



Monday, October 17, 2016

4:30 PM, Triumph HS
Business Meeting

Code of Cooperation:	I am	<ul style="list-style-type: none"> • Listening to the person speaking • Avoiding side conversations • Not multitasking 	<ul style="list-style-type: none"> • Keeping electronic devices on vibrate • Having fun!
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Program:
"Special Memories with Memory Bears" presented by Becky Mannon.

1. WELCOME!	
a. Code of Cooperation	Irene Story
b. Agenda	Irene
c. Roll/Attendance	Alice Hunter, 2 nd VP, Membership Chair
2. Minutes	Patricia Hardin, Secretary
3. Treasurer's Report	JoAnn Baumhover, Treasurer
4. Reports	
a. Correspondence	Patricia Hardin
b. Courtesy	Jacque Busacker
c. Finance—Review/Audit	Debbie Patton, Finance Review
d. Finance—Budget Report	RaeAnn Purdy, Finance Chair
e. Membership Update: Prospect Cards Due	Alice Hunter
f. 2017 Used Book Sale Update	Patrice Dennison and Mary Hartman, Co-Chairs
g. Other Committee Reports	
5. Unfinished Business	
a. Old West Museum Grant Update	Peggy Leland, Used Book Sale Grant Chair
6. New Business	
a. Report on 2016 Alpha Xi State Fall Meeting	Dr. Michelle Aldrich (Alpha Xi 2 nd VP), and Julia Burke (Upsilon Immediate past-president)
b. 2017 Alpha Xi Spring Conference, Cheyenne, Apr. 28-30	Irene, Michelle, Julia
c. Other?	
7. ANNOUNCEMENTS:	
a. Thanks to our Hostesses!!!! <i>Dr. Michelle Aldrich, Barb Freudenthal, Linda Brain, Shannon Beer</i>	
b. Birthdays	Kathy Orr
c. Door Prizes	Alice Hunter
d. Other?	
8. Adjournment	

CELEBRATE!!!

October Birthdays: *Sharon Novick, Val Montgomery, Cathie Garrison, Stephanie Denning, Julia Burke, Dereda Darden, Carol Johnson, Rae Ann Purdy, Alice Hunter, Toni Rogers, Ardath Junge, Patricia Hardin, Sarah Horen, Jorga Schmaing, Giovonnia Ferguson, Sheri Kelley, Tiffany Smith, Camellia El Antably*

Our next Upsilon meeting:	Monday,	November 21, 2016	4:30 PM	Triumph HS
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