

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

General Business meeting

Date: Tuesday, March 12, 2024

Location of meeting: St. Peter's Lutheran Church

Meeting called to order by Linda Szymkowiak, Parliamentarian

Time meeting started: 4:00PM

Was secretary present: yes

Was a quorum established: yes

Time meeting adjourned: 4:30PM

1. Welcome: Madelynn Brossard, 1st Vice President for Rose Karner, President
2. Reflection: Sharon Froehlich
3. Recording Secretary: Sharon Froehlich  
The minutes from the December General Meeting are approved.
4. Corresponding secretary: Susan Wadkins
  - A. There is no correspondence to share.
  - B. Book Club will meet on Zoom Tuesday, March 24th at 7:00PM. We will be discussing West with Giraffes by Lynda Rutledge.
5. Treasurer's Report: Linda Stolt
  - A. Our chapter made a donation to the Northwest Suburban Legal Aid Clinic. This donation was approved by the Executive Board. It is an exception, we do not usually donate to organizations as a chapter.
  - B. This year's Holiday Auction raised significantly less money than the previous year. We are going to collapse this account. The money will go into the chapter's savings account.
  - C. This year our chapter will give out three scholarships:
    1. The Gamma Gamma Recruitment Scholarship
    2. The Anne V. Fussell Scholarship
    3. The Nancy J. Harmon ScholarshipThe Anne V. Fussell Scholarship will be awarded until the monies for that scholarship run out. No more donations will be made to that fund due to the death of Jon Fussell.
  - D. Kris Beaudette called for a motion to approve the treasurer's report and file it for audit. Lorena Williams seconded the motion. Members voted and the motion was approved.
6. Society Business: Joan Gazdic
  - A. There was a discussion of Proposed Chapter Rules and Addendums
  - B. Linda Stolt moved to approve the chapter rules and addendums as discussed. Kris Beaudette seconded the motion. Members voted and the motion was approved.
7. Membership: Madelynn Brossard
  - A. Madelynn presented the slate of officers for the Gamma Gamma Chapter of the Delta Kappa Gamma International Society for the 2024-2026 biennium as follows:  
President: Rose Marie Mincey

1st Vice President: Madelynn Brossard

2nd Co-Vice Presidents: Kris Beaudette and Marcy Dubinsky

Recording Secretary: Linda Szymkowiak

Corresponding Secretary: Susan Wadkins

B. Linda Stolt moved to accept the slate of officers presented for the 2024-2026 biennium.

Glenda Klein-Mali seconded. Members voted and the slate of officers was accepted.

C. Linda Stolt will be the treasurer and Nancy Watkins will be the Parliamentarian. The chapter does not need to vote on these two positions.

8. Programs: Judie King and Rose Marie Mincey

The Annual Spring Celebration is on Thursday, May 9th at Bridges of Poplar Creek.

It will begin at 3:30PM. Watch for an email with the invitation. Please email your RSVP and dinner choice. Bring a check or cash to the Banquet. Linda Stolt will also be collecting membership dues that evening.

9. Educational Excellence: Denise Pawelczyk

A. We are in need of nominations for our grant and scholarships. Applications are due March 23rd. Applications for the Love of Learning Stipend and Chapter Scholarship are due April 1st.

B. We have two new mentors for our upcoming scholarship recipients:  
Glenda Klein-Mali and Jane Jedlicka.

C. We would like to thank the Executive Board for approving the donation to North Suburban Legal Aid.

10. Communications: Deb Hopp

A. Twenty-seven members completed and turned in the chapter survey. Deb presented the results of the survey.

B. Please make sure your information is updated and current. We are preparing for next year's directory.

11. Service and Special Projects: JoAnn Bechtold for Cindy Sheely

A. May's fundraiser is for the Kenneth Young Center. Bring checks or cash to the Spring Banquet. Last year we raised \$800. We hope to surpass that this year.

B. We are looking for applications for the Literacy Award. Please submit applications as soon as possible.

12. Care Team: Glenda Klein-Mali

Please let us know if any member is in need of support. We only share if we have permission from that person.

13. New Business

A. Gerie Kay: Members may register for the DKG Convention on-line or Gerie has forms With her today. A list of events for the Convention is coming soon.

B. Linda Stolt: Please bring separate checks for the Banquet and for Membership dues with you to the Banquet.

C. Joan Gazdic: Our final budget depends on the amount of dues paid. Please send in any Vouchers you may have as soon as possible. Linda cashes the checks on July 1st.

D. Cheryl Keifer: The cicadas are coming. Do not plant new trees or bushes now. If you would like more information about them just ask Cheryl.

14. Meeting adjourned

Deb Hopp moved the general business meeting be adjourned. Mary Balk seconded.  
The meeting was adjourned at 4:30PM.

15. Program: Agriculture in the Classroom and at Home presented by Illinois Agriculture in  
The Classroom.