

# Improving the lives of women and girls through programs leading to social and economic empowerment.

# SOROPTIMIST INTERNATIONAL OF LAKEVIEW

# **Business Meeting Minutes**

Elks Lodge - Tuesday, November 7, 2023, at 12:00 p.m.

#### **WELCOME:**

Soroptimist Grace, The Pledge of Allegiance

Guests - none

**Brags** 

Vice President, Charley Tracy called meeting to order at 12:10 pm

#### **ATTENDANCE:**

Members: Charley Tracy, Ann Sabin, Judy Graham, Janine Simms, Sandy Wenzel, Mikell Newton, Sharon Faulkner, Mickie Gocken, Maggie Shocker, June Dick, Kathy Tacke, Deanna Walls, Joyce Mobley, Barb Simpson, Gloria Now, Ceci Farmen, Sally Fitzgerald, Lissa Webbon, Kim Schaefer, Lana Castel, Mary Bradbury, Hilary Hulseman, Sue McNeley, Suzanne Steward, Teresa Squires, Stefani Roseberry, Jennifer Schulze, Nicki Alves

#### **MINUTES:**

Approval of October 3, 2023, business meeting minutes.

Barb Simpson moved to approve minutes as presented. Janine Simms seconded the motion. Approved by membership.

## **CORRESPONDENCE:**

There was no correspondence. Tyler McNeley - Thank you and Shelley Batty - Thank you.

# PRESIDENT'S REPORT:

President, Debe Lightle was absent.

# TREASURER'S REPORT:

Treasurer, Judy Graham, gave report. No questions or comment.

# **OPEN/OLD BUSINESS:**

Board Recommendation to discontinue the evening meetings on the 2<sup>nd</sup> Tuesday of the month. Discussed. Recommendation was approved by the club.

#### **NEW BUSINESS:**

Board Recommendation to change the December business meeting to the 12<sup>th</sup> from the 5<sup>th</sup> due to the Holiday Luncheon committee wanting to do the Holiday Luncheon on the 5<sup>th</sup>. Discussed. Recommendation was approved by the club.

#### **COMMITTEE REPORTS:**

**Holiday Luncheon** – Janine gave a brief reminder about the auction items and for sponsors of new members to talk to them regarding the event.

**Programs of Service Projects** – Charley gave an overview of the two applications received for this. Downtown Café's request for \$1700 for painting and new equipment. Nora Taylor's request for Wreaths for the cemeteries for \$2,600 with \$600 going to the local VFW. After much discussion, it was decided to extend the deadline for applications to December 31, 2023, keep these two applications in the mix, present the information at the January meeting and then vote at the February meeting. Motioned by Lissa Webbon and seconded by Sharon Faulkner. Approved by membership.

**November Monthly:** Lissa Webbon gave an update on the programs for November. Lake County Library, Marsha Richmond, Don Liddycoat and Jane O'Keeffe regarding the Lake District Hospital, and LuAnn Anderson bringing in the Plush School children for a program.

#### **ANNOUNCEMENTS:**

Soroptimist Announcements: Nicki Alves asked to purchase a new microphone. A motion was made and seconded to purchase a microphone for our club meetings and functions. Approved by membership. Community Announcements - None cited.

Soroptimist Pledge

## **ADJOURNMENT:**

The next business meeting will be on Tuesday, December 12, 2023, at 12:00 p.m. at the Elks Lodge. Meeting adjourned at 12:50 pm.

Charley Tracy, Vice President