



**Assistance League of Salt Lake City
MINUTES OF THE REGULAR MEETING
Chapter House
November 15, 2021**

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

President **Heidi Makowski** Call to Order 10:03 am

Speaker: Corianne Reynolds, Counselor, Kearns, Jr. High School
Guest: Amy Torres, Food Pantry Liaison, Kearns Jr. High School

- Discussed the Food Pantry program at Kearns Jr. High School

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION from the Reading Committee: I move to approve the Minutes of the Regular Meeting on October 14, 2021.

MOTION PASSED

President, **Heidi Makowski**

President-Elect, **Debbie Wilkerson**,

- Cracks in the parking lot will be filled in on Monday, November 22

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

- Committee Chairs from Brighter Tomorrow, Book Bank, Healthy Teeth and OSB presented the status of their programs

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

- Annual appeal is half way to the goal of \$30,000, all gifts are appreciated
- Giving Tuesday will be promoted on social media starting November 20

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

The luncheon will be catered, wine is included in the ticket price.

4th VP, Communication, **Lynda Larsen**, No Report

Treasurer, **Liz Quealy**, **Judy Hale**, Reporting

Current Year

Prior Year

Total YTD Ordinary Revenue through 10/31/2021	\$ 411,612	\$ 354,197
Total YTD Expense through 10/31/2021	\$ 455,331	\$ 490,332
Net Ordinary Income	(\$ 43,719)	(\$ 136,135)
Thrift Shop Income for 06/01/2021 – 10/31/2021	\$ 326,849	\$ 187,225
Thrift Shop Income for October 2021	\$ 78,041	\$ 55,905
Total Cash in Bank Accounts as of 10/31/2021	\$ 893,305	\$ 603,450
Total Invested Assets as of 10/31/2021	<u>\$ 542,628</u>	<u>\$ 431,691</u>
Total Cash plus Invested Assets	\$1,435,933	\$1,035,141

Standing Committee Reports

Bylaws, **Shireen Mooers**, No Report

Strategic Planning, **Ranae Pierce**

- Read the Strategic Plan handout in preparation for round table discussions next year.

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

MOTION: I move to allocate \$6,000 to fund a software support specialist to begin December 1, 2021.

MOTION PASSED

Thrift Shop, **LynnMarie Cooper**

- New 'barcoding' system will begin in January

Assistees, **Randi Sager**


- Assistees assembled 50 turkey boxes for Palmer Court

Consociates, **Antonia White**, No Report

Old Business, None

New Business

Adjourn at 11:21

 - 12/11/21
 Heidi Makowski, President

 12/11/2021
 Kathleen Ogden, Recording Secretary

Chapter Calendar through April

November 2021

Thursday, November 11
Monday, November 15
Wednesday, November 14

Board Meeting, Chapter House
Chapter Meeting, Chapter House
Consociates, Chapter House, 5:00 pm

December 2021

Monday, December 13

No Meetings Scheduled
**Holiday Luncheon,
Chapter House**

January 2022

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

Assisteens 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

Assisteens 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

Assisteens 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

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