Gamma Gamma Minutes Thursday, December 1, 2016 Prince of Peace Lutheran Church Schaumburg, Illinois 60194

2:30-3:30 Set up 3:30 - 4:00 Social 4:00 Meeting 4:30 – 6:30 Auction/Dinner

Call to Order / Welcome - Gerie Kay

Gerie introduced our guest, Melinda Davis, who is a former Lambda State President and current Board member.

We have received our report from our State Visitor, Teta Minuso. She was with us for our October meeting. We earned an "Excellent". If anyone would like to read the report, contact Gerie and it will be made available to you.

Reflection - Rita Tweed

Minutes - Kris Beaudette

Linda Stolt instructed us that the minutes must read as follows: It was moved and seconded to approve the bills payable and file the treasurer's report for audit. Those corrections will be made and submitted to our webmaster.

Report of Treasurer – Linda Stolt

Linda Stolt reported that money has been transferred from savings to checking to cover the extended scholarships and expenses.

Love of Learning account has enough money in it to cover 9 years.

Correspondence - Mary Roeing

Mary Roeing read the correspondence. We received a thank you from Girls in The Game for our donation of \$640.00, which was collected at our October, 2016 meeting. We received a note from Dorothy Clair to resign her membership. She is now living in Ludington, Michigan.

We received a letter from Gail Mehlan to resign her membership. She has moved to Indiana.

Gamma Gamma sent a letter to Cooper's Hawk restaurant thanking them for their good service.. Our group went to dinner there as part of the outing to see "Singing in the Rain" at the Marriott's Lincolnshire.

Nancy Harmon received an email from Teta, our state visitor, regarding her visit to our meeting.

Reports of the Standing Committees (see below for brief reports)

Society Business/ Finance/ Rules/Research – Adrienne Rovin – no report

Program/ Music/Women in the Arts – Rose Karner
Applications for the M. Josephine O'Neil Art Award due Feb 1st

Membership/Necrology/Nominations/Phone Tree/ Historian-Mary Wrobel New member Applications presented February 13-

(Forms on Lambda State website and on Welcome table)
Our membership is currently at 76. We had 6 members drop their membership. They are
Dorothy Clair, Pat Homp, Karen Weinzierl, Carol Nolan, Gail Mehlan, and Julie Kenny.

Communications/Yearbook/ Newsletters/Website/Publicity- Cheryl Keifer
Check out our Gamma Gamma website for revisions and watch for more to come.

Educational Excellence- Sandy Cook

Service Projects/Personal Growth & Services/Professional Affairs/Scholarships
The Project C.U.R.E. donations have been delivered.
The \$250. book grants are being sent to our Grant in Aid recipients.

Sandy reported that \$200 worth of gift cards were delivered to Kenneth Young Center to help families in need for Christmas.

Special Projects/International Projects/Literacy/Legislation – Kris Beaudette
Kris attended an "excellent" Legislative Seminar on Nov. 12 in Springfield.
More details will be presented at our Feb. 13" meeting.
FMSC –See Kris for sign up sheet now or email her with names of participants.

Announcements

Book Club read for January – <u>Ford County Stories</u> by John Grisham Interested? Contact Mary Wrobel or Sudha Byanna.

Girl's in the Game – Save the date (February 23, 2017) for the 22nd Anniversary Field of Dreams Gala. More details to follow in Chapter Newsletter. See Maureen Briza.