

BETA SIGMA PHI BOISE VALLEY COUNCIL
MEETING MINUTES

November 7, 2022

President Tanya Edmondson called meeting to order at 6:30 pm.

Opening Ritual was recited by all members present and via Zoom

Roll Call showed 15 members present in person, five members present via Zoom, and seven members absent; representing 12 chapters.

Minutes approval

The minutes from the previous meeting were emailed to all chapter presidents and representatives. There were no corrections suggested. Glorie Johnson moved, Janet Eld seconded, and the motion passed to approve the minutes from the August 29, 2022 meeting as emailed.

Communications

International – A letter from Int'l acknowledging receipt of \$10 to Endowment Fund in memory of Cindy Fosella of Laureate Alpha Beta.

Other – none

Chapter announcements

Idaho Torchbearer Gamma is asking for support for Imogene Carico's son who recently had a double lung transplant. Troy has Idiopathic Pulmonary Arterial Hypertension with congestive heart failure. Members can donate to his fundraiser through <https://donate.transplants.org/story/Troycarico>. Barbara Beck read some information about the disease and what it does to a body. She reported that Troy is making good progress since the transplant. You can donate on-line or send a check. Additional information is available through the link.

Betty Graffe has returned to Boise and rejoined Alpha Master. In addition Marge Richardson and Jen Grinder have joined Alpha Master.

Treasurer's Report – Joann Schneider was absent but had provided the information to the board.

Current balance checking - \$2,697.06

Current balance savings - \$2,293.02

Bills – from Brenda Taylor for the website \$63.24. Budgeted item.

Pam Heuman presented a question re last year's raft trip raffle – did it make money, how much, and where is it? Answer: the proceeds of \$2,050 went into the BVC treasury. This is largely why no chapter assessments will be made this year.

Vice President report – Brenda Taylor

Membership - Good job Alpha Master on recruiting Marjorie Ann Richardson to join their chapter.

Council Properties – please email Brenda at gbap@georgeandbrenda.com with any properties a chapter/member may have. Two members brought items tonight.

Legacy Ritual – Torchbearer Gamma has one name of a possible legacy member, and also Xi Beta has one. They both voiced a preference to do a joint ritual if possible. Brenda will work on putting that together.

Executive Board Report

Executive Board met via Zoom on Oct. 26, 2022. Agenda for the Council meeting was planned and the suggested changes to the ByLaws and Traditions were discussed.

Committee Reports

Quadrastate Convention 2024 Boise Idaho – Brenda Taylor:

Brought and passed a signup sheet to add at least one or preferably two members from every chapter to participate in the planning and execution. Theme is “There’s Gnome Place Like Idaho.” Dates are May 31-June 2, 2024. Planning meetings will begin in January 2023.

Social Media

- Facebook – Brenda is working with Imogene to get the ownership transferred. They met recently and worked for hours and accomplished basically nothing, but will continue to work on it.
- Website – Brenda is setting up a new URL (bspboise.com) through Lowest Hosting

Founder’s Day - April 29, Courtyard Marriott.

- Flyer emailed to share with all members
- Chapters, please email me at gbap@georgeandbrenda.com with Founder’s Day in the subject line for any Rituals and Memorials needed at Founder’s Day.
- Rituals - Please provide specific information on members that want a Ritual at a Council event.
- Memorials - Please email me the member’s information. Please also provide a 5 x 7 picture to display at a table. Provide picture by no later than the February BVC meeting.

Chapters reported they are sending rituals info to Brenda.

Other info – the bar was not the issue with last year’s final financial outcome of Founders Day, it was the overall contract. Although a few chapters recommended that they would prefer a plated meal rather than a buffet, the long and short of it is that the buffet is already in the works. Also comments re having a bar available, but the consensus was that a bar is not necessary at a breakfast/brunch affair. As to those members who are unable to manage carrying/using a cane with balancing and selecting food from a buffet, Brenda stated that they will have “Beta Servers” to assist those members with getting food and carrying it to their table. Also, anyone needing a ride, let Brenda know and they may have “Beta Ubers”!

Pam Heuman commented that her chapter is concerned about the buffet as being a health issue. Brenda says her chapter can go first.

A couple chapters suggested possibly a fashion show; not enough time for this go-round, but Brenda will consider as possible “entertainment” for Quadrastate.

Brenda reviewed the signups for Founders Day; a couple chapters are still “blank” but more things will undoubtedly crop up!

Unfinished Business

The committee to review the BVC By Laws, Traditions and Standing rules met on 10/11/22 and have proposed changes to only the Traditions and Standing Rules. Presidents and representatives had been asked to review the proposed changes in advance of the meeting and to come prepared with questions or suggestions.

Proposed changes to the Standing Rules were reviewed. Pam Heuman moved, Glorie Johnson seconded and the motion passed to accept the revised Standing Rules.

Proposed changes to the Traditions were reviewed. Glorie Johnson moved, Mary Anderson seconded, and the motion passed to accept the revised Traditions.

New Business

None.

Meeting adjourned at 7:21.

Members stood and recited the Closing Ritual and joined hands for the Mizpah

Submitted by

M. Jody Taylor, Secretary

Minutes approved___ or corrected___ on _____

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