

Beta Sigma Phi
Boise Vally Council

Minutes of November 3, 2025, meeting:

President Judy Willis called the meeting to order at 6:30 p.m. She asked those in attendance to introduce themselves.

I. OPENING RITUAL

II. MINUTES

- a. Jeanie Dunten Moved, Imogene Carico Seconded a motion to approve the minutes from August 25, 2025, meeting as corrected. All Aye. Motion Carried. (Correction: Committee Reports – Social media/ Website: Brenda Taylor will continue to administer the BVC website. Sally Daniel will continue to administer the BVC ~~website~~ Facebook page.)

III. COMMUNICATIONS

- a. International – None
- b. Chapters

- Sharon Waters, Torchbearer Gamma, passed away in October. Condolences can be sent to her family at 2198 W. Grassy Branch, Meridian ID 83642.
- Lois Bencken, Upsilon Master, passed away on Wed. October 29. Her service will be held Friday, November 7th at 11:00am at Summer's funeral home on 3629 East Ustick, Meridian . Condolences can be sent to her family at 12089 Reutzell Drive, Boise ID 83709. The BSP Memorial Ritual will be done, if you want to participate, bring a yellow rose.

IV. TREASURER'S REPORT – Tanya Edmondson

- a. Checking - \$1,471.50 as of 9/30/25
- b. Savings - \$2,500.13 as of 9/30/25
- c. Bills

- Brenda Taylor submitted a bill for \$98.35 for BVC website domain.
- A \$10.00 memorial will be sent to the American Red Cross in remembrance of Sharon Waters.

- d. Memorial donation forms were made available to chapters. They will also be available on BVC website. These need to be filled out by members family or chapter and submitted to the Council Treasurer or Secretary.

V. EXECUTIVE COMMITTEE – Judy Willis

Executive Committee met on October 28th to discuss the agenda for this meeting.

VI. VICE PRESESIDENT' S REPORT – Brenda Taylor

Membership –

- a. If any chapters are seeking new members, Brenda has information on using the NextDoor App to do that. A copy of how to use the steps and methods of NextDoor is attached to these minutes. Contact Brenda if you have questions. There is also a list available from

International that shows members that are no longer active and live in the area. Chapters can consider contacting them to see if they are interested in becoming active again.

- b. Shelly Hedrickson has not responded to numerous chapters that have tried to contact her regarding membership.

Founder's Day –

- a. Brenda thanked chapters for signing up for ALL the committees needed for Founder's Day.
- b. Please email Brenda (gbap@georgeandbrenda.com) if you have members in your chapter who will be receiving any ritual at Founder's Day i.e. Silver Circle, Diamond, Order of the Rose. Please do this as soon as possible. Mary Anderson has the robes if they are needed for a ritual at Founder's Day. Judy Willis has the ritual tablecloth.
- c. Preliminary costs for Founder's Day 2026 have been compiled and are around \$36 per person. Food costs alone have gone up 25%. This is subject to change and there are other expenses that will come up, so plan on spending up to \$50.00 per person. Discussion followed on future options for Founder's Day. Barbara Allen said the Church of the Holy Nativity allows outside groups to use their church at a very reasonable price. Brenda suggested that chapters (if possible) donate materials they use on any of the respective Founder's Day committees. Chapters need to brainstorm new ideas. Time to think outside the box.
- d. Theme for Founder's Day is Angel of Friendship. Another way to cut costs: If you have nice/cute/beautiful angels you would allow to be used as decoration at Founder's Day (12" and under) please contact Brenda. Angels will be returned to the owners after Founder's Day, however, please be aware BVC is not responsible if something happens to your angel(s).
- e. Founder's Day committees will start meeting in January.

VII. COMMITTEES

Bylaws/Standing Rules/Tradition Review – Judy Willis and Terri McCarrey

- a. Bylaw change recommended: Article VII Elections and Appointments- Section 2: The Elected Nominating Committee shall meet at the earliest possible date following its election to receive possible candidates from the incoming Council Representatives. The only Council Office, which has a prerequisite, is the office of the President. All candidates must have served as a chapter President-officer. The Nominating Committee will present a list of the proposed nominees to all members of the incoming Council at an additional meeting in April.

Sally Daniel Moved to accept the proposed change. Amber Russell Seconded. All Aye. Motion Carried.

Proposed change will be sent to International for approval. Imogene Carico pointed out that International made this change several years ago and is reflected in the *Book of Beta Sigma Phi*.

If any chapters object to this change, please contact Judy Willis as soon as possible. Otherwise, this change becomes effective after 30 days and approval from Int'l.

- b. Standing Rule change recommended: It shall be the duty of the Treasurer: The Treasurer and or President, or Vice President in the absence of either the Treasurer or president, shall sign all checks. Sally Daniel Moved to accept the proposed change. Barb Allen Seconded. All Aye. Motion carried. This change becomes effective immediately.

Social Media\Website – Brenda Taylor and Sally Daniel

- a. Changes to Website must be done by Brenda. Website has our governing documents and meeting minutes, check it out. *(BSPBoise.com)*
- b. Any chapter can post on the BVC FaceBook page. *(Boise Valley Council)*

Roster – Jeanie Dunten

New rosters were made available to chapters. If changes/corrections are needed, contact Jeanie as soon as possible. *(jddunten55@gmail.com)*

Conventions – Brenda Taylor

- a. Quadra State – July 17-19, 2025, in Reno NV. They now have a FaceBook page, Nevada Quadra State Convention. Join to stay abreast of all the Reno convention news. The convention will be held at the Silver Legacy Casino. More information will be shared when it is available.
- b. Regional Convention is in Yakima, Washington, July 16-18, 2027.

VIII. UNFINISHED BUSINESS

Judy Willis contacted the Nampa BSP Chapter regarding joining Boise Valley Council. They have no interest in doing so at this time.

IX. NEW BUSINESS

None

X. ADJOURNMENT – Meeting was adjourned at 7:12 P.M.

XI. CLOSING RITUAL

Council Officers:

Judy Willis, President
 Brenda Taylor, Vice President
 Tanya Edmondson, Treasurer
 Jolene Johnstun, Secretary

Upcoming Council Meetings:
February 2, 2026
April 6, 2026
May 4, 2026
All are held at Casa Mexico

BSPBoise – BVC website
 Boise Valley Council – BVC FaceBook page