



**Assistance League of Salt Lake City
MINUTES OF THE REGULAR MEETING
Chapter House
February 28, 2022**

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

President **Heidi Makowski** Call to Order at 10:45am

- National Assistance League Virtual Visit

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION from the Reading Committee: I move to approve the Minutes of the Regular Meeting that was held via Conference Call on January 24, 2022.

MOTION PASSED

President, **Heidi Makowski**

- Note dates on the agenda for food bagging and for standing committee meetings
- March board and regular meeting will be conducted by President-elect, **Debbie Wilkerson**

President-Elect, **Debbie Wilkerson**, No Report

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

- Book Bank is currently delivering books
- Food bags are being filled and delivered (contact Carrie Drown)
- Eye on the Community is working in the community
- No outside groups are being scheduled for bagging at this time

2nd VP, Resource Development, **Geri Mineau**, No Report

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

- Introduced new member Olla Saglime
- There will be potato bar lunch following the March meeting
- Ada Laughlin Award Nominations due by March 14, 2022

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

Treasurer, **Liz Quealy**, Reporting

- Thrift Shop is making 50% more than last year

- 86% Return to Community (RTC)
- Funding from grants is on target

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 01/31/2022	\$ 797,469	\$ 683,407
Total YTD Expense through 01/31/2022	\$ 725,990	\$ 584,639
Net Ordinary Income	\$ 71,480	\$ 98,768
Thrift Shop Income for 06/01/2021 – 01/31/2022	\$ 509,674	\$ 332,420
Thrift Shop Income for January 2022	\$ 58,928	\$ 53,365
Total Cash in Bank Accounts as of 01/31/2022	\$ 1,039,581	\$ 839,605
Total Invested Assets as of 01/31/2022	<u>\$ 531,769</u>	<u>\$ 485,276</u>
Total Cash plus Invested Assets	\$1,571,350	\$1,324,881

Standing Committee Reports

Bylaws, **Shireen Mooers**, Reporting

MOTION: I move to amend **Bylaws Article 12 Advisory Council, Section 12.01 Advisory Council**. After “Members shall serve for a”, delete “one (1) year term on a rotation basis” and insert “three (3) year term”.

Rationale: Longer terms provide continuity. Rotation not currently being followed; it is difficult to keep track of when members were appointed on a rotating basis. Note: striking “on a rotation basis” is a change to NAL Guidelines (template) wording.

Motion passed the Board 1-20-22. Placed on the floor 1-24-22. Members vote 2-28-22.

MOTION PASSED

MOTION: I move to amend **Bylaws Article 8 Standing and Special Committees, 8.02**

Elective Standing Committees, (i) Thrift Shop. Delete “and Resource Development Committee” after “The Chairman shall serve as a member of the House Operations Committee”. Insert after “House Operations Committee” “and Finance Committee”.

Rationale: Important for Thrift Shop Chairman to serve on the Finance Committee instead of Resource Development Committee.

Motion passed the Board 1-20-22. Placed on the floor 1-24-22. Members vote 2-28-22.

MOTION PASSED

MOTION: I move to amend **Bylaws Article 8 Standing and Special Committees 8.03**

Appointive Standing Committees, (a) Philanthropic Programs Committees, (6) Operation School Bell®. Delete “purchase and distribute new clothing to disadvantaged school children referred by school personnel.” Replace with “provide new clothing, supplies and other needs to school children.”

Rationale: Required for consistency due to chapter conforming Standing Rules 4.05 Philanthropic Program Name and Description to April 2021 NAL template recommended wording. Allows flexibility regarding items provided by OSB.

Motion passed the Board 1-20-22. Placed on the floor 1-24-22. Members vote 2-28-22.

MOTION PASSED

MOTION: I move to amend **Bylaws Article 8 Standing and Special Committees, Section 8.03 Appointive Standing Committees, b) Auxiliary Philanthropic Programs:** Delete three paragraphs in their entirety: **(3) Bunny Baskets, (4) Helping Hearts, (5) Teens Helping Teens.** After entire paragraph **(1) Assault Survivor Kits®**, insert **(2) Assisteens Turning Compassion Into Action.** This committee shall be composed of the Chair and members as deemed necessary to provide community service projects to children, teens, and adults.
Rationale: Streamlines Assisteens Programs; one new program replaces three terminated programs.

Motion passed the Board 1-20-22. Placed on the floor 1-24-22. Members vote 2-28-22.

MOTION PASSED

MOTION: I move to conform **Bylaws 8.02 Elective Standing Committees, (b) Resource Development to 8.02 (i) Thrift Shop.** Delete Thrift Shop Chairman from Resource Development committee in **8.02 (b).**

Rationale: Need to remove Thrift Shop Chairman from serving on Resource Development Committee in 8.02 (b) to conform to amended 8.02 (i) Thrift Shop.

Motion passed the Board 2-24-22. Members vote 2-28-22

MOTION PASSED

Strategic Planning, **Ranae Pierce**, Reporting

- Asked members to fill out the survey regarding our current Strategic Plan.

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

- Will give a presentation on *Cybersecurity: Protecting Yourself in Today's World* after the meeting.

Thrift Shop, **LynnMarie Cooper**, No Report

Assisteens, **Randi Sager**, No Report

Consociates, **Antonia White**, Reporting

- Save the date, Karen S. Johnson Woman of Distinction luncheon is on October 1st, Cottonwood Country Club.
- Nominations for this award are due by March 22nd.

MOTION: I move to amend the Baby Bundles Philanthropic Program description in chapter **Bylaws Article 8 Standing and Special Committees, Section 8.03 Appointive Standing Committees, (b) Auxiliary Philanthropic Programs, (2) Baby Bundles.** After "for distribution to" delete "disadvantaged mothers" and add "newborns in need."

Rationale: Avoids use of term "disadvantaged" and is consistent with Consociates brochure wording.

Motion passed Board 1-20-22. Placed on the floor 1-24-22. Members vote 2-28-22.

MOTION PASSED

Old Business, None

New Business

Susan Erickson has requested a report on Eye on the Community

Cybersecurity: Protecting Yourself in Today's World

A presentation by Barb Engen

Bagging Food Kit Dates:

Tuesday, March 8, 9:30 am

Tuesday, March 22, 9:30 am

Tuesday, March 29, 9:30 am

**Actions of the Board
Passed Board 2-24-22**

MOTION: I move to approve the Thrift Shop Chairman Job Description revised February 2022.

MOTION PASSED

MOTION: I move to approve the Parliamentarian Job Description revised February 2022.

MOTION PASSED

Committee Meeting Schedule

2nd MONDAY

10:00 a.m. – Finance, Jackie Daniels

1st TUESDAY

10:00 a.m. – Philanthropic Programs, Barb Slater

11:00 a.m. – Technology, Barb Engen

1st WEDNESDAY

10:00 a.m. – House Operations, Debbie Wilkerson

11:00 a.m. – Member Services, Kathy Shand

1:00 p.m. – Bylaws, Shireen Mooers

1st THURSDAY


10:00 a.m. – Strategic Planning, Ranae Pierce

11:00 a.m. – Resource Development, Geri Mineau

12:00 noon – Communications, Lynda Larsen

 3.11.22

President, Heidi Makowski

 3/11/22

Recording Secretary, Kathy Ogden

Chapter Calendar through May

February 2022

Wednesday, February 9

Thursday, February 24

Monday, February 28

Assistees Meeting, Chapter House – 6:00 pm

Board Meeting – Chapter House

Chapter Meeting – Chapter House

Wednesday, February 23

Consociates – Chapter House – 5:00 pm

March 2022

Wednesday, March 9

Assistees Meeting, Chapter House – 6:00 pm

Thursday, March 17

Board Meeting – Chapter House

Monday, March 21

Chapter Meeting – Chapter House

Wednesday, March 23

Consociates – Chapter House – 5:00 pm

April 2022

Wednesday, April 13

Assistees Meeting, Chapter House – 6:00 pm

Thursday, April 14

Board Meeting – Chapter House

Monday, April 18

Chapter Meeting – Chapter House

Wednesday, April 27

Consociates – Chapter House – 5:00 pm

May 2022

Wednesday, May 11

Assistees Meeting, Chapter House – 6:00 pm

Thursday, May 12

Board Meeting – Chapter House

Monday, May 16

Annual Meeting – TBD

Wednesday, May 25

Consociates – Chapter House – 5:00 pm