

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

General Business meeting

Date: Thursday September 14, 2023

Location: Our Redeemer Church

Meeting called to order by Linda Szymkowiak, Parliamentarian

Time meeting started: 4:04PM

Was secretary present: yes

Was quorum established: yes

Time meeting adjourned: 4:42PM

1. Welcome: Madelynn Brossard, First Vice-President (for Rose Karner, President)

2. Recording Secretary: Sharon Froehlich

Michelle Baldwin moved to approve the minutes of the May General Business meeting

Kathy Stephansen seconded Members voted and the minutes were approved.

3. Corresponding Secretary: Susan Wadkins

There is no correspondence to share

4. Treasurer's Report: Linda Stolt

Linda presented the Treasurer's report. The fiscal year ended June 30, 2023.

She stated that she deposits checks in batches as a check and balance, making sure our balances are accurate. Kris Beaudette moved to approve the bills payable and to file the treasurer's report for audit. Deb Hopp seconded. Members voted. The motion was approved.

5. Society Business: Joan Gazdic

A. Many of our meeting places now require liability insurance. It will cost us \$175.00 per year.

B. Joan gave an overview of the format for the budget before we generate the 2024-2025 budget. That budget will be approved in May 2024.

6. Membership: Madelynn Brossard

A. Membership updates:

1. Two members moved from active to reserve membership: Alice Ryan and Candi Kuczynski

2. Two active members dropped: Barb Troeger and Amy Novick

3. We inducted two new collegiate members: Sydney Kozlowski and Vivian Zhao

B. Our active teaching members will each receive a self-care bag. We currently have twenty working members.

7. Programs: Judie King and Rose Marie Mincey

A. Tuesday, October 10 at Prince of Peace Lutheran Church

3:30PM Set up, social time and business meeting

4:30PM Dr. Jan Fitzsimmons will speak about her Center for Success

- B. Thursday, November 9 at St. Peter Lutheran Church
 - 3:30PM Set up, social time and business meeting
 - 4:30PM Presentation, Panel Discussion, Teacher Burn-out vs Teacher Demoralization, Friendsgiving Potluck
- C. Tuesday, December 5 at Prince of Peace Lutheran Church
 - 3:15PM Set up social time and business meeting
 - 4:00 Auction begins
- D. At all of our fall meetings, there will be a sign up sheets going around for the Friendsgiving potluck in November and for the auction in December
- 8. Educational Excellence/Scholarship: Susan Wadkins for Denise Pawelczyk
 - A. Susan gave an update on our mentor/mentee meeting this July. Linda Adcock, our state DKG president attended and participated. It was a very successful evening.
 - B. Our November presentation will be a Professional Development opportunity. The panel of young educators will discuss teacher burn-out vs teacher demoralization.
 - C. Sadly, Jon Fusell has passed away. We are waiting to see the status of the Anne Fussell Scholarship in the future. We currently have enough funds for two more years.
- 9. Communication: Deb Hopp
 - A. Yearbook/directory is being distributed today.
 - B. Please fill out and send finished surveys to Deb Hopp by our October meeting
- 10. Service and Special Projects: Cindy Sheely
 - A. Special project for October and November - school supplies for our active teachers
 - B. December meeting: Schools for Africa, please make checks out to UNICEF
All proceeds from the auction will go into the Fussell Scholarship
 - C. Book Club - Susan Wadkins
Book Club meets every fourth Tuesday of the month on Zoom. This month we will meet on Tuesday, September 26 at 7:00PM. We will be discussing Things I Learned from Falling by Clair Nelson
- 11. Care Team: Glenda Klein-Mali
Please let Glenda and Rose know if you know of any member who is in need of support.
- 12. New Business
No new business
- 13. Announcements: Madelynn Brossard
Our next meeting is Tuesday, October 10th at Prince of Peace Lutheran Church
 - 3:30PM Set up and social time
 - 4:30PM Program: Jan Fitzsimmons Center for Success
- 14. Adjournment of business meeting
Linda Stolt moved to adjourn the business meeting
Mary Wrobel seconded
Meeting was adjourned at: 4:42PM
- 15. Program: Bunco led by Mary Balk

