**CHAPTER MEETING MINUTES**

**September 16, 2024**

**Chapter House**

Presiding: President, **Liz Quealy**

Recording Secretary: **Billie Tolman**

Parliamentarian: **Carol Coulter**

**Liz Quealy**: Welcome and Call to Order

Speaker: **Laura Thomas, Director of Philanthropy, Community Nursing Services**

Recording Secretary: **Billie Tolman**

**MOTION**: **I move to approve the minutes of the August 19, 2024, chapter meeting.**

PASSED

**Officers’ Reports**

1. **President, Liz Quealy** – **Reporting**
* Flu and Covid shots will be available at the October 21, 2024, Regular Meeting. If you would like to get a shot, be sure to put your name on the sign-up sheet.
* New Member Directories are available. When you receive your new directory, please cross your name off the distribution list.
1. **President- Elect,** **Carrie Drown; Larry Pike - Reporting**

1. **1st VP, Philanthropic Programs, Merilynn Kessi; Antonia White, Marilyn Hildebrand and Heidi Makowski** – **Reporting**

**Marillyn:**

* Supply chain issues have caused a delay in receiving coats for OSB. We hope to be able to begin bagging in mid-October, when we will bag every Tuesday, Wednesday, and Thursday from 9:30 a.m. to 11:00 a.m. Everyone’s help is needed to get the bags to the children before Thanksgiving. In the meantime, we will be stocking items Tuesday, September 24, from 9:30 a.m. to 11:00 a.m. Please help if you are able.

**Heidi:**

* The fall schedule for shopping trips for middle school students has not been finalized. When it is, members will receive an email listing the dates and locations. Four to five volunteers will be needed at each event to assist students and to help with the check-out process. Please notify Heidi if you are willing to help.
1. **2nd VP, Community Relations, Mary Ann Mackley –** No Report
2. **3rd VP, Member Services, Linda Stimpson** – **Reporting**
* There will be a tour of the Salt Lake City Cemetery on October 7, 2024, at 2:00 p.m. Please add your name to the sign-up sheet if you are interested in attending.
* A new member orientation luncheon will be held at Linda’s house on Monday, September 23, 2024.
1. **Treasurer, Peggy Carpenter - Reporting**

 **This Year Prior Year**

Total YTD Ordinary Revenue through 08/31/24 $ 297,310 $ 257,521

Total YTD Expense through 08/31/24 $ 466,554 $ 557,688

Net Ordinary Income $ **(169,244)** **$ (300,167)**

Total Net Income including investment income  **$ (134,854) $ (272,427)**

Thrift Shop Revenue for 06/01/2024 – 08/31/24 $ 231,857 $ 211,991

Thrift Shop Revenue for August 2024 $ 91,480 $ 78,917

Total Cash in Bank Accounts as of 08/31/24 $1,025,776 $1,051,936

Total Invested Assets as of 08/31/24 $ 598,572 $ 512,568

Total Cash plus Invested Assets $1,624,348 $1,564,504

**Standing Committee Reports**

1. **Bylaws, Val Mercer** – No Report
2. **Strategic Planning,** **Heidi Makowski** –No Report
3. **Technology, Ann Staples** – No Report
4. **Thrift Shop,** **Susan Erickson; Abby Robinson -- Reporting**
5. **Assisteens, Barbara Slater; Carrie Drown** – **Reporting**
* The Assisteens meet the 2nd Wednesday of every month from 6:00 p.m. to 7:30 p.m. at the chapter house. Please notify Barb Slater if you are willing to help with planning and overseeing activities for any of the months.
1. **Consociates, Debbie Smith** – **Reporting**
* The early bird deadline for registering for the Woman of Distinction luncheon on October 5, 2024, is September 16, 2024.

**Unfinished Business: None**

**New Business: None**

**Adjourned.**

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**Elizabeth Quealy, President** **Billie Tolman, Recording Secretary**

**2024-2025 Chapter Calendar**

**September 2024**

September 9 Board Reports Due

September 11 Assisteens, Chapter House 6:00 pm

September 12 Board Meeting, Chapter House 9:30 am

September 16 Regular Chapter Meeting, 9:30 am

September 25 Consociates Meeting, Chapter House 5:00 pm

**October 2024**

October 5 Women of Distinction Luncheon, Cottonwood Club

October 9 Assisteens, Chapter House 6:00 pm

October 14 Board Reports Due

October 17 Board Meeting, Chapter House 9:30 am

October 21 Regular Chapter Meeting, 9:30 am

October 23 Consociates, Chapter House 5:00 pm

**November 2024**

November 11 Board Reports Due

November 13 Assisteens, Chapter House 6:00 pm

November 14 Board Meeting, Chapter House 9:30 am

November 18 Regular Chapter Meeting, 9:30 am

November 20 Consociates, Chapter House 5:00 pm

**December 2024**

No meetings

December 9 Holiday Luncheon, Brio Tuscan Grille, City Creek Mall

**January 2025**

January 8 Assisteens, Chapter House 6:00 pm

January 20 Board Reports Due

January 22 Consociates, Chapter House 5:00 pm

January 23 Board Meeting, Chapter House 9:30 am

January 27 Regular Chapter Meeting, 9:30 am

**February 2025**

February 12 Assisteens, Chapter House 6:00 pm

February 17 Board Reports Due

February 20 Board Meeting, Chapter House 9:30 am

February 24 Regular Chapter Meeting, 9:30 am

February 26 Consociates, Chapter House 5:00 pm

**March 2025**

March 10 Board Reports Due

March 12 Assisteens, Chapter House 6:00 pm

March 13 Board Meeting, Chapter House 9:30 am

March 17 Regular Chapter Meeting, 9:30 am

March 26 Consociates, Chapter House 5:00 pm

**April 2025**

April 9 Assisteens, Chapter House 6:00 pm

April 14 Board Reports Due

April 17 Board Meeting, Chapter House 9:30 am

April 21 Regular Chapter Meeting, 9:30 am

April 23 Consociates, Chapter House 5:00 pm

**May 2025**

May 12 Board Reports Due

May 14 Assisteens, Chapter House 6:00 pm

May 15 Joint Board Meeting, TBD

May 19 Annual Meeting, University Marriott Hotel

May 28 Consociates, Chapter House 5:00 pm