

DKG Alaska Theta Chapter - Fairbanks, AK
Minutes
Thursday, 12 November 2020, 6:30 PM
Aldean Kilbourn's home and Zoom
3217 Riverview Drive

Call to order - (6:40 PM)

Attendance:

Present - Aldean, Marlin, Kay, Tanya, Pam, Jill

Present on Zoom - Emma Barth, Janet Renfrew, Jill Haugeberg, Kelly Scanlon, Liz Kane, Marilyn Hunter, Pat Turner, Patti Walkotte, Sandy Buhite, Sandy Glover, Claudia Pierson, Robin Benjamin, Joy Grubis

Excused - Sandy Glover, Ag Jackson

Absent - Christine Cook, Sue Nugent, Betsy Smith

Guests - On Zoom - Peggy Merritt Lund

Approval of Agenda:

Tanya moved for agenda to be accepted, Jill Haugeberg seconded. No objections.

Approval of October 2020 DKG Theta minutes

Sandy Buhite moved and Tanya seconded to accept minutes. One change proposed, membership accepted change, and minutes, unanimously.

(these were sent out by email to all members on 20 October at 8:35 AM; please review)

Communications to Theta - MaryAnn Allen communicated with Aldean from the state DKG. PLEASE READ THE ATTACHMENT BELOW AND RESPOND ASAP!

Committee Reports as Needed

Communications

1. Website Updated: aktheta1.weebly.com

Under **Home Tab**

International's Leadership Guide—May 2019

Under **Minutes Tab**

September & October Minutes Posted (theta2020)

Under **Membership Tab**

Members 2020-2021

Under **Nuggets Tab**

Fall Alaska State Newsletter 2020

Under **International Tab**

Fall Nuggets is on state webpage...GET FROM MARLIN'S EMAIL

Fall 2020 DKG News Nov/Dec 2020 (highlights cities hosting the July 2021 International Conventions: Portland, San Antonio and Tampere, Finland)

Treasurer - Marilyn Hunter, who is in Arizona for the winter, will receive the chapter bank statements down there, and then will forward a copy to Claudia to put in the minutes. (Beginning balance is: \$871.77 - Message received from Marilyn Hunter Dec. 9th via email. Statement late arriving. Marilyn was reviewing the statement and

realized we pay \$5.80 for monthly service charges. She suggests we change to e-statement.)

Membership - induction of Annie Krause and Christine Keill postponed until next meeting as both ladies are staff at Monroe Catholic Schools. Their principal has asked them to follow guidelines of the governor and stay home, due to the pandemic.

Mini-grants/Golden Apple - Claudia will check on update about mini grants from Christine Cook.

Scholarship - There was a discussion about how the scholarships are being distributed and advertised this year due to the pandemic. Joy Grubis explained that counselors are getting the word out, just as in past years.

Unfinished Business

1. The minutes books and some history items have gone up to the Polar Archives to get our Theta DKG Box started. Chapter secretary(ies) should give the minutes books to Aldean, or other designated person, every biennium to be deposited in our tub in the UAF archives.

New Business - Marlin reported that Cindy, President of DKG Alaska, need two more state nominations committee members. Geri Benshoof is the interior's committee member. The nominations committee is in need of help finding candidates for two state offices! Please consider running and contact Marlin if you are interested. The state convention was changed to April 17th.

Open Agenda - no discussion

Next Meeting - Saturday December 12, 2020, 10:30 AM

Sandy Buhite's home, 1053 Lower Court,

off Farmers Loop, 7th right turn off Skyline Drive

THIS MEETING MAY OR MAY NOT BE ON ZOOM!

Brunch and gift exchange - members joining in person are asked to bring an exchange gift wrapped and valued at \$20 or less. We participate in a "Chance Auction" where each person draws a number and in numerical order all members present choose a gift from those brought to the auction. Each person has a chance to keep their gift, or steal a gift from someone else. If their gift is stolen they can steal another person's gift or choose from the unopened gifts. Other rules apply and a gift is "dead", and cannot be stolen, after three exchanges.

There will be a drawing for Theta Thanks and door prizes of items from PROVEDENIA.

Regular meeting adjourned at 6:56

Break (Mini-Grants/Golden Apple Committee provided snacks this evening)

Program - 7:15 PM

Zoom Presentation by Peggy Merritt on her book about Rampart miner Roshier Creecy. Watching presentation on big screen TV at Aldean's or via Zoom.

PLEASE READ THIS ATTACHMENT AND RESPOND AS SOON AS POSSIBLE IF YOU HAVE NOT ALREADY DONE SO!

DO NOT SEND THIS FORM TO MARYANN ALLEN - send to Aldean, she will collect for our whole chapter.

Theta DKG member,

Maryanne Allen (state webmaster) is asking for your assistance. So that our state website can be certified by DKG International for another two years, she has been asked that all DKG Alaska members sign a website release form. While some of the pages on our state site are password protected, we have many other pages sharing the wonderful things our members are doing such as The Alaska Nuggets, celebrations, awards, etc. Signing this permission form will enable us to continue to share all of the great things we do.

Please print out the attached form, fill it in and sign at the bottom. If you know how to do this electronically, you can do that. Then take a picture of it and text it to me on my phone (907-460-1419) or email it to me (akilbourn@gci.net). Or, if it is easier, send it to me via snail mail (3217 Riverview Drive, Fairbanks, AK 9909).

Please don't delay in doing this; I don't want to call and nag. Maryanne can't get our website certified without all of Theta's members having a signed form. I'll compile them for her and send in one email.

(If you don't want any information about you on the state website, you need to write that across the form, print your name, sign, and date it and send it to me.)

Thanks!
Aldean

November 6, 2020

From International DKG Policy and Procedures:

5) Members of The Delta Kappa Gamma Society International are expected to act responsibly and to follow the guidelines, policies and procedures of the Society in utilizing information technology and digital networks accessed by such technology. To protect the privacy rights of the Society and its members, the following considerations must be observed:

*The website will not contain content that is libelous to others.

*Specific written consent should be obtained and kept on file before any of the following items are posted on the electronic site:

- a. Name of any individual Society chapter member
- b. Email addresses of any individual Society chapter member
- c. News and/or pictures of an individual or group
- d. Copyrighted materials – e.g. artwork, music or text

*Approval must be obtained from Society Headquarters to post any official Society correspondence.

Alaska State DKG Website Permission Form

I _____, a member of **Theta** Chapter, DKG Alaska of The Delta Kappa Gamma Society International give permission to post my name, email, and/or photo or news about me on the DKG Alaska website at DKGAlaska.org as well as any other website of The Delta Kappa Gamma Society.

Name

(Please print or type) _____

Members signature _____

Date: _____