

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

Executive Board meeting

Date: Wednesday August 2, 2023

Location: Panera Bread at the Arboretum

Meeting called to order by: Linda Szymkowiak, Parliamentarian

Time meeting started: 10:08AM

Was secretary present: yes, on Zoom

Was quorum established: yes

Time meeting adjourned: 12:07PM

Executive Board members present: Rose Karner, Madelynn Brossard, Rose Marie Mincey, Judie King, Linda Stolt, Susan Wadkins, Sharon Froehlich(on Zoom) Linda Szymkowiak, Denise Pawelczyk, Deb Hopp, Cindy Sheely, Joan Gazdic, Kris Beaudette

1. Welcome: Rose Karner

2. Recording Secretary: Sharon Froehlich

The minutes of the April 4, 2023 meeting of the Executive Board have been approved per our bylaws

3. Corresponding Secretary: Susan Wadkins

No correspondence at this time

4. Treasurer's report: Linda Stolt

A. All deposits have been made. Payments will go out next week.

All bills have been paid. We have lots of transfers this time of the year.

B. There are stragglers who have not paid their membership dues yet.

5. Society Business: Joan Gazdic

A. We have 79 active members and a total of 89 members.

B. Our collegiate scholarships are \$2000 for the recipient's freshmen year of college.

We extend it to \$300 per year for the sophomore, junior, and senior years. This should cover their books and fees.

C. We support our state organization by donating to Women in the Arts with our memorials.

D. The state organization receives a portion of all our membership dues.

E. The final budget for the year 2023-2024 was presented.

F. If your committee has suggestions for any rule changes please let Joan know. Bring them to the March meeting. They will be discussed by the Rules committee. Membership will vote on them at the May meeting.

6. Membership: Madelynn Brossard

A. We have some active members changing status: Alice Ryan and Candi Kuczynski are moving to Reserve members. Amy Novick is leaving for now. Barb Troeger is not renewing.

B. Madelynn will be asking each Executive Board member if they want to keep their position.

We will need a new slate of officers to vote on for the next biennium.

C.We have 20 active teaching members. We will give them a bag of self-care items as they start this next year.

7. Programs: Judie King and Rose Marie Mincey

- A. Programs are set for the 2023-2024 year. See the Program matrix for details.
- B.Madelynn Borssard moved that we extend liability insurance for a cost of \$175.00 per year. This is for Commercial General Liability with a \$1 million limit. Susan Wadkins seconded. Board members voted and the motion passed.
- C.There is a problem with some committee members not participating. Let's ask members to carefully consider which committee they would enjoy working on and make the necessary changes.
- D.We will increase the amount paid to the custodian at the Holiday Auction to \$100.

8. Educational Excellence/Scholarship: Denise Pawwelczyk

- A. Sad news, Jon Fussell passed away. The funding of the Anne Fussell Scholarship will be fine for one more year. We could use some of the funds from the Harmon Scholarship for the second year.
- B. We had our summer gathering and we inducted our new collegiate members: Sydney Kozlowski and Vivian Zhao. Our state president, Linda Adcock was there.
- C. We will have the wine pull at the Holiday Auction again this year. We will also raffle off self-care items.
- D. We started a marketing team to help publicize our scholarships in hopes of getting more applicants.

9. Communication: Deb Hopp

- A.The Yearbook Directory will be printed in mid-August. We will give it out at the September and October meetings. Any directories that are not picked up will be mailed to the members.
- B. We are reviewing and finalizing the survey that will go out to the members. It will be optional, whether or not you put your name on it. It will be given out in September. We will ask that it is turned in by November.

10. Service Projects: Cindy Sheely

- A. Service projects for 2023-2024:
 - September: Drop box for gift cards
 - October: School supplies
 - November: School supplies
 - January-February: Schools for Africa
 - May: Kenneth Young Center collection
 - B. Literacy: We will work on that later.
 - C. Legislation: We are researching which legislators who support education and what they have actually done.
11. New Business: Next Executive Board meeting is Thursday, April 11, 2024, at Madelynn Bossard's house.
12. Meeting adjourned: 12:07PM

