



**Kappa Chapter 2012-13 Kickoff Meeting**  
**Reconnecting, Expanding, and Moving Forward**  
September 15, 2012 (Saturday)

Present: Adele Wada, Maddie Oshiro, Gail Ogawa, Vicki Kajioka, Elena Bumanglag, Carol Sugai, Jo Ann Hino, Marilyn Naka, Donna Shiroma

I. Call to Order

The meeting was called to order by President Adele Wada at 10:30 a.m.

II. Meeting your new officers

Co-Presidents: Madelline Oshiro, Adele Wada

1<sup>st</sup> Vice President: Gail Ogawa

2<sup>nd</sup> President: Betty Kashiwahara

Secretary: Donna Shiroma

Treasurer: Lori Arai-Shiraishi

III. Treasurer's Report

Balance as of August 31, 2012 -- \$4724.40

IV. Old Business

Beta Beta State Fall Workshop

September 21 – 22, 2012; Courtyard Kauai by Marriott

Attending: Vicki Kajioka, Adele Wada, Donna Shiroma

Saturday only: Gail Ogawa and Carole Sugai

Scholastic – Gail

Continuing to help and work

Next sale in December

V. New Business

Thank you to Gail:

Gift to thank Michelle Ogata, Carole's daughter, for use of her facility

Mushroom erasers to members present

Kochi, Japan DKG expansion

25 – 30 going to Kochi, includes 5 spouses

65 Kochi teachers to be

Asking for Omiyage – Jo Ann Hino will contact HI Visitors Bureau; Vicki

Kajioka will do write up

Nomination/approval of potential members – moved and seconded that we ask the following to join us as members

Leatrice Higuchi – retired teacher, PCHES, interesting in joining to do community service

Lori Shimizu – teaches at Liholiho Elementary School, new teacher

Sheli Chang – (Betty), teaches at Kaimiloa Elementary School

Lauren Nishimura – Mililani Ike Elementary School

Jenna Kanaya – Mililani Ike Elementary School

Beta Beta State Strategic Action Plan – deferred

Planning for 2012 – 2013 Program for Kappa Chapter

- Proposed Calendar - attached
- Kappa Excursions – discussed

Committee Structure - attached

VI. Adjourned

Meeting was adjourned at 12:00. Refreshments and socialization followed.

Respectfully submitted by,



Donna Min Shiroma  
Kappa Chapter Secretary

## KAPPA PROPOSED MEETING ACTIVITIES FOR 2012-13

Sept. 15	Kick-Off Meeting Nomination of new members	Ala Moana Pacific Center Suite 1111
Sept. 21 – 22	Beta Beta State Fall Workshop	Courtyard by Marriott, Lihue, Kaua'i
Oct.	Orientation for new members	Manoa Valley Church – Betty/Maddie
Nov.	No meeting	
Dec. 1	Initiation of new members Recommitment by current members	Waioli Tea Room 9:30 to 12:00 Betty
Jan.	John A. Burns School of Medicine ? Or Estate Planning	JABSOM ? Elena/Carole
Feb.	Valentine Activity ?	Arcadia ? Carolyn/Vicki
March	Tea Ceremony Demo ?	JCC ? Marilyn
April 12-13	Beta Beta State Spring Convention	
May 3	Birthday Dinner	Arcadia ?

## 0033662012-2014 Committees

### DKG International, Beta Beta State and Kappa Committee Structure

Kappa Adele, Betty	Beta Beta State	The Delta Kappa Gamma Society International Committee Structure		Beta Beta State	Kappa Maddie, Gail
		Society Business	Society Mission and Purposes		
Communication, Publicity, Technology Lena, Donna, Maxine	- Educational Service Committee - Editor of Aloha ike Akea - Webmaster - Publication/Tech	1. Communications & Publicity	1. Educational Excellence	Program of Work - Personal Growth & Services - Research - Music - Legislative - Professional Affairs	Gail, Hyoncha Elaine Maddie, Carolyn Marilyn Christina, Claudia
Betty, Elena, Patsy	By-Laws	2. Constitutions 3. Constitution Interpretation	2. Educator's Award Eunah Temple Holden	N/A - International level	N/A
Carole	Expansion	4. Expansion	4. Leadership Fund	N/A - International level	N/A
Lori, Vicki Gail	Finance Leadership Development	5. Finance Leadership Development	5. Strategic Plan		Adele, Lena
Betty, Elena	Membership	7. Membership	6. Scholarship	Scholarship	Caolyn, Maxine
Lena, Carole N/A	Nominations Fund raising	8. Nominations 9. Non-Dues Revenue	8. World Fellowship	World Fellowship	Verlie-Ann, Nori

Beta Beta State Ad Hock Committees:

1. Courtesy & Aloha	Carrie
2. Historian	Elsie
3. Directory	Lori, Merrie
4. Pioneer Women (may be revived in 2015 for volume 4)	N/A

Reference: Summary of Revisions to Beta Beta State ByLaws and Standing Rules