

DKG Executive Board Meeting of Gamma Gamma chapter

May 7, 2020 4:30pm

The meeting was conducted via Zoom video conferencing. 17 members were in attendance and included members of the 2018-2020 Executive Board as well as the incoming 2020-2022 Executive Board.

Mary Balk arranged for the Zoom meeting and called the meeting to order . She reviewed introductions and necessary directions for the Zoom format. She asked everyone to put themselves on “mute” when they were not speaking to provide the best audio experience for everyone. She also asked everyone to please raise their hand when they wished to speak.

Mary Wrobel gave the announcements, as follows:

Announcements:

1. Creative Arts Retreat is still on for June 23-25 at Allerton Park, Monticello, IL
2. August 5th Celebrating Key Women Educators at Sleepy Creek Vineyard. Contact Bev Johns or Kammie Richter for tickets.
3. Leadership Academy Training-September 25 and 26 at Holiday Inn in Bloomington. New President, Membership Chair/VP, 2ndVPs/Program, Communications Chair, and Society Business Chair should attend.
4. Zoom meeting for chapter treasurers at another time to be arranged by Sharon Vinson. Linda Stolt will participate.
5. State Ambassador chapter visitation- will likely be via email, Facebook, or Zoom. A physical meeting will be for those chapters that need it or by request. The state ambassador will need a copy of budget, yearbook, chapter rules and at least one newsletter written by the new president.
6. Care Team? Mary asked if anyone had any need of contact from the Care Team. No names were mentioned. Book Club? We can have Book Club via Zoom in May or we can have Book Club on June 30 at Riccardo's if this is possible. At this time, members spoke in favor of waiting until June 30 for an in-person meeting. If the stay-at-home order changes and we are not able to meet in person at Riccardo's, we can consider meeting on someone's patio or via Zoom. We are reading, When Life Hands You Lemons, by Katie Weber, daughter of member Charlotte Weber, and the discussion will be led by Glenda.

New Member Tea? We discussed the need to find a way to introduce our chapter and committees to new members and give them(mail?) information packets about our chapter and state organization. Madelynn said that she can deliver membership packets to Phyllis Ardagh,

Emilee Baldwin, and Karly Grapenthin. Joann Bechtold can deliver packets to Diana O'Donnell, who is her daughter. We can mail a packet to Matina Kantzavelos, who does not live nearby.

All new members will be placed on a committee. After they have received their packets and have had a few days to go through the materials, we can have a zoom meeting to have some personalized welcome and to present to them the different committees. All committee chairs are interested in gaining new members and we will promote the committees at this Zoom meeting.

Installation of New Officers:

We conducted an installation of new officers via zoom. Gerie Kay(past president) and Mary Wrobel(retiring president) conducted the alternate installation of officers ceremony. The following officers were installed: Chapter President: Kris Beaudette, 1st VP and Membership Chair: Madelynn Brossard, 2nd VP and Co-Chairs of Programs: Judie King and Rose Marie Mincey, Recording Secretary: Sharon Froehlich, and Corresponding Secretary: Jaqui Rothman. Linda Stolt will continue as our chapter Treasurer and Linda Symkowiak will continue as our Parliamentarian

Committee Reports:

Society Business(Joan Gazdic)-Joan will plan the committee meeting date and time. We will vote on the new budget at the September meeting. Kris Beaudette will need to be invited to your meetings. Joan reminded us that Programs committee has \$1,000 in budget, all other committees have a total of \$800.

Treasurer(Linda Stolt)-Summary treasurer's report and dues update. Dues are due now and checks will be deposited after July 1 in keeping with the new fiscal year which begins on July 1. Please have all vouchers in to Linda Stolt no later than June 15. Our expenses have been lower this year due to the coronavirus pandemic. We have not used funds for programs or the May dinner. However, this money cannot be used in the next fiscal year because it is a new budget.

Programs(Judie King and Rose Marie Mincey)- Transfer of information from Mary Balk and Honie. This committee meeting date and time will be in May and allows necessary time to do all of the planning that is involved with getting programs, arranging for meeting spaces, etc. Be sure and invite Kris Beaudette to committee meeting.

Our September speaker will be rescheduled to October and September instead will be a celebration of our membership. We will do a New Member Induction ceremony , recognize our new biennium chapter officers, recognize our grant recipients, award the Gamma Gamma Chapter Scholarship and Love of Learning Stipend, membership anniversaries, and 2020 Literacy award winner.

Suggestions: for our wintertime meetings, we can consider meeting in members' homes for game nights, bunco, etc.

Membership(Madelynn Brossard)-Madelyn will meet with Rose to transfer info and discuss responsibilities. They will plan the committee meeting date and time and invite Kris.

Communications(Cheryl Keifer)-Cheryl will plan committee meeting date and time? Her committee will prepare Certificates of membership from chapter and state as well as the certificates to grant recipient winners. The group decided to present these certificates at our September meeting. Cheryl also needs the members' documents with database information for Directory/Yearbook be given to her by July 16.. Please invite Kris to attend meeting. Mary asked if Kathy Muench is still our webmaster. Kathy had some family needs recently with her mom in Colorado. Someone mentioned that Pat Rielly has a contact that may be able to do our webpage.

Educational Excellence(Denise Pawelczyk and Sue Wadkins)- Denise will notify members of the committee meeting date and time. There will be a meeting to select the grant recipients on May 21 at 10:00 on Zoom. There will be a summer gathering for collegiate members, grant recipients and mentors. Please invite Kris to all.

We cannot use funds from Fiscal year ending June 30 to help offset costs of this summer gathering because it is in a new fiscal year.

Service and Special Projects(Gerie Kay)- Gerie will plan the committee meeting date and time and Invite Kris to attend. Kris will turn over information to Gerie. We do have a Literacy Award candidate, and it is Diana O'Connell, new member and daughter of Joann Bechtold.

Corresponding Secretary(Sharon Froehlich)-Sharon will transfer information to Jacqui Rothman and notify us of any new correspondence. Sharon had some technical difficulties with her home internet and was not able to stay in the meeting at this point. She will fill in information to Kris as needed.

Recording Secretary(Kris)-Kris will transfer information/instructions to Sharon Froehlich.

An Executive Board meeting will be planned for August and may be a Zoom meeting. At this meeting all committee reports are due to Kris.

Respectfully submitted,

Kris Beaudette

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