

ADDENDUM TO CHAPTER MEETING MINUTES

January 27, 2025 Chapter House

Presiding: President, Liz Quealy Recording Secretary: Billie Tolman Parliamentarian: Carol Coulter

<u>Purpose:</u> The purpose of this Addendum is to reflect the outcome of the ballot to rename Assistance League of Salt Lake City and to update the Articles of Incorporation following disaffiliation from National Assistance League.

Members who attended the January 27, 2025, chapter meeting were presented with two possible names: Caring Collective and Uplift Salt Lake City. Following discussions about the two options, members in attendance were asked to vote for their preference using the paper ballot that was provided at the meeting. (Members not in attendance received a ballot via email.) All votes were due by 5:00 p.m. on January 30, 2025. The ballot included the following motion, which was also voted on:

MOTION: I move to amend the Articles of Incorporation to approve a name change from Assistance League of Salt Lake City to the name selected by the membership following a ballot initiative. This change shall become effective on February 1, 2025, or as soon thereafter as legally permissible and necessary filings are completed.

There were 142 ballots submitted -- 88 members voted in favor of Uplift Salt Lake City, and 54 voted in favor of Caring Collective. Based on a majority vote, Assistance League of Salt Lake City will be renamed Uplift Salt Lake City, effective as soon as legally permissible and all necessary filings are completed.* The motion set forth above was approved unanimously.

Elizabeth Quealy, President

Billie Tolman, Recording Secretary

*On February 7, 2025, the Utah Department of Commerce notified Liz that the name *Uplift* Salt Lake City was already in use by another entity. See Special Board Meeting Minutes dated February 10, 2025, for information on subsequent motion to adopt the name *Uplift* Community Alliance.