



Alpha Zeta State Convention
Somerset DoubleTree Hotel and Conference Center
Somerset, NJ
Saturday, April 6, 2019
9:00 A.M.
First General Session

Call to Order
Pledge of Allegiance
Inspirational Thought
Roll Call Executive Board
Approval of Minutes

Correspondence
Treasurer’s Report

Carol Schwartz, President
 Ingrid Williams, First Vice President
 Babette Wise, Motivator
 Nora Pollard, Recording Secretary
 Nora Pollard, Recording Secretary
 January 5th Executive Meeting Minutes
 Irene Maskaly, Corresponding Secretary
 Ellen Hahn, Treasurer

Reports of Officers and Committee Chairs

President’s Report
News from Society Headquarters
Rules/Bylaws
Finance
Nominations

Carol Schwartz, President
 Jane Tanner, Northeast Regional Director
 Dr. Barbara Glazewski and Saula Cutter, Chairs
 Gail Griffin, Chair
 Carmela DeMarco, Chair

Unfinished Business
New Business
Announcements:
Convention:

(Most are on the reverse side of this agenda)
 Mary Jean DiRoberto, Chair, Susan Davis, Convention Facilities
 Coordinator, and Jan Paxton, Convention Registrar

Adjourn meeting

ANNOUNCEMENTS FOR ALL MEMBERS ARE ON THE BACK OF THIS AGENDA:

REMINDERS:

NJ State Organization Portfolio Exchange	The Delta Kappa Gamma Society International Convention
Date: June 1, 2019	Dates: July 30-August 1, 2019
Time: 9:30 – 12:30	Reservations: www.dkg.org
Location: Steinert High School	Location: Mashantucket, CT—Foxwoods Resorts & Casino

ANNOUNCEMENTS

President's Announcements:

- The DKG News contains the information you need to register for Connecticut or check our Web page for information. Register online at www.dkg.org

Professional Publication:

- Read the next Bulletin: Collegial Exchange coming in April – Look for our own Annabelle Boehm's article.
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Necrology: Ruth Mooney, Chair

We will be honoring thirteen deceased members at the Celebration of Life service on Sunday morning. Participants in the service are asked to meet in the lobby of the Mirabelle room by 8:45 A.M.

EEC/Program: Ingrid Williams, EEC/Program Chair

Thanks to all of the breakout session facilitators for overseeing the sessions.

Newsletter: Gail Starr, Chair

The Spring 2018 AZS Newsletter will include professional and chapter news, as well as committee updates. The submission deadline is April 29th. Additional newsletter formatting will be sent out via email next week. We are looking forward to hearing about all of the wonderful things that are happening in the chapters of AZS.

Initiation: Carol Boehm, Amy Weinstein, and Angela Castaneda, Chairs

The 2018 Alpha Zeta State Initiation will begin promptly at 6:00 P.M. Saturday evening. All members are asked to take their seats by 5:45 P.M. so the State Officers, initiates, and their escorts can line up in the Ballroom Foyer prior to the ceremony. Initiates and their escorts will meet at 5:30 P.M. in the first four rooms, labeled by chapter down the Parlor hall way. State Officers will meet at 5:45 P.M. to line up in the Ballroom Foyer. We ask all participants to minimize any talking as we line up to help make this as orderly and quick as possible. Kappa Chapter will assist the Initiation Chairs in preparing for the ceremony to make it orderly and pleasant for all participants. We look forward to initiating our new members into Alpha Zeta State tonight