

BETA SIGMA PHI BOISE VALLEY COUNCIL
MINUTES
May 1, 2023

President Tanya Edmondson called the meeting to order at 6:34 PM.

Members joined hands for Opening Ritual recited by all members present and via Zoom.

Roll Call showed 21 members and one guest present in person, one member via Zoom, nine members absent, representing 11 chapters.

Secretary's Report - Jody

The minutes from the previous meeting were emailed to all chapter presidents and representatives. The following corrections were suggested: Jeanie Dunton stated that it was not she who announced the death of member Dawnie Capenter; nobody could remember who it was. Then Mary Anderson moved, Amy Read seconded, and the motion passed to approve the minutes from the April 3, 2023 meeting as corrected.

Communications

International – N/A
Other – N/A

Chapter announcements

Pat Ogden, a member of Idaho Laureate Alpha, passed away recently.
Diana Keefer, a member of Preceptor Laureate Theta, passed away recently.

Treasurer's report – Joann Schneider

Previous balance as of April 3, 2023

Checking	\$2,623.82
Savings	\$2,294.01

Deposits

\$0.30 Interest in Savings
4-4-23 Checking \$304.00 Laureate Theta Founders Day
4-4-23 Transfer \$1,993.46 Savings to Checking (Quadrastate)
4-4-23 Registrations for Founders Day \$4,112.50

Disbursements

4-3-23 #1890 \$49.21 for Membership, Rituals and Traditions
4-3-23 #1892 \$2,150 for Convention seed money
4-14-23 #1893 \$64.00 to BVC for Officers' meals, F-Day

New balance as of April 13, 2023

Checking	\$6,770.57
Savings	\$ 301.45
TOTAL	\$7,072.72

The following transactions were made since the previous report:

Receipts:

Laureate Alpha Beta ck #1465 for roses	\$22.00	
Xi Beta ck #1806 for roses	4.40	
Xi Beta Ck #1805 for roses	8.80	
Laureate Alpha ck #1030 for roses	8.80	
Alpha Master Ck #7209 for roses	4.40	
Xi Beta cash for roses	4.40	
Laureate Alpha Beta ck#1466 for lunch	32.00	
Total deposit will be		\$98.00

Expenditures:

Brenda Taylor – Dup pmt D Woodall to be paid to Upsilon Master	\$32.00	
Brenda Taylor – Overpmt from Upsilon Master for FD lunch	0.50	
Louise McCrea Upsilon Master for decorations	19.87	
Total these items pd ck #1894		\$52.37
Jody Taylor – FD roses pd ck#1895		83.57
Brenda Taylor – membership \$7.24 and F Day \$74.55		
Total pd ck #1896		81.79
Refund F Day Alpha Beta/Alpha Master pd ck #1897		32.00
Kathy Haynes FD favors \$20.00, 11.65, 12.66		
Total pd ck #1898		44.31
Courtyard Marriott for meals F Day		
Total pd ck #1899		2,873.52
Total Disbursements		\$3,167.56

Vice President's report – Brenda Taylor

Membership – NA

Executive Board report

Executive Board met via Zoom on April 13, 2023 to plan the May 1 meeting. Members from the new Executive Board were invited to attend.

Other - none

Committee Reports

Quadrastate Convention 2024 in Boise – Brenda Taylor

The next meeting will be at the convention site: Riverside Hotel Sandbar in Boise, May 22 @ 6:30 p.m. Please have your chapter representative/s attend. Come early if you want to eat there.

Founder's Day – Brenda Taylor -

There were 137 paid lunches for the day. We had a chapter from Nampa in

attendance.

The hotel waived the bartender fee (we spent \$232 at the bar), and also waived the “early coffee” fee. There were \$4,450 in receipts for F Day, which netted the BVC \$657.54 in profit.

Check the website BSPBoise.com – the photos from the day will be there.

Unfinished Business

New Business

Joann Schneider made a proposal to return to an “old” procedure where there would be a rotation among chapters to be responsible to send a member to BVC to be one of the members of the board. She made an explanation of the process which would include a planned rotation of chapters and their responsibility for the coming years. The representatives from those chapters who were NOT serving on the board would be responsible to assist the Vice President with the planning and execution of Founders Day, Fall event, Quadrastate, etc. This was discussed among those present, questions asked and answered, etc., and representatives were instructed to take the info back to their chapters to think about it, discuss, etc., and come prepared to discuss further and decide at the next BVC meeting on August 28, 2023.

Installation of Officers. The following members were installed as the new Board of Boise Valley Council:

President – Mary Anderson, Laureate Theta
Vice President – Donna Moore, Preceptor Alpha Pi
Treasurer – Joann Schneider, Laureate Theta
Secretary – Kathy Haynes, Torchbearer Gamma

President Mary Anderson took over the meeting at this time.

2023-2024 Treasurer Joann Schneider reported that the changeover in signatories on the bank accounts would be as follows:

No longer signatories on the accounts: Tanya Edmondson, Brenda Taylor.

New signatories on the accounts: Mary Alice Anderson and Donna Moore. Joann Schneider will continue as signatory on the accounts.

Mary Alice Anderson, Donna Moore, and Joann Schneider will all be owners/key executives of the Beta Sigma Phi Boise Valley Council accounts. The physical address of the president is: Mary Alice Anderson, 10012 W Ironclad Ct., Boise, ID 83704.

President Mary Anderson requested volunteers to conduct an audit of the books prior to their being turned over to the new treasurer. Monica Clements and Debbie Rothstein volunteered to take care of this task.

Retiring president Tanya Edmondson, who is the *pro forma* keeper of the official Roster of BVC, asked that every chapter submit any changes in the roster to her asap. She wants ONLY the changes, not your entire roster, please!

There being no further business to come before the Council, the meeting adjourned at 7:34 PM.

Closing Ritual/Mizpah

Members present and via Zoom recited the Closing Ritual and joined hands for the Mizpah.

Submitted by M. Jody Taylor, Secretary

Minutes approved ___ or corrected ___ on August 28, 2023.

2023-2024 schedule of meetings, at Casa Mexico in Boise, Fairview and Five Mile. 5:30 for dinner, 6:30 for meeting:

August 28, 2023

November 6, 2023

February 5, 2024

April 1, 2024 (Outgoing and Incoming Presidents and Representatives)

May 6, 2024 (Outgoing and Incoming Presidents and Representatives)

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

2023-2024 Officers:

President - Mary Anderson, Laureate Theta - Phone 208/869-9258

Vice President - Donna Moore, Preceptor Alpha Pi - Phone 208/861-7097

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

Secretary - Kathy Haynes, Torchbearer Gamma - Phone 208/867-8366