



## REGULAR MEETING MINUTES

April 15, 2024

Chapter House

Presiding: President **Diane Mackin**  
Recording Secretary: **Billie Tolman**  
Parliamentarian: **Val Mercer**

Speaker: **Linda Hilton**

**Diane Mackin:** Welcome and Call to Order

**Recording Secretary, Billie Tolman**

**MOTION** (from the Reading Committee):

**I move to approve the minutes of the March 18, 2024, Chapter Meeting held at the Chapter House.**

**PASSED**

### Officers' Reports

**President, Diane Mackin** – Reporting  
**Geri Mineau** - Reporting

**President- Elect, Liz Quealy**

**1<sup>st</sup> VP, Philanthropic Programs, Ana Facelli; Connie Overly** - Reporting

- Operation Healthy Teeth has exceeded its budget for 2023-2024; the Treasurer will submit a motion to transfer \$30,000 from other accounts.

**2<sup>nd</sup> VP, Community Relations, Lu Anne Lewis**

**3<sup>rd</sup> VP, Member Services, Debbie Wilkerson** – Reporting

- Registration for the Annual Meeting, which will be held on May 20, 2024, at the University Park Marriott, is due May 6, 2024. The cost of the Italian buffet will be \$45. Soft drinks and wine will be available at a cash bar.
- Three or four more members are needed to help serve lunch at St. Vincent's on Friday, May 10, from 11:30 to 1:30.
- Dues for the coming year need to be paid by May 31, 2024.

**Lynda Larsen** – Reporting

- The tour of the Utah State Capitol will take place on Monday, May 13, starting at 2:00 p.m. sharp. Park and enter on the east side of the building.

- Vote for the Thrift Shop in the Best of Sale Lake competition. Votes are due April 24, 2024. Information on how to vote will be included in the Constant Contact communication sent this week.

**Treasurer, Jackie Daniels – Reporting**

	<u>Current Year</u>	<u>Prior Year</u>
YTD Ordinary Revenue through 03/31/24	\$1,092,692	\$1,004,792
Total YTD Expense through 03/31/24	\$1,339,363	\$ 867,562
Net Ordinary Income	<b>\$ (246,672)</b>	<b>\$ 137,230</b>
Thrift Shop Revenue for 06/01/2023 – 03/31/24	\$ 746,345	\$ 717,347
Thrift Shop Revenue for March 2024	\$ 70,833	\$ 70,587
Total Cash in Bank Accounts as of 03/31/24	\$1,083,353	\$1,252,619
Total Invested Assets as of 03/31/24	<u>\$ 567,539</u>	<u>\$ 493,078</u>
Total Cash plus Invested Assets	\$1,650,892	\$1,745,697
Return to the Community as of 03/31/24	87%	

**MOTION: I move to transfer \$1,500 to OSB Plus from Unallocated Program Expense for 2023-24.**  
**PASSED**

**MOTION: I move to transfer \$30,000 to Operation Healthy Teeth for the 2023-24 budget as follows:**

**\$22,510 from Unallocated Program Expense**  
**\$ 7,490 from Maintenance and Repairs**

**PASSED**

*Diane proposed that the order of reporting be revised to allow Strategic Planning to report before Bylaws. There were no objections, and the order was changed accordingly.*

**Strategic Planning, Carol Coulter – Reporting**

**MOTION: I move to approve the revised 2023-2028 Strategic Plan.**  
**PASSED**

**Bylaws, Linda Stimpson – Reporting**

**MOTION: I move to amend Bylaws Article 8.02(i) Thrift Shop Chair by deleting “shall chair this committee: and “This committee shall be composed of an Assistant Treasurer and members as deemed necessary to operate the Thrift Shop.” with “Shall serve as Board representative for the Thrift Shop.” The Chair shall oversee Thrift Shop Operations in collaboration with the Thrift Shop Retail Manager, whom they supervise.” “The Chair shall serve as a member of the House Operations and Finance Committees” will remain unchanged.**  
**THE MOTION WILL REMAIN ON THE FLOOR FOR 30 DAYS**

**MOTION: I move to amend Bylaws 8.03(a)(5) Appointive Standing Committees, Philanthropic Programs Committee, Eye on the Community by replacing "identified or emerging community needs that are not met" to "community emergencies or specific unmet needs".**

**THE MOTION WILL REMAIN ON THE FLOOR FOR 30 DAYS**

**Technology, Ann Staples**

**Thrift Shop, Trish Oba – Reporting**

- Abby Robinson is the new Thrift Shop Manager. She will start work on April 16, 2024.
- The Thrift Shop is low on home décor and housewares. Please consider donating as you're doing your spring cleaning.

**Assisteens, Kim Shemwell**

**Consociates, Tiffany Hall; Debbie Smith - Reporting**

- The Woman of Distinction luncheon will be held on Saturday, October 5, 2024, at the Cottonwood Country Club. The honoree will be Amy Haran, who is Vice President of the Camp Hobé Board of Directors.

### **Unfinished Business**

Motions noticed at the March 18, 2024, Regular Meeting:

**MOTION: I move to approve the Operating Budget for 2024-2025 of \$1,444,075.  
PASSED**

**MOTION: I move to approve a Capital Budget for 2024-2025 in the amount of \$110,000.  
PASSED**

**MOTION: In accordance with Article 5 Nominations and Elections, 5.02 and 5.03 of the Bylaws of the Assistance League of Salt Lake City, I move that the following slate of nominees for the 2024-2025 Board of Directors be approved:**

**President: Liz Quealy**

**President-Elect: Ana Facelli**

**First Vice President, Philanthropic Programs: Merilynn Kessi**

**Second Vice President, Community Relations: Mary Ann Mackley**

**Third Vice President, Member Services: Linda Stimpson**

**Recording Secretary: Billie Tolman**

**Treasurer: Peggy Carpenter**

**Bylaws Chair: Val Mercer**

**Strategic Planning Chair: Heidi Makowski**

**Technology Chair: Ann Staples**

**Thrift Shop Chair: Susan Erickson**

**Assistees Liaison: Barb Slater**

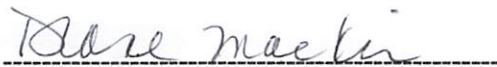
**Consociates Chair: Debbie Smith**

**National Delegates: Liz Quealy, Jean Buckley, LuAnne Lewis**

**Alternates: Trish Oba, Debbie Wilkerson**

PASSED

Adjourned.



**Diane Mackin, President**



**Billie Tolman, Recording Secretary**

### Calendar

#### April 2024

April 24 Consociates, Chapter House, 5:00 PM

#### May 2024

May 8 Assistees, Ronald McDonald House, 5:45 PM

May 13 Board Reports Due

May 16 Joint Board Meeting, Market Street Grill, 11:30 AM

May 20 Annual Meeting University Park Marriott, 10:00 AM

#### June 2024

June 3 Board training, Kimpton Hotel Monaco, 10:00 AM to 2:00 PM

June 13 Board Meeting, Chapter House 9:30 AM

June 17 Chapter Meeting, Chapter House, 10:00 AM

June 26 Consociates, Chapter House, 5:00 PM