

Gamma Gamma Executive Board Meeting- July 31, 2018

Welcome! President Mary Wrobel called the meeting to order at 11:10 a.m. The meeting was held at the Itasca Country Club.

Lambda State goal-focus on marketing on social media: publicizing the benefits of our society. Mary explained that we should use Facebook to market our chapter. We should use our Gamma Gamma chapter page, the Lambda State page, and the DKG International Facebook pages.

- **Art Mart at 2019 convention.** We discussed a few ideas for the Art Mart. On alternating years, the Art Mart funds the M. Josephine O'Neil grant for the arts. On the other years, the funds go to the Florence A. Cook Recruitment grant.
- **Creative Arts Retreat- Oct. 5-7, Oregon, IL.** The forms for this retreat are not yet online. The due date to register is September 15. This is often very late for members to plan to attend.
- **Sharon Froehlich Correspondent Secretary shared chapter correspondence and Care Team news.** Sharon sent 8 cards of support and encouragement to certain members. For more details, please see Sharon. Sharon reported that Tracy Cory is dropping her membership. We have a few reserve members.

Gerie- reporting on the Cook County Coordinating Council. This council has 4 meetings per year and they give scholarships to college girls. Gerie is a participating member. The next meeting is in September. Recently, this council donated to the IGrow Chicago charity.

Joan Gazdic- Society Business. Joan has the 2018-19 budget. She will provide part 2 of her report as an attachment in a chapter newsletter. Our budget is looking good at this point- we don't anticipate any money problems for the upcoming year.

The state wants us to report the Fussell scholarships. At this time, it is not listed on the budget.

Financial policies: Joan reviewed these policies. The board discussed the policies and they will be presented at the September meeting.

Linda Stolt-Treasury. Linda reported that the dues deadline is always Oct. 31. Our grant recipients must provide the correct address of the College Business office in order for us to send the grant money.

We are in good shape money-wise. DKG is now moving to electronic records. All of the old paper forms are now obsolete.

We will be receiving permanent membership cards.

There will be a new dues cycle beginning this year. Beginning in Spring, 2019, dues will be due in May for the following year.

Rose Karner-Membership Committee. Rose shared her report. Many ideas were shared, including inviting guests to the meetings and social events. Of our 84 active members, 27 were identified as members that attended 2 or fewer meetings/ events last year. Additional ideas were discussed to maintain contact. Table managers, greeters, and other volunteers to participate at our meetings will help.

Goodies bags for full-time(non-retired) members were assembled to hand out. Scrapbooks and albums were updated and assembled in July.

Glenda Klein-Mali will head the CARE team. Other activities to promote membership engagement have been the on-going book club and we will have mixer activities scheduled for most of our upcoming chapter meetings.

Cheryl Keifer- Communications Committee. Cheryl told us that her committee is working on the yearbook. There has been discussion about putting the yearbook online beginning the 2019-20 year. Some chapters are already doing this. When we put our yearbook online we will print out some copies of our yearbook to give to those members who wish to pay for them. This will save us considerable money.

3 people are working closely with Cheryl regarding this. Cheryl mentioned the possibility of eventually paying a non-member to manage our website.

Honora Quinn- Program Committee- Honie told us the upcoming chapter programs:

Sept. 13- Girls in the Game at Prince of Peace

Saturday October 13- Elgin Country Club-member collections and lunch
November, 3, 1-4. Woodcrafters DIY studio in Arlington Heights
Thursday, Dec. 6-Holiday auction and dinner at Prince of Peace
Jan. 19, 2019- Feed My Starving Children
Thursday, Feb. 7- Charles Butler Technology seminar at Our Redeemer's church
Tuesday, March 12- Music and its effects on the Brain
Thursday, April 11- New Member Tea and Executive Board meeting, location to be determined.
Tuesday, May 7- Spring Celebration of Membership at Bridges of Poplar Creek Country Club.
Thursday, September 19, 2019-Get and Stay organized

Denise Pawelczyk- Educational Excellence. Denise shared her report. We will do the school supplies collection early next year at the May dinner.

Lambda State wants us to provide programs for professional development.

Each committee's written report was presented to the other board members and are on file with the president.

Kris Beaudette- Special Projects- Kris was unable to stay to the end of the meeting. Mary shared her report. Special Projects committee plan to have one or more international projects next year, including Feed My Starving Children in January. The Legislation Seminar is October 20th in Springfield, IL.

Other:

Respectfully submitted,

Kris Beaudette

Recording Secretary, Gamma Gamma chapter, DKG

