



**REGULAR MEETING Minutes
September 19, 2022
Chapter House**

Presiding: President, **Debbie Wilkerson**
Recording Secretary, **Kathy Ogden**
Parliamentarian, **Ranae Pierce**

Debbie Wilkerson: Welcome and call to Order at 10:01 am

Flu Shot Logistics

Guest Speaker: Was unable to attend, due to testing positive for COVID

Officers' Reports

Recording Secretary, **Kathy Ogden**

**MOTION: I move to approve the minutes of the August 15th, 2022 Regular Chapter meeting.
MOTION PASSED**

President, **Debbie Wilkerson**

- Thanked Lars Erickson for the excellent new member Newsletter
- Ramona Rudert is finalizing the new director and it should be available next month
- Chapter Hub Administrator position is open
- AL National meeting slides will be on the website

President-Elect, **Diane Mackin**

Due to the flu shot activity the order of speakers was changed

3rd VP, Member Services, **Kathy Shand** – Reporting

- Holiday Luncheon will be on December 12th at the University Marriott, the cost for member's will be available by next month
- Passed around sign-up sheet for OKTOBERFEST set up, food and clean up. Kathy Ogden has recipes for this event
- Reminder to report volunteer hours
- Introduced four new members. June Foster, Jean Buckley, Janeil Benson and LouAnn Stevens

1st VP, Philanthropic Programs, **Ana Facelli**

OSB Update – **Val Mercer**

- Showed new clothes for Operation School Bell®
- Quoted the numbers of clothing to be bagged and the numbers of children to be helped

2nd VP, Resource Development, **LuAnne Lewis** - Reporting

- Annual Appeal has been sent to the printer
- Grants are continuing to be written

4th VP, Communications, **Lynda Larsen**

Treasurer, **Jackie Daniels– Judy Hale** Reporting

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 08/31/22	\$ 262,245	\$ 236,902
Total YTD Expense through 08/31/22	\$ 337,436	\$ 274,337
Net Ordinary Income	\$ (75,191)	\$ (37,435)
Thrift Shop Revenue for 06/01/2022 – 08/31/2022	\$ 200,953	\$ 180,186
Thrift Shop Income for August 2022	\$ 79,767	\$ 66,260
Total Cash in Bank Accounts as of 08/31/22	\$ 1,038,832	\$ 897,950
Total Invested Assets as of 08/31/22	<u>\$ 473,542</u>	<u>\$ 542,274</u>
Total Cash plus Invested Assets	\$ 1,512,374	\$ 1,440,224

- Return to community is 82.63%

MOTION: I move to reallocate \$5,350 of unused insurance budget to Unallocated Program Expense.

MOTION PASSED

Rationale: All known insurance expenses for 2022-23 have already been paid

Standing Committee Reports

Bylaws, **Linda Stimpson**

Strategic Planning, **Carol Coulter**

Technology, **Liz Quealy**

Thrift Shop, **Trish Oba** – Reporting

- Explained the value of ‘melting’ some broken jewelry and other items donated to the Thrift Shop
- Asked interested members to take home a puzzle to verify it’s complete or take home some silverplate to shine

Assistees, **Kim Shemwell**

Consociates, **Tiffany Hall** – Reporting

Karen S. Johnson Woman of Distinction on **October 1, 2022**. The Honoree is Ann Hoffman.

- There are only 4 tickets left for the Woman of Distinction luncheon
- Consociates are looking forward to a very successful event

MOTION: I move that the Assistance League of Salt Lake City reallocate \$28,000 from unallocated funds to two Consociates’ projects as follows:

\$20,000 to Utah Refugee Connection for all-purpose household cleaning kits (awarded after attending eight (8) enrichment classes) at \$25 per kit with an estimated 100 kits per month, or \$2,500 per month and,

\$8,000 to St Vincent's Homeless Soup Kitchen for first aid/health kits at \$10 per kit with an estimated 100 kit per month at a cost of \$1,000 per month.

MOTION PASSED

Rationale: The Consociates Investigatory Committee solicited ideas from members and then followed up with all suggestions. Our criteria included projects that could be completed at our regular scheduled meetings with organizations that worked to benefit groups within our community. These recommendations were made after assessing all options. Consociates' members are in support of adding these projects to increase our scope of work and philanthropy. This will fund the work through the remainder of the fiscal year

New Business

Nominating Committee

- Heidi Makowski, Antonia White and Larry Pike were nominated and accepted to be on the committee and Kathie Greeno will be the alternate

Good of the Order

- Randy Sager presented the Presidents Book to Heidi Makowski documenting events of her year as President

Kindness Recognition

- Three members were recognized for their kindness to other members: Renee Tanner, Randi Sager and Cathy MacCalman
- Cathy MacCalman was selected to receive Cadbury Rose chocolates

New Business

- Pat Gleason updated the status of our former member Linda Paoletti – who was honored at J.E. Cosgriff Catholic Elementary school by having the school library renamed after her in honor of 30 years of work there

Adjourn at 10:55 am

Deb Wilkerson, President

Kathy Ogden, Recording Secretary

MOTIONS

Board Passed 9/15/22, Members Vote 9/19/22

From Finance Committee

MOTION: I move to reallocate \$5,350 of unused insurance budget to Unallocated Program Expense.

Rationale: All known insurance expenses for 2022-23 have already been paid

From Consociates

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2022-2023 Chapter Calendar

September 2022

September 19 Chapter Meeting, Chapter House
September 28 Consociates, Chapter House, 5 pm

October 2022

October 1 Women of Distinction Luncheon, Cottonwood Club
October 12 Assisteens, Chapter House, 6:30 pm
October 13 Board Meeting, Chapter House, 9:30 am
October 17 Chapter Meeting, Chapter House
October 26 Consociates, Chapter House, 5 pm

November 2022

November 9 Assisteens, Chapter House, 6:30 pm
November 16 Consociates, Chapter House, 5:00 pm
November 17 Board Meeting, Chapter House, 9:30 am
November 21 Chapter Meeting, Chapter House

December 2022

December 12 Holliday Luncheon, Marriott Hotel

January 2023

January 11 Assisteens, Chapter House, 6:30 pm
January 19 Board Meeting, Chapter House, 9:30 am
January 23 Chapter Meeting, Chapter House
January 25 Consociates, Chapter House, 5:00 pm

February 2023

February 8 Assisteens, Chapter House, 6:30 pm
February 22 Consociates, Chapter House, 5:00 pm
February 23 Board Meeting, Chapter House, 9:30 am
February 27 Chapter Meeting, Chapter House

March 2023

March 2 **Mountain Land Fundraiser**
March 8 Assisteens, Chapter House, 6:30 pm
March 16 Board Meeting, Chapter House, 9:30 am
March 20 Chapter Meeting, Chapter House
March 22 Consociates, Chapter House, 5:00 pm

April 2023

April 12 Assisteens, Chapter House, 6:30 pm
April 13 Board Meeting, Chapter House, 9:30 am
April 17 Chapter Meeting, Chapter House
April 26 Consociates, Chapter House, 5:00 pm

May 2023

May 10 Assisteens, Chapter House, 6:30 pm
May 11 Joint Board Meeting, TBD
May 15 Annual Meeting, TBD
May 24 Consociates, Chapter House, 5:00 pm