

# Gamma Gamma Chapter Agenda

September 13, 2018

Prince of Peace Church

**3:15-3:45 Set-up and social-pick up directories, pay dues, make donations(frisbees, \$5, school supplies)**

**3:45-4:45 Business meeting**

**4:45-5:45 Program- Girls in the Game revisited**

Call to Order- Linda Szymkowiak, Chapter Parliamentarian  
Linda called the meeting to order at 4:00pm.

Welcome back! Mary Wrobel  
Mary welcomed all to the meeting.

Reflection- Glenda Klein-Mali

Glenda presented a beautiful poem about September. She then read a compilation of "Top 10 Education Quotes."

Care Team update and invitation- Glenda Klein-Mali

Glenda reported that the Care team has been in touch with members who have had special circumstances in their lives. The team has reached out to these members with calls, cards, and messages of support.

Kathleen Stephansen personally thanked everyone for the support she has received during her cancer treatments and recovery.

Treasurer's Report-Linda Stolt

Linda reported that our chapter is fiscally sound. A copy of the budget was available.

Linda discussed the Fussel Scholarship. We receive \$2000.00 per year from John Fussel to fund this scholarship. This amount partially funds the total cost of the scholarship, which includes the scholarship of \$1500.00, the 3 extended support payments of \$250.00 per year, and the cost of the dinners for recipient and parents when the scholarship is awarded.

It was moved by Charlotte Weber and seconded by Honora Quinn to approve the bills payable and to file the treasurer's report for audit. The motion carried by vote.

Committee Reports

Society Business- Joan Gazdic

Joan reported the following: Our funds balanced as of July 1, 2018. Vouchers must be submitted within 60 days of the expenditure. Vouchers for all activities of April and May must be submitted by June 1. The absolute deadline for all vouchers is June 30. This is necessary for budgeting and bookkeeping purposes.

Joan explained that we have increased our contributions to the Lambda State disaster relief funds.

We have some new policies to clarify some Chapter By Laws.

Programs committee members have copies of the policies regarding approved stipends for presenters. These policies will be posted on our Gamma Gamma website with our By Laws.

At our May dinner, we pick up the cost of dinners for guests, scholarship recipients and their parents.

The Educational Excellence committee is holding 2 dinners each year for winners of the Recruitment Grant and the Fussell Scholarship along with their Gamma Gamma mentors. These dinners have been a tremendous success. Our budget covers the cost of one of the dinners for the recipients. Mentors offer pre-arranged dishes for the other dinner.

Joan clarified our Gamma Gamma Scholarship. It is intended to be given for coursework to support our careers in Education, including coursework for SLP's, MSW's, and other related fields. The Love of Learning award is for classes for personal development (e.g. gardening, sewing, quilting, etc.). The applications for both scholarships must be submitted by April 1.

#### **Program- Mary Balk and Honie Quinn**

Mary and Honora presented the programs that we will have this year. They are all listed in the Yearbook. Thank you to the committee and the chairpersons for organizing an impressive slate of activities and speakers for the upcoming year.

#### **Communications- Jane Jedlicka for Cheryl Kiefer**

Committee members reported the following: Yearbooks were passed out at the meeting. Lambda State is encouraging all chapters to put the yearbook online. We are considering this but would also have some hard copies available. The cost of printing this year's yearbook was \$250.00.

#### **Membership- Rose Karner**

The committee welcomed our new members: Debra Hopp, Alice Ryan ( a long-time member but recently reinstated), Michelle Baldwin, Karin Baldwin, and Tish Chapman.

The committee recognized our members that are actively teaching and serving in schools: Madelyn Brossard, Karyn Baldwin, and Dayna Prochaska. Michelle Baldwin is actively serving in an Educational support position. Several other fulltime working members weren't present at our meeting.

The committee recognized our members that are retired and subbing or working in some educational field.

#### **Educational Excellence- Denise Pawelczyk**

Denise reviewed our monthly service projects. The October project will be donations for CASA, a non-profit organization. They need personal hygiene products, but no dental products are needed. For children, please get "no tears" soaps and shampoos. A handout describing how we can help and the items needed was passed out.

Denise reported that the mentoring dinners have been wonderful and have had great involvement from mentors and recipients.

#### **Special Projects and Legislation- Kris Beaudette**

Kris reviewed activities of the 3 areas this committee encompasses. International: we collected over \$800.00 last year for the Marion Medical Mission Malawi wells project. We also will be going for a packing session at Feed My Starving Children. Literacy: We have a chapter book club and a monthly book exchange. Bring any books you have finished reading so that another member can take them. Bring as many as you want and take as many as you want. Leftover books are donated to a local library. Also, please start thinking about our annual chapter Literacy award and who might be a worthy recipient. Legislative: We recently sent out an email from the Lambda State legislative chair. It was a very thorough summary of recent activity in the Illinois legislature. Also, the bi-annual Legislative Seminar will be held in November in Springfield. Please see Kris Beaudette if you are interested in attending.

#### **Corresponding Secretary- Sharon Froehlich**

Sharon reported that she has sent many cards of support to members with challenging circumstances. We also received a thank you note from Cindy Nicholson for her retirement gift.

#### **Old or New Business:**

Mary Wrobel presented the idea of having a child care room during our meetings. Many of our members are not currently available to attend meetings because they are doing childcare for their grandchildren.

The meeting was adjourned at 5pm.

Respectfully submitted,

Kris Beaudette

Recording Secretary

Gamma Gamma chapter of the Delta Kappa Gamma Society International

9/14/2018