

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

Executive Board Meeting

Date: August 11, 2022

Location of meeting: Panera Bread, South Barrington

Time meeting was called to order: 9:40AM

Who called the meeting to order: Linda Szymkowiak, Parliamentarian

Was the secretary present: yes

Was a quorum established: yes

Time meeting was adjourned: 12:08PM

Executive Board members present: Rose Karner, Kris Beaudette, Gerie Kay, Joan Gazdic, Linda Szymkowiak, Linda Stolt, Cindy Sheely, Rose Marie Mincey, Madelynn Brossard, Debbie Hopp, Sharon Froehlich, Sue Wadkins, Denise Pawelczk

1. Welcome: Rose Karner
2. Recording secretary: Sharon Froehlich
The minutes from the April 8, 2022 Executive Board have already been approved. Approval of the minutes from the General Meeting on May 5, 2022, will be voted on at our next General Meeting on September 15, 2022.
3. Corresponding Secretary: Sue Wadkins
Kris Beaudette passed around Thank You notes to the former Executive Board from Chapter members. She read Lorena Williams's reflection from the May Banquet.
4. Treasurer's report: Linda Stolt
 - A. Everything balances as of June 30, 2022.
 - B. Special Olympics, collected \$785.00. They have spent \$541.00. Balance of \$243.00 left.
 - C. John Harmon has donated \$10,000.00 to Delta Kappa Gamma in honor of his wife, Nancy. She was a devoted DKG member for many years. He will donate another \$10,000 in our next fiscal year.
5. Membership: Madelynn Brossard
 - A. Membership update:
 1. The following members have moved from active to reserved membership:
Mary Marowally and Myrna Falkner
 2. The following members are leaving DKG:
Nan Carli, Jan Kennedy-Ebner, Sherry Magnuson, Cindy Placko, Mary Stitt, and Rita Tweed
 3. We have 88 active members. 19 active teaching members
 - B. Write letters to members that are resigning to acknowledge and thank them for years of service and to remind them they can become members again at any time.
 - C. Reach out to members being honored for milestone years of membership (to be Determined under New Business - Nancy Harmon Memorial Fund) with a donation to a DKG State Fund of their choice.
6. Service and Special Projects: Cindy Sheely
 - A. Service Projects for 2022-2023

Sept. - School supplies - Tish and Michelle are co-chairs. Donations will go to our active teachers.

Oct. - Underwear and socks for elementary students. JoAnn will co-chair. This will be ongoing

Nov. - Gloves, mittens, hats, snow pants, and boots for students. Matina will co-chair. This will

be a parking lot pick-up.

Dec. - Drop off box for gift cards for Mentors to use for grant recipients and collegiate members. Gerie will co-chair.

Jan. - Schools for Africa donations. Cindy will co-chair.

Mar. - Backpacks - Debbie and Keri will co-chair.

Apr. - Convention - Possible Art Mart donations

May - Kenneth Young monetary donations. Sudha will co-chair.

B. Literacy

1. We will ask members to donate/exchange new or used children's books every meeting.

2. Book Club - Still meeting monthly

3. Literacy Award - We will ask members for names of those contributing to literacy with adults, children or both.

4. Books suggested for public and school libraries last year, Fairies to the Rescue: Solving The Pandemic Riddle and Out of Slavery - A Novel of Harriet Tubman. Schaumburg Library did purchase these two books. Linda will talk to a friend who may be able to help get these Books placed in school libraries.

5. Student writing samples - Katie McGarvey will be asked to help. Forms for this are located on the state website.

C. Legislative

Gerie will investigate possible candidates and complete the nominations forms for the State Legislative Award. Three possibilities came up - Fred Crespo, Anna Moller and Raja Krishnamoorthi.

7. Programs: Rose Marie Mincey and Judie King

A. Rose Marie has sent everyone an email with the list of programs for the 2022-23 year.

B. Vouchers for the programs have been filled out and given to Linda Stolt.

C. Our program for Sept. 2023 will be a Bunco night, chair - Mary Balk

8. Educational Excellence: Denise Pawelczyk

A. Scholarship names and forms will be renamed and revised to coordinate with one another.

B. Summer mentor/mentee meeting was a big success. There were 23 attendees, 11 were new girls, along with grant recipients who are currently attending college and new teachers. We inducted 2 new collegiate members.

C. October panel discussion with new teachers will be moderated by Denise. There are 3 Teachers on the panel so far.

D. Auction idea: We will do the wine pull and Topsy Elf this year. Suggest doing them every other year.

9. Communications: Debra Hopp

A. Deb will take over the data base. Send any changes to her as soon as possible,

B. Bob Beaudette will be our new web master. Please send items to both Bob and Kris.

C. Suggest a survey of members to see what changes and improvements we can make

D. Put any photos you might have of DKG activities on our Facebook page.

10. Society Business: Joan Gazdic

A. The revised and updated copies of the 2022-23 Chapter Budget were given out.

B. 2022 International Standing Rules may require refinements of wording in our Chapter Rules when revised in Spring 2023. International Rules are guidelines and should be member driven,

C. Proposal to clarify how the gatherings, sponsored by Educational Excellence will be

funded. The new statement will read as follows: "The chapter will financially support current and former recruitment grant recipients, scholarship recipients and/or collegiate members for support gatherings at a cost not to exceed \$300.00 per year. Mentors and tenured young educators will pay at their own expense, Cost of receipts submitted for reimbursement will be evenly divided between the designated Gamma Gamma recruitment grant account, the Anne V. Fussell Memorial Scholarship account and the Nancy J. Harmon Memorial Fund."

11. New Business

The Nancy J. Harmon Memorial Fund:

1.The Nancy J. Harmon Scholarship

2.Funds to honor members' milestone anniversaries:

Suggestion to start at the 25 year milestone, maybe every 5 years after that.

12. Announcements:

Cook County Coordinating Council Breakfast - Sat. Sept. 10, 2022

13. Meeting adjourned: 12:08PM