



California Alpha Delta Kappa

Zoom Executive Board Meeting

February 13, 2024

1.0 Call to order

The meeting was called to order by President Rosena Kruley at 3:56 p.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>
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>

3.0 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

4.0 Inland Cities Council Liaison Report 1/27/24

On November 27, 2023, a Zoom meeting was held with Rosemary Heenan, Debbie Waltzer, Rosena Kruley, and Virginia Riding to discuss issues about the Southern District Conference. Rosena shared concerns about the inability to cover the expense of flying to Palm Springs and the high cost of lodging. The board has a responsibility to stay within the budget for Conference costs. There were many creative ideas that were generated in the discussion.

BREAK for 10 minutes

Reconvene

4.1 Policies and Procedures: Section C, Finance/Expense— Council Request for Advance for District Conference: p. 89

- Diana reminded board members that the Executive Board does not have a budget line item to support District Conferences. She also told board members that Councils can borrow up to \$500 from California Alpha Delta Kappa. That information is in the Policies and Procedures. However, no request has been submitted.
- Mari and Debbie discussed several ways to solve the problem so there would be no negative feelings. Debbie wondered if the problem could be addressed after the Conference at the Member Input Program.
- Donna said it is important to come to an agreement to solve the problem before the Conference and not wait.
- Rosena thanked Debbie for all her hard work to try to solve the difficult situation.
- Mari wondered if there could be a Treasure Table to help defray the cost. There was a significant amount made at the Treasure Table at the Marina Conference.
- Debbie reported that the two Gamma Eta sisters in charge of the Conference were excited about hosting in Palm Desert.
- Diana said the board needs to be part of the solution and to work to find a solution— focus on and identify the problem and be fiscally responsible.
- Rosena requested volunteers to draft a letter to the Inland Cities Council to explain. Diana, Donna, and Debbie offered to draft a letter to the Inland Cities Council, get it approved by Rosena, and send it to the Executive Board members. Rosena will invite the Inland Cities Council to meet with the Executive Board after the Conference and work together to solve the problem.

4.2 Letter from Inland Cities Council

Board members briefly discussed the letter from the Inland Cities Council/Rosemary Heenan.

5.0 Announcements

None.

7.0 Adjournment

The meeting was adjourned at 5:05 p.m.

Submitted by Marilyn Bracelin, State Secretary