

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

Executive Board meeting

Date: Thursday, April 11, 2024

Location of meeting: Madelyn Brossard's home

Meeting called to order by: Linda Szymkowiak, Parliamentarian

Time meeting started: 5:23 PM

Was secretary present: yes

Was a quorum established: yes

Time meeting adjourned: 8:05 PM

1. New Members Tea

Potential new member, Jackie Lukasik, was present for the tea and the presentation.

2. The next Executive Board meeting will be on Thursday, August 15, 2024, at 9:30AM. It will be held at Panera Bread, in the Arboretum, South Barrington.

3. Committee chairs please notify Rose Marie with the date, time and place of your committee's summer meeting. Please include the names of the members on your committee for the 2024-2025 year. Please delete the names of anyone who is a Reserve member. Reserve members do not serve on committees.

4. Recording Secretary: Sharon Froehlich

There are no changes or additions to the minutes. The minutes from the March 12, 2024 General Business Meeting are approved.

5. Corresponding Secretary: Sue Wadkins

A. Thank you and acknowledgements from DKG International Educators Foundation:

1. For \$500.00 donation to the Emergency Fund. The Emergency Fund is for members who have suffered a loss. The budget for this can be changed.
2. For \$100.00 donation to the DKG International Educators Foundation. This foundation aids worthwhile endeavors throughout the world.
3. For \$50.00 to the Scholarship Fund. These scholarships are awarded annually to members for graduate study.
4. For \$50.00 to the Golden Gift Fund. The Golden Gift Fund offers professional life-changing leadership management seminars.

6. Treasurer's report: Linda Stolt

A. Our chapter is solvent. The master budget is on submitted August 1, 2024.

B. Please bring separate checks to the Banquet:

1. for your dinner. Please note you will need to pay for your dinner if you RSVP yes, even if you do not attend.
2. for your DKG membership dues for the 2024-2025 year.
3. for the Kenneth Young Center donation. Donation is voluntary.

4. Please send Linda Stolt the name of any and all guests and why they are attending the Banquet. She will then pay for the dinner from the correct DKG fund.
- C. Holiday Auction: It is critical that we make at least \$3,100.00 in order to fund our Recruitment grants and awards. This year we made \$3,600.00. This is down substantially from previous years. The Silent Auction brings in more money than the Live Auction. The Holiday Auction is our big annual fundraiser. We should not have an additional service project in December.
7. Society Business: Joan Gazdic
 - A. Tentative Proposed Budget for 2024-2025 was handed out and discussed line by line.
 - B. The budget form was sent in on March 1, 2024.
 - C. The Proposed Budget will be sent to members via email before the May Banquet. They will review it. Membership will vote on the budget at the May General Business Meeting.
8. Membership: Madelynn Brossard
 - A. Kerri Gold will not be renewing her DKG membership in the 2024-2025 year.
 - B. All active members must serve on a committee. Reserve members do not have to serve on a committee.
 - C. All committees and their current members should be listed in the directory.
 - D. Milestone awards will be given out at the May Banquet.
 1. Any 25 year member or higher will have a donation made, in their name, to the DKG state program of their choice. This includes members:
 - Sally Scholler - 55 years
 - Jane Born - 50 years
 - Glenda Klein-Mali - 40 years
 2. All other milestone members will be announced and recognized at the May Banquet. This includes members:
 - Linda Szymkowiak - 20 years
 - Kris Beaudette - 15 years
 - Merna Folkers - 15 years
 - Julie Ehrhardt - 15 years
 - Madelynn Brossard - 10 years
 - Lauren Haman - 5 years
 - Katie McGarvey - 5 years
 - Cindy Sheeley - 5 years
9. Programs: Judie King and Rose Marie Mincey

The May Banquet is Thursday, May 9th. Please RSVP and send in your meal choice. Graduating seniors may attend for no cost. Please bring separate checks as directed.
10. Educational Excellence: Denise Pawelczyk
 - A. We are in the process of deciding the Recruitment Grant and Scholarship winners.
 - B. There are no applicants for the Love of Learning Award so we will not be awarding it this year.
 - C. The Educational Excellence committee is sending support to all of our active teachers.

11. Communications: Deb Hopp

- A. Members should shred the old directories, as personal information is listed.
- B. Committee Chairs should ask members to give Deb any personal information changes as soon as possible.
- C. Survey results were handed out and discussed. A total of 27 surveys were filled out and returned to Deb.

12. Service and Special Projects: Cindy Sheely

- A. The Legislature Award will be going to Anna Mueller, from Elgin. She was recommended by Michelle Baldwin.
- B. The Literacy Award is going to Mary Stitt. Maureen Briza will introduce her.
- C. Certificates for these awards will be made by Deb Hopp.
- D. Additional ideas for special projects will be discussed by the committee:
gift cards, school supplies, Kenneth Young, Schools for Africa, Feed My Starving Children

13. New business:

No new business

14. Meeting adjourned: 8:03 PM