

Gamma Gamma Agenda and Minutes of the meeting
Thursday, December 5, 2017
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/ Guest introductions - Gerie Kay
President Gerie Kay called the meeting to order and welcomed our guests, including Melinda Davis, past Lambda State President, our prior Grant-in-Aid recipient, Karen Baldwin and her mom, Sandy Cook's mother-in-law, Betty, and Gerie's sister-in-law and two friends Doris and Lynne.

Reflection – Joan Gazdic

Minutes – Kris Beaudette

The membership voted in favor of approving the minutes as written and posted on the website for the October meeting.

Report of Treasurer – Linda Stolt

Copies of the Treasurer's report will be available for review by the members at the February meeting.

Correspondence - Mary Roeing

No new correspondence. Good News report---- Cammy Basak has a Grandson!

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

Society Business/ Finance/ Rules/Research – Adrienne Rovin –

Rules and Bylaw changes will be presented in February in the newsletter and at the February Meeting. They will be voted upon at the March Meeting.

Profile Research Report will be presented in March.

Program/ Music/Women in the Arts – Rose Karner

Thanks to all for participations in our November social events and fundraiser. Orders will be accepted at the CoCoa Exchange on their website until Dec. 31 and credit will be applied to our account. Thanks to Mary Balk for arranging the the Laugh Out Loud Comedy Theater and the dinner at Season's 52.

Membership/Necrology/Nominations/Phone Tree/ Historian-Mary Wrobel

New member Applications presented February 15-

(Forms on Lambda State website, Gamma Gamma website, and on Welcome table)

Nomination committee will meet January 4, Time/Place TBA. The slate of Executive Board nominations will be presented at the February meeting.

Communications/Yearbook/ Newsletters/Website/Publicity- Cheryl Keifer

Check out our Gamma Gamma website for revisions and watch for more to come. Report any directory changes to Cheryl.

Educational Excellence- Sandy Cook

Service Projects/Personal Growth & Services/Professional Affairs/Scholarships

The \$250 grants for books have been sent to our Grant in Aid recipients.

Special Projects/International Projects/Literacy/Legislation – Kris Beaudette

FMSC –Scheduled for January 20, 2018, 9am to 11am. Family and friends are welcome to join us. See Kris for sign up sheet now or email her with names of participants. There will be an optional lunch afterwards at Jason's Deli.

Announcements

Book Club read for January – The Kitchen House

Interested? Contact Mary Wrobel or Charlotte Weber (Hostess)

Adjournment

The business meeting was adjourned.

Auction

The annual Gamma Gamma chapter Auction fundraiser commenced after the business meeting was adjourned.

Respectfully submitted,

Kris Beaudette

Recording Secretary

Gamma Gamma chapter of the Delta Kappa Gamma Society International

12/5/2017