



**Regular Meeting Minutes
Chapter House
October 17, 2022**

Presiding: **President Debbie Wilkerson**
Secretary: **Diane Mackin**
Parliamentarian: **Ranae Pierce**

Called to order at 10:00am

**MOTION: I move to approve the minutes of September 19, 2022 Regular Chapter Meeting.
Motion passed**

Officers' Reports

President-, Debbie Wilkerson

Kathy Ogden and her committee for the Oktoberfest lunch were thanked.
Pat Gleason was thanked for volunteering to be the new Chapter Hub Administrator.

President-elect, Diane Mackin - No Report

1st Vice-President, Philanthropic Programs, Ana Facelli

Barb Slater OSB[®], chair reported:

- Help is needed for bagging, stocking, and delivery of bags to schools.
- One Half of the clothing bags have been delivered.
- Old Navy and Dicks Sporting Goods trips have provided clothing and shoes to 75 children. Hygiene kits were also distributed.
- Skechers shoes were provided to two Title I schools.
- Assisteens filled 130 bags and stocked clothing.

Randi Sager explained why the schools are bussing the students to Old Navy this year.
Alisa Parks read upcoming Old Navy dates.

2nd Vice-President, Resource Development, LuAnne Lewis

- Annual Appeal has been sent to the printers.
- Consociate Anna Nagel donated \$2213 to ALSLC that she raised in the Great American Bike Ride.

3rd Vice-President Member Services, Debbie Wilkerson for Kathy Shand

- Ramona Rudert was thanked for all her hard work on the new directories. Directories are available pick up at today's meeting. They will also be available at the Consociates meeting and Thrift Shop. Directories not picked up by the end of the month will be mailed.
- The Holiday Party will be held at the University Marriott on December 12. There will be an ornament exchange for those who want to participate.
- Lars Erickson encouraged members to submit articles for the newsletter.

4th Vice-President, Lynda Larsen

- The Annual Report is on the website. Billie Tolman, Linda Reid, Kim Shemwell, Lynda Larsen and Barb Engen were thanked for their work on the report.
- The Women of Distinction Award will be featured in Salt Lake Magazine.
- An advertisement for ALSLC will also appear in Salt Lake Magazine.

Treasurer, Jackie Daniels

Total YTD Ordinary Revenue through 08/31/22	\$ 383,487	\$ 322,661
Total YTD Expense through 09/30/22	\$ 459,285	\$ 357,906
Net Ordinary Income	\$ (75,798)	\$ (35,245)
Thrift Shop Revenue for 06/01/2022 – 09/30/2022	\$ 275,667	\$ 248,808
Thrift Shop Income for Sept 2022	\$ 74,714	\$ 68,622
Total Cash in Bank Accounts as of 09/30/22	\$ 1,026,926	\$ 897,331
Total Invested Assets as of 09/30/2022	<u>\$ 473,914</u>	<u>\$ 542,274</u>
Total Cash plus Invested Assets	\$ 1,464,840	\$1,424,707

Thrift Store income is at an all-time high.

MOTION: I move to increase the Thrift Shop Revenue Budget from \$650,000 to \$800,000 for 2022-2023.

Motion Passed.

MOTION: I move to increase the Expense Budgets for the following programs:

Operation School Bell	\$50,000
Operation Healthy Teeth	\$30,000
Eye on the Community	\$ 5,000
Unallocated Program Expense	\$65,000

Rationale: increased income from the Thrift Shop should be reflected in the budget.

Motion Passed.

Committee Reports

Bylaws Chair, Linda Stimpson

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 to remain on the floor for 30 days.

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.

Strategic Planning Chair, Carol Coulter – No Report

Technology Chair, Liz Quealy - No Report

Thrift Shop Chair, Trish Oba

- The marketing and management approach for the Thrift Store was explained.
- Seasonal Holiday items are now going out on the Thrift Shop floor.
- Christmas items will go out on the floor the first week of November.
- The Ski Sale generated \$6300 on its first day.

Consociates Chair, Tiffany Hall

- The Women of Distinction luncheon was a sellout.
- The Greater Giving Software was valuable in saving time and keeping accurate records.
- Soliciting sponsorships generated \$9,000.
- Total revenue for the event is approximately \$30,000.

New Business:

Heidi Makowski spoke about what the nominating committee will be doing in the next few months.

Good of the Order:

Barbara Sund was the recipient of this month's Kindness Award.

Meeting adjourned: 11:15am

Diane Mackin

Acting Recording Secretary

MOTIONS

Board Passed 10/13/2022, Members Passed 10/17/2022

From Finance Committee

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Rationale: Increased Income from the Thrift Shop should be reflected in the budget..

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

From the Bylaws Committee

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