

Gamma Gamma Agenda and Minutes of the Meeting

Thursday, February 15, 2018

Our Redeemer Lutheran Church

Schaumburg, Illinois 60194

Set Up/Social 3:15

Meeting: 4:15

Program 5:30

Call to Order/ Welcome - Gerie Kay

Gerie Kay called the meeting to order.

Reflection—Stephanie Grande

Minutes—Debbie Faems for Kris Beaudette

Debbie Faems recorded the minutes for this meeting.

The membership voted in favor of approving the minutes as written and posted on the website for the

December meeting.

Society Business/Finance/Rules/Research—Adrienne Rovin

There have been many changes, but a significant change has been the renaming of Service Project to Educational Excellence. Proposed revisions to Chapter Bylaws were presented.

There was much discussion of Article VIII Section D. There was a proposal for rewording and members will vote on the final revision in March.

Correspondence

The chapter website has been approved by Delta Kappa Gamma. Debbie LeBlanc, Illinois President, will be attending our May meeting. Kathy Muench maintains our website. If you use the website often, please consider sending Kathy a note of appreciation.

Treasurer's Report—Adrienne Rovin for Linda Stolt

Copies of the Treasurer's Report were available for members at the February meeting and it is also available on the website. It was moved and seconded to approve the Treasurer's Report and to file the report for audit.

Lambda State Convention Information—Gerie Kay

There are many opportunities to assist or volunteer during the convention. The convention program was circulated during the meeting so members could review available sessions. Mary Wrobel and Jacqui Rothman will be presenting at the convention.

Program/Music/Women in the Arts—Rose Karner

There will be gift card trees for our Art Mart contribution at convention. This is a fundraiser for

Music, Dance, Drama or Visual Arts majors. The gift cards (book stores, restaurants etc.) can be in any denomination and should be able to be used anywhere in Illinois. Please give or mail the gift cards to Rose Karner.

Membership/Necrology/Nominations/Phone Tree—Mary Wrobel

The nominees for Board Members were presented and will be voted upon in March. Members presented and discussed the five nominees being presented for membership.

Communications/Yearbook/Newsletters/Website/Publicity—Cheryl Keifer

If any member has changes in her personal information, please let Cheryl know. Cheryl explained the responsibilities of the committee. There will most likely be an opening for the committee chairperson.

Educational Excellence—Sandy Cook

Sandy reported on the recruitment meeting. There was a discussion of the ‘grant applicants.’

Special Projects/International Projects/Literacy/Legislation—Debbie Faems for Kris Beaudette
Donations for clean water and wells in Malawi through the Lambda State International Project were collected at this meeting. Our chapter collected a total of \$710 dollars.

Announcements

Book Club for February will be held Tuesday, February 20 at Pilot Pete’s. Contact Mary Wrobel for more information.

Debbie Goodman and her husband are moving to Del Webb in Mundelein, Illinois.

Program—Cheryl Keifer and Chris Dick, Gamma Gamma Master Gardeners, presented an interesting program on gardening ‘secrets’ and information sources.

Respectfully submitted,

Kris Beaudette

Recording Secretary

Gamma Gamma chapter of the Delta Kappa Gamma Society