



## California Alpha Delta Kappa

### Zoom Executive Board Meeting

April 21, 2023

#### 1.0 Call to order

The meeting was called to order by State President Rosena Kruley at 2:08 p.m. Rosena welcomed everyone and thanked them for sharing their time.

##### 1.1 Welcome Diana Galvan

Rosena and the Executive Board welcomed Diana Galvan as the State Treasurer for 2023-2024 to replace Laurie Goodman who resigned.

#### 2.0 Silent Roll Call

|                          |                                     |
|--------------------------|-------------------------------------|
| President                | Rosena Kruley, <i>Beta Alpha</i>    |
| President-elect          | Virginia Riding, <i>Gamma</i>       |
| Immediate Past President | Sara Cooper, <i>Beta Iota</i>       |
| VP Membership            | Donna McCartney, <i>Gamma Nu</i>    |
| Treasurer                | Diana Galvan, <i>Beta Eta</i>       |
| Secretary                | Marilynn Bracelin, <i>Alpha Phi</i> |
| Historian/Sgt.-at-Arms   | Debbie Waltzer, <i>Iota</i>         |
| Chaplain                 | Mari Page, <i>Gamma Mu</i>          |

#### 3.0 Approval of Agenda

The Agenda was approved by consensus.

#### 4.0 Review of Norms

Debbie reviewed Rosena's Norms and Rosena stressed the importance of confidentiality.

- R Responsibility for what you say and feel without blaming others
- E Empathetic listening
- S Sensitivity to differences in communication styles
- P Ponder what you hear and feel before speaking
- E Examine your own assumptions and perceptions
- C Confidentiality—board discussions stay on board
- T Trust ambiguity—no debate of who is right or wrong

#### 5.0 International Convention

##### 5.1 CA Attendees as of 4/17/23

Sara reported that 43 sisters have signed up to attend, plus three male guests (all in-person).

Rosena requested that the attendance count at the International Convention also include virtual attendees.

## **5.2 Reservations in Kansas City**

- Sara announced that reservations for the California gathering have been made at the Rock Hill Restaurant at 7 p.m. on July 13. The registration and payment deadline is April 30. Sara and Debbie are in charge of the arrangements. Sara is working on hiring a bus or van for transportation to the restaurant. Debbie shared a map with the trolley line which is two blocks from the hotel and goes everywhere throughout the city. Virginia recommended checking the website.
- Debbie has purchased a huge paper hydrangea bouquet card to hold the \$400 VISA gift card to be given to Molly in appreciation for all she has done for Alpha Delta Kappa. She needs Executive Board members to send her \$50 to cover the cost of the gift card.
- There will be a barbecue at the Old Train Station to celebrate Debbie's and Mari's birthdays.
- Rosena reported that there will be a box lunch on July 13. Virginia explained that it is not a formal gathering and people can eat whenever and wherever they want.
- Rosena announced that there will be a Meet and Greet with the IT Scholars. She will send out another letter to Chapter Presidents with information. The cost will increase incrementally from May 1 until the Convention. Sara suggested sending the letter to all sisters.
- Diana reported that registration for the Convention needs to be completed by May 1 in order to vote.
- Sara announced that the decorations will be pictures of Molly that will line the walls. The pictures will be a gallery as well as a keepsake. It will document Molly's history in Alpha Delta Kappa.
- There was discussion of whether to have an open mike or not. Mari reminded everyone that sisters want to socialize with other California sisters. Also it is difficult to control the time with an open mike.
- Virginia wondered about a tribute to Molly to show appreciation. Debbie shared her screen and everyone practiced singing the appreciation cadence.
- Diane recommended that Debbie and Sara should collect all monies and pay all bills.

## **5.3 History – PowerPoint Presentation**

The presentation is being delayed.

## **5.4 Sales**

Rosena reported that California has a whole table for Sales at the Convention. Virginia has ordered 1000 AΔK stickers and will need help at the Sales Table. Rosena said Susan Raffo will help. Donna suggested ordering 2000 stickers if they can be made for the Convention. Mari wondered if the AΔK logo could be

put on note cards or other items and was assured that was quite possible. Virginia will order 1000 more stickers if the maker is agreeable. Sara will get two small, round magnets instead of a large bar for the badges as they are lighter in weight. She has ordered 150 at \$5 each.

## **6.0 Treasurer's Report**

### **6.1 Wells Fargo**

Rosena reported that she, Diana, and Virginia met at the Wells Fargo bank in Modesto to change the three accounts from Laurie Goldman's name to Diana's. They retrieved five boxes of Treasurer materials to look over and organize.

## **7.0 International Membership Committee**

### **7.1 Achieving Pearl #7**

Rosena reported that Betty Jo Evers, International VP for Membership, is considering changing the criteria for #7, the Altruistic Project:

7—Altruistic Report

7A—Distinguished Program Award

7B—publish minutes or a newsletter twice a year and the need for a rubric for a Pearl per Chapter

Sara felt there was a need for clarity on the application form.

Virginia wondered if attendance at the International Convention would qualify, either virtual or in-person, since it was vetoed on the International website.

Rosena will ask Susan and Karen to resubmit a request to International.

## **8.0 Adjournment**

Mari thanked members for their help and reminded them to send her information about the Chapter Omega sisters that were listed on cards Mari handed out to liaisons.

Rosena announced the next virtual Executive Board meeting will be on Tuesday, June 20 at 10 a.m.

The meeting was adjourned at 3:36 p.m.

Submitted by Marilyn Bracelin, CA State Secretary