

Delta Kappa Gamma
Executive Board Meeting
April 6, 2017

Gerie called the meeting to order.

Gerie provided an update on the plans for the Spring Celebration. Our chapter is celebrating its 50th anniversary and there will be a special ceremony to commemorate the anniversary. Please see attached Plans for the 50th anniversary- Gamma Gamma for complete information.

Additional details: After the initiation of the new members, there will not be a receiving line, as is customary.. This is due to the fact that the anniversary recommitment ceremony will take extra time and it is necessary to keep the event on schedule.

Seating cards will have the year of initiation, which will be needed for the ceremony.

All RSVP's are due to Carol McHale.

Cheryl will compile a list of each member's' year of initiation and prepare certificates for members of 5,10,15,20,25,30,35,40,and 45 years of membership in our Gamma Gamma chapter. In cases where members have transferred or left and then returned to our chapter, the number of years begins with their current year of membership.

Nancy Harmon will complete the new member certificates as soon as the certificates arrive from Lambda State.

Literacy awards will be presented by Kris Beaudette.

Jackie Rothman is making table placards for the special reserved tables on May2.

Sandy Cook will provide Jacqui with the names of the guests to be seated at the reserved tables.

Special guests at our celebration will be Lambda State Executive Board Members and Current or Past State Presidents , Sylvia Olsen, Teta Minuso, and Melinda Davis.

Lambda State convention Chapter Bazaar:

75% of the proceeds from the chapter bazaar will go to our Gamma Gamma chapter and 25% will go to Lambda State. It was decided that this money will go to the Ann Fussell Scholarship fund.

The board also discussed the recent deaths of members Felicia Cichy and Jerry Toher. Per: our chapter bylaws, "in the event of a member's death, send a card to the family expressing condolences and stating that a \$25.00 donation in her memory shall be made to a Delta Kappa Gamma fund as directed by the Executive board." The Board voted that both memorials will go to the the Lambda State Women in the Arts fund as both were active in that program and /or awards from that program over the years.

Both of these deceased members will be remembered at the Lambda State White Rose ceremony (in 2017 or 2018?).

Kris Beaudette announced the Feed My Starving Children (our International Project) has been confirmed for Saturday, January 20,2018. 9am-11am

The Board discussed the Lambda State Achievement Award. We are required to vote for one of the 4 candidates. The board followed through on the voting at this meeting. These votes will be tallied and our chapter vote will be sent in by April 14.

The Board planned the times for the annual Committee Meetings as follows:

Society Business: ;Monday June 12, 9-11am , at Adrienne Rovin's house.

Programs: Tuesday, June 13am or June 12 pm _____

Membership: Thursday, June 15 _____

Communications: June 14, 11am-1pm _____

Service Projects: Wednesday, June 14, 11-1 at Riccardo's Restaurant (held in partnership with Special Projects.)

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Locations for these will be determined and notice will be sent to members.

Respectfully submitted,

Kris Beaudette

Recording Secretary