

Omicron Chapter BUSINESS MEETING MINUTES

December 6, 2022 @ 5:30 PM Lefty's Restaurant, Barnegat, NJ

Program: Ocean's Harbor House Program – Linda Hoffman and Gail Starr

Attendance: 14 members

- I. Dinner
- II. President Beth Selfridge called the general meeting to order at 5:53 PM. and welcomed and introduced our guests, Jane Constantino and June Briggs.
- III. The Invocation was given by Patti Rahn.
- IV. The Ocean's Harbor House Program was presented by Linda Hoffman and Gail Starr. They also presented some highlights of the other service projects Omicron contributes to each year.
- V. The October 19th Meeting Minutes were distributed via email and hard copies for the members. Secretary Barbara Smith made one correction for the spelling of Kathie Moon's name. A motion to accept the minutes with the correction was made by Linda Hoffman and seconded by Gail Starr. The motion passed unanimously.
- VI. Correspondence was read by Smith, thank you notes from Lucretia and Joan Tatur's family, and a condolence email from Michele Contala, Lambda Chapter.
- VII. Treasurer Linda Hoffman presented her report and noted our balance is \$3,006.32. She noted that 2 recent checks had been sent out, \$100 to Barnegat, PAL in memory of Joan Tatur and our donation to the UNICEF Schools For Africa's Program.
- VIII. Committee Reports:
 - Membership chair Joanne Hill presented Membership folders to our guests and gave a brief overview of what DKG is and about Omicron. An informal invitation was mentioned to all the attendees to remind them of the Omicron Tea, January 22, 2023, for our new members, urging all to attend.
 - The Social/Hospitality: President Selfridge is looking for a new member to appoint to the Hostess Committee.
 - Linda Hoffman reported that The Literacy Project, Books for Babies, was up and running again. The hospital was very welcoming when they received the first few deliveries. Deliveries will be made in the middle of each month
 - Kathie Moon is the chair of the newly formed Caring Sisters Committee. She currently has some volunteers but can use more. Contact Kathie if you think joining this committee is something you can do.
 - Gail Starr is our Technology Chair. She gave a brief demonstration by navigating around the site giving us some tips about how to find things.
 - Gail Starr reported for the Awards/Scholarships Committee. The ballots for Omicron's 2022-2023 Key Award were distributed and the votes were collected. To keep the element of

- surprise, the results are not shared until the 2023 DKGNJ State Convention, when the announcements are made by the State President.
- EEC/SEE/UN- Barbara Smith reported that she contacted Collen Neil and will be meeting her after Christmas to develop a plan for Supporting Early Educators (SEE) in 2023. The plan will be reviewed by the Executive Board for their approval at their next meeting in January. She also asked for more members to help with the committee.
- XII. A motion to adjourn the meeting was made by Linda Sherry and seconded by Jinny Hoden. The meeting adjourned at 7:30 PM.

Upcoming Omicron Activities

- 1. ROSES will meet for breakfast at 9:30 AM on Friday, December 16, 2022, at iHOP in Manahawkin.
- 2. January 7, 2023, 9:30 AM 12:00 PM DKGNJ State Meeting
- 3. January 9, 2023, 6:00 PM Beth Selfridge's Home
- 4. January 22, 2023, Omicron Chapter Annual Tea, 1:00 PM Beth Selfridge's Home
- 5. March 2, 2023, Omicron General Meeting, 5:30 PM Lucretia Gravino's Home
- 6. March 22, 2023, DKGNJ State Convention, 03/22/23-03/24/23

Miscellaneous activities

- 1. Donations were made to Ocean's Harbor House and placed on the Giving Tree.
- 2. Gift bag raffle proceeds will benefit Schools for Africa.
- 3. Cards were available to send to one of our far away or missing members.

Signature of secretary	 Date	Signature of president	Approval Date
Barbara Smith, DKGNJ Om	icron Secretary		
D 1 0 1/1 D1/01/10			
Respectfully Submitted,			