



**Assistance League of Salt Lake City  
Teleconference Chapter Meeting  
June 15, 2020 10:00 A.M.**

Presiding: **Linda Stimpson**, President  
Recording Secretary, **Alisa Parks**  
Parliamentarian, **Carol Coulter**

Technology Chairman, **Barbara Engen**

- Reviewed teleconference protocol.
- Noted the teleconference is being recorded.

President **Linda Stimpson**, Call to Order at 10:05 a.m.

**Introduction of New Members/Guests**

- **Ana Facelli**, Membership Chair recognized **Roger Blodgett** as our newest member.

Recording Secretary, **Alisa Parks** will confirm the teleconference attendees by roll call.

- Reporting 51 members present.

President **Linda Stimpson** – **Comment**

- Board Training on June 29, 2020
- Possible outdoor celebration moved to September

**Officers' Reports**

Recording Secretary, **Alisa Parks**: Minutes from the May 18, 2020, Teleconference Chapter Meeting were read and approved. They are posted on the Chapter house bulletin board. **Barbara Engen** added they will also be posted on ALSLC website under Corporate Documents.

President-Elect, **Heidi Makowski** – **Report**

- Introduction of self as House Operations Chairman and explanation of Chapter House sign-in book for Contact Tracing in the OSB and Chapter meeting areas.
- Members are encouraged to wear masks, maintain social distance when in the Chapter house.
- Pothole in Thrift Shop parking area fixed.

1<sup>st</sup> V.P. Philanthropic Programs, **Kathie Greeno** – **Report**

- OSB program update- racks moved to maintain social distancing, bagging tables labeled Boy and Girl to maintain social distancing, wear mask, gloves are available for workers.
- Updated Program Selection Reports (PSRs) approval motion  
*PSRs are published on the member website under Corporate Documents.*

In response to a question, **Carol Coulter** explained the PSRs now follow the National format and that OSB's five-point star represents clothes, literacy, health, supplies and food. The motion, previously approved by the Board May 14, 2020, was then read.

**MOTION: I move that the updated Program Selection Reports for Act III, Assault Survivor Kits, Baby Bundles, Book Bank, Brighter Tomorrows, Eye on the Community, Operation Healthy Teeth and Operation School Bell that are published under the member pages on the website be approved.**

**MOTION PASSED**

2<sup>nd</sup> V.P. Resource Development, **Ojik Degeus – No Report**

- Committee will meet in July

3<sup>rd</sup> V.P. Membership, **Ana Facelli – No Report**

- Committee members contacted members who had not paid dues, resulting in more paid memberships.
- Looking for projects that can be done at home by members who aren't comfortable participating in group activities yet.

4<sup>th</sup> V.P. Communications, **Valerie Mercer – No Report**

- Committee will meet in July.

Treasurer, **Jackie Daniels – Report Filed**

- Review of preliminary financial statements as of May 31, 2020.

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue as of 5/31/20	\$ 793,596	\$ 906,846
Total YTD Expense as of 5/31/20	\$ 913,577	\$ 953,494
Net Ordinary Income	(\$119,981)	(\$ 46,648)
Thrift Shop Revenue for 6/01/2019 – 5/31/20	\$ 534,092	\$ 578,935
Other Income for 6/01/2019 – 5/31/20 (Investment Income)	\$ 18,104	\$ (741)
Net Income for Fiscal Year 2019-2020 (Not finalized)	\$(102,824)	\$ (47,388)
Return to the Community (Not finalized)	86.8%	

- Exciting News – George S. and Dolores Dore' Eccles Grant Received.
- ALSLC supplied over \$675,000 in goods and services in 2019-20.

**Jackie Daniels** acknowledged **Liz Quealy** Finance Committee Chair.

**Liz Quealy** assured members that the Chapter is financially healthy and the focus for all programs this year will be *Sustainability*. The budget for 2020-21 will be reviewed in the Fall to continue to support programs in 2020-21 and 2021-22.

### **Standing Committee Reports**

Thrift Shop, **Susan Erickson**, Acting Chairman – **Report**

- The Thrift Shop held a *soft opening* June 11, 12, 13, 2020
- The event was advertised to the public by a sign on 33<sup>rd</sup> South OPEN 1-4.
- The opening was to test health and safety protocols put in place to protect customers and member volunteers. (ALSLC members were asked not to shop during these three days via email from Susan.)
- Hours of operation will be 1-4 until 6-23-20 when they will be 12-4 if enough volunteers sign up to work.

**Linda Stimpson** disbanded the Thrift Store Task Force created to get the Thrift Store re-opened.

Technology, **Barbara Engen**, Chairman – **Report**

- Website calendar for teleconferencing and use of Chapter House is now available to assist those wanting to hold group meetings. Contact **John Sager** to schedule meetings on the calendar.
- Remember to submit your volunteer hours on the website; all hours for 2019-20 have been turned into National.

Bylaws, **Shireen Mooers**, Chairman – **No Report**

- Bylaws regarding holding votes by teleconference have been updated.

Education, **Lynda Larsen**, Chairman – **No Report**

Strategic Planning, **Ranae Pierce**, Chairman – **No Report**

Chapter/Auxiliary Liaison, **Randi Sager** – **No Report**

- The PSR for Assisteens will be updated according to **Susan Erickson**.
- Assisteens will not meet until September.

Consociates, **Antonia White**, Chairman – **No Report**

- Governing body met via Zoom to discuss plans for keeping members involved.

Unfinished Business - **None**

New Business - **None**

**Linda Stimpson, I move to adjourn the Teleconference meeting.  
Ranae Pierce seconded motion.**

Teleconference meeting adjourned at 10:50 a.m.

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Alisa Parks, Recording Secretary 6-23-20

Linda Stimpson, President 6-23-20

## MOTIONS

### Actions of the Board

Consent Agenda Passed Board June 11, 2020

No Member Vote Needed

**House Operations MOTION:** I move the following members, Jackie Daniels, Barbara Engen, Susan Erickson, Ana Facelli, Trish Oba, Barb Slater, and Deb Wilkerson, be approved to serve on the House Operations Committee for 2020-2021.

**Philanthropic Programs Committee MOTION:** I move to approve the following committee members for the 2020-2021 fiscal year:

**Brighter Tomorrows:** Adele Eleazer (Chair); Ana Facelli, (agency and voucher distribution); Mimi Green, (hygiene kits).

**Operation School Bell:** Barbara Slater (Chair); Christy Bohn, Trudi Terry, Kathy Shand, and Barb Slater (buyers); Stephanie Howell, Ana Facelli, Mike Richerson, Christy Bohn, Sue Lewon (district liaisons); Karen Cutler (outside groups); Marilu Peterson (accounting); Val Mercer (office); Randi Sager (Old Navy shopping); Marilyn Hildebrand, Shari Murray, and Carol Coulter.

**Book Bank:** Nancy Hobbs (Chair/labels and readers), Tammy Bell, Mimi Green, Marilyn Hildebrand, Nikki Huizenga, Margaret Mansanti (labels), Rachael Onreat, and Mike Richerson.

**Eye on the Community:** Susan Erickson (Chair), Nan Burnham, Linda Hoge, Randi Sager.

**Operation Healthy Teeth:** Connie Overly (Chair/orthodontics); Sandy Hayes (clinic referrals); Tina Drennan (direct dental referrals); Sherryl Boyd (Granite, Canyons, SLC); Lois Hannert (Jordan, Murray, Park City); Judy Hale (treasurer)

**Act III:** Christy Clark (Chair); Edna Erhlinger (vice chair and scheduler); Lori Pimentel (choreographer); Shireen Mooers (accordionist).

**Resource Development MOTION:** I move to approve the following Resource Development Committee members for 2020-2021: Colleen Arrington, Carol Coulter, Lu Anne Lewis, Geri Mineau and Antonia White.

**Membership MOTION:** I move that the following Membership Committee members be approved for 2020-2021: Mary Jane Jensby, Member Services; Ramona Rudert, Roster/Dues Chair; JoAnn Colin, Corresponding Secretary; Sue Lewon Membership Committee representative as Mentor co-chair for Nova training; Lynda Larsen, Education Committee Chairman; Sandy Hayes, Milou Botrill, Lynda Reid, Norine Halbe, and Randi Sager.

**Communications MOTION:** I move to approve Sue Brown, Lars Erickson, Lynda Larsen, Sandy McGunigall-Smith, Camie McLaughlin, Lynda Reid, and Debbie Wilkerson as members of the 2020-2021 Communications Committee.

**Treasurer/Finance MOTION:** I move to approve the following members of the Finance Committee for the 2020-2021 fiscal year: Liz Quealy (chair and Treasurer appointee), Peggy Carpenter (presidential appointee) Carol Coulter, Ojik Degeus, Susan Erickson, Kathie Greeno, Judy Hale, Stephany Howell, Geri Mineau (presidential appointee), Kathy Ogden, Rachel Onraet, Reta Oram, Alisa Parks, Rose Rogers, and Barbara Slater.

**Treasurer/Finance MOTION:** I move to approve Peggy Carpenter as an Assistant Treasurer for the 2020-2021 fiscal year.

**Bylaws MOTION:** I move the following members be approved as members of the Bylaws Committee: Mary Black (vice-chair), Sue Brown, Carol Coulter, Shirley King, and Rachael Onreat.

**Education MOTION:** I move that the following members be approved to serve on the Education Committee: Lars Erickson (newsletter editor), Ana Facelli (Membership Chairman), Pat Gleason, Joy Hartmann, Pat Knaus, Lynda Larsen (Nova Orientation chair), Sue Lewon (Chair), Cathy MacCalman, Joann Price, Randi Sager, Rachel Onraet and Mauritia Stephens.

**Strategic Planning MOTION:** I move that the following members be approved as members of the Strategic Planning Committee: Ranae Pierce, Chairman (2020-2022); Trish Oba (2020-2021); Margaret Armstrong (2020-2021); Diane Mackin, presidential appointee (2020-2022); Karen McCoy (2020-2021); and Sandy McGunigall-Smith, Presidential appointee (2020-2022).

**Technology MOTION:** I move that the following members be approved as members of the Technology Committee for 2020-2021: Norine Halbe (incoming email), Shari Murray (website), Liz Quealy (Office 365, subscription renewals), Terrie Rauzon (Constant Contact), Lynda Reid (social media material), John Sager (website), and Virginia West (independent contractor – Social Media).

**Thrift Shop MOTION:** I move the following members be approved to serve on the Thrift Shop Committee for 2020-2021: Pat Blodgett and Lu Anne Lewis (clothes), Alisa Parks (intake), Laree Dickson (shoes, purses, Christmas,) LynnMarie Cooper (jewelry and displays), Trish Oba (vintage, displays), Paul Cunningham, (advisor).

**Consociates MOTION:** I move the following Consociates members be approved to serve during 2020-2021 as follows: Antonia White - Consociates Chairman, Tiffany Hall - 1<sup>st</sup> Vice Chair, Katie Thomas - 2nd Vice Chair, Programs, Laurel O'chareon - 3rd Vice Chair, Membership, Cynthia Sulprizio - 4th Vice Chair, WOD, Emerette Atzet - Recording/ Corresponding Secretary, Angela McKenzie - Policies, and Janet Stetar - Marketing Strategies.

**Chapter Auxiliary Liaison MOTION:** I move the following Chapter/Auxiliary Liaison committee member be approved for 2020-2021: Kim Shemwell, (Assistees Coordinator).

**MOTION**  
**Action of the Board**  
Passed Board June 11, 2020  
No Member Vote Needed

**From the Thrift Shop Committee**

**MOTION: I move that Assistance League of Salt Lake City reopen its Thrift Shop June 11. County Health Department and State guidelines will be followed to protect members and customers. Beginning with a soft opening (no formal announcement), a phased approach for hours of operation and scheduling of staff will be decided by the Thrift Shop management team.**

**Chapter Calendar as of June 15, 2020**

**July, 2020**

2<sup>nd</sup> Resource Development Committee 11:00 a.m. at Chapter House  
2<sup>nd</sup> Communications Committee 12:00 p.m. at Chapter House  
No Board or Chapter Meeting Scheduled

**August, 2020**

13<sup>th</sup> Board Meeting 10:00 a.m.  
17<sup>th</sup> Regular Meeting 10:00 a.m.

**September, 2020**

17<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
21<sup>st</sup> Regular Meeting 10:00 a.m. Chapter House

**October, 2020**

15<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
19<sup>th</sup> Regular Meeting 10:00 a.m. Chapter House  
19<sup>th</sup> Flu Clinic during Regular Meeting

**November, 2020**

12<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
16<sup>th</sup> Regular Meeting 10:00 a.m. Chapter House

**December, 2020**

No Board or Chapter Meeting Scheduled  
9<sup>th</sup> Holiday Luncheon Cottonwood Country Club

**January, 2021**

21<sup>st</sup> Board Meeting 10:00 a.m. Chapter House  
25<sup>th</sup> Regular Meeting 10:00 a.m. Chapter House

**February, 2021**

18<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
22<sup>nd</sup> Regular Meeting 10:00 a.m. Chapter House

**March, 2021**

11<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
15<sup>th</sup> Regular Meeting 10:00 a.m. Chapter House

**April, 2021**

15<sup>th</sup> Board Meeting 10:00 a.m. Chapter House  
19<sup>th</sup> Regular Meeting 10:00 a.m. Chapter House

**May, 2021**

1<sup>st</sup> Karen S. Johnson Woman of Distinction Luncheon Cottonwood Country Club  
13<sup>th</sup> Joint Board Meeting 10:00 a.m. Chapter House  
17<sup>th</sup> Annual Meeting 10:00 a.m. TBD