



## California Alpha Delta Kappa

### Executive Board Zoom Meeting

November 17, 2023

#### 1.0 Call to order

The meeting was called to order at 4:02 p.m. by President Rosena Kruley.

#### 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>
Secretary	Marilynn Bracelin, <i>Alpha Phi</i>
Treasurer	Diana Galvan, <i>Beta Eta</i>
Historian-Sgt.-at-Arms	Debbie Waltzer, <i>Iota</i>
Chaplain	Mary Page, <i>Gamma Mu</i>
Membership VP (virtual)	Donna McCartney, <i>Gamma Nu</i>

#### 3.0 Approval of Agenda

Donna requested the addition of 9.0 in order for her to make a Membership Report and to change the Adjournment to 10.0, which was approved.

#### 4.0 Review of Norms

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

Rosena reminded members that confidentiality of discussions at Executive Board meetings is extremely important.

## **5.0 Approval of November 3-5, 2023 Minutes**

Due to the short time available to read the Valley Conference minutes, Rosena tabled the approval of those minutes until the Marina Conference.

## **6.0 State Convention 2024**

### **6.1 Delegate Status, Section G, p. 121**

Rosena spoke with the Convention Committee on the need for the Executive Board to review the Policies and Procedures to possibly make a resolution on the status of delegates when either voting in-person or virtually for the next biennium. She will speak to the committee about a resolution that would make voting easier/better.

### **6.2 Update Feasibility Study**

Rosena announced that liaisons will notify their Councils about the need to have the forms filled out, and report back to her with the results. A consensus would be needed from most of the Councils.

Diana suggested having an in-person Conference the first year and then every other year and a virtual Conference every other year starting with the second Conference. Rosena will write the resolution and distribute it.

Donna wondered if there would need to be a motion to be voted on at the State Convention. Diana reported that no vote would be required on the Feasibility Study, but a vote would be needed on the resolution at the Convention on whether to proceed or not. That information would need to be included in the Convention packet.

Sara did not feel a vote on the resolution was necessary because Rosena could make an announcement. Mari and Diana felt it was necessary to take a vote at the Convention.

Mari suggested having mini-Conferences which would save time and money. Diana wondered if Conference expectations/objectives need to be changed. She felt the Executive Board should explore the idea of doing Conferences differently.

Rosena wondered if the rotation schedule of District Conferences should be changed. It was decided to have more discussions and ideas to come up with a solution amenable to everyone.

## **7.0 Treasurer's Report**

### **7.1 2024-2026 Proposed Budget**

Diana distributed and explained the Proposed Budget. She discussed the options of increasing the dues or decreasing the expenses. She feels the budget as proposed is not sustainable. She will rework the budget and notify board members of changes or suggestions.

Sara suggested sending the top four officers to Regional Conferences. The suggestion was tabled for discussion at a separate budget meeting.

### **7.1.1 Feasibility Study—increase State dues \$5.00**

Diana reported that the Executive Board will present a proposal at the State Convention to increase the dues by \$5.00. The proposal will be included in the delegates' Convention packet.

### **8.0 Southern District Conference March 2024**

Virginia announced that she will be having a Zoom meeting with Conference chair Rosemary Heenan on December 2 at 11 a.m. to explain that it is financially prohibitive for all of the members of the Executive Board to attend the Southern District Conference in-person due to the high cost of travel and hotel rooms. It was suggested that Virginia could suggest that Sara and Debbie attend in-person and represent the Executive Board with the Conference being virtual.

### **9.0 Membership Report**

Donna reported that the eight members of Alpha Rho are in the process of disbanding. Alpha Phi and Tau are keeping her updated on their situations. Iota will be voting on a decision next May. Beta Phi from Modesto has reported to Virginia that several of the members are unable to attend meetings. They do lunch, pay their dues, and have been working together for years and hope to continue. Alpha Iota and Beta Theta in Santa Barbara are meeting together, but if Alpha Iota disbands, Beta Theta will follow. Donna will continue working on those Chapters to get more information and give encouragement and will report back to the Board.

### **10.0 Adjournment**

The meeting was adjourned by President Rosena at 6:29 p.m.

Submitted by Marilyn Bracelin, CA State Secretary