

Minutes of the Delta Kappa Gamma **March 10th, 2016 Meeting**

4:00 Meeting/Voting for the Executive Board for 2016-2018

Welcome: Maureen Briza welcomed the members to the meeting. She shared that the state convention Art Mart chairwoman thanked our chapter for the three pieces of art our chapter has donated.

Reflection: Debbie Faems opened the meeting with Thoughts of Spring

Approval of Minutes: Rose Karner

Corrections to the February minutes were moved and seconded.

Report of Treasurer: Linda Stolt

Please turn in all receipts to Linda before June 1st in order to be able to prepare next year's budget.

It was moved and seconded to approve the bills payable and to file the treasurer's report for audit. Motion passed.

Correspondence: Mary Roeing

Sandy Cook read several letters thanking DKG for donations: The Schaumburg Township General Assistance Office appreciated the donated school supplies; a thank you was received from Helen Keller junior high for the donation to the District 54 Food Pantry; and Lutheran Church Charities thanked us for the contribution to the Comfort Dogs.

Members shared personal good news.

The accomplishments of our previous recipients of the recruitment grant were shared by the members that are currently mentoring these young women.

Reports of Standing Committees:

Society Business: Adrienne Rovin

Adrienne thanked Kathy Muench for putting the by-laws onto the website.

Program: Mary Wrobel

Members were reminded to make plans to attend the May celebration dinner.

Membership: Gerie Kay

All members nominated for the Executive Board positions were elected and will be installed on May 5th at the annual Spring Celebration Dinner. Members also voted to receive three new members who will be initiated into the Gamma Gamma chapter of Delta Kappa Gamma at the Spring Celebration Dinner.

A trifold brochure was created to reach out and inform people about Delta Kappa Gamma's purposes and mission statement, as well as to invite educators to become members of our society.

Communications: Cheryl Keifer

Be sure to update your personal information on the form Cheryl has emailed to you in order to have member information current for the publishing of the 2016-2017 year book.

Service Projects: Sandy Cook

Sandy received a check (\$1500) from John Fussell for the scholarship in Anne's name.

"Kits for Kids" will be our next project in the fall. These kits provide personal hygiene and basic medicine cabinet items that are scarce in the developing world.

Special Projects: Kris Beaudette

Kris asked the members to be thinking of who you could nominate for this year's Literacy award.

She also thanked the Special Projects committee for today's delicious treats.

Unfinished Business:

None

New Business:

None

Announcements:

Sign up for the Illinois State Convention being held at the Decatur Conference Center and Hotel, April 15-17.

Glenda Klein-Mali introduced her guest and friend, Joanne Johansen.

Adjournment

Minutes respectfully submitted by Rose Karner