



CHAPTER MEETING MINUTES

October 21, 2024

Chapter House

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

Liz Quealy: Welcome and Call to Order

Recording Secretary: **Billie Tolman**

MOTION: I move to approve the minutes of the September 16, 2024, chapter meeting.
PASSED

Officers' Reports

1. **President, Liz Quealy – Reporting**

2. **President- Elect, Carrie Drown – No Report**

3. **1st VP, Philanthropic Programs, Merilynn Kessi**
Barbara Slater reporting for Operation School Bell

- Much help is still needed to get all the clothing bagged before Thanksgiving. Bagging will take place on Tuesdays, Wednesdays and Thursdays from 9:30 a.m. to 11:30 a.m. Any help you can provide would be appreciated.

Antonia White reporting for OSB Plus

- Antonia read a letter to ALSLC from a grateful parent of a child who received the special iPad and software for assisting "speech." That program is gaining a lot of traction with donors.

4. **2nd VP, Community Relations, Mary Ann Mackley – Reporting**

- Voting for the Target Circle of Caring closed September 30, 2024. The ALSLC was awarded \$3650 as a result.
- ALSLC has been selected as the Millcreek Business of the Month for November 2024. Millcreek Mayor Jeff Silvestrini and the City Council will come to the Thrift Shop on Monday, October 28, 2024, at 3:00 p.m. for a photo to be used in the Millcreek Newsletter and other social media.

5. **3rd VP, Member Services, Linda Stimpson – Reporting**

- A tour of the Cathedral of the Madeleine will take place on November 11, 2024, at 2:00 p.m. If you would like to participate, please contact Linda Stimpson.
- Registration for the holiday party at the Brio Italian Grille will open on November 4, 2024, and close on November 24, 2024. Be sure to register if you plan to attend.

- A memorial service for Linda Hilton's son will be held on November 16, 2024, at the Salt Lake City Cemetery. More details will be provided when they become available.

6. Treasurer, Peggy Carpenter - Reporting

	<u>This Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 09/30/24	\$ 421,032	\$ 353,274
Total YTD Expense through 09/30/24	\$ 546,528	\$ 659,879
Net Ordinary Income	\$ (125,496)	\$ (306,605)
Total Net Income including investment income	\$ (79,907)	\$ (299,640)
Thrift Shop Revenue for 06/01/2024 – 09/30/24	\$ 318,783	\$ 293,686
Thrift Shop Revenue for September 2024	\$ 86,925	\$ 81,695
 Total Cash in Bank Accounts as of 09/30/24	 \$1,047,656	 \$1,039,793
Total Invested Assets as of 09/30/24	<u>\$ 608,747</u>	<u>\$ 490,743</u>
Total Cash plus Invested Assets	\$1,656,403	\$1,530,536

- Unidentified receipts left in the Treasurer's box cannot be processed for payment. Please complete a voucher for all expenses incurred on behalf of ALSLC and designate the program for which the expenses were incurred. All ALSLC Visa card receipts must be submitted by October 26, 2024, to be processed in a timely fashion.

MOTION: I move to increase the Fund Development (Grant) revenue budget by \$31,505 to a total of \$301,505.

PASSED

Rationale: Unexpected grants totaling \$31,505 were received from 100 Women Who Care to purchase iPads, software and accessories for nonverbal students in the Canyons School District.

MOTION: I move to increase the OSB budget by \$31,505 to a total of \$541,505.

PASSED

Rationale: \$31,505 was received from 100 Women Who Care. This money was restricted by the donor to be spent by OSB (Plus) to purchase iPads, software and accessories for nonverbal students in the Canyons School District.

MOTION: I move to increase the Operation Healthy Teeth budget by \$30,000 to a total of \$210,00, \$7,300 from Unallocated Program Expense and \$22,700 from cash reserves.

PASSED

Rationale: To fund an increase in dental activity.

MOTION: I move to reallocate \$5,000 from the Unallocated Program Expense budget to the Eye on the Community budget.
PASSED

Rationale: To buy computers and supplies for Diamond Ridge High School.

Standing Committee Reports

7. **Bylaws, Val Mercer – No Report**
8. **Strategic Planning, Heidi Makowski – No Report**
9. **Technology, Ann Staples – No Report**
10. **Thrift Shop, Susan Erickson – Reporting**

MOTION: I move to extend the operating hours of the Thrift Shop on Thursdays from 4:00 pm to 7:00 pm.
PASSED

Rationale: This would allow the Consociates to actively participate in the Thrift Shop and responds to requests from our customers.

Abby Robinson, Manager of the Thrift Shop, Reporting

- The first issue of "Shop Talk," a newsletter designed to keep Thrift Shop volunteers apprised of changes in operations and logistics at the Thrift Shop was recently published. Future issues of the newsletter will be published on an as-needed basis and will be emailed to all Thrift Shop volunteers. If you are not a volunteer but would like to be on the mailing list, please contact Abby.
- The extended hours on Thursdays will be covered by Consociates volunteers, and training will be provided to them during the last week of October. The extended hours will begin November 7, 2024.
- Beginning in November, Thrift Shop volunteers other than shift managers will be able to sign up on Volgistics for two-hour shifts at the Thrift Shop. Those who wish to work for four hours should sign up for both two-hour shifts.

11. **Assisteens, Barbara Slater – No Report**

12. **Consociates, Debbie Smith – Liz Quealy Reporting**

- The Woman of Distinction luncheon held October 5, 2024, was a big success and earned \$28,989 for ALSLC.

Unfinished Business: None

New Business:

Nominations for the Nominating Committee

- There are four positions on the Board that will need to be replaced for fiscal year 2025-2026: President-Elect, Recording Secretary, Thrift Shop Chair, and Technology Chair. A Nominating Committee comprised of both Board members and regular members needs to be established to identify potential candidates. The Board members that will serve on the Nominating Committee were selected at the October 17, 2024, Board meeting. They are Heidi Makowski and Linda Stimpson. MaryAnn Mackley will be the alternate.

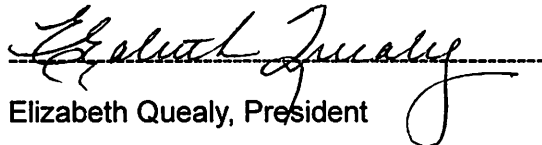
Members at the regular meeting nominated the following as their representatives: Milou Bottrill, Lou Ann Stevens, and Katy Voytovich. Terry Mensching was nominated as the alternate.

From the floor:

MOTION: I move to approve the slate of nominees. Margo Simpson seconded. PASSED

Debbie Wilkerson, last year's nominating committee chair, will convene the first meeting in November.

Adjourned.


Elizabeth Quealy, President


Billie Tolman, Recording Secretary

MOTIONS

Actions of the Board

Board Passed October 17, 2024

No Member Vote Needed

2nd VP Community Relations

1. **MOTION: I move to approve the following members to serve on the Community Relations Committee for the fiscal year 2024-2025: MaryAnn Mackley, Chair; Fund Development: Carol Coulter – Chair, Carrie Drown; Marketing and Branding: Kim Shemwell – Chair, Geri Nicastro, Lynda Reid, Billie Tolman Lynda Larsen; Special Events: Lu Anne Lewis – Chair, Geri Mineau, Linda Stimpson; Donor Acknowledgement, Geri Mineau – Chair, and Debbie Smith.**

Treasurer

2. **MOTION: I move to approve Sybille Schmidt as an Assistant Treasurer.**

Thrift Shop

3. **MOTION: I move to approve the revisions to the Thrift Shop Chair job description dated October 2024.**

2024-2025 Chapter Calendar

October 2024

October 5	Woman 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 Italian 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	Assistees, 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	Assistees, 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