



**Assistance League of Salt Lake City
MINUTES OF THE REGULAR MEETING
Chapter House
October 14, 2021**

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

President **Heidi Makowski** Called the meeting to order at 10:08 am

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION from the Reading Committee: I move to approve the Minutes of the Regular Meeting on September 20, 2021.

MOTION PASSED

President, **Heidi Makowski**

- Asked member's to fill out Nominating Survey

President-Elect, **Debbie Wilkerson**, Reporting

MOTION: I move that up to \$3,500 from the maintenance budget be spent on parking lot crack sealing and driveway repair.

Rationale: Sealing cracks will maintain the parking lot until future resurfacing can be done when there is no risk of freezing.

MOTION PASSED

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

MOTION: I move to terminate "Helping Hearts" program, "Bunny Baskets" program, "Teens Helping Teens" program.

Rationale: These three auxiliary programs will be combined into one program that allows more flexibility for Assisteens to choose their yearly projects

MOTION PASSED

MOTION: I move to name our new program "Assisteens Turning Compassion into Action".

Rationale: Assisteens have chosen this new name, approved by the Board 10-14-21, for their one new program that will replace their current three programs.

MOTION PASSED

- Drivers are needed for OSB, contact Carrie Drown
- All delivers will be done by Thanksgiving

2nd VP, Resource Development, **Geri Mineau**, Reporting

- Annual Appeal will be mailed this week

3rd VP, Member Services, **Kathy Shand**, no report

4th VP, Communication, **Lynda Larsen**, no report

Treasurer, **Liz Quealy**, Reporting

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 09/30/2021	\$ 322,661	\$ 276,169
Total YTD Expense through 09/30/2021	\$ 359,652	\$ 422,238
Net Ordinary Income	\$ (36,991)	(\$ 146,069)
Thrift Shop Income for 06/01/2021 – 09/30/2021	\$ 248,808	\$ 131,320
Thrift Shop Income for September 2021	\$ 68,622	\$ 43,097
Total Cash in Bank Accounts as of 09/30/2021	\$ 895,888	\$ 584,691
Total Invested Assets as of 09/30/2021	<u>\$ 527,376</u>	<u>\$ 435,447</u>
Total Cash plus Invested Assets	\$1,423,264	\$1,020,138

- Explained reasoning for deficit
- Grants are not coming in as expected
- Programs should keep spending
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Standing Committee Reports

Bylaws, **Shireen Mooers**, no report

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

Technology, **Barb Engen, Acting Chairman, Liz Quealy**, Reporting

- Presented the rationale for hiring a Software Support Specialist

Thrift Shop, **LynnMarie Cooper**, Reporting

Report on the ski sale and overview of the past month.

Assistees, **Randi Sager**, no report

Consociates, **Antonia White**, Reporting

- Reported on the Karen S. Johnson Woman of Distinction Luncheon, raised \$24,336

Old Business - None

New Business - None

Adjourned at 11:05 a.m.

Heidi Makowski, President

Kathleen Ogden, Recording Secretary

Motions

From House Operations, Debbie Wilkerson, President Elect

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Passed Board October 14, 2021. Passed Membership 10-18-21.

From 1st VP Philanthropic Programs, Barb Slater, Chairman

MOTION: I move to terminate “Helping Hearts” program, “Bunny Baskets” program, “Teens Helping Teens” program.

Rationale: These three auxiliary programs will be combined into one program that allows more flexibility for Assisteens to choose their yearly projects

Passed Board September 16, 2021. Passed Membership 10-18-21.

MOTION: I move to name our new program “Assisteens Turning Compassion into Action”.

Rationale: Assisteens have chosen this new name, approved by the Board 10-14-21, for their one new program that will replace their current three programs.

Passed Board October 14, 2021. Passed Membership 10-18-21.

Chapter Calendar through April

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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January 2022

Wednesday, January 12	Assisteens Meeting, Chapter House – 6:00 pm
Thursday, January 20	Board Meeting – Chapter House
Monday, January 24	Chapter Meeting – Chapter House

Wednesday, January 26

Consociates – Chapter House – 5:00 pm

February 2022

Wednesday, February 9

Assisteens Meeting, Chapter House – 6:00 pm

Thursday, February 24

Board Meeting – Chapter House

Monday, February 28

Chapter Meeting – Chapter House

Wednesday, February 23

Consociates – Chapter House – 5:00 pm

March 2022

Wednesday, March 9

Assisteens Meeting, Chapter House – 6:00 pm

Thursday, March 17

Board Meeting – Chapter House

Monday, March 21

Chapter Meeting – Chapter House

Wednesday, March 23

Consociates – Chapter House – 5:00 pm

April 2022

Wednesday, April 13

Assisteens Meeting, Chapter House – 6:00 pm

Thursday, April 14

Board Meeting – Chapter House

Monday, April 18

Chapter Meeting – Chapter House

Wednesday, April 27

Consociates – Chapter House – 5:00 pm