



REGULAR MEETING MINUTES
November 21, 2022
Chapter House

Presiding: President, **Debbie Wilkerson**
Recording Secretary, **Kathy Ogden**
Parliamentarian, **Ranae Pierce**

Debbie Wilkerson: Call to Order

Welcome

Guest Speaker: Carolyn Sasich Leitko

- Spoke about the positive effect the Assistance League provides for children in our community

Officers' Reports

Recording Secretary, **Kathy Ogden**

MOTION: I move to approve the minutes of the October 17, 2022, Regular Chapter meeting.

MOTION PASSED

President, **Debbie Wilkerson**

- Introduced new members – Alix Thayne, Anita Licktenberg **and** visiting Consociate Colleen Arrington
- Do not hold the elevator door open
- If there are no objections Liz Quealy will report on Technology after giving the Treasure report

President-Elect, **Diane Mackin**

1st VP, Philanthropic Programs

- OSB Update Barbara Slater reporting
- 4,350 bags of clothing have been delivered
- Old Navy Randi Sager reporting
- 270 kids have been helped at Old Navy events

2nd VP, Resource Development, **LuAnne Lewis** - Reporting

- Annual Appeal
- Explained Amazon and Smiths charity designations
- "Giving Tuesday" is currently in effect
- Mountain Land event March 2, 2023

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

- Holliday Party Update
- Deadline is DEC 2nd, no exceptions will be made
- Bring a wrapped Christmas ornament if you would like to receive one in exchange
- Directories are available

4th VP, Communications, **Lynda Larsen**

Treasurer, **Jackie Daniels**
Liz Quealy Reporting

	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Ordinary Revenue through 10/31/2022	\$ 491,705	\$ 412,666
Total YTD Expense through 10/31/2022	\$ 538,236	\$ 453,400
Net Ordinary Income	\$ (46,532)	\$ (40,734)
Thrift Shop Revenue for 06/01/2022 – 010/31/2022	\$ 362,196	\$ 326,848
Thrift Shop Income for October 2022	\$ 86,530	\$ 78,040
Total Cash in Bank Accounts as of 010/31/22	\$ 1,068,307	\$ 895,185
Total Invested Assets as of 10/31/2022	<u>\$ 456,681</u>	<u>\$ 542,628</u>
Total Cash plus Invested Assets	\$ 1,524,988	\$1,437,813

- Thrift Shop income from June through October continues to be at an all-time high
- We need to spend more money on programs

Technology, **Liz Quealy** - Reporting

- Report meeting hours on website

Standing Committee Reports

Bylaws, **Linda Stimpson** – Reporting

Strategic Planning, **Trish Oba** reporting

- Scholarship information meeting Thursday Dec. 1, 2022, at 9:30 at Chapter House

Thrift Shop, **Trish Oba** – Reporting

- Researching look/function of new checkout area

Assistees, **Kim Shemwell**

Consociates, **Colleen Arrington** –Reporting

- Consociates Projects update
- Bishop Weigand's Community Center will receive 100 emergency kits
- Utah Refugee center will receive cleaning supply kits for refugees who have completed a certain amount of training hours

Nominating Committee, **Heidi Makowski** Reporting

- Call for Nominees for 2023-2024 Board

Good of the Order

Colleen Arrington

Kindness Recognition

- JoAnn Colin

Adjourn 11:40 am

Debra Wilkerson 12/3/2022
Debra Wilkerson, President

Kathy Ogden 3 Dec 2022
Kathy Ogden, Recording Secretary

MOTIONS

Board Passed 10/13/2022, Members Vote 11/21/2022

From the Bylaws Committee

MOTION: I move that Assistance League of Salt Lake City revise its Bylaws, Standing Rules, Policies and Job Descriptions to incorporate changes in the Chairman title to Chair effective June 1, 2023.

MOTION PASSED

Rational: The chairman title is old-fashioned, and gender biased. Bylaws, Standing Rules, and Policies will be updated effective June 1, 2023, to incorporate these changes

2022-2023 Chapter Calendar

December 2022

December 12 Holliday Luncheon, Marriott Hotel, 11:00 am
December 14 Assisteens, TBD

January 2023

January 11 Assisteens, Chapter House, 6:30 pm
January 19 Board Meeting, Chapter House, 9:30 am
January 23 Chapter Meeting, Chapter House
January 25 Consociates, Chapter House, 5:00 pm

February 2023

February 8 Assisteens, Chapter House, 6:30 pm
February 22 Consociates, Chapter House, 5:00 pm
February 23 Board Meeting, Chapter House, 9:30 am
February 27 Chapter Meeting, Chapter House

March 2023

March 2 **Mountain Land Fundraiser**
March 8 Assisteens, Chapter House, 6:30 pm
March 16 Board Meeting, Chapter House, 9:30 am
March 20 Chapter Meeting, Chapter House
March 22 Consociates, Chapter House, 5:00 pm

April 2023

April 12 Assisteens, Chapter House, 6:30 pm
April 13 Board Meeting, Chapter House, 9:30 am
April 17 Chapter Meeting, Chapter House
April 26 Consociates, Chapter House, 5:00 pm

May 2023

May 10 Assisteens, Chapter House, 6:30 pm
May 11 Joint Board Meeting, TBD
May 15 Annual Meeting, TBD
May 24 Consociates, Chapter House, 5:00 pm