



California Alpha Delta Kappa

Zoom Executive Board Meeting

June 20, 2023

1.0 Call to Order

The meeting was called to order by State President Rosena Kruley at 10:19 a.m.

2.0 Silent Roll Call

President	Rosena Kruley, <i>Beta Alpha</i>
President-elect	Virginia Riding, <i>Gamma</i>
Immediate Past President	Sara Cooper, <i>Beta Iota</i>
VP Membership	Donna McCartney, <i>Gamma Nu</i>
Secretary	Marilynn Bracelin, <i>Alpha Phi</i>
Historian/Sgt.-at-Arms	Debbie Waltzer, <i>Iota</i>
Chaplain	Mari Page, <i>Gamma Mu</i>
State Scholarship Chair	Susan Raffo, <i>Beta Rho</i>

3.0 Approval of Agenda

Mari requested the addition of 6.4 under International Convention.

MOTION:

Debbie moved to approve the agenda with the addition of 6.4. The motion was seconded by Donna and following discussion it passed.

4.0 Review of Norms

R	Responsibility for what you say and feel without blaming others
E	Empathetic listening
S	Sensitivity to differences in communication styles
P	Ponder what you hear and feel before speaking
E	Examine your own assumptions and perceptions
C	Confidentiality—board discussions stay on board
T	Trust ambiguity—no debate of who is right or wrong

5.0 Approval of minutes

5.1 3/10-12, 2023

Under 4.0 Opening Thoughts, Mari requested a change in the wording to delete “quotes from the” and instead to read “the use of the phrase in.” The minutes were approved as corrected.

5.2 4/21, 2023 Zoom

Under 7.0 Approval of Executive Board Minutes, Marilyn noted the date should be changed from 11/4-6, 2022 to 1/20-22, 2023.
The minutes were approved as corrected.

6.0 International Convention

6.1 California Attendees as of 6/7/23

Rosena reported that 47 in-person and 2 virtual attendees have signed up as of June 7.

6.2 Update on Reservations in Kansas City

- Sara announced that 36 have signed up for the California dinner and tribute to retiring International President Molly Acosta. There will be an Arizona dinner at the same time and place to honor the incoming International President. There was discussion and it was decided to encourage California sisters to attend, but to accept sisters from outside of California who wish to attend up to a total of 70. There will be no refreshment table and those who want dessert can manage on their own.
- There was further discussion on transportation from the hotel to the restaurant—trolley, walking, own transportation? The trolley is free and there is pick up every 15 minutes.
- Sara gave the schedule—
 - Thursday, July 13
 - 5 to 6 p.m., Meet and Greet
 - 6:30 +, dinner
 - There will be “heart” cards, made by International VP for Membership Betty Jo Evers, that sisters are encouraged to hold up on Friday, July 14, as well as hearts on clothing or heart jewelry.
 - Debbie will be showing a slide presentation of California Alpha Delta Kappa’s past, present, and future. She will introduce Rosena, who will be the emcee for the evening. Rosena will introduce five speakers chosen by Molly. The music chosen by Molly will be “Love Will Build a Bridge”.
 - The event will finish around 9 p.m. There will be a bar available following the dinner.
 - Debbie led a practice of the appreciation cadence call for Molly. She then showed the huge flower card that she purchased to give to Molly from her California sisters. Debbie will also present Molly with a card from the California Executive Board that she made.
 - Diana announced that any money left over from Molly’s card and gift should be donated to the Altruistic Fund.
- Rosena thanked Sara and Debbie for all their planning and work.
- Rosena announced that Debbie needs to plan to have a photo taken of all California sisters in attendance at the Convention.

6.3 Update Sales

Rosena reported that California has been assigned a 6 foot table for sales to raise funds for the California Altruistic Project, George Mark House. We will be sharing the table with another California Chapter who will also have items to sell. Virginia will bring a tablecloth for the table.

Susan announced that she will be helping Virginia with Sales. Virginia will be selling the AΔK stickers and bookmarks and the patches Sara assembled. Susan will bring pins for the badges without magnets. She will also supply a box for the cash. Debbie recommended a pouch for the money instead of a box. There was discussion

concerning the monies received from Sales for George Mark House. Diana will deposit the funds received in the bank before flying home.

6.4 Slides

Susan reported that she has turned in five slides of California Alpha Delta Kappa for the Regional slide show.

7.0 Treasurer's Report

7.1 Update on Expenses

Diana wondered about a motion made at the May 20, 2023 Zoom Executive Board meeting. Did it use the term "authorize" for appointing a new Treasurer? Marilyn will check and contact Diana with the answer.

7.2 Reimbursement Procedures

Diana reported that the Policies and Procedures need to be updated due to many price increases.

MOTION:

Debbie moved to authorize reimbursement to the California Executive Board members for travel and lodging for the International Convention according to the California Policies and Procedures. The motion was seconded by Sara and passed.

Diana discussed reimbursement procedures. Members should choose the least expensive mode of travel or pay the difference. The request form for reimbursement should be given to the Treasurer at the conclusion of the event or within 30 days. A full reimbursement may not be available depending on the budget and the Policies and Procedures. Diana reported that there will be no per diem at the International Convention in Kansas City, just transportation and lodging for five nights.

8.0 Adjournment

The meeting was adjourned by President Rosena at 12:40 p.m.

Submitted by Marilyn Bracelin, CA State Secretary

FYI: The next Executive Board meeting will be virtual on August 15 at 10 a.m.

Virginia asked members how she should introduce them at 2023-2024 State Conferences. Donna and Debbie suggested "something simple, something people may not know about you, what is on your bucket list?", which Virginia will take into consideration.