

Gamma Gamma Chapter Agenda and Minutes of the Meeting

Tuesday, March 20, 2018

St. Peter Lutheran Church

Schaumburg , Illinois 60194

Set Up/Social 3:30pm   Meeting 4:15pm   Program 4:45 pm

Call to Order/ Welcome - our guest speaker- Carolyn Muir, CEO of Ingage Unlimited. Our member, Judi King, has worked with this group and has traveled to Guatemala with them. They work to support and provide training to local teachers in third-world countries. Donations were collected for this group today. We presented Ingage Unlimited with \$270 to use as needed for their charity.

Reflection – Rose Marie Mincey provided thoughtful poetry as the reflection.

Minutes – Kris Beaudette - Lorena Williams moved and Honora Quinn seconded to approve the minutes of the February, 2018 meeting as printed on the GammaGamma75.org website. The motion carried and the minutes were approved.

Treasurer – Linda Stolt - Linda reviewed the budget. We are financially sound. There is enough money in the Fussell Scholarship fund to provide a scholarship this year. Our additional fundraising has helped to insure that there are enough funds to support the continued support of our past grant recipients on a yearly basis. We need to continue to annually contact Ann's brother, Bud, for additional funds, as this was something he stated he would continue to do.

Linda reminded us that, when submitting receipts for reimbursement, it is necessary to submit an itemized receipt, per IRS requirements, in the event of an audit.

It was moved by Mary Roeing and seconded by Lorena Williams to approve the bills payable and to file the Treasurer's report for audit. The motion carried.

Correspondence- Mary Roeing read a letter from Gail Poisson. She has moved out of the area and she has been moved from active member to inactive(reserve) member.

Mary read a letter from Barb Keegan, who was a past member of our chapter.

Mary read a letter from Beta Mu chapter, which had been the chapter of our member, Barb Peterson (deceased). The chapter has invited us to their meeting on April 14 at the Elgin Country Club. The program is sponsored by the Illinois Humanities Council.

Mary reported that our member, Jane Kennedy, had knee replacement surgery and is doing great. Jane was present at the meeting and was pleased to state that she was doing very well post-op.

Mary reported that Linda Szymkowiak is doing well after knee replacement surgery.

Mary reported that our former chapter member and past president, Nanette Doubler, who no longer lives in the area, has a new grandchild that is due in June, 2018.

Mary reported that Carol McHale had good news. Carol stated that her son, who works in law enforcement, received an award for problem solving. His work resulted in the confiscation of 5-6 million dollars in drugs.

Gerie reported that Debbie Goodman is moving to a Del Webb community in Mundelein.

## **Reports of the Standing Committees**

### **Society Business/ Finance/Rules/ Research - Joan Gazdic for Adrienne Rovin**

Rules Revisions- Joan reported on upcoming rules changes. The motion to accept the revised rules as presented by the Society Business committee was passed.

Summary of our Chapter Profile- Joan shared our chapter profile which was gathered in Spring, 2017.

### **Program/ Music/Women in the Arts – Rose Karner**

Gift Cards for the Art Mart at Convention - Rose reported that the theme of the Lambda State convention Art Mart is “Creative Ideas - Expect Great Things.” Proceeds from sales at the Art Mart fund go to the Lambda State M. Josephine O’Neill Award. Our chapter has decided to sell raffle tickets at the Art Mart for gift card collections this year. Members donated gift cards at today’s meeting. These gift cards will be displayed in four beautiful boxes and one beautiful decorated tree. The boxes were created, decorated, and provided by Peggy Gire, Jane Born, JoAnn Bechtold, and Karen Del Vecchio. The tree was created, decorated, and provided by Jan Kayson.

On April 10, 2018, there will be a fundraiser ,“31 Bags” event at the home of Sandy Cook. The event will be presented by our own member, Madelynn Brossard.

Girls in the Game report- Maureen Briza reported that she attended the gala for Girls in the Game and she hopes that others will join her at next year’s gala. Girls in the Game is an organization that provides programming and mentoring for underserved girls. We have had this organization present to us in the past and they will come again for our September program.

### **Membership/Necrology/Nominations/Phone Tree/ Historian- Mary Wrobel**

Voting for new members and for Officers of the Chapter for 2018-2020. At the end of the meeting, Gerie announced that all of the new members were voted in and that the entire slate of officers was elected.

Communications/Yearbook/newsletters/Website/Publicity – Cheryl Keifer- Cheryl and Gerie reminded members to keep their contact information up-to-date. Recently, we needed to use our chapter phone tree and only one person was not able to be contacted with existing contact information. Other members stated that some phone numbers were not working and there was concern that the member might not receive the message.

### **Educational Excellence – Sandy Cook-reported by Denise Pawelczyk Service Projects/Personal Growth and Services/Professional Affairs/Scholarships**

Florence A. Cook Recruitment Grant 2018 - Karley Grapenthin

Kenneth Young Walk – June 9th - More information will follow for sign up and contributions . Last year, Sudha passed around an envelope at the May banquet for donations for this walk.

Special Projects/ International Projects/Literacy/Legislation – Kris Beaudette reported that at the February, 2018 meeting, our chapter collected \$835.00 for the Marion Medical Mission’s Malawi wells project. This is a philanthropy that is supported by DKG International. It is the first time in many years that our chapter has donated to this cause. Kris stated that we are considering donating to the Schools in Africa program next year, which is another charity supported by DKG International.

### **Announcements**

**Our Book Club** will meet on Tuesday, March 27 at Itasca Country Club 400 E. Orchard Street, Itasca 60143 in the Maricopia Room – Fox and Turtle Restaurant –Lower level. We will discuss Eleanor Oliphant is Completely Fine by Gail Honeyman. Cheryl Keifer is facilitating. Reply to Cheryl

### **Updates Lambda State Convention**

As of today there are nine members attending the convention. It is not too late to register. The form for registration is on the Lambda State Website and also in an attachment to your Gamma Gamma January Newsletter. \$15. Registration fee. The Celebration of Life-White Rose ceremony is at 8 am Sunday the 22<sup>nd</sup> . If you would like to stay for the Awards Breakfast, it will be at 9 am \$29 .

### **Adjournment**

Keri Gold moved and Rose Karner seconded the adjournment.