

Gamma Gamma Agenda
Tuesday, September 13, 2016
Our Redeemer United Methodist Church
Schaumburg, Illinois

3:15 PM Set Up
3:30 PM Social
4:00 PM Meeting
5:00 PM Program Project C.U.R.E 'Kits for Kids'
Guest presenter - Walter Johnson

Call to Order / Welcome Gerie Kay
President Gerie Kay called the meeting to order and shared a few anecdotes of her experiences at the DKG International Convention in Nashville, Tennessee.

Reflection
And Memorial for Mary Guthrie Jan Kayson
Jan presented the memorial and other members shared memories of Mary.

Minutes Kris Beaudette
Kris stated that the minutes of the Executive Board meeting are in the newsletter and on the website. These minutes did not need to be approved by the membership.

Report of Treasurer Linda Stolt
Linda reviewed the budget. She discussed that the Love of Learning Fund is sound with enough money for the next several years. If anyone wants to give a donation in memory or in honor of someone, they should direct it to the Ann Fussell Scholarship. This money is handled separately from our Grant-in-Aid money.

It was moved by Kris Beaudette and seconded by Charlotte Weber to approve the bills payable and to file the treasurer's report for audit.

Linda stated that our chapter gave over \$300 to Lambda State funds for scholarships. We contributed the second largest amount from all the chapters in Lambda State.

Correspondence Mary Roeing
Mary stated that letters and programs were sent to families of those members who were honored in the white rose ceremonies at Lambda State Convention in Decatur and at the International Convention in Nashville.
Acknowledgement was received from Mary Guthrie's son-in-law, Charles Hoffacker.

Reports of the Standing Committees

Society Business Linda Stolt for Adrienne Rovin
Reported on the final budget for 2016.

Program Linda Szymkowiak for Rose Karner

Dayna Prochaska

There is a sign-up sheet going around for those who would like to help with the auction. There will be an organizational meeting for this in early October.

Dayna is planning a group outing to see "Singing in the Rain" at Marriott's Lincolnshire on Saturday, November 12. Tickets are \$35 each and Dayna has reserved 40 tickets. Money is due to Dayna by October 1.

M. Josephine O'Neill Scholarship -

The M. Josephine O'Neill award information is available on the Lambda State website. This award is for College Juniors or Seniors majoring in the Arts. Deadline for applications is February 1.

Membership

Mary Wrobel

Lambda State is trying something new this year with prospect cards. If you know someone who might be a good candidate for membership, please use a prospect card to get the necessary information.

Some members of the membership committee made Back-to-School buckets for our members that are currently teaching. Our members reported that the buckets were a pleasant surprise. Many thanks for this thoughtful gift.

Communications

Cheryl Keifer

Cheryl shared information about the yearbook, the phone tree, and the program-at-a-glance documents.

Jane Jedicka discussed the possibility of our chapter starting a Facebook page. It would be a private group.

Educational Excellence/

Service Projects

Sandy Cook

Sandy thanked all for their continued generosity with all of our service projects. Our diaper donation was excellent and the receiving agency was overwhelmed by our generosity.

We will have a new item in the newsletter entitled, "Volunteer Opportunities Knocking." This will allow anyone to post a short-term or one-time-only volunteer opportunity for anyone's interest.

Recruitment grant: We continue to mentor our grant recipients presenting them each with \$250. for books.

We had only two grant applicants this year, compared to most years when we have had as many as 10. We will brainstorm more strategies to get more applicants this year.

Maureen Briza shared that our October project will be connected to the program "Girls in the Game." This is an after-school program whose philosophy is that girls can be game-changers. The program starts with movement, provides mentoring, and there is no idle time.

Special Projects

Kris Beaudette

Legislative: Kris stated that she is considering attending the Lambda State legislative seminar and would be happy if someone wanted to go along with her.

Literacy: Please begin thinking about candidates for the annual Literacy award.

The Book Club is reading The Nightingale. Please contact Jane Jedlicka, Sudha Byanna, or Mary Wrobel if you would like to participate.

We will continue with our Book Swaps at chapter meetings.

International: Feed My Starving Children is scheduled for January 14, 2017. We had an excellent response last year and filled all 60 positions. Next time, I will book extra positions.

Unfinished Business none

New Business

1. Volunteers are needed for an Ad Hoc committee to review procedures used for installations and ceremonies and/or to repair the flannel board visuals are needed. Please see Gerie Kay..

2. Those interested in the technology needed to create a personal profile on the International web site, contact Gerie Kay. (Time, date and place TBA.)

Announcements -Optional Dinner –**Chili's** 2200 Barrington Rd- Hoffman Estates
Adjournment was moved by Sandy Cook and seconded by Sally Scholler.

Respectfully submitted on 9/13/2016

Kris Beaudette

Recording Secretary, Gamma Gamma chapter, DKG