

Executive Board Meeting Agenda and Meeting Minutes, April 3, 2018

President Gerie Kay called the meeting to order at 8:00 pm. Board members present included Maureen Briza, Mary Wrobel, Linda Stolt, Keri Gold, Mary Balk, Sharon Froehlich, Joan Gazdic, Gerie Kay, Rose Karner, Charlotte Weber, Sandy Cook, Denise Pawelczyk, Cheryl Keifer, Mary Roeing, and Kris Beaudette.

Gerie discussed the upcoming Spring Celebration as follows:

The planning committee's 1st meeting was March 14th.

Update on plans for the Spring Celebration

1. Reflection – our directory indicates this is done by an Ex Board member. __Kris Beaudette__ will provide the Reflection.

2. Initiation Ceremony- assign parts and practice

We are using the *Contemporary Initiation Ceremony. Ceremony roles: Membership Chair: Mary Wrobel, Presider: Gerie Kay, First Speaker: Mary Wrobel, Second Speaker: Rose Karner, Speaker: Charlotte Weber, 7 people from the audience will be called to read parts, including Denise Pawelczyk, Mary Balk, Sharon Froehlich.

3. Installation of Chapter Officers

We will use the *alternate form. Cheryl K. Will serve in the role of Installing Officer. Joan Gazdic will serve in the role as President. Gerie K. will serve in the role of Retiring President.

4. Certificates of Membership from Chapter and State. Cheryl K. will provide those from our Chapter. State certificates will be available from Lambda State at the Convention on April 20.

5. Dr. Debra LaBlanc, current president of Lambda State will be present. Mary Roeing will send the invite to her, Melinda Davis and Teta Minuzzo, our state visitor for this biennium.

6. Chapter Grant-in-Aid and Anne Fussell grant- in-aid recipients, their families and Jon Fussell will be invited to attend on May 8th by Sandy Cook and/or Denise Pawelczyk by phone.

Transfer of information for the new officers and committee chairs.

Training for Chapter Leaders

June 2nd in Bellville or June 9th in Ottawa. The following members will attend the meeting on June 9 in Ottawa: Mary Wrobel, Rose Karner, Joan Gazdic, Denise Pawelczyk, Honora Quinn or Mary Balk, Linda Stolt.

Contributions

Chapter Art Mart – progress report – Rose Karner reported as follows: We have collected \$550 in gift cards. We will use these to create gift card collections. Members have made 4 boxes to collect the raffle tickets. The cost for the raffle tickets will be 1 ticket for \$2.00 or 3 tickets for \$5.00. The proceeds from the Chapter Art Mart will be used to support the M. Josephine O'Neill award for students demonstrating talent in the arts.

Executive Board members to review and approve minutes of this meeting are : Sandy Cook, Maureen Briza, Keri Gold and Cheryl Keifer.

Dates, Times and Places for Committee Meetings

Society Business __ Tuesday, June 5, 2018, 9:30-12:00 at the home of Joan Gazdic.

Program __ Tuesday, May 22, 2018, 3:30 pm at Our Redeemer Methodist Church in Schaumburg , to accommodate our members who are actively teaching and want to attend the meeting.

Membership __ Tuesday, June 5, 2018, 1:00pm at the home of Rose Karner.

Communications _TO BE ANNOUNCED (Preferably, a Tuesday or a Thursday)

Educational Excellence

Service Projects _ Thursday, June 7, 2018, 11:00-1:00 at Riccardo's (Held in conjunction with the Special Projects committee meeting. Please plan on staying for lunch.)

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Gerie adjourned the meeting at 9:00pm.

The group then rehearsed and timed the contemporary installation ceremony and the alternate initiation of new members ceremony to be used on May 8th at our 50 + 1 Spring celebration.

Respectfully submitted,

Kris Beaudette

Recording Secretary

Gamma Gamma chapter, DKG, April 6, 2018