



California Alpha Delta Kappa

Zoom Executive Board Meeting

March 20, 2023

1.0 Call to order

The meeting was called to order at 10:04 a.m. by State President Rosena Kruley. Rosena discussed the purpose of the meeting and the importance of confidentiality with the topic being discussed.

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>

3.0 Approval of Agenda

The agenda was approved by consensus.

4.0 Review of Norms

Debbie read Rosena's 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 Resignation of State Treasurer

5.1 Resignation Letter—Laurie Goodman

Members of the Executive Board felt that since Laurie was unable to attend the August Leadership Training and because she works full-time and has personal and volunteer responsibilities, that at this time she is unable to meet the requirements of the position of State Treasurer.

Rosena met with Laurie and asked how the board could help her solve the problem so she could retain her position. Everyone on the Executive Board was able to express their opinion and there were many ideas of how to help Laurie continue—share the job, be a co-Treasurer, take a leave

of absence. Following lots of discussion, members wondered if Laurie had submitted a resignation letter. Rosena read a letter of resignation from Laurie.

MOTION:

The members of the Executive Board moved to accept Laurie's resignation with a heavy heart and sadness and seconded the motion. The motion passed.

The members of the Executive Board recommended that Rosena write a letter to explain the rationale for accepting her resignation and have Marilyn send it to her. Rosena encouraged board members to continue to support Laurie as well as all the board members. Rosena will write a letter to Laurie expressing the board members' thoughts and feelings and accepting her resignation with heavy hearts and sadness and with a message encouraging her to rejoin the Executive Board at a later time. She also encouraged members to contact Laurie personally.

6.0 Appoint State Treasurer

6.1 Diana Galvan

MOTION:

Mari moved to appoint Diana Galvan to serve as California Alpha Delta Kappa State Treasurer for the remainder of the 2023-2024 biennium.

The motion was seconded by Virginia.

The results of the vote were four yes and two abstentions.

The motion passed.

Rosena told members that Laurie should be listed as the California State Treasurer for the first half of the biennium and Diana for the second half.

Announcements:

Sara announced that she needs payments for the International Convention California Dinner to send a \$500 deposit to the restaurant.

MOTION:

Donna moved to send a \$500 deposit to reserve a restaurant for the California Dinner at the International Convention with a guarantee of \$2000.

The motion was seconded by Sara.

Following discussion, the motion passed.

Virginia reported that she plans to reorder 1000 more stickers and some badge backers to take and sell at the International Convention. Virginia announced that she received \$202 from the 100 stickers she sold at the Southern District Conference for \$1 each!

It was decided that Debbie will purchase a \$400 VISA card as part the presentation to Molly at the Convention.

The next Zoom meeting will be Friday, April 21 at 2 p.m.

7.0 Adjournment

The meeting was adjourned by Rosena at 12:08 p.m.

Submitted by Marilyn Bracelin, CA State Secretary