up – most recent first - to be escorted to their seats. Chapter Presidents with chapter banners line up by council outside Ballroom A&B for Leadership parade.

9:00 – 11:30 **First Business Session** **Delegate seating** *Ballroom A&B*

Presiding: Diana Galvan, California State President

- ◆ Call to Order
- ◆ Seating of Past State Presidents
- ◆ Parade of Presidents
- ◆ Pledge of Allegiance
- ◆ *America, the Beautiful*
- ◆ Welcome
- ◆ Opening Thought
- ◆ Greetings
- ◆ Presentation of Executive Board and Honored Guests
- ◆ Welcome by Convention Chairman, Susan Raffo
- ◆ Convention Project – “The Longest Day”
- ◆ Recognition and Honors
 - First-Timers to State Convention
 - Silver Sisters
 - Sapphire Sisters
 - Golden Sisters
 - Diamond Sisters
- ◆ Introduction of Convention Parliamentarian, Dollie McPartlin
- ◆ Registration and Credentials Report
Linda Warfield, Convention Registrar
- ◆ Adoption of Rules of Convention
Susan Raffo, Convention Chairman
Susan Raffo
- ◆ Acceptance of Convention Program
Susan Raffo
- ◆ Approval of 2016 Convention Minutes
Diana Galvan
- ◆ Correspondence
Joanne Grimm, CA Corresponding Secretary
- ◆ Treasurer's Report
 - Proposed Dues Increase
 - Proposed 2018-2020 State Budget
Marlene Cordova, CA Treasurer
- ◆ Bylaws Amendment
Susan Raffo, Bylaws Chairman

- ◆ Proposed Resolution Teresa Olea for Sandi Roullier
- ◆ Nominations for State Altruistic Project
 - Linda Warfield, Altruistic Project Chairman
- ◆ Presentation of Candidates for State Executive Board
 - Diana Galvan
 - Susan Raffo
- ◆ Nominations from the Floor Judy Froning, Balloting Chairman
- ◆ Announcements
- ◆ Balloting Directions

11:30 Recess

- ❖ Balloting— Delegates vote *Gallery*
- ❖ “The Longest Day” Alzheimer’s Convention Project *Gallery*
- ❖ Chapter Altruistic Sales *Ballroom A&B*
- ❖ Archives

- ◆ **12:00 - 1:30 Luncheon** *Ballroom C&D*
- Guest Speaker: **Marla Jo Fisher**, News Columnist

- ◆ **1:30 - 4:30 Second Business Session**
- Open Seating *Ballroom A&B*

- ◆ Call to Order Diana Galvan
- ◆ Entertainment
- Folklorico Dance Troupe **Magnolia High School**

- ◆ Balloting Results Judy Froning

- ◆ International Strategic Conversation
 - IVP Mollie Acosta
 - Betty Jo Evers, International Regional Mentors Committee Chairman

- ◆ State Standing Committee Reports
 - Membership Sara Cooper, CA VP for Membership
 - Altruistic Reporting
 - Rosena Kruley, Beta Alpha – Northern & Valley
 - Hilary White, Gamma Tau, Marina & Southern

- State Altruistic Project
 - Linda Warfield, CA Altruistic Project Chairman
 - CA Presentation to “Break the Barriers”
 - Sherry Lynes, *Beta Rho*
 - District Mini-Scholarship Winners
- Scholarship
 - Eleanor Bendell CA State Scholarship Award Presentation
 - Project Presentation by 2016 Eleanor Bendell State Scholarship winner Ruth Quezada
- ◆ Invitation to 2018 NW/SW Regional Conference
 - Mary Ann Englehart, CA Immediate Past President
 - Linda Warfield
 - Susan Raffo
 - Kathleen O’Malley
 - Teresa Olea
 - Diana Galvan
- ◆ Final Registration Report
- ◆ Announcements
- ◆ Closing Thought
- ◆ Closing Resolution
- ◆ Adjournment

- ◆ **5:15-6:15 Presidents’ Reception**
- Diana Galvan, State President and Karen Kirby, State President-Elect welcome and greet all AΔK Sisters
- No-host cash bar, you may use your drink ticket*
- Pre-Function*

6:15 **California State Photograph**

- ◆ **6:30 - 9:30 Banquet/Installation of Officers**
- Ballroom A,B,C,D*

Sunday, May 6, 2018

- ◆ **9:00-10:00 Omega Remembrance**
- Ballroom C,D*
- Kathleen O’Malley, CA Chaplain, presiding

- ◆ **10:30-1:00 CA Executive Board Transition Meetings**
- Burgundy Room*

2017-2019 INTERNATIONAL ALPHA DELTA KAPPA

- Susan Pelchat International President and Member of the International Executive Board
- Mollie Acosta International Vice-President, Southwest Region

2016-2018 CALIFORNIA STATE EXECUTIVE BOARD

Diana Galvan	Beta Eta	President
Karen Kirby	Gamma Mu	President-Elect
Sara Cooper	Beta Iota	VP, Membership
Marlene Cordova	Phi	Treasurer
Lynne Keating	Gamma Eta	Recording Secretary
Joanne Grimm	Alpha Alpha	Corresponding Secretary
Mary Krause	Beta Tau	Historian, Sgt-at-Arms
Kathleen O'Malley	Gamma Eta	Chaplain
Mary Ann Englehart	Xi	Immediate Past President

2016-2018 CALIFORNIA STATE STANDING COMMITTEES

SCHOLARSHIP:

Anne Yeghoian, *Beta Upsilon*, Chairman 2016-2017
Robin Burns, *Beta Rho*, Chairman 2017-2018
Northern: Anita Brown, *Alpha Lambda*
Valley: Virginia Riding, *Gamma*
Marina: Edwina Akens, *Delta*
Southern: Brenda Ferich, *Beta Omicron*

ALTRUISTIC REPORTS:

Northern/Valley: Rosena Kruley, *Beta Alpha*
Marina/Southern: Hilary White, *Gamma Tau*

ALTRUISTIC PROJECT:

Linda Warfield, *Beta Eta*, Chairman
Northern: Nancy Joiner, *Beta Tau*
Valley: Wendy Hodash, *Lambda*
Marina: Ella Anderson, *Zeta*
Southern: Maria Bartolotto, *Alpha Pi*

CANDIDATE QUALIFICATIONS:

Mari Page, *Gamma Mu*, Chairman
Northern: Helene Wood, *Gamma Lambda*
Valley: Kathleen Kozlowski, *Theta*
Marina: Bev Shu, *Gamma Mu*
Southern: Sandra Gerrard, *Eta*

BYLAWS: Susan Raffo, *Beta Rho*, Chairman

RESOLUTIONS: Sandra Roullier, *Beta Eta*, Chairman

EXCELLENCE IN EDUCATION:

Andrea Street, *Gamma Zeta*, Chairman
Eloise Johnson
Lauron Pedroza
Sue Abel, PhD

TECHNOLOGY/WEBMASTER:

Janet Armstrong, *Gamma Kappa*, Chairman

WORLD UNDERSTANDING:

Grete Lima, *Beta Iota*, Chairman

RECOGNITION AND CONGRATULATIONS

ZETA Chapter - Recipient of the International
Distinguished Program Award



7-PEARL CHAPTERS 2017

Beta, *Alpha Alpha*, *Alpha Lambda*, *Beta Eta*,
Beta Iota, *Gamma Eta*, *Gamma Tau*
Plus 16 6-Pearl Chapters

CALIFORNIA STATE ALTRUISTIC PROJECT 2016-2018

"BREAK THE BARRIERS" nominated by *Gamma*

*Alpha Delta Kappa is an international honorary organization of
women educators dedicated to educational excellence, altruism, and
world understanding.*

SCHOLARSHIP WINNERS

2017 International Fine Arts Grant

Lisa Ernst, *Beta*

2017 Classroom Innovation Grant

Teresa Olea, *Beta Eta*

2018 Classroom Innovation Grant

Julia Hall, *Beta Omicron*

2017 California District Mini-Grants

Karen Kirby, *Gamma Mu*

Teresa Olea, *Beta Eta*

Tracy Bowen, *Beta Theta*

Linda Guitron, *Beta Xi*

2018 California District Mini-Grants

Carole Taylor & Maureen Boland, *Beta*

NOEL LEONARD First-Time State Convention Attendee Grant Awards

Delta Council: Anita Hiebert, *Beta Upsilon*

Peninsula/So. Bay Council: Patrice Mallory-McCarley, *Beta Rho*

Sierra Council: Carol Buehler, *Beta Tau*

Bakersfield Council: Sandra Fletcher, *Lambda*

Fresno Council: Dawn Pollard, *Xi*

Channel Islands Council: Carole Peterson, *Alpha Iota*

Orange Coast Council: Edwina Akens, *Delta*

San Diego Council: Monda Forrestal, *Beta Omicron*

2018 STATE CONVENTION PROJECT

“CALIFORNIA CARES” Team for “THE LONGEST DAY”

Fundraising Event supporting Alzheimer’s Association
International Alpha Delta Kappa Altruistic Project

2018 STATE CONVENTION COMMITTEES

My sincerest thanks and deepest appreciation to the special Alpha Delta Kappa sisters who helped in so many ways to make this convention a success.

Convention Chairman: Susan Raffo, *Beta Rho*

Convention Co-Chairman: Karen Kirby, *Gamma Mu*

Registration Chairman: Linda Warfield, *Beta Eta*, assisted by *Gamma Mu*

Convention Treasurer: Rita Pritchard, *Beta Eta*

Decorations Chairman: Pam Burris, *Gamma Nu*, assisted by Susan Raffo, Carol Valcarcel, Bonnie Harrington, Mieke Brann, Marion Benson

Technology Chairman: Kelly Meade, *Zeta*

Balloting Chairman: Judy Froning, *Beta Omicron*

Early-Bird Gift: *Zeta*

Gift for International IVP: *Beta Zeta*

First-Timers: Susan Blough, Gail Goodman, *Zeta*

Longevity Recognition: Susan Raffo, *Beta Rho*

Entertainment: Michelle Ramos-Heffner, *Gamma Nu*

Denise Alvarado, *Gamma Tau*

Programs: Christy Thorson, Teresa Olea, Diana Galvan, Sisters of *Beta Eta*

Omega Service: Kathleen O’Malley, *Gamma Eta*, assisted by *Gamma Tau*

SPECIAL GUEST APPEARANCE

Ms Poppy
AKA Joanne Grimm, *Alpha Alpha*

SPECIAL THANKS to the members of the **Marina District Orange Coast Council** for hosting this 32nd California State Convention. Many wonderful Sisters in *Gamma Mu*, *Gamma Nu*, *Gamma Tau*, *Zeta*, *Beta Zeta*, and *Delta* have given generously of their time, talents, and resources to make this convention possible. *Diana*

2018 CALIFORNIA STATE CONVENTION ATTENDEES

Diamond Sister
Member for 60 + years
 Dorothy Vaio, *Beta*

Golden Sisters:
Member for 50 - 59 years
 Mayme Chinn, *Alpha Psi*
 Lora Ginsberg, *Alpha Psi*
 Shirley Kunze, *Beta Theta*

Sapphire Sisters
Member for 35 - 49 years
 Alice Bullard, *Beta Omicron*
 Barbara Cerri, *Beta*
 Ginger Cover, *Gamma Mu*
 Susan Crane, *Gamma Mu*
 Carolyn Dinelli, *Beta Upsilon*
 Betty Jo Evers, *AZ Iota*
 Judy Froning, *Beta Omicron*
 Diana Galvan, *Beta Eta*
 Susan Goto, *Beta Eta*
 Anita Hiebert, *Beta Upsilon**
 Barbara Ann Horn, *Beta Kappa*
 Donna Hyde, *Gamma Nu*
 Rebecca Johnson, *Beta Omicron*
 Amy Lee, *Beta*
 Dollie McPartlin, *NV Kappa*
 Barbara Murray, *Alpha Iota*
 Susan Raffo, *Beta Rho*
 Beverly Shu, *Gamma Mu**
 Judith Tatam, *Gamma Mu*
 Judy Welch, *Gamma Tau*

Silver Sisters
Member for 25 - 34 years
 Mollie Acosta, *Xi*
 Winnie Coleman, *Alpha Omicron*
 Bonnie Disbro, *Gamma Mu*
 Rolly Dobbins, *Alpha Nu*
 Joanne Grimm, *Alpha Alpha*
 Lynne Keating, *Gamma Eta*
 Mary Krause, *Beta Tau*
 Madeleine McCormick, *Beta Xi*
 Patrice Pyle, *Beta Upsilon*
 Carolyn Rising, *Alpha Nu*
 Lynne Savran, *Beta Zeta*
 Trina Schneider, *Beta Zeta*
 Terri Skwarlo, *Eta*
 Carole Taylor, *Beta*
 Nancy Winn, *Beta Theta*
 Helene Wood, *Gamma Lambda*

Member for 21-24 years
 Cynthia Acerno, *Beta Omicron**
 Patricia Allen, *Alpha**
 Wendeline Borowski, *Gamma Nu*
 Mary Ellen Chaboya, *Beta Eta*
 Sara Cooper, *Beta Iota*
 Mary Ann Englehart, *Xi*
 Sandra Gerrard, *Eta*
 Rosemary Heenan, *Alpha Pi*
 Faye Hopper, *Iota**
 Martha Lehman, *Alpha Delta*
 Donna McCartney, *Gamma Nu*
 Carole Peterson, *Alpha Iota*
 Rebecca Sikes, *Alpha Pi*

2018 CALIFORNIA STATE CONVENTION ATTENDEES

Member for 16-20 years
 Linda Barker, *Gamma*
 Pam Burris, *Gamma Nu*
 Myrna Capsuto, *Gamma Nu*
 Marlene Cordova, *Phi*
 Colleen Golden, *Beta Rho*
 Gail Goodman, *Zeta*
 Bonnie Harrington, *Gamma Nu*
 Karen Kirby, *Gamma Mu*
 Grete Lima, *Beta Iota*
 Sherry Lynes, *Beta Rho*
 Janet Martois, *Zeta**
 Monica Meade, *Zeta*
 Julie Ohrt, *Alpha Pi*
 Kathleen O'Malley, *Gamma Eta*
 Pat Renga, *Gamma Mu**
 Virginia Riding, *Gamma*
 Carol Valcarcel, *Gamma Nu*
 Kathleen Waffle, *Beta Eta*

Member for 10-15 years
 Carol Buehler, *Beta Tau**
 Susan Blough, *Zeta*
 Laura Daniel, *Gamma Eta***
 Kim Gerould, *Beta Eta*
 Harriet Kelly, *Gamma Nu*
 Kathy Kozlowski, *Theta**
 Karen McGough, *Alpha Lambda*
 Kelly Meade, *Zeta*
 Debbie Noyes, *Beta Eta*
 Mari Page, *Gamma Mu*
 Andrea Street, *Gamma Zeta*
 Christy Thorson, *Beta Eta*
 Linda Warfield, *Beta Eta*

Member for 5-9 years
 Edwina Akens, *Delta**
 Maria Bartolotto, *Alpha Pi*
 Anita Brown, *Alpha Lambda*
 Melissa Cariss, *Beta Omicron**
 Stephanie Crilly, *Gamma Mu*
 Marilyn Del Giudice, *Gamma Tau*
 Allyson Farnsworth, *Beta Eta*
 Bonnie Farris, *Beta Iota**
 Sandra Fletcher, *Lambda**
 Monda Forrestal, *Beta Omicron**
 Patricia Guardado, *Alpha Nu*
 Wendy Hodash, *Lambda*
 Linda Iles, *Lambda**
 Rosena Kruley, *Beta Alpha*
 Leanne Miura, *Gamma*
 Rita Pritchard, *Beta Eta*
 Ruth Quezada, *Alpha Nu*
 Tracy Waggoner, *Alpha Delta*
 Debbie Waltzer, *Iota*
 Hilary White, *Gamma Tau*

Member for less than 5 years
 Kathy Bellah, *Beta Eta**
 Patrice Handy, *Zeta**
 Michelle Heffner, *Gamma Nu*
 Donna Horn, *Beta Iota*
 Sandra Johnson, *Gamma Tau*
 Kelly Labeta, *Beta Omicron*
 Patrice McCarley, *Beta Rho**
 Teresa Olea, *Beta Eta**
 Dawn Pollard, *Xi*
 Sonia Schecter, *Zeta**

***First Time Attendee**

California Friday Pre-Convention Meeting

Greetings from International Chapter, presented by Mollie Acosta

It is my great pleasure to bring greetings to you from International Chapter, International President Sue Pelchat, International Executive Board Chairman Ann Marie Brown, and from all of our Southwest sisters. Under President Diana's leadership this past biennium, you have proudly *Reflected the Vision* of our founders. You have worked hard this biennium to foster educational excellence, altruism and world understanding - visions of our founders. On behalf of the International Chapter and the Southwest Region, I thank you for serving your California sisters and Alpha Delta Kappa. I hope some of you will consider offering to serve in leadership positions at the regional and International levels. Judy Ganzert, International President-elect, is asking for volunteers to serve during her biennium; the Volunteer Application may be found on the International website, and I do have some here with me today. It is a great learning experience to serve beyond the state level; you learn so much about our organization. I will talk about the NW SW Joint Regional Conference tomorrow, but of course we hope to see you all in Anchorage. As co-host state, we need to step up and help our Alaska sisters - there are 90 of them total in Alaska, and many are doing heroic work planning for the Conference. I am especially delighted to be here with you in my home state to celebrate the excellent work you have accomplished this past biennium and the exciting work to come in this next biennium.

California Greetings/Remarks for Convention Business Session
Presented by Mollie Acosta

On behalf of International Chapter and the International Executive Board, I bring you greetings and congratulations as you complete another wonderful biennium in California Alpha Delta Kappa. Thank you for welcoming me with open arms.

My Southwest Region theme is Sisters Who Make a Difference, and I would like to thank all of the California leadership for being sisters who truly do make a difference. Sara Cooper was selected by International President Sue Pelchat to serve as SWR World Understanding Chair, and Susan Raffo was selected by Sue to serve on the Int'l Educational Symposium Committee. I would like to congratulate California sisters, Sheila Taylor and Catherine Marble, who received Regional Mini-Scholarships last Fall for \$500 each; unfortunately no sisters from California applied for the 2nd round of Regional Mini-scholarships this Spring. Regional Mini-scholarships are available to current members, whether actively engaged in teaching or not, who apply to attend non AΔK-sponsored conferences, conventions, seminars, workshops and non-credit classes. Remember that you cannot receive a scholarship if you don't complete the application and submit it. A big congratulations to Regional Professional Development Scholarship recipient Lynda Schou from Beta Eta. She was awarded \$3,000 to complete her Master's Program in Applied Leadership. Lynda is a new member - she was initiated one year ago. How about that! Again, you can't receive a scholarship if you don't apply. It is definitely worth your time to learn about the many scholarships available to Alpha Delta Kappa members. I am grateful to the sisters who have stepped into leadership roles and to you all; Alpha Delta Kappa could not survive without YOUR desire to Make a Difference. Your focus on educational excellence with 8 nominations for the Excellence in Education award was the most in the region; California had 13 applications for the Distinguished Program award, by far more than any other Southwest state, and I am proud of California Zeta Chapter, who received the award for the best chapter program, their annual Scholarship Tea, which I will be attending next weekend in Seal Beach .

I would like to extend an invitation to each of you to attend the NW/SW Joint Regional Conference July 9th - 11th in Anchorage. My partner, NW IVP Glad Loreen, and I are excited to offer this Opportunity for the sisters of the west to work and learn together. I am most grateful to those sisters who are helping to make the 2018 NW SW Joint Regional Conference a success this coming July - without them the Conference would not happen: thank you from the bottom of my heart to Co-Chair of the Conference, Mary Ann Englehart, Xi chapter; Conference Registrar/Treasurer Virginia Riding, Gamma; Music Co-chair Barbara Horn, Beta Kappa; Friendship Faire Chair, Susan Raffo, Beta Rho; and Sales and Archives Chair LaVerne Stroetker, Alpha Nu. Joanne Grimm is serving as SWR Chaplain for the 2017-2019 biennium (Happy Birthday today, Joanne), and I also believe that our very special California sister, Miss Poppy, will be making an appearance in Anchorage. As the co-host state for the Joint Conference, California has a special role, and I want to also say to State President Diana and soon-to-be

President Karen thank you for your support of the Conference. It is a responsibility that I do understand and appreciate. I am grateful to the many California sisters who are presenting Learning Sessions: Diana, Joanne, Karen, and Mary Ann all are, as well as Monda Forrestal, Wendi Borowski and Kathee Hennigan Bautista, Sara Armstrong, and Kelly Meade - there are 38 Learning Sessions all together, an outstanding keynote speaker, and hands-on altruistic opportunities which will support St. Jude's, Alzheimer's Association, and our local altruistic project, the Ronald McDonald House of Anchorage. The RMH is housed in the Alaska Native Medical Center and serves Alaska Natives. It supports not only children in need of medical care and their families, but also expectant mothers, so we have a knitting and crocheting campaign under way for the newborns....so, please plan to attend—you have much to contribute.

International President Sue Pelchat's theme is ENERGY, OPPORTUNITY, IMPACT. California leaders and sisters, you are certainly sharing your Energy and creating Opportunities which will definitely have an impact AND make a difference. This work takes *energy*. Thank you for sharing your *energy*.

Best wishes for a wonderful convention. It is time to celebrate the opportunities you have created and the *impact* you have had, not only for California Alpha Delta Kappa, but for the greater community.

Energy... Opportunity... Impact – you have the power.

**California Alpha Delta Kappa
Rules Governing the Convention**

All members shall receive credentials and badges from the registration desk as follows:

Each state executive board member	1 vote
Each past state president	1 vote
Each chairman of a state committee	1 vote
Each chairman of a state convention	1 vote
Each president of a chapter presidents' council or her alternate	1 vote
One delegate (or alternate) for every ten (10) active members in a chapter, with a minimum of one delegate per chapter	1 vote
One delegate for every ten (10) sustaining members or major fraction thereof registered and attending the convention, the delegate(s) to be determined by the sustaining members who shall meet and select their delegate the first day of the convention	1 vote

These rules will become effective for this convention, if adopted, at the opening of the convention.

No delegate shall be entitled to more than one vote. No voting proxy shall be allowed. The delegate shall cast the vote. In her absence, the alternate shall vote, but in no case may both vote.

All delegates and alternates shall be active members of California Alpha Delta Kappa.

Any member may speak, but only delegates may make motions or vote.

All members are required to wear the convention status badge to attend business meetings.

All delegates shall be seated in the delegate section.

A quorum shall consist of a majority of the registered delegates. A quorum, once established, shall be considered as established for the entire convention.

All sessions will begin promptly at the hour announced. Doors will be closed during speeches, musical numbers, and reports.

The state president shall appoint a committee of three to approve and correct the convention minutes.

The report of the program chairman, when adopted, shall become the order of business of the convention.

The procedure for making a motion shall be as follows:

1. When the presiding officer shall call for the presentation of the motion, it shall be presented by the sponsoring delegate as follows: "Madam President, I (name and name of chapter), move ..."
2. The president shall then call for a second. If seconded, the motion shall be written and signed by the mover and shall be handed to the convention secretary.
3. The president shall then call for discussion. Each motion may be discussed for ten (10) minutes unless two-thirds vote consent is obtained to extend the time, with no members speaking for more than three (3) minutes.
4. At the conclusion of the discussion of the motion, the vote shall be taken.

Amendments to the bylaws shall become effective at the close of the convention unless otherwise specified before their adoption.

An officer-elect will take possession of her office at the post-convention expanded executive board meeting.

Committee or officer reports will be presented orally, if directed by the state president. Oral reports will be limited to three (3) minutes.

Any member may rise to a point of order any time she feels that the argument is contrary to law, the Constitution of Alpha Delta Kappa, or the Rules of Convention.

The convention timer will be the official timekeeper and shall give the signal for stopping the reading or discussion.

All matters of procedure shall be decided by:

1. The Constitution of Alpha Delta Kappa
2. The California State Bylaws
3. The Convention Rules
4. Robert's Rules of Order, Newly Revised



ALPHA DELTA KAPPA

INTERNATIONAL CHAPTER

INTERNATIONAL EXECUTIVE BOARD

International President

Susan G. Pelchat
Torrington, Connecticut

International Executive Board Chairman

Ann Marie Brown
Chandler, Arizona

International President-Elect

Judy W. Ganzert
Richmond, Virginia

Immediate Past

International President

Ruth Ann Griggs
Durham, North Carolina

International Executive Board Members

Jan Cook
Grand Island, Nebraska

Linda K. Hughes
Charles City, Iowa

Gloria Beatson
Columbia, South Carolina

Sandy Wolfe
Winchester, Virginia

Marie Hurst
Swansboro, North Carolina

Ann Marie Quinlan
Lincoln, Nebraska

International Vice Presidents of the Regions

Gulf Region
Sherry Sublett
Odenville, Alabama

North Central Region
Mary Ann Gerdes
Grand Island, Nebraska

Northeast Region
Judith Boulet
Landaff, New Hampshire

Northwest Region
Glad Loreen
Redmond, Washington

South Central Region
Cindy Bigham
Baytown, Texas

Southeast Region
Marguerite Jones
Greenville, South Carolina

Southwest Region
Mollie Acosta
Caruthers, California

International Vice President for Membership

Paula Davis
Kenova, West Virginia

Executive Director and International Executive Board Member

Laura C. Bourgeois, CAE
Kansas City, Missouri

5/4/2018



Dear Diana and California Sisters,

I send my congratulations to you and your California executive board as you conclude your biennium. I applaud the collective work you have dedicated to Alpha Delta Kappa, guided by your theme "Reflect the Vision."

You have taken the **OPPORTUNITY** to build educational excellence, as you generate **ENERGY** through fellowship and understanding. Your altruistic projects have made an **IMPACT** in your schools, communities and world.

I hope to greet many of you at your Regional Conference this summer. I also look forward to our time together at the 2019 International Convention in Minneapolis. We will share in educational and personal enrichment, complete important business of our organization, and appreciate networking with sisters across the United States, Canada, Puerto Rico, Jamaica, and Mexico.

Enjoy your convention and best wishes to the incoming California officers.

Yours in sisterhood,

Ann Marie Brown
International Executive Board Chairman



Susan G. Pelchat
145 Silver Fox Lane
Torrington, CT 06790

May 5, 2018

Dear Diana and Sisters of California Alpha Delta Kappa,

Congratulations on completing a wonderful biennium of leadership, altruism, professional excellence, and world understanding.

As you gather for your convention, be reminded of your theme "Reflect the Vision," which has guided you for the past two years. These are inspiring words that have given *ENERGY* to your work, caused you to look for new *OPPORTUNITIES*, and created an *IMPACT* in your schools, communities, and the world around you.

As Karen steps into her new role as California president, I am confident that our sisters will do whatever it takes to help her make the coming biennium a success. In Alpha Delta Kappa, no one leads alone; everyone supports her leaders.

Eleanor Roosevelt said, "The future belongs to those who believe in the beauty of their dreams." You have the power to make your world-changing dreams come true through commitment to your chapters and beyond.

On behalf of International Chapter, I hope for an enriching experience as you conduct the business of California Alpha Delta Kappa at your convention. I wish you continued success, joy in your involvement, and a future that focuses on the outstanding benefits of membership. Share the joy!

With hugs of friendship and sisterly love,

Susan G. Pelchat, International President
Alpha Delta Kappa

Balances: May 4, 2018

Bank Accounts	
<hr/>	
Wells Fargo Bank	
WF Checking	\$17,785.98
WF Reserve	\$46,043.48
WF Scholarship	\$10,903.48
TOTAL Bank Accounts	\$74,732.94

Investment Accounts	
<hr/>	
ADK Foundation	
Noel Leonard ADK Foundation	\$53,335.00
TOTAL Investment Accounts	\$53,335.00
OVERALL TOTAL	\$128,067.94

Other important info	
<hr/>	
Break the Barriers	\$3,037.00
Altruistic Sales	\$2,118.00
CA Crisis Fund-EHE	\$3,795.80
ADK Foundation	\$2,659.91
TOTAL	\$11,610.71

Noel Leonard Scholarships	\$4,300.00
Biennium - Break the Barriers	\$4,172.00
Biennium -CA Crisis Fund-EHE	\$4,566.80

RATIONALE FOR PROPOSED DUES INCREASE

A survey was conducted in late December regarding the possibility of raising the annual state dues by \$5 per year which equals slightly over a penny a day. The response was 71% in favor of a dues increase to balance the budget.

The Board, after much discussion, voted to approve a \$5.00 dues increase as well as combining the Recording Secretary and Corresponding Secretary positions in order to reduce costs. 77% of those responding to the survey were in favor of doing both.

Article VII, Section 2, of the California Bylaws states that the position of Corresponding Secretary may be optional and is a decision of the Executive Board. At its January 20, 2018 executive board meeting, the board approved combining the recording and corresponding secretary positions into one position which will be referred to as "Secretary".

Costs continue to increase.

Our membership has not increased at the rate projected.

The last dues increase was approved 14 years ago at the 2004 state convention.

**CA Alpha Delta Kappa
Proposed Budget 2018-2020**

2018-2020 Proposed Budget	2018-2019	2018-2019	2018-2019		2019-2020	2019-2020	2019-2020
	Proposed	Revised	Actual		Proposed	Revised	Actual
Income							
Dues 1100 @ \$25	\$ 27,500.00			1125 @ \$25	\$ 28,125.00		
Donations to Altruistic	\$ -				\$ -		
Donations to Leadership/Scholarship/Memorial	\$ -				\$ -		
From Noel Leonard Account	\$ 1,200.00				\$ 1,200.00		
From Scholarship Savings Account	\$ 2,000.00				\$ 5,200.00		
Interest from Bank Accounts	\$ -				\$ -		
Carryover from Prior Year							
Total Income	\$ 30,700.00				\$ 34,525.00		
Expenditures							
International Convention/Minneapolis, Mn							
Travel (Pres, Pres-Elect, IPP, VP, Treasurer)					\$ 2,375.00		
Hotel (Pres, Pres-Elect, IPP, VP, Treasurer)					\$ 2,500.00		
Travel (R Sec/C Sec, Historian, Chaplain)					\$ 1,425.00		
Hotel (R Sec/C Sec, Historian, Chaplain)					\$ 1,500.00		
Subtotal:	\$ -				\$ 7,800.00		
Regional Conference/Anchorage, AK							
Travel (Pres, Pres-Elect, IPP, VP, Treasurer)	\$ 2,000.00						
Hotel (Pres, Pres-Elect, IPP, VP, Treasurer)	\$ 1,800.00						
Travel (R Sec/C Sec, Historian, Chaplain)	\$ 1,200.00						
Hotel (R Sec/C Sec, Historian, Chaplain)	\$ 1,080.00						
Leadership: 9 Committee Chrm	\$ 900.00						
Noel Leonard Grants for Council Presidents	\$ 1,200.00						
Subtotal:	\$ 8,180.00						
Executive Board Meetings/State Convention							
Executive Board Rooms/Hotels	\$ 4,400.00				\$ 6,000.00		
Per diem - \$25/night	\$ 1,600.00				\$ 1,600.00		
Transportation	\$ 5,200.00				\$ 5,500.00		
Noel Leonard Grants for First Timers					\$ 1,200.00		
Subtotal:	\$ 11,200.00				\$ 14,300.00		
ADMINISTRATION							
Bookkeeping Fees/Bank Fees	\$ 1,000.00				\$ 1,000.00		
Office Equipment / Maintenance / Website	\$ 300.00				\$ 400.00		
Postage	\$ 150.00				\$ 250.00		
Printing	\$ 200.00				\$ 500.00		
Supplies	\$ 150.00				\$ 200.00		
Tax Preparation (IRS) & Tax Amount	\$ 450.00				\$ 450.00		
Treasurer Surety Bond	\$ 100.00				\$ 100.00		
Subtotal:	\$ 2,350.00				\$ 2,900.00		

**CA Alpha Delta Kappa
Proposed Budget 2018-2020**

OFFICIAL BUSINESS							
Courtesy	\$ 120.00				\$ 200.00		
District Conferences - Registration	\$ 1,200.00				\$ 1,200.00		
Liaison Visits	\$ 420.00				\$ 1,000.00		
Leadership Development	\$ 3,500.00				\$ 100.00		
Membership Development	\$ 1,050.00				\$ 1,050.00		
Miscellaneous, Fees	\$ 100.00				\$ 200.00		
Recognition	\$ 50.00				\$ 145.00		
State Publicity, Technology, Archives Chairperson, Webmaster	\$ 80.00				\$ 80.00		
State Scholarship Chairperson	\$ 60.00				\$ 60.00		
State Excellence in Education Chairperson	\$ 30.00				\$ 30.00		
State Altruistic Northern Chairperson	\$ 30.00				\$ 30.00		
State Altruistic Southern Chairperson	\$ 30.00				\$ 30.00		
State Altruistic Project Chairperson	\$ 30.00				\$ 30.00		
State Candidate Qualifications Chairperson	\$ 30.00				\$ 30.00		
State Communications Chair	\$ 30.00				\$ 30.00		
State Resolutions Chairperson	\$ 30.00				\$ 30.00		
State By-laws Chairperson	\$ 30.00				\$ 30.00		
State Historian	\$ 150.00				\$ 50.00		
Subtotal:	\$ 6,970.00				\$ 4,325.00		
STATE SCHOLARSHIPS							
District Mini-Scholarships	\$ 2,000.00				\$ 2,000.00		
State Scholarship					\$ 3,000.00		
Excellence in Education Award					\$ 200.00		
Subtotal:	\$ 2,000.00				\$ 5,200.00		
STATE ALTRUISTIC PROJECT	\$ -				\$ -		
Total Expenditures	\$ 30,700.00				\$ 34,525.00		
SUMMARY							
Total Income	\$ 30,700.00				\$ 34,525.00		
Total Expenditures	\$ 30,700.00				\$ 34,525.00		
Difference	\$ -				\$ -		

CALIFORNIA ALPHA DELTA KAPPA
BUDGET ITEM DESCRIPTIONS
2018 - 2020

California Alpha Delta Kappa's adopted "Policy and Procedures Manual" provides direction to the California Executive Board regarding the disbursement of each item in the adopted budget.

Budget Development - The proposed budget for the biennium was prepared by the state treasurer and budget committee under the direction of the California State Executive Board.

INCOME

Income shall consist of:

1. **State Dues** collected from each dues-paying member in the state each year of the biennium (Life Members, Limited Members, and Honorary Members do not pay state dues.)
2. **Donations** to altruistic, leadership, scholarship and Educators Helping Educators accounts.
3. **Profit** from sales of state shirts, lanyards and pins
4. **Noel Leonard Legacy** invested in the Alpha Delta Kappa Foundation
5. **Interest** from bank accounts

EXPENDITURES

International Convention (odd year): Travel and hotel expenses of the state president, president-elect, immediate past president, vice president for membership and treasurer shall be reimbursed up to the budgeted amount. Additional specified Board members may be assisted with travel/hotel expenses as approved by the California State Executive Board.

Hotel/Hospitality Suite: Accommodations for the attending executive board shall include a suite, if financially feasible, during the time of the convention. If a suite is available, it shall also provide a place for hospitality and informational meetings for California members, receptions, and for any other state function. The suite must provide sleeping accommodations for at least three (3) people.

Regional Southwest/Northwest Conference (even year): Travel and hotel expenses of the state president, president-elect, immediate past president, vice president for membership and treasurer shall be reimbursed up to the budgeted amount. Additional specified Board members may be assisted with travel/hotel expenses as approved by the California State Executive Board.

State Committee Chairmen Leadership Training: The budget shall allow for attending state committee chairmen to each receive up to one hundred dollars (\$100) to assist with travel expenses.

Noel Leonard Scholarship/Grant: Interest from this account will be used to support a one hundred dollar (\$100) grant to the president or her designee from each of the 12 councils to pursue leadership training at the Northwest/Southwest Regional Conference. If funding from this account falls below \$35,000 a loan from the state may fund these grants.

State Board Meetings

1. **Hotel:** Accommodations for the state executive board shall be paid for each night's stay required.
2. **Executive Board Room:** The fee will be paid for the meeting room of the state executive board held the night before and the afternoon/evening following the four annual district conferences and Sunday morning if needed.
3. **Per diem:** Per diem shall be paid state executive board members at the rate of twenty-five dollars (\$25) for each overnight stay required while attending to state business. This is not a line item expense for International Convention or Northwest/Southwest Regional Conference. The International Convention and Northwest/Southwest Regional Conference are not intended to conduct official California Alpha Delta Kappa business. Therefore, the executive board members are not to be paid per diem for attending these two events.
4. **Transportation:** Costs for state executive board members shall include airfare at the lowest available economy rate plus necessary ground transportation, parking, tolls, baggage and tips. Automobile travel shall be reimbursed at the current mileage rate, or a commercial car rental cost and fuel, whichever is the lesser expense. However, automobile costs shall not exceed the lowest airfare(s) for the same trip.

Administration Expenses: Expenditures shall include those items necessary to conduct state business, such as printing (the state president's newsletter, by-laws, district conference materials, etc.), office equipment and supplies, treasurer's surety bond, income tax preparation, tax and banking fees, website costs, and audit expenses. All bills are to be approved by the California Executive Board.

Official Business

1. **Courtesy:** Purchase of the past president's pin and the traditional state gifts of appreciation shall be made and presented to the state president and retiring board members as they leave office. Courtesies may also be extended to international dignitaries, southwest region dignitaries, and other guests of the state. A memorial contribution of one hundred dollars (\$100.00) recognizing a past state president is made to the International Living Memorial Scholarship Fund to be funded through the courtesy account. A memorial contribution of one hundred dollars (\$100.00) recognizing a past president who also served on the International Executive Board is to be funded through the courtesy account and is made to the Alpha Delta Kappa Foundation.

2. **District Conference:** Expenses incurred by the state executive board in providing materials for workshops at these meetings are to be reimbursed by the state. The published registration/luncheon costs shall be paid for each attending state executive board member.
3. **Liaison:** Travel expenses of state officers shall be paid when they are required to attend a council meeting to aid in solving problems, to assist in the formation of new or colonizing chapters, and to fulfill other duties as directed by the state president. The officer will be reimbursed for mileage or alternative transportation costs which shall not exceed mileage costs.
4. **Leadership Development (even year):** Expenses will be reimbursed for travel, hotel and per diem expenses for the newly elected executive board to convene, plan and train in the summer prior to the first district conference.
5. **Membership Development:** Money will be provided to support chapters, develop new chapters and to expand membership.
6. **Miscellaneous:** Approved expenses will be reimbursed to cover items not specifically line budgeted.
7. **Fees:** Fees related to banking or investment expenses, tax-exempt status, or federal or state tax reporting will be paid.
8. **Recognition:** Expenses related to acknowledgment of our members' achievements and contributions to the sorority will be covered upon approval by the California State Executive Board.
9. **State Committee Chairmen:** Chairmen are allowed up to thirty dollars (\$30) each for supplies, postage, and printing. The scholarship chairman may receive sixty dollars (\$60) due to the increase in the number of scholarships: Excellence in Education, eight district mini-scholarships, Eleanor Bendell California State Scholarship and the Noel Leonard Memorial grants. The Publicity/Technology/Archives webmaster may receive up to eighty dollars (\$80). When the duties of the above chairmen require travel, hotel, or other expenses, reimbursement may be given with prior approval by the California State Executive Board.
10. **Historian:** The state historian/sergeant-at-arms will be reimbursed for expenses relative to maintaining the state archives and creating an archive for the current biennium.

State Convention: The California State Convention is funded with \$7500 seed money and is financed exclusive of the state budget. To align with International Bylaws the convention operational (seed) money is to be returned to the state treasurer by June 30 following the close of the state convention.

Noel Leonard Leadership Grants for First-timers: The interest from the Noel Leonard Scholarship/Grant, which has been established with the International Alpha Delta Kappa Foundation, will be used to fund one or more grants of one hundred dollars (\$100) to first-time attendees to State Convention. Grants will be given to each of the twelve councils based on the number of chapters in the council. For every four (4) chapters, the council will qualify for one additional \$100 award. If the account balance falls under \$35,000, monies from the leadership funding account may be used as a loan to fund these grants.

Scholarships

The Eleanor Bendell California State Scholarship is to be awarded once per biennium to a California Alpha Delta Kappa member for professional growth or to fund a worthy project when there is a qualified candidate. It shall be given to a member who is currently in good standing and has been in good standing for at least two (2) previous years. The recipient shall remain in good standing for at least two (2) years after the scholarship is received. Otherwise, the amount is to be repaid without interest. The scholarship award shall be paid from the state scholarship account, donations, and monies from the general budget.

The District Mini-Scholarship is given once every year for personal and professional growth to one member in each of the four districts when there is a qualified candidate. If there are no applicants from a district, monies for these scholarships will go to the next qualified candidate.

The Excellence in Education monetary award is given to the state recipient.

Altruistic: An amount approved by the California State Executive Board will be awarded annually to the state altruistic project selected by a vote of the delegates at the state convention. Monies for the state project will be donated by chapters and other contributors to the altruistic fund.

Reserve Account: This amount must be equal to at least one year's operating budget.

Line Items in Budget: Monies from one line item from the general operating budget may be transferred to another line item at the discretion of the California State Executive Board.

Budget Committee:

Marlene Cordova, Phi, State Treasurer, Budget Chairman, Northern District

Diana Galvan, Beta Eta, State President, Northern District

Karen Kirby, Gamma Mu, State President-Elect and Immediate Past State Treasurer, Marina District

Sara Cooper, Beta Iota, State Vice President of Membership, Southern District

Carole Taylor, Beta, Past State Treasurer, Northern District

Anita Brown, Alpha Lambda, Chapter President, Northern District

Virginia Riding, Gamma, Chapter Treasurer, Valley District

Rosemary Heenan, Alpha Pi, Past State President, Southern District

California Alpha Delta Kappa
Bylaws Amendment to be voted on at California State Convention 2018

Amendment: That Article VIII, Committees, Paragraph three, reads, as follows:

The following shall be designated as standing state committees: Alpha Delta Kappa Month, altruistic, budget, bylaws, candidate qualifications, fraternity education, and membership. The state, province or nation may establish standing or special committees.

Note and rationale: This Amendment comes directly from the Alpha Delta Kappa International Bylaws Committee as voted upon and passed at the 2017 International Convention and is to be included, exactly as written, in all California bylaws in order to be in compliance with the amendments as approved at the 2017 International Convention, with the language of the International Bylaws, and with the current Bylaws of the Alpha Delta Kappa Sorority, Incorporated.

California Alpha Delta Kappa

Resolution to be considered at California State Convention 2018

Submitted by *Alpha Psi* Chapter

Whereas, Most California Alpha Delta Kappa communications are sent by electronics;

Whereas, Many sisters do not have the technology and therefore, do not receive the communications; and

Whereas, Many sisters who have the electronics, prefer to have a hard copy in hand;

Whereas, Members need to be informed and encouraged to be active participants and to be sure no member is left behind;

Whereas, Producing hard copies and mailings is an added expense; now, therefore, be it

Resolved, That the California Alpha Delta Kappa State Board study and establish a nominal fee added to the dues of sisters who wish to receive hard copies of California Alpha Delta Kappa communications.

NOMINATIONS FOR CA STATE ALTRUISTIC PROJECT: 2018-2020

2018 CA State Convention delegates will vote for one project.

Aseltine School

Aseltine School K-12 is located in San Diego, CA and serves students with disabilities whose academic and emotional needs are not met in a traditional setting throughout San Diego County. In addition to traditional academic subjects, students benefit from special programs such as problem solving and conflict resolution that foster the academic and emotional development they need to succeed. This school is literally the last stop before juvenile detention for some of these students. It prepares them to respond to challenges with confidence, creativity and critical thinking. At this time the school is serving 33 students but there is a capacity for 75. AΔK funds could be put to work in education programs and textbooks. Grants and donations are relied on for continuation of this school. www.aseltine.org

Camp Kesem

Camp Kesem includes over five million children who are impacted by a parent's cancer. The children are supported through this program as they continue to go to school dealing with a very heavy load of a parent suffering through cancer treatment. Camp Kesem was founded in 2000 at Stanford University. It has since expanded to over 105 chapters in 40 states across the country. Camp Kesem operates free summer camps for children impacted by their parent's cancer. Their mission of supporting children ensures that these children are never alone. AΔK funding along with support from other private donors would offer the opportunity for continued expansion. www.campkesem.org

New Day for Children

New Day for Children operates restorative programs for girls from the ages of 10 to 18 who have been victims of sex trafficking. Their facilities are located in Northern CA and support a statewide population with partner locations in the Western US. The project provides the girls with school as they work toward their high school diplomas, and transitioning to college or careers. The project also provides safe housing, therapy and emotional healing for these girls in an attempt to lift them out of their desperate situations. New Day for Children receives no government funding but is supported by voluntary donations. www.newdayforchildren.com

UC Davis MIND Institute: California Autism Professional Training Network and Information Network (CAPTAIN)

An essential element of CAPTAIN is its training and information dissemination network. As part of this network, CAPTAIN has locally based trainers in 17 regions throughout the state of California. These trainers provide support, education, ongoing coaching and technical assistance focused on evidence-based practices for individuals affected by Autism Spectrum Disorder to teachers and families as well as healthcare and other professionals in their region. AΔK funding would provide much needed financial support for each region's local trainings and conferences. Currently these trainings are provided with donated space and volunteer time. Many regions are not able to provide local training and conferences due to their lack of funding support. AΔK funds would be used throughout California to assist with this local training. www.captain.ca.gov

Position	Name	Chapter District	Date Initiated	Chapter Offices Held	State Committees	State Offices Held	State Conventions Attended	Regional Conferences Attended	International Conventions Attended	Education
President-Elect	Sara Cooper	Beta Iota Southern	1998	Chaplain (3), President	SW Region World Understanding Chair	Historian/ Sgt-at-Arms, VP Membership	2012, 2014, 2016	2014, 2016	2015, 2017	2BA, MA
VP Membership	Mari Page	Gamma Mu Marina	2004	President, Vice President, Chaplain, Orange Coast Council President	Candidate Qualification Chair, Altruistic Reports Chair		2010, 2012, 2014, 2016	none	none	BA
Treasurer	Marlene Cordova	Phi Northern	2001	President, President-elect, Secretary, Co- treasurer		Treasurer	2012, 2014, 2016	2016	2015, 2017	BA, MA
Recording Secretary	To be nominated from the floor									
Historian/ Sgt-at-Arms	Rosena Kruley	Beta Alpha Northern	2010	Chaplain, Pres- Elect, President, Past Pres, Delta Council Treasurer	Altruistic Reports Chair		2012, 2014	2014, 2016	2013, 2015, 2017	BA
Historian/ Sgt-at-Arms	Kathleen O'Malley	Gamma Eta Southern	1995	Corresponding Secretary, President, Past President	Chairman: Scholarship Excellence in Education World Understanding	Corresponding Sec, Chaplain	2006, 2010, 2014, 2016	2010, 2014	2013, 2015, 2017	BA
Chaplain	Mary Krause	Beta Tau Northern	1992	President (2) Recording Secretary, Corresponding Secretary (2) Treasurer (2) Historian		Historian/ Sgt-at-Arms	2004, 2006, 2014, 2016	2004, 2014, 2016	2001, 2009, 2015, 2017	BS, MA
Chaplain	Virginia Riding	Gamma Valley	2003	Treasurer	Scholarship		2004, 2008, 2010, 2014, 2016	Yes	None	BA

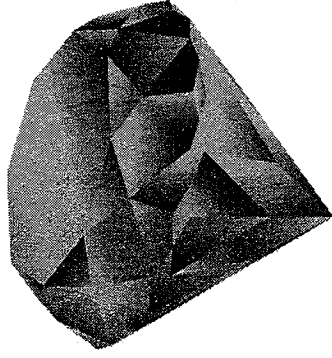
The Lamp of Alpha Delta Kappa

*To Alpha Delta Kappa,
We pledge our loyalty;
To sisters who are always true,
We'll ever faithful be;*

*The sacred lamp of learning
upon our altar stands;
Its radiant glow will e'er bestow
a light to all the lands.*

Words: Carolyn Southall
Music: Richard Southall
Copyright: 1951

*Celebrating
the
Vision*



California Alpha Delta Kappa

*32nd State Convention
Installation Banquet
Santa Ana, CA
May 5, 2018*

MENU

Choice of:

Grilled Beef Lean Strip Steaks

with More Sauce

Chicken Picatta

with Lemon Cream Paper Sauce

Grilled Salmon

with Lemon Cream Sauce

*Above entrees served with garlic mashed potatoes
and chef's choice of sautéed vegetables.*

Portobello Mushroom Stack

Layers of Fire-roasted Vegetables

with Balsamic Glaze

Rolls and Butter

Coffee Tea

Lemon Cheesecake

EVENING PROGRAM

Welcome

Karen Kirby, State President-Elect

Opening Thought

Kathleen O'Malley, State Chaplain

DINNER

Introduction of Guests

Karen Kirby

CA Excellence in Education

Andrea Street, State Excellence in Ed Chairman

Betty Rosenberg Outstanding Chapter

Diana Galvan, State

President

Farewell Remarks

Diana Galvan

Presentation of Gifts

Karen Kirby

Presentation to Immediate Past President

Sara Cooper, former State Historian

Installation of 2018-2020 CA State Board

Mollie Acosta, International Vice President

Southwest Region

Presentation of President's Pin & Gavel

Diana Galvan

Acceptance Speech

Karen Kirby

Past State Presidents' Drawing

Mary Ann Englehart, Imm Past President

Closing Thought

Kathleen O'Malley

"Lamp of Alpha Delta Kappa"

Reflecting the Memories

May the blessings of light be upon you,
Light without and light within.
And in all your comings and goings,
May you ever have a kindly greeting
From them you meet on the road.

Author unknown

Memory is the paint brush
Nature gives to let us paint
The past in colors
We like to remember
Hope is the pen we use
to chart our future
and Faith is the mortar that
Keeps it all together

Mary Ellen Reinhart



OMEGA

*California Alpha Delta Kappa
32nd State Convention
Santa Ana, CA
May 6, 2018*

Sisters Remembered

Kathryn (Kathy) Cochran	Alpha
Lorraine Richardson	Iota
Bonnie S. Salazar	Iota
Elizabeth (Betty) McNair	Gamma
Margaret J. Bono	Lambda
Rose Barragan	Phi
Valkyrie Choy	Phi
Mella Nichols	Pi
Claudia Bassler-Wrona	Tau
Jacqueline Cooper	Upsilon
Marilyn Oberti	Upsilon
Barbara Webber	Upsilon
Kathie McNamara	Xi
Theodora M. Blumberg	Zeta
Mozelle Rogers	Alpha Alpha
Jo A. Nolin	Alpha Delta
Anna Blount	Alpha Iota
Betty Getz	Alpha Lambda
Barbara A. Lefler	Alpha Lambda
Margaret H. Winslow	Alpha Nu
Barbara Petropoulos	Alpha Omicron
Marie (Kathryn) Avila Pike	Alpha Phi
Mary Westphal	Alpha Pi
Marion Bruce	Beta Alpha
Sally Gibbs	Beta Alpha
Ruth E. Chapin	Beta Pi
Margaret Oleta Eichman	Fidelis Delta
Brenda Bean	Fidelis Iota
Barbara Erle	Gamma Beta
Anne N. DeBoute	Gamma Nu
Jan S. Blake	Gamma Nu
Beverly McMillin	Gamma Tau
Diane Kiefer	Gamma Zeta

Reflecting the Memories

Prelude	Instrumental
Welcome	Diana Galvan
Candles of Remembrance	Joanne Grimm
Opening Thoughts	Kathleen O'Malley
"Rainbow Connection"	Instrumental
"The First Day" by Shawn Keegan	Karen Kirby
Presentation of Omega Sisters "Reflections of Light"	
"Let There be Peace on Earth"	Instrumental
"Remember Me" by Margaret Mead	Lynne Keating
Closing Thought	Kathleen O'Malley
Postlude "On Eagle's Wings" "You Raise Me Up"	Instrumental

Farewell Speech
Outgoing State President Diana Galvan

Ultra Violet is the Color of the Year according to People Magazine. They pick a color that reflects the mood of the time. For 2018 they picked this blue-based purple because it communicates “originality, ingenuity and visionary thinking.”

I have loved the color purple from the time I was a young child. My mother always thought I would outgrow it, but I never have. Luckily, it's my husband's favorite color, too. I'd be wearing a purple dress tonight if I could have found one with enough sparkle...that fit. When I saw this message about visionary thinking I thought it just clicked!

There have been many visionary leaders in our history. All were intent on building something of value, ...a faith, a philosophy, an automobile, a building, an organization to celebrate women educators. Michelangelo, Renaissance artist, never saw the fruition of his vision for St. Peter's Basilica, but his vision carried on to the completion of the church over 160 years later. And it still stands.

“Reflect the Vision,” the vision of our founders, the vision of our Alpha Delta Kappa organization of professional women educators. We are only 70 years young. Our future is ahead of us. I have enjoyed the support of my Beta Eta sisters and the expertise and camaraderie of a fantastic state executive board. As I complete my tenure as your state president, I feel like I am just getting started. I'm sure other leaders have felt the same way. I have loved serving as your state president! I have learned a lot!

Change is inevitable.
Things take time.
You have to go with the flow.
Not everyone shares your opinion.
There are many paths to reach the same goal.
Most importantly, you must follow the vision.

Our future as an organization is ahead of us. During this biennium we have reached and exceeded my goals for more chapters to strive to reach 7-Pearl status, for us to reach out to our fellow educators to increase our membership, and to encourage future leaders within our organization. We are the visionaries of our time.

Reach out and share the vision of our organization with women of the next generation. Keep the vision of our founders in your sights and believe in yourselves as I believe in you.

I leave you with these thoughts:

No one knows what tomorrow will bring.
Find happiness in the small things.
Laugh a little every day.
Enjoy some bling! See your brilliance in the reflection of the diamond.

Acceptance Speech
State President Karen Kirby

I step into the position of your State President with excitement, anticipation, and a bit of trepidation. I am excited about the possibilities ahead in this new biennium. I anticipate we will accomplish what we set out to do. The trepidation comes from knowing whom I follow in this job, knowing I have big (figuratively) shoes to fill.

I would like to introduce my guest, my very special and wonderful husband and my best friend, Dan Kirby. Dan, your patience and understanding these past six years I have served on the state board know no limits. You have wisely stood back and let me do my thing. Not too long ago you asked me, "Don't you ever stop?" After 35 years of marriage, you know the answer to that.

I would also like to introduce my talented and dedicated daughter, Amanda Gieser, who is here in spirit. She is the theater teacher at Sunny Hills High School in nearby Fullerton. She has a show opening up on Wednesday, Shakespeare's *Much Ado About Nothing*. Right now she is in the middle of a tech rehearsal that will probably go on past midnight tonight.

The theme for this biennium is "Ride the Wave of Inspiration."

When I was contemplating the design for my logo, I knew I wanted an ocean wave incorporated in the design. The ocean was a big part of my life growing up. I grew up in San Clemente, California, and I was one of those tanned, blonde beach bunnies the Beach Boys were always singing about. Body surfing was my water sport. I won't tell you how long ago that was, but if there was a Golden Sister award for beach bunnies, I would qualify.

The wave is also a shout-out to the Marina District, my home district, and my council, Orange Coast Council. Would my dear sisters from Marina District please stand? Thank you for being here and supporting California Alpha Delta Kappa tonight.

I also want to recognize the sisters of my chapter, California Gamma Mu. Please stand. Thank you for being here and supporting me tonight.

I decided to add a pearl to the design for a number of reasons. Besides coming from the ocean, it is a symbol of Alpha Delta Kappa. We have it on our badges and guards, and we strive to be a 7-Pearl chapter. When I looked at the symbolism of the pearl, I realized our founders chose the perfect symbol. The pearl symbolizes wisdom gained through experience. I think that wisdom gained through experience is exactly what those of us in education and in Alpha Delta Kappa achieve both in the classroom and in our chapters. I aim to do that as well this new biennium.

I discovered a wonderful passage about the pearl, which I will now share with you: "From humble beginnings as a grain of sand, the pearl slowly grows into an object of beauty and simplicity. Symbols of honesty, integrity, prosperity, and wisdom, pearls represent the best in us."

I placed a pearl in my logo as a symbol of the best in all of us and the best in Alpha Delta Kappa.

Then I had to decide on a phrase. The first part was easy. What do surfers do? They ride the waves. So, "Ride the Wave" was born. The next part was tough. Ride the wave of what? Excellence and Sisterhood rolled around in my brain for a few weeks. Although both words are cornerstones of Alpha Delta Kappa, I wanted a new word, a word that everyone in our state could embrace and identify with. I just couldn't get inspired. "Why can't I get inspired?" I kept asking myself. You see, my subconscious was talking to me. One day, while on our South America cruise, I had an 'aha' moment and all but slapped my forehead. That was it! That was the word: Inspiration.

I challenge each one of you to inspire others. Inspire them to bring out their best and to bring out the best in their fellow sisters as well. Inspire them to bring their A game to their chapter, their council, and our state. I will challenge myself to do so as well.

Each of you has a history of inspiring others. Each one of you has shown excellence in education. That is why you were invited to join Alpha Delta Kappa. You are all inspirational. Some of you have inspired little people. Some of you have inspired medium-sized people. Many of you have inspired big-sized people. I urge you to take that gift, and yes, it is a gift, and inspire your fellow sisters.

I also urge you to draw inspiration from your Alpha Delta Kappa sisters. There us so much we can learn from each other and so much we can do together.

As I look out over this sea of faces (pun intended) I am inspired by all of you. I am inspired to face this job as your California State President with honesty and integrity. I will use the wisdom I have gained while serving on the Executive Board to be an effective leader. I will draw on the wisdom of those who served before me so I may make important decisions. I will lead California Alpha Delta Kappa with all of your best interests at heart.

So, together let's all "Ride the Wave of Inspiration" in California Alpha Delta Kappa.

2018 CALIFORNIA STATE CONVENTION EVALUATION

Your evaluation of our state convention is very important to the success of future conventions. Thank you for your responses. *Please leave your completed form on the table outside the banquet ballroom following Saturday evening's banquet or Sunday morning's Omega remembrance.*

1. How did you receive information about registration for the convention? (Check all that apply.)
 _____ Chapter President _____ State President's Newsletter _____ California Website

Rate the following on a scale of 1 to 5 with 5 being the best.

FRIDAY EVENING

2. Convention registration process at the hotel 1 2 3 4 5
3. Friday evening Holá Reception and Jazz Ensemble? 1 2 3 4 5
 _____ Did not attend

SATURDAY MORNING

4. Saturday morning Leadership Breakfast 1 2 3 4 5
5. Was the information shared valuable? 1 2 3 4 5
 _____ Did not attend

SATURDAY MORNING BUSINESS SESSION

6. Was the business handled efficiently and clearly? 1 2 3 4 5
7. Did the pre-convention materials prepare you to vote? 1 2 3 4 5
8. Were the voting instructions clear? 1 2 3 4 5

SATURDAY LUNCHEON

9. Luncheon salad and dessert? 1 2 3 4 5
10. Luncheon speaker, Marla Jo Fisher? 1 2 3 4 5

SATURDAY AFTERNOON BUSINESS SESSION

11. Folklorico dancers entertainment? 1 2 3 4 5
12. International Strategic Conversation? 1 2 3 4 5
13. State Committee chairmen reports? 1 2 3 4 5
14. Presentation from 2016 State Scholarship Winner Ruth Quezada? 1 2 3 4 5

SATURDAY EVENING PRESIDENTS' RECEPTION

15. Opportunity to greet president Diana and incoming president Karen? 1 2 3 4 5
 _____ Did not attend

SATURDAY EVENING INSTALLATION BANQUET

16. Meal selections and service? 1 2 3 4 5
17. Installation of Officers and speakers? 1 2 3 4 5

SUNDAY MORNING OMEGA

18. Did your chapter receive information from the State Chaplain regarding sisters to be included in the Omega remembrance service? 1 2 3 4 5
19. Omega service? 1 2 3 4 5
_____ Did not attend
20. Did your chapter have an Omega sister honored? 1 2 3 4 5

GENERAL INFORMATION

21. Printed programs?
- a. Business Session 1 2 3 4 5
 - b. Banquet 1 2 3 4 5
 - c. Omega 1 2 3 4 5
22. Decorations?
- a. Hola Reception 1 2 3 4 5
 - b. Saturday luncheon 1 2 3 4 5
 - c. Saturday Banquet 1 2 3 4 5
23. Hotel room? 1 2 3 4 5
24. Did you feel that convention registration was fairly priced? 1 2 3 4 5
25. Do you plan to attend the next state convention? 1 2 3 4 5
26. Did your chapter help to pay for any of your convention expenses? _____ Yes _____ No

Comments: Please share any additional feedback or comments. *Thank you!*

Optional:

Name: _____ Chapter: _____