

Phi Delta Kappa  
North Coast Chapter of Ohio  
November 12, 2011  
Board Meeting Minutes

Attendance: Margaret Betz, Peggy Mendelson, Ken Mendelson, Chris Kilbane, Barb Szabo

President Margaret Betz called meeting called to order at 9:50 a.m. at the Dunkin' Donuts store at Pearl Rd. and York Rd., Parma Heights.

MINUTES: The minutes of the October 15, 2011 Board meeting were read and approved as written by the Board.

PROGRAMS: Analysis by the Board of the "Something Dada" program was positive. Treasurer is hopeful we will be reimbursed for the program by the grant that was written by Robin Dever. The treasurer recommends that for future programs, we should be more certain on the returns for the money being spent.

Chris Kilbane will be organizing the Forum on Diversity for the February 21, 2012 program. She will work on bringing her student council in for the program.

December 4, 2011 program - Social- The Parma Symphony Orchestra at Valley Forge High School.

Dinner afterwards.

SERVICE: Chris Kilbane - We are still looking for ideas for the January service project.

Peggy suggested donating used books

Barb will call Baldwin-Wallace's Outreach program for ideas

We will ask Berea Childrens home, the library, shelters, or other institutions if they are in need of books

Judy Neal forwarded additional information about a tentative wine tasting fundraising event at the Christ Winery in Avon. We should aim for an attendance of 50 people, we will have a private room, we can bring food to accompany the wine i.e; cheese, crackers, fruit, etc. If we want a spring fundraiser, we should inform them in December for a tentative date.

Additional fundraising idea: Annual Halloween Game Night Scholarship Party. Held at a venue with no overhead cost. Admittance would be a donation to our scholarship fund. Further discussion and vote on acceptance at January meeting.

TREASURER: Peggy Mendelson- Reported a balance of \$2,993.15. The treasurer made the following suggestions:

-Cut back on expenditures

-Approve budget for program spending

-Increase amount of dinners to \$20.00

MEMBERSHIP: Barb Szabo - On October 18, 2011 a committee consisting of Board members, Margaret Betz, Judy Neal, Greg Birney and Barb Szabo traveled to Avon High School to make a presentation to the Westside Collaborative. The Collaborative is a group of curriculum advisors from different public school systems in the area. We informed them about our chapter and of the international organization. We appealed to them to consider becoming a part of our chapter. Many gave us their email addresses so they can be informed of upcoming programs and events.

Barb Szabo moved to adjourn the meeting.  
Peggy Mendelson seconded the motion

Next meeting: Saturday, January 21, 2012 at the home of President Margaret Betz.  
We will be working on our service project.