

Gamma Gamma Chapter Agenda and Minutes of the Meeting

December 6, 2018

HOLIDAY AUCTION at Prince of Peace

3:15-3:45 Set-up auction tables and social time
3:45-4:00 Call to order(Linda Szymkowiak) and Welcome (Mary W)
4:00-4:30 Brief business meeting
4:30- 5:50 Auction
5:30- 6:00 Dinner, silent auction closes at 6pm, 50/50 tickets
6:00-7:00 Finish auction, announce winners of Elf on Shelf, and 50/50

3:45-Call to Order- Linda Szymkowiak, Parliamentarian

- Welcome and announcements-Mary Wrobel. Mary welcomed all of the members and guests. Guests included the following: Margaret Smith, guest of Glenda Klein, Denise Pawelczyk's mom, who is turning 90, Betty Dickson, guest of Sandy Cook, and Melinda Davis, Event planner from Lambda State. Other guests that were introduced later were Lynn Hay and Pat Morris.
- Corresponding Secretary-Sharon Froehlich. Sharon read a note from Carol McHale. In her note, Carol reported that she is now done with chemotherapy.
- Melinda Davis was asked to speak to the group about the upcoming Lambda State convention in April, 2019, which will be held in Decatur, Illinois. All of the details sound very exciting and Melinda encouraged all of the members to attend the convention.

Reflection: Rose Marie Mincey.

4:00pm Brief Business Meeting:

Treasurer's Report- Linda Stolt- Linda stated that she did not have a printed treasurer's report for this meeting but she reported that we are in good financial shape.

*Call for a motion to move Joyce Dunne to reserved status(Linda Szymkowiak). The motion was called for by Linda Stolt. The vote was taken and the motion carried.

Denise Pawelczyk (Educational Excellence Chair) will introduce mentors of our 4 pending collegiate members. The mentors are Sandy Cook, Debbie Goodman, Kris Beaudette, and Denise Pawelczyk. Our pending collegiate members are Brittany Moran, Lauren Hamen, Eden Schultz, and Karly Grapenthin.

*Call for a motion to accept new collegiate members to our Gamma Gamma Chapter(Linda Szymkowiak). The motion carried.

Mary Balk or Honora Quinn (Program Chairs)-Auction explanations and “Bid and Give” song. Glenda Klein accompanied on piano as all sang. Mary Balk thanked all of the volunteers and reviewed the silent auction procedures. Honora Quinn reviewed auction procedures.

The business meeting was adjourned.

4:30-5:30 AUCTION!!

5:30 Dinner -Thanks to our dinner hostesses, Kris Beaudette and Chris Dick and the members of Special Projects and Communication Committees

6-7pm Auction continues

7pm clean-up!

Minutes submitted by Kris Beaudette, Recording Secretary