



CHAPTER MEETING MINUTES
September 18, 2023
Chapter House

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

Diane Mackin: Call to Order and Welcome

Flu Shot Logistics

Guest Speakers: Preston Cochrane, CEO, and Moe Egan, Director of Recruitment, The Other Side Village

Officers' Reports

Recording Secretary, **Billie Tolman**

MOTION: I move to approve the minutes of the August 21, 2023, Chapter meeting.
MOTION PASSED

President, **Diane Mackin** - reporting

MOTION: I move to fund the National Assistance League Circle Fund 2023-2024 Campaign in the amount of \$1000.
MOTION PASSED

- Members that wish to make an individual contribution of \$35 should contact Diane.

President-Elect, **Liz Quealy** - reporting

1st VP, Philanthropic Programs, **Ana Facelli (Marilyn Hildebrand** - reporting)

- OSB needs help bagging school clothes. Check ALSLC calendar for dates and times.

2nd VP, Community Relations, **Lu Anne Lewis** – reporting

- The Mountain Land Design Event will be held February 22, 2024. A special events coordinator is still needed.

3rd VP, Member Services, **Kathy Ogden** – reporting

Treasurer, **Jackie Daniels**

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 08/31/23	\$ 257,521	\$ 262,245
Total YTD Expense through 08/31/23	\$ 558,067	\$ 335,934
Net Ordinary Income	\$ (300,546)	\$ (73,689)
Thrift Shop Revenue for 08/01/2023 – 08/31/23	\$ 211,911	\$ 200,953
Thrift Shop Revenue for August 2023	\$ 78,917	\$ 63,506
Total Cash in Bank Accounts as of 08/31/23	\$ 1,051,744	\$ 1,040,333
Total Invested Assets as of 08/31/23	\$ 512,568	\$ 473,542
Total Cash plus Invested Assets	\$ 1,564,312	\$ 1,513,875

Bylaws, **Linda Stimpson** - reporting

Strategic Planning, **Carol Coulter**

Technology, **Ann Staples (Barb Engen – reporting)**

Thrift Shop, **Trish Oba – reporting**

- There are many volunteer opportunities in the Thrift Shop. Help is needed in housewares, clothing marking, at the cashier's desk, and on the Sunday team. Please contact Trish if you are interested.

Assistees, **Kim Shemwell** - reporting

Consociates, **Tiffany Hall (Debbie Smith – reporting)**

- Tickets are still available for the September 30, 2023, Woman of Distinction Luncheon honoring Rosie Rivera.

New Business

- **Nominating Committee** – Members chose Cathy MacCalman, Barb Slater and Debbie Wilkerson to serve on the Nominating Committee, with Joy Hartmann as the alternate. They will join Board members Lu Anne Lewis, Val Mercer, and Kathy Ogden, alternate, on the Nominating Committee. Billie Tolman will schedule the first committee meeting in October.
- **Thrift Shop Manager** - Due to the expanding scope of responsibilities of the Thrift Shop Chair, it may be time to consider having a paid employee in a Thrift Shop Manager position. A task force comprised of Board members has been formed to research this issue.

Old Business – none


MOTIONS

Actions of the Board

MOTION: I move to adopt the consolidated Philanthropic Programs policy, which includes Educational Scholarships and replaces Act III, Book Bank, Brighter Tomorrows, Eye on the Community, Operation Healthy Teeth, and Operation School Bell policies.
MOTION PASSED

MOTION: I move to adopt the Assisteens' Turning Compassion into Action philanthropic policy.
MOTION PASSED

MOTION: I move to accept the Investment Policy as reviewed by the Finance Committee on September 11, 2023.
MOTION PASSED



Diane Mackin, President



Billie Tolman, Recording Secretary

2023-2024 Chapter Calendar

September 2023

September 18	Chapter Meeting, Chapter House 10:00 a.m.
September 20	Assisteens, Chapter House 6:00 p.m.
September 27	Consociates, Chapter House 5:00
September 30	Woman of Distinction Luncheon

October 2023

October 11	Assisteens, Chapter House 6:00 p.m.
October 12	Board Meeting, Chapter House 9:30 a.m.
October 16	Chapter Meeting, Chapter House 10:00 a.m.
October 25	Consociates, Chapter House 5:00 p.m.

November 2023

November 15	Assisteens, Chapter House 6:00 p.m.
November 16	Board Meeting, Chapter House 9:30 a.m.
November 20	Chapter Meeting, Chapter House 10:00 a.m.
November 22	Consociates, Chapter House 5:00 p.m.

December 2023
December 6
Holiday Luncheon

Assistees, Chapter House or Utah Refugee Connection 6:00 p.m.
December 11, Epicure Fine Food

January 2024
January 10
January 18
January 22
January 24

Assistees, Utah Food Bank 6:00 p.m.
Board Meeting, Chapter House 9:30 a.m.
Chapter Meeting, Chapter House 10:00 a.m.
Consociates, Chapter House 5:00 p.m.

February 2024
February 14
February 22
February 26
February 28

Assistees, Chapter House 6:00 p.m.
Board Meeting, Chapter House 9:30 a.m.
Chapter Meeting, Chapter House 10:00 a.m.
Consociates, Chapter House 5:00 p.m.

March 2024
March 14
March 18
March 20
March 27

Board Meeting, Chapter House 9:30 a.m.
Chapter Meeting, Chapter House 10:00 a.m.
Assistees, Chapter House 6:00 p.m.
Consociates, Chapter House 5:00 p.m.

April 2024
April 11
April 15
April 24

Board Meeting, Chapter House 9:30 a.m.
Chapter Meeting, Chapter House 10:00 a.m.
Consociates, Chapter House 5:00 p.m.

May 2024
May 5
May 16
May 20
May 22

Assistees, TBD
Joint Board Meeting TBD
Annual Meeting TBD
Consociates, Chapter House 5:00 p.m.