



**Assistance League of Salt Lake City
MINUTES OF THE REGULAR MEETING
Chapter House
September 20, 2021**

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

President **Heidi Makowski** Called the meeting to order at 10:04 a.m.

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION from the Reading Committee: I move to approve the Minutes of the Regular Meeting on August 16, 2021

MOTION PASSED

President, **Heidi Makowski**

- The National Circle Fund supports educational events and materials for chapters. All members are encouraged to donate to the Circle Fund annually.
- In FY 2020-2021 members donated 31,205 volunteer hours. With the volunteer hourly rate of \$28.06, that equates to a collective value of our time being worth \$875,612
- President Makowski called for nominations for the 2021-2022 Nominating Committee from the floor:

Nominees:

Diane Mackin
LuAnne Lewis
Linda Stimpson
Milou Bottrill, alternate

MOTION: I move nominations for the 2021-2022 Nominating Committee cease.

MOTION PASSED

- **Nominations were taken from the members for the Nominating Committee: Linda Stimpson, Diane Mackin, Lu Anne Lewis and Milou Bottrill as the alternate were nominated.**

Recording Secretary, **Kathy Ogden**

MOTION: I move to approve Linda Stimpson, Diane Mackin, Lu Anne Lewis and Milou Bottrill to the 2021-2022 Nominating Committee.

MOTION PASSED.

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

- Asked members not to put canned sodas in the refrigerator drawers to avoid cans exploding.

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

- Displayed items that go in an Operation School Bag
- OSB bagging will begin this week

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

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

Kathy Ogden, Reporting

- Announced the Octoberfest Luncheon will be held immediately following the October 18th regular meeting.
- Circulated recipes and invited members to sign-up to bring food for luncheon in October.

4th VP, Communication, **Lynda Larson**

Lars Erickson, Chapter Newsletter Editor, Reporting

- Asked members to submit articles for the fall newsletter.

Treasurer, Liz Quealy, Excused

Reporting: Finance Chair, **Jackie Daniels**

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 08/31/2021	\$ 237,216	\$ 222,417
Total YTD Expense through 08/31/2021	\$ 277,281	\$ 354,494
Net Ordinary Income	\$ (40,065)	(\$ 132,075)
Thrift Shop Income for 06/01/2021 – 08/31/2021	\$ 180,500	\$ 88,223
Thrift Shop Income for August 2021	\$ 66,260	\$ 37,802
Total Cash in Bank Accounts as of 08/31/2021	\$ 895,901	\$ 597,176
Total Invested Assets as of 08/31/2021	<u>\$ 542,274</u>	<u>\$ 443,969</u>
Total Cash plus Invested Assets	\$1,438,175	\$1,041,145

Standing Committee Reports

Bylaws, **Shireen Mooers**, Chairman

Website Privacy Policy and Security Procedures, **Linda Stimpson**, Reporting

- **Linda Stimpson** discussed the website policy and procedures and explained what information is a priority.
- Chairman Mooers addressed the members regarding the Bylaws Committee duties.

Strategic Planning, **Ranae Pierce**, Chairman Reporting

- Displayed the Strategic Plan poster and announced a membership survey and round table discussions will be conducted at a future meeting.

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

- A cyber security class for members will be held following a future regular meeting.
- **Ana Facelli** demonstrated how to report hours using our website.

Thrift Shop, **LynnMarie Cooper, Chairman Reporting**

- Presented the 'Story of Donations' flow chart that illustrates where all of the donated items go that are not suitable for our Thrift Shop.

Assistees, **Randi Sager, Liaison**

Consociates, **Antonia White, Chairman Reporting**

- Karen S. Johnson Woman of Distinction Luncheon was a success.
Thanked everyone for their help and support, the proceeds will be announced at the next regular meeting.

Old Business, None

New Business, None

Adjourn at 11:56 a.m.

Heidi Makowski, President

Kathleen Ogden, Recording Secretary

Actions of the Board

Board Meeting September 16, 2021

Bylaws Committee, Shireen Mooers

MOTION: I move to approve the Eye on the Community Policies amended September 2021.

MOTION PASSED

1st VP, Philanthropic Programs, Barb Slater

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

MOTION PASSED

Treasurer, Liz Quealy

MOTION: I move to authorize ACH withdrawals from Chase Bank by Momentum Recycling.

MOTION PASSED

Chapter Calendar through May

September 2021

Wednesday, September 8
Thursday, September 16
Saturday, September 18

Assistees Kick-Off, Chapter House – 6:00 pm
Board Meeting, Chapter House
Women Of Distinction Luncheon,
Cottonwood Country Club
Chapter Meeting, Chapter House
Consociates – Chapter House – 5:00 pm

Monday, September 20
Wednesday, September 22

October 2021

Wednesday, October 13
Thursday, October 14
Monday, October 18
Wednesday, October 27

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

November 2021

Wednesday, November 10
Thursday, November 11
Monday, November 15
Wednesday, November 17

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

December 2021

No Meetings Scheduled
Holiday Luncheon Monday December 13
Cottonwood Country Club

January 2022

Wednesday, January 12
Thursday, January 20
Monday, January 24
Wednesday, January 26

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

February 2022

Wednesday, February 9
Thursday, February 24
Monday, February 28
Wednesday, February 23

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

March 2022

Wednesday, March 9
Thursday, March 17
Monday, March 21
Wednesday, March 23

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

April 2022

Wednesday, April 13
Thursday, April 14
Monday, April 18
Wednesday, April 27

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House
Consociates – Chapter House – 5:00 pm

May 2022

Wednesday, May 11
Thursday, May 12
Monday, May 16

Assistees Meeting, Chapter House – 6:00 pm
Board Meeting – Chapter House
Chapter Meeting – Chapter House

Wednesday, May 25

Consociates – Chapter House – 5:00 pm