

Delta Kappa Gamma

Gamma Gamma Chapter Executive Board Meeting

8/8/2019

Parliamentarian Linda Szymkowiak called the meeting to order at 12:28.

President Mary Wrobel informed us that the new theme of our Illinois State organization for this biennium is "Making a Difference." Mary will be speaking at the state Executive Board meeting and will highlight two of our Gamma Gamma sisters. Barb Peterson (deceased) was a trailblazer with our chapter, her previous chapter, and in her role as state president. Mary Stitt is a world traveler and volunteer service worker.

There was some discussion about recent restructuring of some of our standing committees. Joan Gazdic reminded us that Barb Peterson said that chapters can cluster committees how you see fit.

Kris reviewed the jobs of the new Service and Special projects committee. There is not a lot of work to be done in the area of Legislative.

Kris reported the plan of service projects for the year. They are on the matrix that will be published and sent to the members.

Mary W. reported that the Care Team is doing OK. They need donations of greeting cards. Linda Stolt told us that Hallmark Stores offer a special promotion to Hallmark Reward Card holders. On Fridays, a patron can choose from a specific line of greeting cards for a purchase price of \$.30.

John Fussell has continued to contribute funding for the Ann Fussell Scholarship. Denise P. keeps in contact with him and she told us that he has a large brain tumor. He will have surgery at the University of Iowa hospital on Tuesday, August 13. Amazon has a blanket with supportive text printed on it for \$35. This money can come from the contingency fund in the budget. Honie moved and Linda Stolt seconded to purchase the blanket. The motion carried. We need to verify shipping costs.

Gerie Kay reported on the Cook County Coordinating Council. They will have their annual dinner at the Wilmette Golf Club in March, 2020. This group has 4 meetings per year. The next meeting is in Evanston. They give 3 awards, including outstanding student teacher, a legislative award (consider nominating Michelle Mussman), and a chapter achievement award.

Mary W. told us that DKG will have an event entitled "Celebrating Key Women Educators. This will be in Fairmont on August 22 (Thursday.)

Denise P. told us that we are in the 2<sup>nd</sup> year of our Educational Intern Classroom visits. We are increasing efforts to increase applications for our recruitment grants.

We have 4 collegiate members. Denise provided details of processes and costs for supporting these members. Please see her notes.

Karyn Baldwin wants us to volunteer in her classroom.

Illinois State Organization wants us to support new teachers. District 54 will not allow us in their classrooms. U-46 allows us in classrooms.

Honie reviewed the plan of programs for 2019-20. She reported that it was a great committee meeting.

Cheryl K. reported that Janet Starr will do certificates. Jane Jedlicka will step up for other tasks. Madeline Brossard (From the membership committee) is working on a chapter trifold pamphlet.

We are abandoning the phone tree and are now using a texting tree. A few members will need a phone call.

RE: the yearbook, there will be no hard copies, it will be online. We will get a printout of member contact information, the program matrix, and the standing committees.

The collegiate membership process is a work in progress.

Joan from Society Business reviewed the budget. We have a little less money than last year.

Ann Fussel funds are not a part of the budget.

Joan told us that there are many changes at the state level. We need process for bringing in our collegiate members. Joan set a date for the committee meeting to review the rules.

Linda S. reviewed the budget and explained the mechanics of the budget. Please see the Treasurer's report for more information.

Mary reported on Membership (Rose K. was unable to attend.) This committee will provide back-to-school gifts to our working members. They assembled scrapbooks at Sue Werner's house. Madeline Brossard is updating our trifold brochure. She has invited Lori Mobley, SEA president, to our September meeting. We will ask if she can tek brochures to SEA members.

Please send August newsletter items to Mary Wrobel.

Respectfully submitted,

Kris Beaudette, Recording Secretary, Gamma Gamma Chapter of DKG