



## California Alpha Delta Kappa

### Zoom Executive Board Meeting

December 12, 2023

#### 1.0 Call to Order

The meeting was called to order by President Rosena Kruley at 9:43 a.m. She welcomed everyone.

#### 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>
Membership VP	Donna McCartney, <i>Gamma Nu</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	Mari Page, <i>Gamma Mu</i>
Budget Committee	Karen Kirby, <i>Gamma Mu</i>

#### 3.0 Approval of Agenda

Tabled

#### 4.0 Review of Norms

Tabled

#### 5.0 Treasurer's Report

##### 5.1 2024-2026 Revised Budget Proposal

Diana presented Considerations and Concerns for two proposed budgets and the actual proposed budgets. She explained that in proposed budget #6, a \$5 dues increase would be a good balance based on a decrease in membership California Alpha Delta Kappa has been experiencing, as well as increases in many costs.

Donna asked about the amount of the deficit. She feels that the August Leadership Training is very important and should continue.

Virginia explained that the large carryover was due to money not used during Covid. She also reminded the Board that the Noel Leonard Fund was originally

\$35,000 and the interest accumulated could be transferred to Leadership Training.

Rosena explained that the interest on the Noel Leonard Fund was based on \$60,000, not \$35,000. Karen also explained that interest is based on the stock market.

Donna feels board members should cut back on reimbursements. Karen and Sara discussed reimbursing only the three P's (President, President-elect, Immediate Past President) versus the other board members per Policies and Procedures, as well as International and State Conventions and Regional Conferences.

Diana feels that changes should be made where and when necessary and only maintain budget items that are essential. A budget is a plan for the use of the expenditures of an organization's funds.

Rosena needs to know the changes the Executive Board wants to make, She directed the Budget Committee to put budgets #5 and #6 in the Convention packet for the State Convention delegates to vote on.

Debbie asked if the 2024-2026 budget proposals would include disclaimers to explain the procedures and consequences of the delegates' choice.

Mari said the delegates would have a choice about a dues increase.

Diana said the budget is based on reality. Board members need to be budget-conscious. Reimbursements can be discussed when necessary. She will write budget descriptions and send copies to the board members.

**MOTION:**

**Mari moved to accept both budget version #5 and #6 as proposed in Proposed Budget 2024-2026. The motion was seconded by Debbie and passed.**

**6.0 Announcements:**

Debbie reported that the Southern District Conference will be held at the Riverside Woman's Club, which she has booked.

Rosena will supply a back-up audio speaker.

**7.0 Adjournment**

The meeting was adjourned at 10:26 a.m.

Submitted by Marilyn Bracelin, CA State Secretary