



**Assistance League of Salt Lake City
REGULAR MEETING
VIA TELECONFERENCE at 351-888-7501
April 19, 2021
MINUTES**

Presiding: **Linda Stimpson**, President
Recording Secretary, **Alisa Parks**
Parliamentarian, **Carol Coulter**

ANNOUNCEMENT: With concern for the health and safety of our membership and taking into account Coronavirus guidelines, the Assistance League's chapter's Regular Meeting will be held via teleconference call.

Conference Call Host: **John Sager**, Technology Committee

- Confirmed teleconference attendees.
- Noted Teleconference is being recorded.

President, **Linda Stimpson** – Call to Order

President, **Linda Stimpson**

- Annual Meeting will be held in person at the Cottonwood Country Club on May 17, 2021. No teleconference call for that meeting. Ana Facelli will give more details in her report.

Linda asked for a Change of Order due to the number of Motions. There were no objections.

Treasurer, **Jackie Daniels** – Report

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 03/31/21	\$ 818,617	\$ 759,530
Total YTD Expense through 03/31/21	\$ 681,374	\$ 815,158
Net Ordinary Income	\$ 137,243	(\$ 55,628)
Thrift Shop Income for 06/01/2020 – 03/31/21	\$ 428,327	\$ 530,664
Thrift Shop Income for March 2021	\$ 52,899	\$ 20,970
Total Cash in Bank Accounts as of 03/31/21	\$ 883,268	\$ 761,167
<u>Total Invested Assets as of 03/31/21</u>	<u>\$ 507,002</u>	<u>\$ 362,175</u>
Total Cash plus Invested Assets	\$1,390,270	\$1,123,342

Our income and financial outlook is due to the amazing income generated by the Thrift Shop and Grant unexpected income.

Motion from the Finance Committee

MOTION: I move to reallocate \$4,000 from Book Bank and \$3,000 from Brighter Tomorrows to Operation School Bell to be spent in Fiscal Year 2020-2021.

Rationale: Book Bank and Brighter Tomorrows are unable to spend their entire budgets this year and OSB can use the funds.

Passed Board 04-15-2021. Members Vote 04-19-2021.

MOTION PASSED UNAMIOUSLY

MOTION: I move to adopt a 2020-2021 revenue budget of \$819,700 and a 2021-2022 total operating budget of \$925,231.

Rationale: This budget includes a planned deficit of \$105,531. The money to cover this deficit will be taken from our reserves.

Passed board 03-11-2021, Placed on Floor 03-15-2021, Members Vote 04-19-2021

MOTION PASSED UNAMIOUSLY

MOTION: I move to adopt a total Capital Expenditures budget of \$128,000 and Capital Equipment budget of \$5,000 for Fiscal Year 2021-2022.

Rationale: The Capital Expenditures budget includes \$90,000 reserved for elevator replacement/refurbishment if needed.

Passed Board 03-11-2021, Placed on Floor 03-15-2021, Members vote 04-19-2021

MOTION PASSED UNAMIOUSLY

Officers' Reports

Recording Secretary, **Alisa Parks**

- Minutes from the March 15, 2021, Regular Meeting have been read and approved. They are posted on the Chapter House bulletin board and will be posted on the website.

President-Elect, **Heidi Makowski**

- Masks are still required in the Chapter House and Thrift Shop. You no longer need to sign in.
- Please check the phone mailboxes for messages.

1st V.P. Philanthropic Programs, **Barb Slater**

- Extra inventory on hand will be used for OSB next year.
- Volunteers are needed for two Old Navy events. Students from Westlake Middle School and the Midvale Shelter will be bused to the events. Additional information will be coming, contact **Randi Sager**

3rd V.P. Membership, **Ana Facelli – Report**

- Remember to pay your dues and turn in volunteer hours.
- Annual Meeting on May 17th will be at the Cottonwood Country Club. Lunch will be on the patio. An email has been sent out, and May 1st is the cut-off date for reservations.

4th V.P. Communications, **Valerie Mercer – Report**

- **Lynda Larsen** estimated over 1,000 books were collected. Books have been delivered to Life Start Village, the Men's' Shelter, and to Books Inside program at the State Prison.
- Contact **Lynda** if you know of an organization who would like any books still on hand.

Standing Committee Reports

Thrift Shop Chairman, **LynnMarie Cooper – Report**

- Safety protocols including wearing masks will continue. Hand sanitizer will be available, and social distancing encouraged.
- Annual Thrift Shop training is taking place for volunteers returning to work in the front of the shop.

Technology Chairman, **Barbara Engen – Report**

- Social Media continues to grow.
- A new copier will be installed in the Chapter House. A Copier Training Video will be on the Website and printed instructions placed above the copier.
- Contact **Barbara** if you need help adding files to the Master Data File.

Strategic Planning Chairman, **Ranae Pierce – Report**

- The survey of agencies who participate in the Brighter Tomorrow's Program was officially activated and results will be shared at the Annual Meeting.

Assistees/Chapter Auxiliary Liaison, **Randi Sager – Report**

- 1,500 books were labeled at the April meeting.
- 50 Summer Bags were assembled to give to teens who have aged out of Foster Care and are living on their own. The bags contained a beach towel, sunscreen, water bottle and other items for summer.

Unfinished Business – Alisa Parks, Nominating Committee Chair From Nominating Committee

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 the following slate of nominees for the 2021-2022 Board of Directors be approved:

President
President-Elect
First Vice President, Philanthropic Programs
Second Vice President, Resource Development
Third Vice President, Member Services
Fourth Vice President, Communications
Secretary
Treasurer
Bylaws Chairman
Strategic Planning Chairman
Technology Chairman
Thrift Shop Chairman
Chapter Auxiliary/Assistees Liaison
Voting Delegates to National Conference

Heidi Makowski
Debra Wilkerson
Barb Slater
Geri Mineau
Kathy Shand
OPEN
Kathy Ogden
Liz Quealy
Shireen Mooers
Ranae Pierce
OPEN
LynnMarie Cooper
Randi Sager
Heidi Makowski
Debra Wilkerson

Alternate Delegates to National Conference

Kathy Shand
Lynda Larsen

Statement of Petition Process;

Bylaws Article 5 Nominations and Elections 5.03 Petition Process. Ten percent (10%) or more of chapter members eligible to vote may nominate, by signed petition, an additional nominee for an office on the Board, or for a delegate or alternate, by mailing such petition together with the written consent of the nominee to the Secretary at least ten (10) days prior to the election meeting. No member shall sign more than one (1) nominating petition in a year.

Nominating Committee

Alisa Parks-Chair

Mary Black, Marilyn Hildebrand, Trish Oba, Randi Sager Antonia White, Debra Wilkerson

Placed on Floor 03-15-2021, Members Vote 04-19-2021

MOTION PASSED UNAMIOUSLY

Linda disbanded the Nominating Committee at this time.

Adjournment 10:43

Alisa Parks, Recording Secretary Date

Linda Stimpson, President Date

Chapter Calendar as of April 19, 2021

April 2021

28th Consociates 6:00 p.m. via Zoom – Contact Antonia White for link

May 2021

13th Joint Board Meeting 10:00 a.m. TBD

17th Annual Meeting 10:00 a.m. TBD

26th Consociates 6:00 p.m. via Zoom – Contact Antonia White for link

September 2021

18th Karen S. Johnson Woman of Distinction Luncheon Cottonwood Country Club