



**MINUTES
ANNUAL MEETING
Marriott University Park Hotel
May 16, 2022
10:00 am**

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

Heidi Makowski: Call to Order

Recording Secretary, **Kathy Ogden**

MOTION: I move to approve the minutes of the Regular Meeting that was held on April 18, 2022 as previously distributed.

MOTION PASSED

President, **Heidi Makowski**
In Memoriam

Former Members

Diane Bruno
Lorene Mark
Nancy Madsen
Shirley Hollstein
Robin McCabe

Current Members

Jean Davies
LaVon Decker
Nancy Hobbs

- New members who joined this year were acknowledged.
- "How We Made A Difference By the Numbers" was presented
- Thanked the Board and all the members for their contributions this year

Officer's Reports

President-Elect, **Debbie Wilkerson** – Report Filed
House Operations Update and Highlights

MOTION: I moved that up to \$8,500 be spent to seal and restripe the parking lots.

Rational: Resealing the parking lots now will extend the life of the parking lots. Money has been budgeted for this project.

MOTION PASSED

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

- Highlighted all the Programs and the contributions they are made

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

Resource Development Highlights

- Explained the fundraising remarked on the hard work Carol Coulter did on grant writing

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

Member Services Highlights

- Read comments from Kathy thanking her committee for all their contributions to a successful year

4th VP, Communication, **Lynda Larsen – Report Filed**

Communication Highlights

- Annual Report was completed
- A new billboard will be installed on the Chapter House east wall soon

Treasurer, **Liz Quealy – Report Filed**

Financial Update

- We have given \$700,310 back to the community
- We raised \$1,092,990 in revenue
- We returned .86 cents of every dollar back to the community
- We are maintaining almost 2 years of cash reserve

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 04/30/2022	\$ 1,083,135	\$ 929,324
Total YTD Expense through 04/30/2022	\$ 914,159	\$ 731,962
Net Ordinary Income	\$ 168,976	\$ 197,361
Thrift Shop Income for 06/01/2021 – 04/30/2022	\$ 696,400	\$ 485,349
Thrift Shop Income for April 2022	\$ 67,198	\$ 57,022
Total Cash in Bank Accounts as of 04/30/2022	\$ 1,142,692	\$ 936,917
Total Invested Assets as of 04/30/2022	\$ 492,103	\$ 521,445
Total Cash plus Invested Assets	\$1,634,795	\$1,458,362

Standing Committee Reports

Bylaws, **Shireen Mooers – Report Filed**

Bylaws Highlights

- Revised 6 policies
- Revised 6 job descriptions

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

Strategic Planning Highlights

- Mission statement will remain the same
- Some changes to the Vision Statement

Technology, **Barb Engen – Report Filed**

Technology Highlights

- Technology committee is a service committee
- Reviewed the highlights in each area of the committee

Thrift Shop, LynnMarie Cooper – Report Filed

Thrift Shop Highlights

- Acknowledged each department of the Thrift Shop and the amount of money their area made.

Assistees, Randi Sager – No Report

Assistees Highlights

- Helped 446 families through eight projects

Consociates, Antonia White – Report Filed

Consociates Highlights

- 55 Members
- \$27,000 raised at this past year's Karen S. Johnson Woman Women of Distinction luncheon
- Ann Hoffman has been selected as this year's Karen S. Johnson Woman of Distinction honoree



5.28.2022

President, **Heidi Makowski**



5/28/22

Recording Secretary, **Kathy Ogden**

Actions of the Board

MOTION: I move to approve Job Descriptions revised May 2022 for the positions of President, Treasurer, and Consociates Auxiliary Chairman.

MOTION PASSED

Chapter Calendar through October

June 2022

June 6	Board Training, Stanza Restaurant 11:00 am
June 16	Board Meeting, Chapter House, 9:30 am
June 20	Chapter Meeting, Chapter House

July 2022

No meetings

August 2022

August 11	Board Meeting, Chapter House, 9:30 am
August 15	Chapter Meeting, Chapter House

September 2022

September 14	Assistees, Chapter House, 6:30 pm
September 15	Board Meeting, Chapter House, 9:30 am
September 19	Chapter Meeting, Chapter House
September 28	Consociates, Chapter House, 5 pm

October 2022

October 1	Woman of Distinction Luncheon, Cottonwood Club
October 12	Assistees, Chapter House, 6:30 pm
October 13	Board Meeting, Chapter House, 9:30 am
October 17	Chapter Meeting, Chapter House
October 26	Consociates, Chapter House, 5 pm