

Minutes from Delta Kappa Gamma Society International, Gamma Gamma Chapter,  
September Business meeting

Date: Thursday, September 17, 2020

Location: Zoom meeting

Meeting started at: 3:40PM

Meeting called to order: by Linda Szymkowiak, Parliamentarian

Secretary present: yes

Quorum established: yes, 38 members were present, 19 members establishes a quorum

Meeting adjourned at: 4:51PM by Kris Beaudette, President

1. a) First order of business: the 2020-2021 budget

Joan Gazdic presented the budget. See attached. Kris Beaudette, President, asked for a motion to "approve the bills payable and file the treasurer's report to audit". Rose Marie Mincey: "I move we approve the budget as is." Judie King: I second. Kris Beaudette asks for a vote to approve the budget. Motion is carried. The budget is approved.

b) Available cash is much higher than usual because of the cancellation of all the May events due to Covid-19. Because of this, we will increase our grants to recipients; will increase the amount given to new recipients and will increase funding to our emergency funds international to help with Covid-19 needs.

c) We have 77 members as of 9/17/2020.

2. Treasurer's report: Linda Stolt presented the Treasurer's report

The report is straight forward. A check was sent as a donation to Women in Arts, for a Memorial for Barb Keegan. Rose Marie Mincey: "I move to approve the treasurer's report." Judie King: "I second." Vote taken. Motion approved. The Treasurer's report is approved.

3. Induction of New Members: Five new members were inducted with their sponsors introducing them. They are: Diana O'Donnell-sponsored by Joann Bechtold, Phyllis Ardagh-sponsored by Kris Beaudette, Emilee Baldwin-sponsored by Karyn Baldwin and Michelle Baldwin, Matina Kantzavelos-sponsored by Tish Chapman and Karly Grapenthin-former collegiate member who is transitioning to Active.

4. Service projects: Gerie Kay will notify us of each monthly service project. September's project is school supplies for elementary students and gift cards for our collegiate members. Drop off for these items will be on September 18th at Prince of Peace parking lot, between 1:00 and 4:00PM.

5. Program committee: Rose Marie Mincey and Judie King

a) They reminded us our Holiday Auction will be by donations. Please mail your check to Linda Stolt. Please write on check memo line: check for recruitment grant

b) Our October 20 meeting will be on Zoom. 4:00 business meeting, 4:30 speaker.. Dr. Jeff Smith will discuss "Stress, Wellness and Humor

c) November is a business meeting only.

6. Kris Beaudette recognized the outgoing Executive Board.

President: Mary Wrobel  
First Vice President: Rose Karner  
Co-Second Vice Presidents: Mary Balk and Honora Quinn  
Recording Secretary: Kris Beaudette  
Corresponding Secretary: Sharon Froehlich  
Treasurer: Linda Stolt  
Parliamentarian: Linda Szymkowiak

Kris Beaudette introduced the new Executive Board.

President: Kris Beaudette  
First Vice President: Madelynn Brossard  
Co-second VIce Presidents: Judie King and Rose Marie Mincey  
Recording Secretary: Sharon Froehlich  
Corresponding secretary: Jacqui Rothman  
Treasurer: Linda Stolt  
Parliamentarian: Linda Szymkowiak

7. Educational Excellence/Scholarship: Denise Pawelczyk reported the award winners
  - a) Literacy award recipient is Diana O'Donnell, nominated by Joann Bechtold
  - b) Gamma scholarship award recipient is Sue Werner
  - c) Love of learning award recipient is Gerie Kay

The applications for all of these awards are online. The deadline for classes is the end of March. Send all applications to Denise Pawelczyk and her committee.
8. Communications: Cheryl Keifer reported that each committee chair was mailing the chapter directories to their members. Kathy Muench is in charge of our website and is doing a great job. Please be sure to check it out.
9. Reflection: By Cindy Sheely. She gave a nice reflection on feelings as you retire from teaching.
10. Delta Kappa Gamma song was sung in closing. It was led by Mary Wrobel.
11. Kris Beaudette adjourned the meeting at 4:51PM. Then she opened break out rooms for those who were interested in continuing.

