



California Alpha Delta Kappa

State Executive Board Zoom Meeting

February 26, 2025

1.0 Call to Order Virginia Riding, State President

Virginia called the meeting to order at 4:01 p.m.

2.0 Silent Roll Call Ann McCarty, State Secretary

Members present

President	Virginia Riding	<i>Gamma</i>
President Elect		
Immediate Past President		
VP Membership	Teresa Heitmiller Olea	<i>Beta Eta</i>
Treasurer	Ginny Williamson	<i>Beta Kappa</i>
Secretary	Ann McCarty	<i>Alpha Lambda</i>
Historian/Sgt-at-Arms	Linda Barker	<i>Gamma</i>
Chaplain	Debbie Waltzer	<i>Iota</i>
Interim President Elect	Susan Raffo	<i>Beta Rho</i>

Member absent

Rosena Kruley is traveling and unavailable to attend today's meeting.

3.0 Unfinished Business

3.1 Southern District Gathering Virginia

3.1.1 Program

Virginia noted that we need to add sharing of minutes from the last Southern District Conference in 2023 to the program. They will be presented by Ellen Sabie, Inland City Council President.

We had further discussions about the format of the day and the program, how long to spend on each component, ways to streamline the reports

while sharing necessary information, etc. Virginia will also encourage attendees to stay for lunch, mead tasting, socializing, etc.

The current number of guests and board members we are expecting is 44.

3.1.2 Evaluation

We reviewed the evaluation that Virginia has used in the past and suggested some changes to it to reflect that this is a new format for us. We also want to share that we value and carefully read the feedback we receive.

3.1.3 Dress Rehearsal

The Board will conduct a rehearsal for the Southern District gathering the day before the Saturday event. It was agreed that we would meet at Chubby Cheeks in Temecula at 1:00 on Friday for a preview of the venue.

3.2 Other Unfinished Business

No other unfinished business was presented.

4.0 New Business

4.1 Educators Helping Educators

Virginia

Virginia has received one request for \$300 from the EHE fund, submitted by a Gamma Mu member on behalf of an educator she knows. The school where this educator works was destroyed in the recent Los Angeles fires.

ANN MOVED THAT WE APPROVE THE REQUEST FROM PAT RENGA OF GAMMA MU TO GIFT LACEY GALBRAITH \$300 FROM THE EDUCATORS HELPING EDUCATORS FUND. LINDA SECONDED. MOTION PASSED.

The board agreed to request that Rosena research and present proposed language in the Policy and Procedures to formalize the process by which we approve requests from the Educators Helping Educators fund.

The Board will also brainstorm additional methods to advertise the availability of the EHE funds to assist educators in need following a disaster.

4.2 Other New Business

No new business was presented.

5.0 Adjournment - Meeting was adjourned at 5:35 p.m.

Minutes prepared by:

Ann McCarty, CA ADK State Secretary

Approved March 7, 2025