



ANNUAL MEETING MINUTES

May 19, 2025

SLC Marriott University Park Hotel

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 April 21, 2025, Regular Meeting held at the Programs Office.

PASSED

Officers' Reports

1. **President, Liz Quealy – Reporting**
2. **President- Elect, Carrie Drown – Reporting**
 - a. **Judy Hale, Time Capsule Memory**
3. **1st VP, Philanthropic Programs, Merilynn Kessi – Reporting**
4. **2nd VP, Community Relations, MaryAnn Mackley – Reporting**
5. **3rd VP, Member Services, Linda Stimpson – Reporting**
6. **Treasurer, Peggy Carpenter – Reporting**

	<u>This Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 04/30/25	\$ 1,337,942	\$ 1,257,614
Total YTD Expense through 04/30/25	\$ 1,434,445	\$ 1,419,960
Net Ordinary Income	\$ (96,503)	\$ (162,345)
Total Net Income including investment income	\$ (56,247)	\$ (88,693)
Thrift Shop Revenue for 06/01/2024 – 04/30/25	\$ 884,675	\$ 822,561
Thrift Shop Revenue for April 2025	\$ 85,258	\$ 70,833

Total Cash in Bank Accounts as of 04/30/25	\$ 1,130,709	\$1,170,906
Total Invested Assets as of 04/30/25	\$ 598,409	\$ 548,623
Total Cash plus Invested Assets	<u>\$ 1,729,118</u>	<u>\$1,719,529</u>

7. Technology, Ann Staples – Reporting

Volunteer Service Recognition

8. Uplift Thrift, Susan Erickson – Reporting

9. Uplift Associates, Debbie Smith – Liz Hendricks Reporting

Unfinished Business:

New Business:

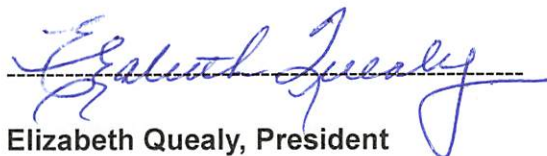
Adjourn for Lunch

Reconvene Annual Meeting

10. President's Medallion Presentation

11. 2025 – 2026 Board Installation

Adjourned.


Elizabeth Quealy, President


Billie Tolman, Recording Secretary

2024-2025 Calendar

May 2025

May 28 Board Training & Retreat, Hidden Valley Country Club 10:00 am

June 2025

June 12 Board Meeting, Office 9:30 am

June 16 Regular Meeting, Office 9:30 am

June (TBD) Uplift Associates Project Social

In Memoriam

Julia Reagan	06/12/2024
Ila Neeley	07/11/2024
Selma (Sunny) Lauritzen	08/14/2024
Scott Hilton	10/07/2024
Ken Gleason	01/10/2025
Linda Itami	04/14/2025