

Delta Kappa Gamma International Society
Gamma Gamma
Illinois State Organization
Chapter #75

Executive Board meeting

Date: Tuesday August 4, 2021

Location: Kris Beaudette's home

Time meeting started: 10:55AM

Who called meeting to order: Linda Szymkowiak, Parliamentarian

Was secretary present: yes

Executive Board members present: Kris Beaudette, President; RoseMarie Mincey, Judie Kling, Programs; Linda Stolt, Treasurer; Linda Szymkowiak, Parliamentarian; Sharon Froehlich, Recording Secretary; Susan Wadkins, Corresponding Secretary, Joan Gazdic, Society Business; Madelynn Brossard, Membership; Cheryl Keifer, Communications; Denise Pawelczyk, Educational Excellence/Scholarship; Special Projects, Debbie Fames

Executive Board members not present: Mary Wrobel, Past President; Gerie Kay, Special Projects

Was a quorum established: yes

Time meeting adjourned: 1:59PM

1. Welcome by Kris Beaudette
2. The date for Spring New Member Tea and Executive Board meeting was set for Thursday April 7, 2022.
3. Corresponding secretary: Sue Wadkins
 - A. We received a thank you note from Jane Martin for cards sent to her by members and from Diana O'Donnell for school supplies donated to her school.
 - B. We received a letter of resignation from member Mary Roeing.
4. Treasurer's report: Linda Stolt
 - A. The old business account closed and a new business account has been opened. We will now make a small amount of interest on the account.
 - B. Everything is in order. We will write a check to the church for the hospital bed donation. Then the church will forward the money to the hospital.
 - C. We have outstanding dues from 6 members. Some of them have been offered Reserve Membership. New system will automatically drop members who have not paid dues by September 30th. We can reinstate members.
 - D. Eligibility for Reserve Membership: must have health or geographic issues. May be offered by Executive Board members. Reserve members may come to meetings and events. Reserve members pay half the amount of active members.
 - E. Jon Fussell wants to perpetuate the Anne Fussell Scholarship. This is a separate account. We should discuss building in a small percentage increase. Jon will set up a direct deposit for this scholarship.
5. Society Business: Joan Gazdic

- A. The estimated proposed 2021-2022 budget was approved by the membership at the May 31 meeting.
 - B. The proposed budget was updated to reflect the actual Fund Balance as of July 1, 2021. The Total Cash in Available Fund and Miscellaneous expenses were adjusted accordingly. The remainder of the line items remain the same as approved on May 31. Note that the Anne Fussell Scholarship funds (donations & expenditures) do not appear on the Budget form as it is currently dependent upon an annual gift from Jon Fussell, Anne's brother.
 - C. The final Gamma Gamma Budget for 2021-2022 was submitted to the Illinois State Finance Chair by August 1, 2021 as required.
6. Membership: Madelynn Brossard
- A. Active members who are resigning: Melinda Jones, Cindy Nicholson, Mary Roeing and Karen Del Vecchio
 - B Collegiate members, Jennifer Navarrete and Rachel Maniscalco, have graduated and have not chosen to transition from collegiate member to active member status at this time
 - C. Goody bags for active teachers will be given out at the September meeting. We will deliver them to those who do not attend the meeting. We have 16 active teachers and 2 collegiate members. This year we are allotting \$10.00 per teacher. Total \$180.00.
 - D. We will give out the certificates for longevity at the September meeting. After that we recognize them at the Spring Banquet and will no longer give out certificates.
7. Programs: Judie King and Rose Marie Mincey
- A. Matrix for 2021-2022 programs will be finished by the end of this week.
 - B. \$1000 budget for programs from September to end of May. Spring Banquet is a separate budget.
 - C. Auction is on Thurs. Dec. 9, 2021.
 - 1. Sign up sheets for Auction committees will be at the September meeting.
 - 2. We are discussing charging \$10 per person for food, paper goods, etc.
8. Educational Excellence: Denise Pawelczyk
- A. Collegiate program
 - 1. All graduates are gainfully employed.
 - 2. Our Collegiate program is getting lots of positive PR.
 - 3. Summer mentor/mentee meeting was a huge success.
 - 4. Created new combined "Permission to Post" forms to post photos, etc. Denise will bring form to Sept. meeting. All members and speakers must fill it out. We can send it to speakers ahead of time.
 - 5. We have expanded meetings to 2 in person and 2 on Zoom.
 - 6. We will discuss the possibility of expanding our grants-in-aids to School District #214 as presented by committee, discussed, and approved by Gamma Gamma members.
9. Communications: Cheryl Keifer
- The Gamma Gamma directory will be out in September.
10. Special Services projects: Gerie Kay
- 1. The Special Services projects will be listed on the Programs matrix for 2021-2022.
 - 2. Free will donations for Special Projects are encouraged to be checks made out to the individual service organizations. (Cash donations to be addressed in Financial Policies to

Clarify Chapter Rules).

11. Care Team: Glenda Klein

We have 18 members on the Care Team. They support our members who are in need of help, need encouragement or support.

12. Book Club: Susan Wadkins

- 1 .The Book Club has been on zoom for the past year.
2. Next meeting, August 24th. We will be discussing Forty Autumns.
3. Number of DKG members participating has been declining.
4. We hope to be able to meet in-person at Riccardo's this year.

13. New Business:

- A. Jon Fussell has supported DKG for 7 years with a grant-in-aid in memory of his sister, Anne Fussell. A personalized gift was given to Jon Fussell when he met with the collegiate members and their mentors on July 27. Motion to approve gift for Jon Fussel of \$41.44 by Rose Marie Mincey Seconded by Joan Gazdic. Members voted and approved the motion.
- B. Motion to approve expenditure for Panera sandwiches by Susan Wadkins. Seconded by Glenda Klein. Members voted and approved the motion.
- C. Rose Marie Mincey moved to allot \$10 per active teaching member for Goody bags. Denise Pawelczyk seconded. Members voted and approved the motion.

14. Motion to adjourn made by Rose Marie Mincey. Seconded by Glenda Klein. Members voted and approved the motion.

Meeting adjourned at 1:59PM.