

## BETA SIGMA PHI BOISE VALLEY COUNCIL Minutes

August 28, 2023

The meeting was called to order by President Mary Anderson at Casa Mexico at 6:30 PM. All members present joined hands for the Opening Ritual.

**Roll Call:** 19 members in attendance with no representation from Preceptor Gamma.

The minutes of the May 6th meeting were read. Sally Daniels moved and Jeanie Dutton seconded that the minutes be approved as read, Motion passed.

Communication: A letter from Tanya Pierce was read requesting chapters to consider joining her in purchasing a cemetery marker for Donna Montgomery who passed away in 2022. Copies were distributed to chapters present.

**Treasurer's Report:** Checking balance \$3627.01

Savings balance: \$ \$301.02

A copy of the 2023-24 budget proposed will be sent to the chapters with a copy of the minutes for this meeting.

**Executive Board Report:** The executive board has met three times to establish the budget and agenda and to change bank signatures.

**Vice-President's Report:**

**Membership:** Judie Dietzler 208 344-2133 is an At Large member seeking a chapter

All updates to the roster need to be forwarded to Tanya Edmondson by the chapter reps. Please send only changes to [tanya@edmondsonclan.net](mailto:tanya@edmondsonclan.net)

**Founder's Day:** Founders Day will be held April 27 at the Hilton Garden Inn, 7699 W. Spectrum.

**Committee Reports:**

**Founder's Day:** Save the date information was distributed. A sign-up sheet for chapters for duties for for Founder's Day was passed.

**Quadra-state:** Brenda Taylor reported Quadra State will be held May 31-June 2 at the Riverside Hotel. She asked that all Boise area members attend if possible. There is a block of 45 rooms reserved and 25 are already reserved. The cost is \$192 plus tax for two people and each additional person will be \$10. Early registration will be online starting on November 1st.. The last day to register will be April 5<sup>th</sup>. There will be a prize for one lucky early registrant. T-shirts will be by pre-order. Activities are being planned with Olympic theme competitions. Dress for Friday Gnome apparel; Saturday AM- Sporty Athletic for Gnome Olympics; Saturday evening: semi-formal; Sunday-Chapter members asked to wear a Ritual Color. Chapters are asked to trade pins from their chapters and to provide a basket worth \$200 for silent auction which needs to be wrapped in plastic with a list of its contents.

**Unfinished Business:**

The Torch is now only available online.

Sally Daniels moved and Brenda Taylor seconded that a planned rotation of chapters occur where chapters send one member to become an officer on the BVC board. The representatives from those chapters who were not serving on the board would be responsible to assist the Vice President with planning and execution of Founder's Day, Fall, event, Quadra-State, etc. A roll call vote by chapter was taken. The motion passed 13 to 3. A committee was appointed to consider how this might be implemented. Committee members are: Linda Emry, chairman, Joann Schneider, Donna Nasker, and Carol McKinney.

**New Business:**

The BVC Bylaws and Traditions must be reviewed yearly. A committee to do this was appointed of Janet Eld and Vicky Rottschafer.

Chapters are asked to consider if they want to have a separate Ritual Night rather than having the rituals held at Founders Day. Chapters are asked to bring names of those eligible for rituals to the November 6<sup>th</sup> meeting.

Chapters were asked to poll their members if they were interested in their chapter planning a fall or winter event.

**Chapter Announcements:**

Xi Alpha Chi: Barb Dauner's husband Ted Cray passed away in May

Laureate Theta: Joanna Keyt Montgomery's daughter Eleni passed away in July

There being no further business to come before the Council, the meeting adjourned at 7:35 PM

**Closing Ritual:** Members present repeated the Closing Ritual and joined hands for the Mizpah.

Respectfully Submitted

Kathy Haynes, Secretary

Minutes approved or corrected on November 6, 2023

2023-24 meeting Schedule at 6;30 AT Casa Mexico:

November 6, 2023: Meeting in annex, dress appropriately

February 5, 2024

April 1, 2024- (All Outgoing and Incoming Presidents and Reps)

May 6, 2024-(All Outgoing and Incoming Presidents and Reps)

**2023-24 Officers:**

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

Vice President- Donna Moore, Preceptor Alphi Pi- 208 861-7097

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

Treasurer- Joann Schneider, Laureate Theta- 208 755-7276

Website: [www.BSPboise.com](http://www.BSPboise.com)