

Gamma Gamma Executive Board Meeting
August 6th, 2014
Itasca Country Club

Members in attendance: Maureen Briza, Jane Jedlicka, Gerie Kay, Sandy Cook, Kris Beaudette, Barb Peterson, Adrienne Rovin, Linda Stolt, Mary Wrobel, Rosalinda Karner

Welcome by President Maureen Briza

Treasurer's Report: Linda Stolt

Money is kept in the savings account until it is needed in order to earn interest. Money transferred from the savings account to the checking account was used to pay the end of the year expenses.

Taxes have been filed. All forms to the state have been filed!

Linda needs to contact Joan for the audit of the books.

The accounts are balanced to the penny!

Linda urged board and committee members to fill out a voucher in order to process expenses (include original receipts). The voucher form can be found on the website.

Membership Numbers:

With the passing of Anne Fussell, we have 77 active and 8 reserve members for a total of 85 members in the Gamma Gamma Chapter.

Status of the scholarship fund for Anne Fussell: Sandy Cook and Debbie Goodman need to iron out the details with Anne's brother. A separate accountant will be established for grant money given in memory of Anne.

Society Business: Adrienne Rovin

There will have to be some adjusting of numbers to the draft of the chapter budget prepared this summer, but nothing will be cut out. Final numbers will be available in September.

There have been no new motions that would change the chapter rules revised in 2013. Eventually, rules will need to be added in regards to grant/scholarship fund in Anne Fussell's name.

Program: Mary Wrobel

All speakers and locations have been confirmed!

The September 9th meeting (Remembering Marshall Field's) will be held at Prince of Peace. Set up and social time will be 3:00-4:00, the program will be at 4:00-5:00, and the business meeting will be at 5:00-6:00. Pizza afterward.

Prince of Peace will be charging for additional time used at the church. Mary will find out (from Linda Szymkowiak) what time we need to be out before the chapter is charged for extra time. We will also be asking for extra time for the October 16th meeting (Science Academy of Chicago are the speakers.)

November - Vino Van Gogh: Painting a Masterpiece. There will be a cost per attendee. Members are welcome to invite guests. No date has been chosen yet.

December 4th (Thursday) - Auction. In order to increase the audience for the auction, Mary has an idea to encourage our members to invite a friend and pay for their ticket. The guest may bring an item for the auction, too.

January 10, 2015 (Saturday) - 11:30-1:30 Pack meals for Feed My Starving Children. Lunch afterward.

February 10th, 2015 - Program is the Heart of Giftedness. Meeting will be held at Prince of Peace.

March 12th, 2015 - Meeting to be held at St. Peter's Lutheran Church. The program will be The History of Schaumburg Township. There is a museum, school house, and cemetery on campus that we could also visit. Gerie will check that out. Dinner will be at Lou Malnotti's.

April 7th, 2015 - Candidates for Membership "Get Acquainted" Tea: The tea will be held at Gerie Kay's daughter's home.

The Lambda State Convention will be held in Lombard on April 24th-26th.

May 5th - Spring Celebration will be held at the Bridges of Poplar Creek.

September of 2015 - Our program will be the "Spoonriver Anthology" taking place at Prince of Peace.

Membership: Gerie Kay

The committee plans on instituting a few new ideas this year including: greeters (members of the committee serving as hostesses for the meeting will be at the door) to greet members, offer assistance when needed and direct members to the meeting room. Members will be encouraged to bring more guests (future members?):

Photos will be taken at each meeting to be shown at the next general meeting.

Encourage members to notify the committee if a ride is needed to the meeting.

Obtain a list of new teachers in the district(s) in order to reach out to them with information pamphlets for Delta Kappa Gamma.

At the new member tea, have the due amounts in their packets.

Encourage members to write their bios to put in the monthly newsletters.

Try to have icebreakers at the meetings.

Have a surprise award at each meeting.

The committee will reach out to members who have not been active or who have recently rejoined.

Publicity/Communications: Barb Peterson

Barb distributed a handout that has all the information about the on-line directory. It includes the chapter website address, password protected website pages, and items needed for the 2014-2015 Directory. She also indicated that the committee will be working on a chapter brochure and a Facebook page.

Service Projects: Sandy Cook

Our recruitment grant winners currently in college will be given the opportunity this fall to apply for \$200 (each) toward books this year.

Mentoring the girls has not been easy. Two mentors had some success with contacting their girls, and two mentors had a difficult time doing so. Sandy had a suggestion to have a mentor chosen for the new scholarship winner and seat them together at the May banquet.

Projects for the year are:

Sept. 2014 - School supplies, Schaumburg Township Pantry

Oct. - Pads items, Prince of Peace Church

Dec. - Auction- Bring a Friend, Recruitment Grant

Jan. 2015 - Feed My Starving Children Packing Meals, money donations to FMSC

Feb. - Kits for Kids (more info on handout)- Project Cure (Kits for Kids collected)

March - Spring Cleaning/diapers - Wings (Anne's idea)/Schaumburg Township

May - Food Items - Schaumburg Township Pantry

Sept. 2015 - School supplies - Schaumburg Township Pantry

The committee will also be working to coordinate Anne's scholarship when Debbie Goodman is free.

Special Projects: Kris Beaudette

Feed My Starving Children is scheduled for January 2015.

We will distribute out collection containers to collect money for FMSC (Feed My Starving Children) in October.

The International project will be the Kits for Kids bags (Project Cure is a project that Sandy's son is associated with).

Legislative updates: Check out the IEA Facebook page for updates on legislation.

The Legislative Seminar will be held on October 18th (Sat.) in Springfield.

Our chapter will continue to fund three magazine subscriptions for Wings.

President's comments : Maureen

Creative Arts Retreat - Oct. 10th-12th (Columbus Day weekend).

Memorial planned for Anne Fussell for September meeting (the Reflection piece).

Name the book reviews in memory of Anne Fussell.

Save the Boxtops for Education for the state meeting that Maureen and Barb will be attending in September.

We are hoping the state visitor will be at our October meeting. Fill out the committee reports on line and get them back to Maureen three weeks before the October meeting.

Yearly dues to be paid by Oct. 31st. Make checks payable to Delta Kappa Gamma for \$84 (active members).

Meeting adjourned.

Respectively submitted by,
Rosalinda Karner