

BETA SIGMA PHI BOISE VALLEY COUNCIL
MEETING MINUTES
February 6, 2023

President Tanya Edmondson called the meeting to order at 6:30 p.m.

Opening Ritual recited by all members present and via Zoom.

Roll Call showed 22 members present in person or via Zoom, one members absent, representing 12 chapters.

Secretary's Report

The minutes from the previous meeting were emailed to all chapter presidents and representatives. There were no corrections suggested. Glorie Johnson moved, Sally Daniel seconded, and the motion passed to approved the minutes from the November 7, 2022 meeting as emailed.

Communications

International - None

Other -

Kathy Fritz, president of Tau Master of Meridian sent a letter requesting their chapter be de-affiliated with the Boise Valley Council. They would still like to be invited to participate in the BVC Founders Day.

Rae Busey's name is to be removed from BVC

Tanya stated that she will keep them on the next BVC roster. She says Eta Master is already not affiliated.

Chapter announcements

Laureate Alpha chapter has done a Ritual of Jewels ritual for Christine Daleiden and Charlye Hahn will get her ritual before the next council meeting.

Upsilon Master has a new member - Sandy Blackwell has joined this chapter.

Alpha Master says they have two members eligible to progress: Glorie Johnson to Master and Judy Willis to Torchbearer.

Sondra Stacy of Alpha Master chapter has died and BVC should be sending a \$10 donation to an appropriate entity based on info from her chapter. However additional information is needed before this can be done. (See deceased member form under new business)

Treasurer's report - Joann Schneider

Previous balance as of 11-7-22

Checking \$2697.06

Savings 2293.04

Deposits 0.42 Interest in Savings

Disbursements Ck #1888 Brenda Taylor \$63.24 (BVC website)

New balance

Checking \$2633.82

Savings \$2293.46

TOTAL \$4927.28

No bills were submitted

Vice President's report - Brenda Taylor

Membership - The current officers were asked whether they wanted an Officer pin for BVC office - they all said "yes."

Executive Board report

Executive Board met via Zoom on January 19 to plan the February 6 meeting

Committee Reports

Quadrastate Convention 2024 in Boise – Brenda Taylor

Quadrastate committee met on Jan 23; an executive board was chosen. Other items discussed were the gnome theme and the connection to the World Summer Olympics and a silent auction. More information to follow.

Meetings are to be held on the 4th Monday of each month at 6:30 p.m. at Idaho Pizza at Glenwood and State Street in Boise.

Founder's Day – Brenda Taylor

April 29th at Courtyard Marriott, Eagle Rd and Overland in Meridian (1789 S Eagle Rd) – Setup 8:30 a.m., with Ways & Means and check-in 9 a.m.-10 a.m. and brunch/meeting at 10:00 a.m.

Please encourage all your members to attend if possible. To be successful it will take a unified effort. A memorable event is being planned where we will have our traditions but you will also have FUN!!

The invitation/registration will be emailed to the chapter president at the end of February.

Each chapter is requested to provide a \$25 Gift Card to be used as a door prize.

Brenda has NOT received any information from chapters regarding rituals or memorials.

Email by 2/24 - Chapter Presidents or Vice Presidents please email Brenda at gbap@georgeandbrenda.com, with Founder's Day in the Subject line for any Rituals and Memorials at Founder's Day. Please send an email if there are NO members as well, so she knows your chapter has responded.

Rituals – Silver Circle, Diamond Circle, Golden Circle and Platinum Circle.

Memorials – Please email Brenda the member's information and please provide a 5 x 7 picture to display at a table by the February 6th BVC meeting.

Ritual Recognition – please email the names of members who have had any other ritual this year so they can be recognized

Chapter Vice Presidents are responsible for ordering ritual certificates and pins for their chapters' candidates.

Council will provide roses for rituals with chapters reimbursing BVC at the May 1, 2023 Council meeting.

There will be a "no host" bar with purchases by cash only

There will be Beta Assistants for those who do not want to go through the buffet line or need help with it. Torchbearer Gamma will be first through the line.

Other – Social Media – Sally Daniel has volunteered to take care of this. The website name is bspboise.com

Unfinished Business

None

New Business

There was a bit of discussion on the proposed new form to be used to supply information to BVC to honor a sister who has died. One question that spurred a lot of discussion was whether a sister no longer active or on Leave could be so honored. Consensus was no, as it should be only for sisters affiliated with a chapter. The form will receive some modifications to respond to the concerns.

There being no further business to come before the Council, the meeting adjourned at 7:20 p.m.

Closing Ritual was recited by all those present and members then joined hands for the Mizpah

Submitted by M. Jody Taylor, Secretary

Minutes approved ___ or corrected ___ on _____ (date)

2022-2023 schedule of meetings, at Casa Mexico on Boise, Fairview and 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