

Delta Kappa Gamma International Society
Gamma Gamma
Illinois State Organization
Chapter #75

Executive Board Meeting

Date: Thursday April 8, 2021

Location: on Zoom

Time meeting started: 5:27PM

Meeting called to order by: Linda Szymkowiak, Parliamentarian

Is secretary present: yes

Was a quorum established: yes, 20 members were present

Time meeting adjourned: 7:07PM

The New Members Tea preceded this meeting. Kris Beaudette welcomed everyone.

Introduction of new members: Karen Mirro, sponsored by Rose Marie Mincey; Amy Novick, sponsored by Gerie Kay; Raquel Kim, Nicola Avena and Noreen Segal, sponsored by Diana O'Donnell. Veteran members welcomed our new members.

Share the powerpoint slide show: Pride in the Big Picture, Kris Beaudette

Share the powerpoint slide show: Chapter Commitment, Madelynn Brossard

Each new member had an opportunity to speak. The new members were dismissed.

1. Educational Excellence-Scholarship - Denise Pawelczyk

- A. Denise has invited three women to become collegiate members. She also invited our Recruitment Grant Recipient and our collegiate members to become active members of Delta Kappa Gamma.
- B. April 12th is the deadline for Recruitment Grant applications. We only have 1 so far.
- C. Jon Fussell set up a trust for the Anne Fussell Scholarship, to make sure it continues.
- D. Sue Wadkins voiced appreciation to the committee for giving so much support to the new mentors.

2. Programs - Judie King, Rose Marie Mincey

- A. Spring Banquet will be an outdoor event on May 27th (rain date:June 3rd)

at St. Peter's Church in Schaumburg. We will have water bottles and cookies.

3:00-4:00 set up and social time

4:00-5:30 ceremonies. Our president, Kris Beaudette will set the agenda.

B. Programming for next year will be flexible. Plan on continuing to meet on Zoom.

Should we have some programs that offer Professional Development credit?

We should develop and send a survey to the members asking what type of programs they would like.

3. Communications - Cheryl Keifer

A suggestion was made to ask each member if they want to stay on their present committee or if they would like to change to a different one. We would like a new chair for the Communications committee.

4. Membership - Madelynn Brossard

A suggestion was made to ask each new member which committees they are interested in and to rank their preferences.

5. Treasurer - Linda Stolt

We are financially healthy. We are currently under budget in most places. Please send vouchers to Linda as soon as possible. Please send form 81 from each new member to her. The deadline for checks to help support the women's hospital is April 30th. Please give online or send checks directly to Kenneth Young.

6. Service and Special Projects - Gerie Kay

Please register for the DKG convention. Many wonderful programs will be presented. Several of our chapter members will be singing in the musical programs. You will receive a link each day of the convention with that day's sessions listed.

7. Care Team - Glenda Klein Mali

Thank you for sending cards to our members who are having a difficult time.

8. Correspondence - Sue Wadkins

We received a thank you note from Sharon Vinson for the retirement gift we sent to her.

9. Society Business - Joan Gazdic

A. The budget must now be approved in May and submitted to the state.

B. Proposals: to raise recruitment grant to \$2000

to raise the Anne Fussell Scholarship to \$2000

to increase memorials for members from \$25 to \$50

to maintain and continue \$300 for each grant recipient each year at college.

to increase emergency fund to \$250

to increase amount of money to the Communications committee

C. We have 82 active members and 4 reserve members. Our chapter keeps \$21 out of the \$84 member dues. We do not pay for collegiate members and do not keep any of their dues.

D. Joan moved to accept the budget as proposed. Kris seconded. Voted by voice vote that the Executive Board approves and accepts the budget proposal.

10. Book Club - Sue Wadkins

We have a dedicated group of about 12 members. The next meeting is on May 12th, at 7:00PM on Zoom. We will be discussing The Four Winds by Kristen Hannah. The date for next month is June 15th. We will be discussing This Is How It Always Is by Laurie Frankel.

11. Announcement - If you are interested in buying a DKG cook book, please send a check payable to Lovonne Cheney. \$15 for a hard copy, \$5 for an electronic copy, \$18 for both.

12. The Executive Board will meet on Wednesday, August 4, 2021, at 10:30AM. Location is to be determined.

13. Linda Szymkowiak moved to adjourn the meeting. Rose Marie Mincey seconded. Meeting was adjourned at 7:07PM.

