

BETA SIGMA PHI BOISE VALLEY COUNCIL  
MEETING MINUTES  
August 29, 2022

President Tanya Edmondson called meeting to order at 6:31 pm.

Opening Ritual recited by all members present and via Zoom

Roll Call showed 11 members present, 2 members absent; representing 10 chapters.  
Seven members participated via Zoom.

The May 2 meeting minutes were presented. Linda Emry moved and Donna Moore seconded that the minutes be approved as emailed. Motion passed.

#### Communications

International - n/a

Other n/a

Convention information n/a

#### Chapter announcements

Cindy Fosella of Laureate Alpha Beta has passed. On July 1.

Pam Heuman reported on Imogene Carico's son who needed and has received a double lung transplant.

A former member of Xi Beta, Christie Holden, passed away recently.

Treasurer's Report – Joann Schneider – Joann reported as listed in email re this meeting. Ending balance \$2717.06 balance. Savings account balance is \$2292.98.

Proposed budget was presented by Joann. Printed version was emailed to all chapter presidents and representatives. There was considerable discussion about paying \$150 for the Zoom. At this time it is being provided by a third party, but we need to cover our bases. Donna Moore moved, Sondra Stacy seconded, and the motion passed to approve the proposed budget.

#### Vice President report – Brenda Taylor

New transferee info: Jennifer Ginder, 4094 W Highland Fall Ct., Meridian, ID 83646. Phone 707/290-7766. Email: [GinderJenny@aol.com](mailto:GinderJenny@aol.com). Jennifer joined Beta Sigma Phi in May 2011 and holds the Preceptor degree. Membership number 1108964

Brenda gave some background on her history with Beta Sigma Phi. All present received a gift for honoring the theme of Friends at Your Fingertips. You had to be present to win!

Another item that is under the purview of the Vice President is BVC Properties. She has only the table nametags. If anyone has any properties, please let Brenda know. A couple chapters reported that they have some items and they will be turned over to Brenda.

There was also a comment about the importance of members knowing Opening and Closing Rituals and the BSP Grace.

#### Executive Board Report

Executive Board met via Zoom on Aug 17 and planned the budget for the coming year, discussed venues for both Founders Day and the 2024 Quadrastate Convention, purchase of liability insurance for the convention, website, Zoomage, need to review the BVC Traditions and Standing Rules, and the location of BVC properties.

Ad hoc committee for review of By Laws, Traditions and Standing Rules – need volunteers  
Roster – Tanya Edmondson  
Zoom – Tanya Edmondson

### Committee Reports

Founders Day – Brenda Taylor – Reported on last year’s Founders Day, total income \$3,000.58, Expenses of \$3,172.43 (loss of \$171.85.) There were sufficient funds in the account to cover the loss.

This year’s Founder’s Day – April 29, 2023 at Marriott Courtyard in Meridian. She brought a signup sheet for chapters to volunteer to assist. More than one chapter can serve on any of the committees. Tanya posted the committees for the members participating via Zoom.

Membership – Brenda Taylor – do any chapters need membership assistance from BVC? Let Brenda know. She referenced “The Strawberry Patch” on the International website as a good help source.

Quadrastate Convention 2024 Boise Idaho – Brenda Taylor – reported on the bid for 2024 convention. She even had a video of the bid presentation. So now that we have made the successful bid, every chapter must participate. May 31 – June 2, 2024, Riverside Hotel. Room rates are \$192 per night. Brenda has blocked a section of rooms. Comparisons were made among the three major hotels in Boise and the Riverside was the most cost effective. Brenda also has volunteered to chair the committee for the convention.

Part of the contract with the hotel is that we have to provide liability insurance; she is working on this.

Website – Brenda has requested that the website be continued as communication, registration, etc., will be a lot more efficient with the website. Brenda also volunteered to take over the website. The item of website on the budget was to cover all that cost; it was previously about \$70.

“Spark” – Jolene Johnstun has stepped away from producing the Spark and we need someone to step up before we will have a Spark.

### Unfinished Business

Audit committee report – Janice Moorefield and Sally Daniel – Sally reported that everything was copacetic with our finances.

Banking updates re Wells Fargo – Treasurer Joann Schneider – Brenda is going to double check to be sure that all names have been removed from the account and that all appropriate names are on. Wells Fargo requires that to hve the kind of account someone from council and signing on the account has to be a signer on the account. Joann Schneider is a member of Wells Fargo.

### New Business

Two members have passed in the past few months. BVC has a tradition of providing a \$10 donation in the name of the member. The chapters will provide the info on where these checks should go.

Tanya asked for volunteers to serve on an ad hoc committee to review the BVC Traditions, ByLaws and Standing Rules. Brenda will head up the committee, and Jeanie Dunten and Donna Moore volunteered to help.

Meeting adjourned at 7:36 pm

Closing Ritual/Mizpah

Submitted by

M. Jody Taylor, Secretary

Minutes approved\_\_\_ or corrected\_\_\_ on \_\_\_\_\_

2022-2023 schedule of meetings, Casa Mexico in Boise, Fairview & Cloverdale. 5:30 for dinner; 6:30 meeting:

August 29, 2022

November 7, 2022

February 6, 2023

April 3, 2023

May 1, 2023

2022-2023 Officers:

President Tanya Edmondson, Xi Beta – Phone 208/340-9417

Vice President Brenda Taylor, Xi Beta – Phone 208/724-5226

Treasurer Joann Schneider, Laureate Theta – Phone 208/755-7276

Secretary Jody Taylor, Upsilon Master – Phone 208/866-1495