

Kappa Chapter Meeting
July 27, 2013

14 members present

Welcome and call meeting to order

Maddie Oshiro & Adele Wada @ 9:10 am

- Check Roster for corrections

Secretary and treasurer reports

- Minutes posted to the website
- \$4000 plus in the treasury
- Dues keep at \$70.00 for the year; New members - will pay \$15 (chapter dues only); Forward the dues to Lena

Presidents and Vice president brief recap

- Welcome from the Presidents
- October Meeting - James Rumford, author *Rain School*; open to other chapters
- Next General Meeting in October before James Rumford presentation
- Goal to help new teachers. If in-service teachers need help, just ask.

2nd Vice-President, Betty Kashiwahara - Installation & Initiation (Orientation)

- Nomination of new officers
- Orientation if needed

Chapter Committees - Gail

See attached

Program plans for the year - Gail

See attached

- Christmas Activity - tentative event; Chapter brainstorm

New business (brainstorm ideas for a Christmas activity -the who and the what)

- Vicki suggested that we could use the funds in the Chapter treasury as a scholarship for teachers for special classroom project. We would need to have an application process. Looking at the possibility of four \$250 allotments.

- Publication Release Information - President will send out information. Members who do not wish to have their name or likeness in digital or print (internet or newsletter) must send a letter to her president "opting out". It is the responsibility of the member to inform others of her wishes.

Break up into 3 groups to work on Poster board for Fall Workshop, Planning program and invitation for Schools for Africa event, slide show for state Birthday celebration.

Adjourned at 10:10 am

Submitted by
Donna Min Shiroma
Kappa Chapter Secretary