

Minutes of Gamma Province Convention 2021
Delta Theta Tau Sorority, Inc.

The 2021 Gamma Province Convention of Delta Theta Tau Sorority, Inc. convened at 9:02 a.m. on Saturday, October 16, 2021, at the Double Tree Hilton in Lawrenceburg, Indiana.

Province Chairman, Dana Anderson, called the meeting to order and opened the business meeting with the Delta Opening Ceremony and Delta Prayer.

Following the Opening Ceremony Junior Crueta, Gamma PEG introduced the following members of Nu Alpha, Kappa Xi, Theta Mu and Phi Chapters that conducted the long form initiation ceremony:

- Laura Haskins – Nu Alpha
- Terri Shannon-Nu Alpha
- Carla Porter-Kappa Xi
- Sue Hall-Phi
- Char Garrett-Kappa Xi
- Lisa Starr-Nu Alpha
- Lynn Denlinger-Kappa Xi
- Tanya Stover-Kappa Xi
- Deb Smith-Nu Alpha
- Ruthie Cunningham-Kappa Xi
- Terri Shaffer-Theta Mu
- Joyce Willis-Theta Mu
- Linda Schlotterbeck-Phi

The following new members were initiated into Delta Theta Tau:

- Katie Brown – Nu Alpha
- Diane Hoops, Kappa Xi

Patty Jo Nierste, National Third Member, Board of Trustees, conducted the Memorial Service

- Jean Criffield, Kappa Xi, Brookville, OH, Active
- Nora Brown, Kappa Xi, Brookville, OH, Active
- Kathy Scholz, Kappa Xi, Brookville, OH, Active
- Linda Ballinger, Kappa Xi, Brookville, OH, Active
- Mary Kerschner, Kappa Xi, Brookville, OH, Active
- Lucinda Cuny, Kappa Xi, Brookville, OH, Active
- Joanne Brandenburg, Theta Mu, Eaton, OH, Active
- Vicki Calletto, Theta Mu, Eaton, OH, MAL
- Carol Kerler, Theta Mu, Eaton, OH, Alumnae
- Margaret Mock, Lambda Pi-Alpha Chapter, Columbus, OH
- Barbara McDermit, Alpha Gamma, Sidney, OH, MAL

Convention Secretary, Kim Fields, read the Objective of Gamma Province.

The Chair introduced the National Officers who are in attendance:

- Karen Mace – Secretary, Board of Trustees
- Patty Jo Nierste – Third Member, Board of Trustees, Assigned Officer

The Chair introduced other National Committee members, Past National Officers, Past Province Chairmen, Honorary Members and Alumnae who are in attendance:

- Jean Brower, Past National President
- Junior Cruca, PEG, Past National Officer, Past Province Chairman
- Lynn Denlinger, Past Province Chairman
- Marilyn Dickerson, Past National Officer, Past Province Chairman
- Sarah Dickerson, Past Province Chairman
- Kim Fields, Past Province Chairman
- Laura Haskins, Past Province Chairman
- Jean Luechauer, Past National President, Past Province Chairman
- Zelda Maxel, Past Province Chairman
- Terri Shannon, Past National President, President Delta Home Directorate, Past Province Chairman
- Lisa Starr, Past Province Chairman
- Tanya Stover, Past Province Chairman
- Sandy Thomas, Past Province Chairman

The Chair next introduced all of the Deltas serving this convention:

- Convention Secretary – Kim Fields
- Sergeant-at-Arms – Sharon Brown
- Assistant Sergeant-at-Arms – Diana Hines
- Pages – Char Garrett
Linda Schlotterbeck
- Tellers – Gail Wigger
Lynn Denlinger
- Standing Rules Committee – Sarah Dickerson, Chairman
Jean Brower
Junior Cruca
- Philanthropy Committee – Jean Claggett
Terri Shafer
Susan Zurwell

The Convention Secretary called the roll. Six chapters and four Past Province Chairs were present for a total of 10 voting members present. The Chair declares a quorum established. There were no first-time delegates present but there were 5 non-delegates attending their first Province Convention.

The minutes of the 2019 Province Convention were approved by the Assigned Officer, Patty Jo Nierste, and were not read as no request was made. Also, no one objected to changing the order of business if necessary.

Standing Rules Committee Chair, Sarah Dickerson, Nu Alpha read the Convention Rules. The Convention Rules were adopted by all (10) voting members.

The Chair read the Financial Report of Gamma Province. Final Report is attached.

- Balance received from Previous Chairman: \$975.53
- Philanthropy: \$1,177.97 made up of dues, fines and donations in Honor of Terri Riester, National President (Kappa Xi Chapter)

- General Fund: \$200.14 made up of dues and interest
- Disbursements: Supplies \$7.50
- Total Balance: \$1,320.61 (the General Fund retains \$50 in the account per year)

Standing Rules Committee Chair, Sarah Dickerson, Nu Alpha, reported that there is one amendment to the Gamma Province Standing Rules that was submitted.

ARTICLE XI

To Add:

- If no projects are submitted prior to the 60-day submittal deadline but are submitted prior to the 30-day Chapter notification deadline, you can vote to accept them for presentation from the floor to be voted unanimously.

Rationale: We received two projects after the 60-day deadline but prior to the 30' day deadline to chapters. We must vote to accept these projects from the floor and the vote has to be unanimous.

Amendment passed unanimously.

Two philanthropy projects were presented:

- Terri Shaffer, Theta Mu, presented "Jacob's Ladder". Jacob's Ladder is a backpack program in Preble County to insure children have food for the weekend and over the summer.
- Vicki Mills, Kappa Xi, presented the "Community Car Clinic". Community Car Clinic is a project to help single or needy families with maintenance and winter prep on their vehicles.

Patti Hathaway, Gamma Pi motioned to add splitting the funds between the two projects since the 2020 Gamma Province Convention was cancelled. Rita Dailey, Theta Mu, 2nd, motion unanimously passed.

All voting members were presented with the following:

- Jacob's Ladder
- Community Car Clinic
- Split both 50/50

Nu Alpha, Oxford donated \$85 in honor of Jean Luechauer's last convention as she is moving to North Carolina. Kappa Xi, Brookville donated \$50 in Memory of Cindi Cuny and \$25 in honor of the Initiation Team bringing the Philanthropy fund total to \$1480.61.

Philanthropy project vote resulted in a 50/50 Split of the \$1480.61 awarding \$740.30 to each project.

The Chair invited to the podium, Patty Jo Nierste, National Third Member Board of Trustees and our Assigned Officer to give the DEG Presentation. Patty Jo reported that Gamma Province is gaining a new chapter in Murfreesboro, TN.

The Chair invited to the podium, Junior Cruea, for the PEG Presentation where she awarded Gamma Pi, New Paris for the most increase in membership.

The Chair invited, Terri Shannon, President Delta Home Directorate to give her Delta Home Report.

The Chair announced that the Workshops will begin promptly at 1:30 p.m. before the afternoon session. Delegates are required to attend.

Convention Secretary, Kim Fields, read communications received:

- Julie Callis, National Vice President
- Kendra Olson, Director of Expansion and Growth
- Evonne Albert, Secretary of Philanthropy
- Jenny Wade, Chairman, Board of Trustees
- Kris Trapp, National Secretary
- Doris Sanders, Editor of Grit
- Elizabeth Wallis, Executive Secretary

The Chair recessed for lunch at 11:40 a.m.

The Workshop was called to order at 1:30 p.m.. The Chair asked that the Tellers check the Delegate section and the Secretary called the roll. A quorum was established.

Patty Jo Nierste, National Third Member Board of Trustees and our Assigned Officer conducted Workshop #1 and went over all info given to the Delegates to take back to their chapters.

Karen Mace, Secretary, Board of Trustees conducted Workshop #2 regarding Form 52 and Pass Through Donations.

Patty Jo Nierste, National Third Member Board of Trustees and our Assigned Officer conducted Workshop #3 – Stand Up For A Sister.

The afternoon meeting was called to order at 2:31 p.m.. The Tellers checked the Delegate section. The Secretary called the roll with 10 voting members present. A quorum was established.

The Chair with Patty Jo Nierste, National Third Member Board of Trustees and our Assigned Officer, handed out the 2019 and 2020 Philanthropy Awards.

2019

- Number of Chapters in Gamma Province – 7
- Number of Chapters in Gamma Province Reporting – 7
- Number of Active Members in Gamma Province – 104
- Total amount of Gamma Province Philanthropy Dollars: \$38,716.99
- Total amount of Gamma Province Volunteer Service Hours: 10,482.5
- Golden Hand Fund: Nu Alpha - \$9636.78 (Silver Bud Vase)
- Golden Hand Fund per Capita: Phi - \$792.35 (White Bible)
- Volunteer Service Hours: Nu Alpha – 2789 (Candle Snuffer)
- Volunteer Service Hours per Capita: Xi Gamma – 161.68 (Gavel)

2020

- Number of Chapters in Gamma Province – 6
- Number of Chapters in Gamma Province Reporting – 6
- Number of Active Members in Gamma Province – 102
- Total amount of Gamma Province Philanthropy Dollars: \$23,357.55
- Total amount of Gamma Province Volunteer Service Hours: 6,541.58

- Golden Hand Fund: Phi - \$6167.51 (Silver Bud Vase)
- Golden Hand Fund per Capita: Phi - \$513.96 (White Bible)
- Volunteer Service Hours: Phi – 1839.3 (Candle Snuffer)
- Volunteer Service Hours per Capita: Phi – 153.28 (Gavel)
- Attendance Award: Phi (DTT Banner)
-

The Chair invited Karen Mace, Secretary, Board of Trustees and Past Province Chairman, to the podium to report on the 2022 "The Roaring 20's – Delta Style" National Convention in Chicago, July 6 – 10, 2022. The festivities will take place at the Hilton Chicago/Oak Brook Hills Resort.

The Chair opened the floor for nominations for the 2022 Province Chairman. Vicki Mills, Kappa Xi, nominated Char Garrett, Kappa Xi for the 2022 Province Chairman. No other nominations were received, therefore Kim Fields, Province Secretary cast the elective ballot for Char Garrett of Kappa Xi Chapter.

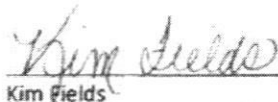
Theta Mu presented information outlining the 2022 Gamma Province –Red Carpet Weekend. Save the date of September 23 – 25, 2022 at the Hilton Garden Inn, Dayton, Ohio.

The Sergeant-at-Arms escorted the installing officer, Karen Mace, Secretary, Board of Trustees and Past Province Chairman, to the alter to install Char as the new Gamma Province Chairman.

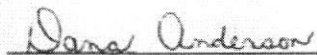
The following is Char's contact information:

Char Garrett
 15273 Providence Pike
 Brookville, OH
 Email: Charlie0615@twc.com
 Phone: 937-903-6396

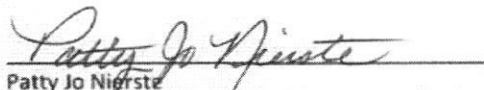
The Chair thanked all those who assisted with convention and she opened the floor to any further or new business. There being no further business the Chair declared the meeting adjourned at 2:51 p.m. with the Delta Closing Ceremony.



Kim Fields
 2021 Gamma Province Convention Secretary



Dana Anderson
 2021 Gamma Province Convention Chairman



Patty Jo Nierste
 2021 National Third Member Board of Trustees and our Assigned Officer

ARTICLE XI – PROVINCE PHILANTHROPIC PROJECT

- a. If no projects are submitted prior to the 60- day submittal deadline but are submitted prior to the 30- day Chapter notification deadline, you can vote to accept them for presentation from the floor to be voted unanimously.

Amendment as Adopted by Gamma Province Convention Delegates
October 16, 2021

Dana Anderson
Dana Anderson, Gamma Province Chairman

Patty Jo Nierste
Patty Jo Nierste, Assigned Officer

10-27-21
Date

Julie Callis
Julie Callis, National Vice President

11-2-21
Date

FINANCIAL REPORT OF GAMMA PROVINCE
 DELTA THETA TAU SORORITY, INC.
 2020 - 2021

	PHILANTHROPY	GENERAL	TOTAL
Balance received from previous Chairman	845.97	129.56	975.53
RECEIPTS:			
2021 Province fees \$3.00 x 94	282	_____	282
2021 General Fund \$.75 x 94	_____	70.5	70.5
20__ Fines	_____	_____	_____
Standing Rules	_____	_____	_____
Donations Kappa Xi in honor of our National President	50	_____	_____
Other Interest 2021 -0.09	_____	0.09	_____
TOTAL RECEIPTS	1177.97	200.15	1378.12
DISBURSEMENTS:			
Award Certificates	_____	6	_____
Postage	_____	_____	_____
Supplies Memoriam Cards	_____	1.5	_____
Telephone	_____	_____	_____
Miscellaneous Expense	_____	_____	_____
TOTAL DISBURSEMENTS	_____	\$7.50	_____
Balance as of 2021 Gamma Province Convention	_____	_____	1370.62
Convention Receipts:			
Donations at Convention - Philathropy Project	160	_____	160
_____	_____	_____	_____
_____	_____	_____	_____
Post Convention Payments:			
2021 Philanthropy Projects Jacob's Ladder	\$740.30		1480.6
Community Car Clinic	\$740.30		
Supplies			_____
Postage			_____
TOTAL POST CONVENTION PAYMENTS			_____
Balance on hand for 2021 Gamma Province Chairman			50.02
Dana Anderson			
2021 Gamma Province Chairman			
10/16/2021			

SUMMARY OF PROVINCE PHILANTHROPY

GAMMA PROVINCE PHILANTHROPY SUMMARY

June 1, 2019 – May 31, 2020

Number of Chapters in Province 7
Number of Chapters in Province Reporting 7
Number of Active Members in Province 104

TOTAL PHILANTHROPY FUND	PROVINCE TOTAL \$38,716.99
1. Nu Alpha Oxford, Ohio	\$9636.78
2. Kappa Xi Brookville, Ohio	7777.03
3. Gamma Pi New Paris, Ohio	7372.10
4. Phi Lewisburg, Ohio	5546.44
5. Xi Gamma Cuyahoga Falls, Ohio	4895.54

PHILANTHROPY FUND PER CAPITA	PROVINCE PER CAPITA \$2,739.06
1. Phi Lewisburg, Ohio	\$ 792.35
2. Xi Gamma Cuyahoga Falls, Ohio	489.55
3. Nu Alpha Oxford, Ohio	370.65
4. Gamma Pi New Paris, Ohio	368.60
5. Kappa Xi Brookville, Ohio	353.50

TOTAL VOLUNTEER SERVICE HOURS	PROVINCE TOTAL 10,482.5
1. Nu Alpha Oxford, Ohio	2789
2. Kappa Xi Brookville, Ohio	2012.5
3. Gamma Pi New Paris, Ohio	1754.5
4. Xi Gamma Cuyahoga Falls, Ohio	1616.8
5. Phi Lewisburg, Ohio	1044

TOTAL SERVICE HOURS PER CAPITA	PROVINCE PER CAPITA 735.66
1. Xi Gamma Cuyahoga Falls, Ohio	161.68
2. Phi Lewisburg, Ohio	149.14
3. Nu Alpha Oxford, Ohio	107.27
4. Kappa Xi Brookville, Ohio	91.48
5. Gamma Pi New Paris, Ohio	87.73

TOTAL PROVINCE MEMBERSHIP AS OF JUNE 1, 2020 106

Dana Anderson
Gamma Province Chairman
8/22/2020

2019 - 2020 GAMMA PROVINCE REPORT OF CHAPTER PHILANTHROPY

CITY/STATE	CHAPTER	TOTAL		PER CAPITA		TOTAL		CAPITA		6/1/2020	
		6/1/2019	PHILANTHROPY	PHILANTHROPY	RANK	HOURS	RANK	HOURS	RANK		
1	2	3	4	5	6	7	8	9	10	11	12
Brookville OH	Kappa Xi	22	7777.03		353.5		2012.5		91.48		20
Cuyahoga Falls OH	Xi Gamma	10	4895.54		489.55		1616.75		161.68		11
Eaton OH	Theta Mu	13	2419.1		186.08		809		62.23		11
Lewisburg OH	Phi	7	5546.44		792.35		1044		149.14		12
New Lebanon OH	Xi Theta	6	1070		178.33		456.75		76.13		4
New Paris OH	Gamma Pi	20	7372.1		368.6		1754.5		87.73		22
Oxford OH	Nu Alpha	26	9636.78		370.65		2789		107.27		26
		104	38716.99				10482.5				106

Dana Anderson
 GAMMA PROVINCE CHAIRMAN
 8/22/2020

SUMMARY OF PROVINCE PHILANTHROPY

GAMMA PROVINCE PHILANTHROPY SUMMARY

June 1, 2020 – May 31, 2021

Number of Chapters in Province 6
Number of Chapters in Province Reporting 6
Number of Active Members in Province 102

TOTAL PHILANTHROPY FUND	PROVINCE TOTAL \$23,357.55
1. Phi Lewisburg, Ohio	\$6167.51 Silver Bud Vase
2. Kappa Xi Brookville, Ohio	4461.82
3. Gamma Pi New Paris, Ohio	4122.39
4. Nu Alpha Oxford, Ohio	3602.13
5. Xi Gamma Cuyahoga Falls, Ohio	3482.95

PHILANTHROPY FUND PER CAPITA	PROVINCE PER CAPITA \$1,517.85
1. Phi Lewisburg, Ohio	\$ 513.96 White Bible
2. Xi Gamma Cuyahoga Falls, Ohio	316.63
3. Kappa Xi Brookville, Ohio	223.09
4. Gamma Pi New Paris, Ohio	187.38
5. Nu Alpha Oxford, Ohio	138.54

TOTAL VOLUNTEER SERVICE HOURS	PROVINCE TOTAL 6,541.58
1. Phi Lewisburg, Ohio	1839.3 Candle Snuffer
2. Nu Alpha Oxford, Ohio	1582
3. Xi Gamma Cuyahoga Falls, Ohio	1181.2
4. Gamma Pi New Paris, Ohio	1126.5
5. Kappa Xi Brookville, Ohio	436.5

TOTAL SERVICE HOURS PER CAPITA	PROVINCE PER CAPITA 428.73
1. Phi Lewisburg, Ohio	153.28 Gavel
2. Xi Gamma Cuyahoga Falls, Ohio	107.39
3. Nu Alpha Oxford, Ohio	60.85
4. Gamma Pi New Paris, Ohio	51.20
5. Theta Mu Eaton, Ohio	34.18

TOTAL PROVINCE MEMBERSHIP AS OF JUNE 1, 2021 94

Dana Anderson
Gamma Province Chairman
9/15/2021

2020 - 2021 GAMMA PROVINCE REPORT OF CHAPTER PHILANTHROPY

CITY/STATE	CHAPTER	TOTAL 6/1/2020 PHILANTHROPY		PER CAPITA PHILANTHROPY		TOTAL HOURS		CAPITA HOURS		6/1/2021 MEMBERS	
		MEMBERS	RANK	RANK	RANK	HOURS	RANK	HOURS	RANK		
1	2	3	4	5	6	7	8	9	10	11	12
Brookville OH	Kappa Xi	20	4461.82		223.09		436.5		21.825		15
Cuyahoga Falls OH	Xi Gamma	11	3482.95		316.63		1181.25		107.39		10
Eaton OH	Theta Mu	11	1520.75		138.25		376		34.18		9
Lewisburg OH	Phi	12	6167.51		513.96		1839.33		153.28		12
New Paris OH	Gamma Pi	22	4122.39		187.38		1126.5		51.2		24
Oxford OH	Nu Alpha	26	3602.13		138.54		1582		60.85		24
		102	23357.55				6541.58				94

Dana Anderson
 GAMMA PROVINCE CHAIRMAN
 9/15/2021

2021 Gamma Province Convention Rules

1. Members of the convention shall be in their seats at least five (5) minutes before each meeting.
2. A fine of one dollar (\$ 1.00) shall be assessed each delegate not in her seat and answering roll call at each meeting, or leaving before it is adjourned, unless excused by the presiding officer. Payment of a fine shall be made to the Convention Secretary immediately following the close of the meeting. The Sergeant-at-Arms will be instructed not to admit anyone during roll call.
3. Workshops are considered a meeting of the Province Convention.
4. A delegate addressing the Chair shall stand, and after being recognized give her name, chapter, and city.
5. Main motions shall be written, signed by the maker of the motion, and given to the Convention Secretary for the minutes.
6. Debate shall be limited to five (5) minutes for each speaker. The Province Chairman will designate who shall serve as timekeeper, preferably, Tellers of this convention.
7. A voting member of the convention may speak only twice on the same question, unless given consent by the assembly. She may not speak the second time if someone who has not spoken wishes the floor.
8. When a two-thirds (2/3) vote is required, it may be taken by standing without counting, unless there is a question as to the vote, in which case, it will be a standing count-off vote.
9. Pages shall pass all notes and messages during the meetings.
10. Business casual is acceptable apparel for convention meetings (this does not include jeans, shorts or like apparel).
11. If a non-delegate wishes to speak, she asks permission of the Chair, and if the assembly does not object, she may speak.
12. So that all may enjoy the convention, delegates and visitors are requested to refrain from whispering.
13. During all business meetings, workshops, committee meetings and functions cell phones shall be turned off or put on the silent-vibrating mode.
14. As a courtesy to others, please refrain from texting during the business meeting.