

Kappa Chapter Meeting

Feb. 17, 2013

Liholiho Elementary Library

Members present: Christina Small, Lori Shimizu, Krista Littleton, Gail Ogawa, Jenna Kanaya, Shely Chang, Vicki Kajioka, Carolyn Chang, Maddie Oshiro, Elena Bumanglag, and Carole Sugai.

I. Call to Order by President Maddie Oshiro at 1:16 pm.

II. Minutes of previous meeting - on file

III. Treasurer's report - none

IV. Unfinished Business

A. Strategic Action Plan (SAP) - Maddie Oshiro

1. Kappa's SAP is aligned with Beta Beta State's plan.
2. Plan is "driving" our program/initiatives.

B. Communication - Maddie Oshiro

1. Lena Kanemori and Donna Shiroma helped us to meet our goals by creating our chapter Website and publishing our quarterly newsletter. (<http://www.kappachapter-hi.org/index.html>, password is kappa808)
2. Gail utilizes Doodle.com and email to announce meetings and RSVPs.

V. New Business

A. Spring Convention - Vicki Kajioka

1. Place: Pacific Beach Hotel
Dates: April 12 - 13
Registration on line
2. Members are strongly encouraged to attend.
3. First time attendees will gain a better understanding of our Society and have the opportunity to meet members from other chapters.
4. Alpha Chapter is requesting the help of all chapters to donate goods to the Country Store.

B. Schools for Africa - Gail Ogawa

1. Book on Africa is being circulated. Let Gail know if you are interested in reading it.
 2. Chapter fundraiser is being planned to contribute to Beta Beta State's Fundraising Drive. Suggested items include books, crafts, and food.
- C. Beta Beta State Bylaws - Vicki Kajioka
1. State Bylaws has been revised to align with International's Constitution.
 2. The draft will be posed on Beta Beta State website on March 8 for input.
 3. Membership will vote on revisions at the Spring Convention.
- D. Appreciation Tea
1. Suggestions are being solicited regarding place to have Appreciation Tea. The goal is to honor in-service teachers, and to share information on DKG.
 2. Schools being considered are:
 - a. Kaimiloa - Shely Chang, counselor
 - b. Mililani Ike (2 grade levels) - Jenna Kanaya and Lauren Nishimura, 4th grade teachers
 - c. Community College - Elena Bumanglag
 - d. Special Education teachers (UH) - Kristi Littleton & Lori Shimizu
 - e. University of Phoenix
 3. Email Maddie if interested in having it at your school.
- E. Brief description of SAP - Plan's areas of focus and "why we do what we do" in program planning (Request will be made to have SAP available on Kappa website)
1. Focus #1 - Membership
 - a. Promote relevant and meaningful programs (speaker from Better Business Bureau)
 - b. Honor in-service teachers at appreciation tea (see V. D., Appreciation Tea)
 2. Focus #2 - Communication (see IV. B., above)
 3. Focus #3 - Society Impact on Education
 - a. Donate books to teachers for classroom libraries and charitable organizations that promote literacy.
 - b. Promote relevant and meaningful programs (see V. A., Spring Convention)

- c. Volunteer work and Service Projects (today's Create a Cup of Kindness), Hawaii Pacific Health symposiums)
- 4. Focus #4 - "Schools for Africa" (see V. B., above)
- F. Next Meeting
 - 1. March meeting is canceled and members are encouraged to attend Spring Convention.
 - 2. Birthday Dinner - May

VI. Adjournment at 2:02pm.

Respectfully Submitted,
Carole Sugai for Donna Shiroma, secretary

Service Project: CREATE A CUP OF KINDNESS WITH CAROLYN CHANG
(Each member made 2 beautiful fresh floral arrangements to share with someone, bringing "a cheer and a smile." Great Feeling!