



## California Alpha Delta Kappa

January 11, 2025  
Executive Board Zoom Meeting

### 1.0 Call to Order

Virginia Riding, State Pres.

Meeting called to order on Saturday, Jan. 11 at 1:30 p.m.

### 2.0 Silent Roll Call

Ann McCarty, State Secretary

#### Members present

President	Virginia Riding	<i>Gamma</i>
President Elect		
Immediate Past President	Rosena Kruley	<i>Beta Alpha</i>
VP Membership	Teresa Heitmiller Olea	<i>Beta Eta</i>
Secretary	Ann McCarty	<i>Alpha Lambda</i>
Chaplain	Debbie Waltzer	<i>Iota</i>

#### Guests

Southwest President	Jean Hinck	<i>Colorado</i>
Channel Islands Council Treasurer/ Marina District	Kathy Raschka	<i>Beta Theta</i>
Channel Islands Council President/ Marina District	Barbara Murray	<i>Alpha Iota</i>
State Scholarship Chair	Susan Raffo	<i>Beta Rho</i>

### 2. 0 Discussion of the current situation related to fires in Southern California and the potential impact on the Marina District conference scheduled for Jan. 25.

Virginia asked Barbara about the current travel related conditions in Los Angeles. So far, the freeways are mostly open, except where immediate fire danger forces closure.

Virginia: our biggest concern is safety. Also cognizant of the amount of work the council has already put in.

Barbara: Not concerned so much about the amount of work. The contract with the hotel allows for canceling due to natural disasters that are nearby the venue. However, it is uncertain whether this would be a qualifying condition. Another issue is how / if to reimburse the sisters who have already paid. Barbara is awaiting a response from the hotel about their willingness to make accommodations. She has a deadline to give the final amount due to the hotel of next week, January 18.

Virginia: Current situations look as if Thousand Oaks is okay. Hard to know what it will be like in two weeks. Possible options include:

**Option 1:** Those of the board who can attend in person do so, along with guests. We can zoom the meeting for those who are unable to attend, assuming the hotel has adequate bandwidth to allow for it.

**Option 2:** Postpone the conference to another date tbd.

**Option 3:** We proceed as planned in person, with the entire conference in person.

**Option 4:** We conduct the entire conference online.

Other issues that may impact attendance:

- a. Sisters reluctance given the current situation
- b. Reliable power at the hotel - this is an unknown and depends on current conditions.
- c. Set up for large number of attendees to join via zoom.

A possibility of polling sisters in the Marina District about their intent to attend was discussed and tabled for now. Jean shared that if needed we could use the International zoom account, though most of our local zoom accounts should accommodate up to 40 guests.

The biggest unknowns remain the weather/fire conditions and the position of the hotel should we need to cancel, modify, postpone or otherwise make some changes to the contract. Barbara will contact them again prior to the final payment deadline of Jan. 18 and learn as much as she can.

**Outcome:** Virginia: we will need to wait and see. Barbara will learn more from the hotel and communicate with Virginia. who will inform the board. We will revisit this topic in one week via email or if necessary by zoom.

Re: Reimbursement for those who may not attend if necessary. It will be looked at once the bills and expenses have been paid. If there is money remaining after that, it will be evenly split between those who paid and did not attend in person.

**3.0: Logistics for Southern District Conference in March**

Sisters in the southern district are curious about the content for the get together. The board discussed some ideas, such as asking for favorite songs from some attendees in advance and other games. The intent is to make the reports short, do Fraternity Edna and have other activities that are fun and interactive. We will finalize the agenda at our next meeting or at a later zoom meeting if needed.

Clarification of what will be paid for at the Southern conference: The board is providing the venue and access to a food truck. Guests are expected to pay for their own drinks.

There was some further discussion about issues related to the costs associated with the Northern District conference held last October. It was agreed that the Peralta council needs to be careful about delineating the expenses and income from the conference the next time they host it.

Meeting adjourned at 3:07 p.m.

*Minutes approved on 1/24/2025*