

Executive Board Meeting Minutes

April 11, 2019

Prior to the meeting, the annual New Member Tea was held. The Executive Board Meeting was held afterwards.

We discussed details of our Spring Celebration. We can give tasks at the celebration to members to help involve them.

Some of our members are celebrating major anniversaries of membership in DKG and we will honor them at our Spring Celebration. We will be honoring Sally Scholler (50 years,) Mary Marowally (50 years,) and Jane Born (45 years.)

We need to do membership outreach to members who have not been in contact recently. Specific persons were mentioned and outreach will take place. Some of this outreach can take place via Facebook. We hope these members can attend our Spring Celebration.

Anniversary pins are available for 45 years and 50 years of membership. The member must pay for it themselves.

We will have a White Rose ceremony at the Spring Celebration. We will honor Hilda Scholler, who was a charter member and past president of our chapter, later moved to Wisconsin, and became active in a chapter near her Wisconsin residence. We will also honor Barb Keegan at this ceremony. We can give tasks for the White Rose ceremony to members.

Retirees: Madelyn Brossard, Dayna Prochaska, and Sherry Magnuson are retiring this year. We will do a short congratulatory presentation for each of them at the Spring Celebration.

We reviewed the Induction ceremony.

Matina Kantzavelos is coming as a guest of Debbie LeBlanc. Matina is a retired District 54 teacher and some members know her. Debbie is our Lambda State president.

We will consider doing the retirees' presentation after dinner. This may have to change if necessary.

Linda S. informed us that \$500 is budgeted for the May dinner. We pay for the dinner for the initiates. We may want to consider paying for guests in the future.

We will recognize member anniversaries. We are not giving certificates. When their names are called, the members will stand at their places to honor their anniversary.

The Programs committee will handle the flannel board during the induction ceremony. Debbie LeBlanc will participate.

Nancy Harmon will do the calligraphy on the induction certificate.

Mary Roeing will do the program book.

Summer committee meetings were scheduled, as follows:

Budget: May 30, 9:30, at the home of Joan Gazdic.

Programs: May 21, 3:30, Location TBD, maybe Our Redeemer's Church.

Educational Excellence and Special Projects: June 13, noon, at Riccardo's.

Membership: June 11

Communication: TBD

Denise P. presented changes related to the Love of Learning Award.

Mary B. and Honie got DKG bags to sell at convention. Our cost was \$3.00 each. We agreed to sell them for \$6.00.

We discussed the www.GammaGamma75.org website. Barb Peterson build the site on Wordpress. Kathy M. has been our webmaster and has been paying the \$65.00/year fee out of her pocket. This expense needs to be built into the budget. Kathy has asked if someone else can take over the website. We are working at identifying someone who has the website skills to do this. Kathy has also asked to send all content to the webmaster in either Word or PDF Format. Also, please do not press "enter" at the end of your line of typing but DO allow the text wrap function to do that automatically. This makes it easier for the webmaster to insert your content in the website.

There will be no physical yearbooks next year. All information will now be online.

The Communications committee discussed our emergency phone tree. Cheryl K. commented that many members do not answer their phones when a call comes in. We would like to change the phone tree to all cell phone numbers so that we can use text messages for emergency messages. It could become a "text message tree."

Respectfully submitted,

Kris Beaudette

Recording Secretary, Gamma Gamma chapter of the Delta Kappa Gamma Society International