

BETA SIGMA PHI BOISE VALLEY COUNCIL
MEETING MINUTES
April 3, 2023

President Tanya Edmondson called the meeting to order at 6:34 p.m. at Casa Mexico in Boise.

Members stood and joined hands and recited the Opening Ritual. Tanya asked those joining on Zoom to please mute their mics.

Roll Call showed 14 members present in person, five present via Zoom, and nine members absent, representing 11 chapters.

Minutes approval

The minutes from the previous meeting were emailed to all chapter presidents and representatives. The following corrections were suggested: It was Marge Richardson, not Glorie Johnson who received her Master degree in Alpha Master chapter. Donna Moore moved, Amy Read seconded, and the motion passed to approve the minutes from the February 6, 2023 meeting as corrected.

Communications

International – Brenda Taylor brought her latest Torch magazine. She has received a contact from International, Betsy Thomas, who indicated that International needs 3500 subscriptions to the paper version of the magazine or they will no longer be able to print it and it will be available only online. They currently have only 1997 subscribers. With as many members as we have internationally, we should surely be able to come up with 3500 subscribers! She stated that if every chapter put in only one subscription to be shared by members of that chapter, they'd have it done! The additional subscriptions need to be in place by the end of April. Call Betsy Thomas at International at 816/444-6800 to subscribe. You may also contact our Division Chairman, Vivian Iddings at viviani@betasigmaphi.org. Only \$16 per year!

Other – None

Chapter announcements

Brenda Taylor – Korey Schwerd in her chapter wanted members to know that her grandmother, a long-time member of Beta Sigma Phi, passed away. She was Stephanie Trenhaile Bonnot Hosely, and was a member of Delta Lambda chapter, now defunct.

Jeanie Dunten announced that Dawnie Carpenter, a Member at Large, recently passed. Dawnie was formerly a member of Xi Alpha Xi chapter.

Treasurer's report – Joann Schneider

Previous balance as of 2-6-2023

Checking	\$2,633.82
Savings	\$2,293.46

Deposits 0.55 Interest in Savings

Disbursements \$10 to Beta Sigma Phi for memorial for Sondra Stacy

New balance

Checking	\$2,623.82
Savings	\$2,294.01
TOTAL	\$4,917.83

Bills – from Brenda Taylor for Membership (Storage tote) \$10.06
from Brenda Taylor for Rituals/Traditions for Officer pins \$39.15
Total disbursements \$49.21

Jody Taylor moved, Donna Moore seconded, and the motion passed to pay our bills.

Vice President's report – Brenda Taylor

Membership – A prospective member from International was emailed to Chapter VPs on 3-14-2023. Please reach out to Barbara

Barbara P Ridges
449 E Fishing Creek Ln
Eagle, ID 83616
Phone 702/666-7266
Email: ridgesb@gmail.com

Barbara joined Beta Sigma Phi in November 1968, and holds the Exemplar degree. Her membership number is 438131

Brenda also sent out information on another member who is a member of Preceptor Kappa in Nampa but would like to affiliate with a Boise chapter. She is:

Greta Sinclair
Phone 301/643-7105 (no further contact info on her)

She has been a member since 1980, where she joined in Oregon, then moved to Boise. She has been in a Weiser chapter, and in chapters in Maryland and Alaska. She retired in December from Transportation Security Administration after 22 years of service.

Greta enjoys getting out and checking out second-hand stores. She will be traveling to Pennsylvania to surprise her 7-year-old grandson on April Fool's Day and will be out of town until April 10.

She will be attending Founder's Day.

International is asking if anyone remembers Margaret Harris as a member and what chapter she might have been in? She had been in the area since 2005 or 2006.

Executive Board report

Executive Board met via Zoom on March 16, 2023 to plan the April 4 meeting
Other

Committee Reports

Quadrastate Convention 2024 in Boise – Brenda Taylor

Planning meetings are the 4th Monday of each month at 6:30 pm at Idaho Pizza on Glenwood/State. Exception – no meeting in April because of Founder's Day. Please have your chapter representative/s attend.

Brenda Taylor moved and Fran Sprague seconded, to convey \$2,150 to the Quadrastate Committee to set up a checking account to receive monies and disburse

payments on behalf of the Convention. The aim was to use the funds in the Savings Account, which has formerly been considered a "Convention account," but we cannot keep the savings account open with less than \$300 in it. Motion passed.

Founder's Day – Brenda Taylor

PLEASE ENCOURAGE ALL YOUR MEMBERS TO ATTEND

ALSO PLEASE ENCOURAGE YOUR MEMBERS TO SUPPORT OTHER CHAPTERS
IN THEIR WAYS AND MEANS FUNDRAISING EFFORTS! SOME ARE FOR CONVENTION!

Saturday April 29, 2023

Courtyard Marriott

1789 S Eagle Rd

Meridian, ID 83642

\$32 per person

Setup 8:30 a.m., Ways and Means/Check-in 9am–10am, Brunch/Meeting 10am

Breakfast Buffet – Fluffy scrambled eggs, breakfast potatoes, assorted pastries,
fruit, bacon, juices, coffee, and tea

No Host Bar/Soda Bar – cash only

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

Registration deadline: April 7, 2023

Cancellation deadline: April 14, 2023

These are the Rituals to take place at Founder's Day. If anyone is missing or if it's incorrect, please let Brenda Taylor know asap.

DIAMOND CIRCLE

Lois Bencken, Upsilon Master

Virginia Newhall, Laureate Alpha Beta

Janice Gramlich, Laureate Alpha

GOLDEN CIRCLE

Karen Blunk, Laureate Alpha Beta

Betty Chow, Laureate Alpha Beta

Vicky Rottschafer, Laureate Alpha

SILVER CIRCLE

Ellie Cook, Laureate Alpha Beta

Lynette White, Xi Beta

Shawna Ray, Xi Beta

MEMORIAL RITUAL

Cindy Fosella, Laureate Alpha Beta

Sondra Stacy, Alpha Master

Julia Jones, Upsilon Master

Diana Peterson, Upsilon Master

Stephanie Trenhaile Bonnot Hosely, former Delta Lambda

*MEMORIALS: Brenda has received all the photos needed

*Chapter Vice Presidents were responsible for ordering ritual certificates and pins for their chapters' candidates. They were to have been brought to the BVC meeting on 4/3 and given to Brenda Taylor. If your chapter has not done this please do it asap! Pins are to be attached

to the appropriate color ribbon per the ritual, or yellow if none specified.

*Council will provide roses for rituals with chapters reimbursing BVC at the May 1, 2023 Council meeting. Bills will be emailed to the chapter presidents.

Unfinished Business

Deceased Member information form was discussed and the form in its current iteration as emailed was approved. Chapters, please keep a copy handy so if you need to announce the death of one of your members, you can supply all the pertinent information to the BVC Secretary and Treasurer.

New Business

Election of 2023-2024 Officers.

The following slate of officers for BVC for chapter year 2023-2024 was presented:

President	– Mary Anderson
Vice President	– Donna Moore
Secretary	– Kathy Haines
Treasurer	– Joann Schneider

Glorie Johnson moved, Brenda Taylor seconded, and the motion passed to elect this slate of officers. Congratulations and thank you sisters for agreeing to keep this council alive for at least one more year!

There being no further business to come before the Council, the meeting adjourned at 8:15 pm.

Closing Ritual/Mizpah

Members stood and recited the Closing Ritual and 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 – Election of Officers (Current and New to attend)

May 1, 2023 – Installation of Officers (Current and New to attend)

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