

Boise Valley Council Beta Sigma Phi Minutes

February 5, 2024

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

Roll Call: 19 members in attendance with no representation from Preceptor Gamma and Xi Alpha Xi.

Approval of November 5, 2023 minutes: It was moved by Jeanne Dutton and seconded by Darla Clemans that the minutes of the November 5th meeting be approved. Motion passed.

Communications: None

Treasurers Report: Checking \$ 3638.37

Savings: \$301.21 \$.04 interest received

Bills: \$10 to St. Alphonsus Cancer Institute for Memorial for Carrie Zanders

\$4.24 to Kathy Haynes for cards purchased

Executive board Report: the board met January 21st to set the meeting agenda.

Vice President's Report: None

Committee Reports:

Founder's Day:

Founder's Day will be held at the Hilton Garden Inn Spectrum on April 27, 2024. Chapter invitations and registration sheets were distributed to chapters present, Donna will mail to those not present and to several out of council chapters. The meal will be plated. The cost will be \$30 for chapters active in BVC and their guests and \$35 for all others. Special Dietary needs must be turned into Donna 72 hours before the event, Set up will occur at 8:30AM, Registration at 8:45AM, Ways and Means 8:45-8:45AM. There will be no charge for tables as previously thought. Opening Ritual and announcements at 10:00AM. Meal served at 10:15AM. There will be no bar set up but beer and wine will be available for purchase in the lobby. Chapters participating are asked to provide a \$25 gift card and it should be brought to the April 1st Council meeting to Donna Moore. 5x7 inch memorial picture need to be given to Janet Eld- Xi Alpha Chi. Chapters who have members receiving rituals will provide pins, certificates and roses for their members. Cancellation date: April 12th.

Quadra State:

Brenda Taylor announced there are currently 166 registered for Quadra State (77 from Idaho). The Trolley tour has sold out. The cost to attend has increased to \$230 and will remain until registration closes on April 5th. There will be no ala carte meals or events for those not attending the full convention. The hotel has added an additional block of rooms for \$212+tax per night. All chapters are asked to bring the \$200 value basket for the Silent auction to the May 6th BVC meeting. Lanyards for pin trading were

shown and will be provided in the tote bag. It is suggested that the pins be small. Please email if your chapter wants a Ways and Means table.

Unfinished business:

Proposal to elect BVC officers by chapter vote.

Mary was contacted by Xi Alpha Xi and Preceptor Gamma who knew they were unable to attend tonight's meeting and their ballots will be included. A written ballot was taken from the chapters represented. 9 yes ballots and 11 no ballots received. The Proposal failed. Chapters were reminded to elect their officers for 2024-25 in March so that the incoming President and representative can attend the April 1st meeting.

It was moved by Carol McKinney, seconded by Jeanne Dutton that the \$109.71 received from the Fall Pizza party be split equally and donated to the Idaho Food Bank and Quadra State. Motion passed.

New Business:

The Memorial Donation for Carrie Zanders passing will be sent to St Alphonsus Cancer Institute.

A nomination committee was appointed for BVC officers for 2024-25 OF Linda Emry, chairmen, Amy Read and Monica Clements. A list of the last few years officers will be sent by the secretary to the chairman for reference.

Donated BSP jewelry was offered by Joann Schneider to those present and will be offered at Founder's Day as well. Any not taken will be mailed to International.

Chapter announcements:

Barbara Dauner's mother passed away. This is the third family member she has lost in the last year.

Laureate Alpha has changed their meeting date to the third Monday at either 11:30AM or 12:00 Noon.

The meeting adjourned at 7:30 PM members repeated the Closing Ritual and joined hands for the Mizpah.

Respectfully submitted

Kathy Haynes, Secretary

2023-24 meeting schedule at 6:30 PM at Casa Mexico

April 1, 2024 (All outgoing and incoming Presidents and representatives)

May 6, 2024 (all outgoing and incoming Presidents and Representatives) Installation of 2024-25 BVC officers

2023-2034 officers:

President: Mary Anderson- Laureate Theta 208 869-9258

Vice-President- Donna Moore-Preceptor Alpha Phi 208 861-7097

Secretary-Kathy Haynes-Torchbearer Gamma 208867-8366

Treasurer=Joann Schneider- Laureate Theta