1. Introduction/ Welcome

2. Roll call/membership news: Beth Clark

3. Secretaries' reports: Deborah Chaskes - recording secretary
   Maryann Rogers - corresponding secretary

4. Financials:
   • Treasurer's report: Deb Gustafson and Cindy Silva
     o Scholarship
     o Regular
     o Dues - increase
     o Other
   • Establish a Finance Committee: responsible for developing a budget to present and also an informal audit for July, 2012 - July, 2014
   • Filing of Claim against an estate
   • Christmas auction
   • Other

5. Old Business
   • Web site: dgalphalambda.weebly.com
   • E-mail:
   • Report on The Fall Workshop, Holiday Inn, Boxborough, September 19-20
   • What do You want from Alpha Lambda?
   • Other

5. New Business
   • Committees
     o Communication/Publicity
     o Membership/Necrology - Beth Clark
     o Educational Excellence
       • Music
       • Research/legislation
       • Personal Growth and Services
       • Professional Affairs
     o Scholarship
     o Other
   • Alpha Lambda Meetings: new format
     o Tuesday, December 2, 2014
     o Wednesday, March 25, 2015
     o Thursday, May 14, 2015
   • DKG Meetings
     o October 30, 2014 - Area III meeting (we are the host chapter)
     o February 7, 2015 - Winter Board Meeting, Holiday Inn, Boxborough
     o May 1-2, 2015 - State Spring Convention, Holiday Inn, Boston
   • June 2016 will be Alpha Lambda's 40th birthday - Jane Goodwin, chair
   • Other

4. "Cottage Meetings"
   • January - committee chairs get together to fill out reports
   • Other
6. Adjourn