

Minutes of the May 4, 2026 meeting:

Meeting was called to order at 6:30 p.m.

I. OPENING RITUAL

II. INTRODUCTIONS – All members present introduced themselves.

III. ANNOUNCEMENTS – Jody Taylor's husband, R. George Taylor, who was also Brenda Taylor's father-in-law, passed away on May 4, 2026. You can send cards to Jody at 1068 S. Twin Lakes Avenue, Middleton, ID 83644 and Brenda's at 426 S. Silver Bow Avenue, Eagle, ID 83616.

IV. APPROVAL OF THE MINUTES

Jeanie Dunten MOVED to approve the minutes of the April 6, 2026, meeting as written. Barb Nelson seconded the motion. All Aye. Motion carried.

V. COMMUNICATIONS – A thank you card was read from outgoing Council President, Judy Willis.

VI. TREASURER'S REPORT – Tanya Edmondson

- a. Checking – as of 4/28, \$6,329.15 (including a \$3945 deposit from Founder's Day)
After Founder's Day expenses (see below) the checking account has a balance of \$2,912.82.
- b. Savings – as of 4/28, \$1,500.27
- c. Two outstanding checks for memorials made out to the American Red Cross and the Interfaith Alliance have been reissued and original checks voided.
- d. A new checking and savings account for Boise Valley Council has been opened at Mountain West Bank. As soon as all checks have cleared Wells Fargo, Tanya has been authorized to close the accounts at Wells Fargo and transfer monies to Mountain West Bank.

VII. EXECUTIVE COMMITTEE – did not meet prior to this meeting.

VIII. VICE PRESIDENT'S REPORT – Brenda Taylor

- a. *Membership* – Nothing to report. None of the chapters have brought in new members recently. Imogene Carico reported that Alysia Carico (her legacy) and Helen Eld (Janet Eld legacy) are working toward starting a Ritual of Jewels Chapter in this area.
- b. *Founder's Day* – Another successful event, which included a fun scavenger hunt to find little angel charms (to go along with the theme) that were hidden throughout the room.
 - Attendance: 101 registered and paid, 99 were served, 3 no shows and one registration at the door.
 - Income: \$4,167.00 was initially collected from those attending; last minute registration \$40.00; Council Ways and Means project (basket) \$102.00.
 - Expenses were \$3,928.72 Expenses were to Riverside Hotel for the meal, room, etc.; \$80.00 for council officer's meals; \$25.00 reimbursement to Janice Moorefield for a local gift card purchased for the Twin Falls Chapter that attended; roses, \$10.59; speaker's meal, \$40.00.

- Profit of \$213.28 will be added to the general fund.
- Event pictures are now available at <https://bspboise.com/media-gallery/>

IX. COMMITTEE REPORTS

- Social media* – Sally Daniel (FaceBook: Boise Valley Council) Sally will continue as social medial coordinator for the coming year.
- Website* – Brenda Taylor (www.bspboise.com) She will continue to manage the website in the coming year.
- Roster* – Jeanie Dunten (please get new chapter officer updates to Jeanie, as well as other membership changes) Jeanie will continue to manage the chapter's rosters for the coming year. Email changes to jddunten55@gmail.com

X. UNFINISHED BUSINESS

- Quadra-state convention in Reno, Nevada is coming soon. Find all the information you need to know and registration at www.bspboise.com. Consider attending if you can.

XI. NEW BUSINESS

- Reminder: Boise Valley Council has an archive at the Idaho Historical Society. Any member can add to this archive.
- Audit of Treasurer's books – Monica Clements has volunteered to assist Terri McCarrey (incoming Treasurer) and Tanya Edmondson (outgoing Treasurer) in doing an audit.
- Judy Willis has reserved the private room at Casa Mexico for Council meetings for the next two years.
- Jeanie Dunten questioned whether the \$1,000 recently moved from Savings to Checking will be moved back to Savings once funds have been transferred to Mountain West Bank. Tanya Edmondson will make certain that money is transferred. It was moved from savings to checking to avoid newly instituted fees at Wells Fargo.
- Installation of incoming Council officers : Judy Willis, presiding
 - President – Louise McCrae
 - Co-Vice Presidents – Judy Willis and Jolene Johnstun
 - Secretary – Barbara Nelson
 - Treasurer – Terri McCarrey

Incoming President, Louise McCae, asked that incoming officers stay after the meeting for an Executive Board meeting.

XII. ADJOURNMENT

XIII. CLOSING RITUAL – 6:35 p.m.

Respectfully submitted,
Jolene Johnstun

Council Officers:
Louise McCrae – President
Judy Willis and Jolene Johnstun- Vice Presidents
Barbara Nelson – Secretary
Terri McCarry – Treasurer

Upcoming Council Meetings:

August 31, 2026
November 2, 2026
February 1, 2027
April 5, 2027
May 3, 2027
All at Casa Mexico

