



**Assistance League of Salt Lake City
MINUTES OF THE REGULAR MEETING
Chapter House
August 16, 2021**

Presiding: **Heidi Makowski**, President
Recording Secretary, **Kathy Ogden**
Parliamentarian, **Val Mercer**

President **Heidi Makowski** Called the meeting to order at 10:00 a.m.

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION from the Reading Committee: I move to approve the Minutes of the Regular Meeting on June 21, 2021
MOTION PASSED

President, **Heidi Makowski**

- Welcomed **Kathy Shand** back from a medical leave of absence
- **John Sager** Is taking a medical leave of absence. Barbara Engen has been appointed the Acting Technology Chairman
- Sign-up to get a flu shot at the September meeting

President-Elect, **Debbie Wilkerson**

- The thermostats have been set at a moderate temperature and can only be changed by Barbara Slater for the OSB floor, LynnMarie Cooper for the Thrift Shop and herself.
- Chapter building alarm:
 - The security company responds when members enter the locked building from the back doors (south side) or enter the wrong code to engage or disengage the alarm
 - All members must enter through the front door (west side) only
 - The alarm code and procedure to release or set the alarm was announced

1st VP, Philanthropic Programs, **Barb Slater**

- Displayed a new sign that shows 5 points OSB affects: Hunger, Clothes, Health, Literacy, and Supplies
- Weekend food kits for elementary schools will be assembled Tuesday, August 24 at 9:30
- OSB school clothing:

- Bagging may be delayed until October due to shipping delays
- Filled bags will be delivered to schools curbside
- No regular exchanges

2nd VP, Resource Development, **Geri Mineau**, no report

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

- Kathy asked everyone to fill out the speaker survey
- Coffee gatherings will start up again, members will be notified
- The membership list will be divided into groups and each group will be asked once to help supply morning treats or lunch for the regular meetings
- The committee is adding more social events

4th VP, Communication, **Lynda Larsen**

- Explained how the Communication Committee operates and encouraged members to join the committee

Treasurer, **Liz Quealy**

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 07/31/2021	\$ 149,371	\$ 177,538
Total YTD Expense through 07/31/2021	\$ 141,583	\$ 245,155
Net Ordinary Income	\$ 7,788	(\$ 67,617)
Thrift Shop Income for 06/01/2021 – 07/31/2021	\$ 113,926	\$ 50,401
Thrift Shop Income for July 2021	\$ 59,411	\$ 33,929
Total Cash in Bank Accounts as of 07/31/2021	\$ 939,621	\$ 657,744
Total Invested Assets as of 07/31/2021	<u>\$ 535,143</u>	<u>\$ 429,584</u>
Total Cash plus Invested Assets	\$1,474,764	\$1,087,328

Standing Committee Reports

Bylaws, **Shireen Mooers**, no report

Strategic Planning, **Ranae Pierce**, no report

Technology, **Barb Engen, Acting Chairman**, no report

Thrift Shop, **LynnMarie Cooper**

MOTION: I move we spend up to \$6,000 of capital expense funds for the purchase and installation of a 6' iron fencing for the Thrift Shop patio area. This is pending confirmation/approval from Millcreek City and Blue Stakes (if needed).

MOTION PASSED

Assistees, **Randi Sager**, no report

Consociates, **Antonia White**

- The Karen S. Johnson Woman of Distinction Luncheon is on September 18, 2021, at the Cottonwood Country Club.
- The honoree is Lisa Jungemann, American Foundation for Suicide Prevention
- Ten tables have already been sold
- The invitation email with ticket information will be sent soon
- Consociates are asking for donations of auction items and magnums of champagne for the event

Old Business, None
New Business, None

Adjourned at 11:18 a.m.

Heidi Makowski, President

Kathleen Ogden, Recording Secretary

Actions of the Board
Board Meeting August 12, 2021

1st VP Philanthropic Programs, **Barb Slater**

MOTION: I move the following members be approved to serve on the Book Bank committee for 2021-2022: Pam Bleazard, Chairman, Jeanne Patterson, Jan Coen, Liz Hamilton, Renee Tanner.

MOTION PASSED

4th VP Communications, **Lynda Larsen**

MOTION: I move the following members be approved to serve on the Communication Committee: Lynda Larsen, Chairman, Val Mercer, Lynda Reid, Linda Stimpson, Lars Erickson, Sue Brown.

MOTION PASSED

Bylaws Committee, **Shireen Mooers**

MOTION: I move to approve the Policies of Consociates Auxiliaries as amended August 2021

MOTION: I move to approve the Website Privacy Policy Rev August 2021 C/w NAL Dec 2020
MOTION PASSED

Technology Committee, **John Sager**

MOTION: I move the following members be approved as members of the Technology Committee: John Sager (Chairman); Barbara Engen (Constant Contact, Volgistics), Ana Facelli (Master Data Files); Norine Halbe (incoming email); Shari Murray (website); Liz Quealy (subscription renewals); Lynda Reid (social media material); Heidi Makowski (ex-officio); Debbie Wilkerson (ex-officio); Virginia West (independent contractor – social media).

MOTION PASSED

From House Operations

MOTION: I move to have ALSLC implement all safety precautions recommended by the CDC or SLC County Health Department in regards to COVID in both the Chapter House and Thrift Shop.

MOTION PASSED

From Member Services

MOTION: I move that the following members be approved to serve on the Member Servicers Committee for 2021-2022: Kathy Shand, Chairman, Randi Sager, Lynda Larsen, JoAnn Colin, Lynda Reid, Linda Stimpson, Ana Facelli, Ranae Pierce, Sandra Hayes, Ramona Rudert, Joy Hardman.

MOTION PASSED

Chapter Calendar through December

August 2021

Thursday, August 12	Board Meeting, Chapter House
Monday, August 16	Chapter Meeting, Chapter House
Wednesday, August 25	Consociates, Chapter House, 5:00 pm

September 2021

Thursday, September 16	Board Meeting, Chapter House
Saturday, September 18	Karen S. Johnson Woman of Distinction Luncheon, Cottonwood Country Club
Monday, September 20	Chapter Meeting, Chapter House
Wednesday, September 22	Consociates, Chapter House, 5:00 pm

October 2021

Thursday, October 14	Board Meeting, Chapter House
Monday, October 18	Chapter Meeting, Chapter House
Wednesday, October 24	Consociates, Chapter House, 5:00 pm

November 2021

Thursday, November 11	Board Meeting, Chapter House
Monday, November 15	Chapter Meeting, Chapter House
Wednesday, November 14	Consociates, Chapter House, 5:00 pm

December 2021

Monday, December 13	No Meetings Scheduled Holiday Luncheon, Cottonwood Country Club
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