

**ALBUQUERQUE BETA SIGMA PI**

**CITY COUNCIL MINUTES**

**FEBRUARY 2, 2009**

**Welcome and Opening Ritual:**

The City Council of Albuquerque Beta Sigma Phi met at Cleveland Middle School at 7:05 PM. Debbie Davis, President, led the Opening Ritual.

**ROLL CALL:** 47 members from 26 chapters were present. A quorum was present.

**INTRODUCTION OF GUESTS:** Marilyn Lafer from Preceptor Iota introduced Mary Elliott who has affiliated with Preceptor Iota. Peggy Jourden, 2nd Vice President, introduced guest chapters for February, Xi Gamma Eta, Eta Gamma and Laureate Alpha Epsilon.

**MINUTES:** It was moved and seconded we dispense with the reading of the January, 2009 minutes.

**OFFICER REPORTS:**

**1st Vice President - Mary Gilliland:** Mary indicated Peggy Jourden will give a full report on workshop, but that she has two signed photos of Sissy King that are available for sale. Virginia Ann Thomas is going to Preceptor Alpha Sigma. Leona Tynes from Alaska wants a daytime chapter.

**2nd Vice President - Peggy Jourden:** International thought Peggy was the contact for membership. This has now been corrected and Mary Gilliland will receive future membership information. Scholarship application packets are in chapter mail. The deadline for filing is March 15.

**Treasurer - Cinda Fairfield:** Treasurer's report ending January 31, 2009 was distributed to all chapters by e-mail dated January 31, 2009. Balances for each account are as follows: Operation Fund: \$3,684.87; Reserve Fund: \$1,945.69;

**Money Market:** \$5,871.78; **CD:** \$2,019.76. The council is still awaiting a final report on the Honors Luncheon.

**Recording Secretary - Carol Lindenmuth:** No report.

**Corresponding Secretary - Chris Thorson:** Chris read correspondence from Anne Hayward of Alpha Chi indicating two roster updates were e-mailed on January 31, there are a few rosters left and that a CD copy of the current roster was mailed to Janice Swope who is going to do a test printing and copying of the roster onto another CD in preparation for next year. Anne also reported on the web site. She indicated on January 9 she mailed letters to the presidents of the 13 chapters she has no information from for the web site asking they fill out a short questionnaire and including a self addressed stamped envelope. As of deadline only five chapters had responded. She asked that it be stressed to all her goal is to make the ABQ BSP web site a friendly and informative place to visit and that all chapters should be represented. Recent postings to the web site are a History of Sister Chapters by Janice Swope, Judy Johnson of Preceptor Alpha Sigma graduates Summa Cum Laude in accounting, Maebi Richards of Laureate Alpha Epsilon attends the Presidential Inauguration, Valentine Celebrations in Beta Sigma Phi by Janice Swope and ABQ City Council Scholarship information.

The following cards were sent out this past month: 1) Frances Wilcoxon, Laureate Delta, passed away. 2) Dorothy Hopkins, Epsilon Master, broken wrist. 3) Shirley Hull, Epsilon Master, fall. 4) Irene Moon, Laureate Delta, passed away. 5) Alpha Chi, February 5, 1952 chapter birthday. 6) Beta Psi, February 12, 1956 chapter birthday. 7) Epsilon Master, February 22, 1990 chapter birthday. 8) Betty Touloumis, Preceptor Iota, auto accident. 9) Debbie Redhouse, Laureate Kappa, father passed away. Chris asked if anyone had a current address for relatives of Irene Moon and Virgie Everhart so cards could be sent to them.

**Parliamentarian - Beth Talbert:** No report.

**Executive Board Report:** Debbie Davis reported the board met Saturday at Monroes Restaurant to discuss this evening's agenda, that a memorial for three members of Laureate Delta who passed away will be held in March and a speaker from Barrett House will be at the March meeting. This organization has key ring cards for Albertsons and also takes goods in kind.

**COMMITTEE REPORTS:**

Honors Luncheon - Beta Psi: Maria Romero McCue reported the event was held November 1, 2008 at the Marriott. One hundred sixty four members responded. There was a shortfall, final receipts and expenses to be reconciled with the treasurer. A collection for the musicians totaled \$132 and they were given \$150 in Target gift cards. Talbots donated a \$50 gift card and put on a fashion show. Cash of \$70 was collected as well as 116 cans of food for Roadrunner Food Bank. Added to what Talbots had collected, the two organizations donated \$216 in cash and 371 cans of food for Roadrunner Food Bank.

Service - Preceptor Alpha: No report.

Membership/Workshop - Laureate Alpha: Peggy Jourden reported 70 members attended workshop and two guests. Invitations were sent to 16 prospective members, seven responded, one attended and one joined a chapter. The remaining five wish to join a chapter and names are on the membership list with Mary Gilliland. The food was great as were the three workshops on Stress relief by Massage by Emily Lalumia, Digital photos by Joyce Mortimer and learning to cha cha by Sissy King. Diane Hinds was to present a program on yearbooks, but was unable to attend due to illness. Joyce tried to include some of Diane's material in her presentation. A total of \$121 was collected to benefit Roadrunner Food Bank. Thanks were extended to Xi Delta, Preceptor Iota, Laureate Alpha, Laureate Alpha Sigma and Laureate Kappa for their assistance. Peggy requested chapters turn in their bills so she can submit them with her final report. Table decorations were given out as door prizes and almost all who attended received a prize.

Sweetheart Social - Delta Omega: Storm Gonzales reported 150 were scheduled to attend the sweetheart ball. The same DJ as last year will be playing and will take requests. Also, the same photographer as last year will be there. Tables will not be assigned, first come first served. The Sheraton Uptown has been redone and the Starbucks will be open for us. Cocktails begin at 6 PM.

Mother Daughter Legacy Tea - Laureate Delta: No report.

Founders Day - Xi Alpha Omicron: Mary Stanton reported a committee meeting will be held at 2 PM Sunday at Debbie Davis' home.

Woman of the Year - Eta Alpha: No report.

Order of the Rose - Preceptor Alpha Sigma: Gloria Romero reported a flyer is in chapter mail regarding those eligible for Order of the Rose. Information on recipients will be needed before February 28. Call or e-mail Dollie Lowery.

Silver Circle - Preceptor Rho: No report.

Golden Circle/Diamond Circle - Laureate Psi. One recipient has been submitted. Others should be given to Carol Godwin.

Rosters - Alpha Chi: Three rosters were left. Peggy Jourden took two leaving only one.

Scrapbook - Preceptor Alpha Omega: Nancy Sowers reported additional pages are available. She requested completed pages be returned to her at the April City Council Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS: It was reported a City Council scrapbook from 1965, Gamma Nu scrapbook, Preceptor Alpha Delta scrapbook and Xi Alpha Pi scrapbook were in Elaine Blair's estate sale. They are available should anyone be interested. Diane Bagshaw of Xi Alpha is collecting Christmas cards. Mary Stanton is collecting Pringles cans. Preceptor Rho is collecting pop tops. Xi Alpha Omicron is still raffling jewelry and the drawing will be held at Founders Day.

The next City Council meeting will be held March 2, 2009 at Cleveland Middle School at 7:00 PM. The next board meeting will be held February 28, 2009.

The meeting was adjourned at 7:55 PM with members repeating the Closing Ritual and joining hands for the Mizpah.

Respectfully submitted,

Chris Thorson, Corresponding Secretary/Acting Recording Secretary