



SOROPTIMIST
Best for Women

*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, January 9, 2024, at 12:00 p.m.

WELCOME:

Soroptimist Grace, The Pledge of Allegiance

Guests - none

Braggs

President, Debe Lightle called meeting to order at 12:15 p.m.

ATTENDANCE:

Members: Debe Lightle, Shiela Strubel, Judy Graham, Ann Sabin, Deanna Walls, Nicki Alves, Lana Castel, Kit Collins, Teresa Decker, Sharon Faulkner, Sally Fitzgerald, Mickie Gocken, Patsy Hall, Ann Logan, Sue McNeley, Joyce Mobley, Lisa Pike, Kim Shaefer, Barb Simpson, Teresa Squires, Suzanne Steward, Kathy Tacke, Lissa Webbon, Sherrill Balogh, and Nina Hardin

MINUTES:

Approval of December 12, 2023, business meeting minutes. Lissa Webbon moved to approve minutes as presented. Patsy Hall seconded the motion. All in favor, approved by membership.

CORRESPONDENCE:

We received a Christmas card from Dove Advocacy Center. Charlie Pike thanked Soroptimist in their Elk's Bull Sheet for the December table decorations. Debe Lightle has a get-well card for members to sign for Jay Farmen.

TREASURER'S REPORT:

Treasurer, Judy Graham, budget report, and treasurer's report. In the month of December, we took in \$5,590.00 in income and spent \$1,185.00. Ending balance of \$10,083.24. Holiday luncheon report: we made \$3,867.74. At this moment our fund balance is basically \$6,000.00. Debe Lightle still has an outstanding District 2 Conference expense, there is a \$31.00 bill for a Programs of Service ad that was ran in the Examiner, and in addition to a mandatory Federation Convention bill that should arrive shortly for about \$800.00.

COMMITTEE REPORTS:

Programs of Service Projects – Lissa Webbon provided the Programs of Service, in the absence of Chair Charley Tracy. Lissa presented the projects and ballots for a membership vote. She gave a brief explanation of what Programs of Service is for our new members. There is an explanation on page 26 of our Member Books. After extending our application deadline, we ended up with nine (9) applications. Only four (4) of these met the criteria: Warner Canyon Ski Hill Rope Tow, Outpatient Nursing & Infusion Services, Patient and Family Support, Books & Art Prints, Dove Advocacy Center, and Business Improvements, Downtown Café & Bakery. Lissa discussed why the five (5) applications did not meet the criteria. Voting took place and was tallied by Barb

Simpson and Sally Fitzgerald, resulting in #4 Dove Advocacy – 50pts, #3 Hospital – 60pts, #2 Downtown Café & Bakery – 62 pts, and #1 Warner Canyon Ski Hill – 65pts.

SIA Awards and Education: Debe spoke with Barb; they are meeting but don't have anything in place yet to report.

January Monthly: Co-chairs: Teresa Decker and Jennifer Schulze, Mickie Gocken, and Kathy Tacke.

OPEN/OLD BUSINESS:

None to report.

NEW BUSINESS:

1. **Nominating Committee:** Board has selected Stefanie Roseberry and President Debe selected Teresa Decker. Teresa Decker has accepted. Ann Sabin will contact Stefanie Roseberry. Lissa Webbon suggested and made a motion that Deanna Walls be on the nominating committee. Joyce Mobley seconded the motion. All in favor. Deanna Walls accepted.

ANNOUNCEMENTS:

Soroptimist Announcements – Ann Sabin introduced new member Nina Hardin.

Community Announcements –

Suzanne Steward- health journey for a few years. Frontier Veggie RX program. Available in Lakeview that will give an individual \$30 on their Safeway club card towards the purchase of fresh produce. If there are 2 or more people in your household, you are eligible for \$60. Call the Health Clinic at 947-3366, Iris can set you up with an appointment where you fill out some simple paperwork.

Soroptimist Pledge

ADJOURNMENT:

The next business meeting will be on Tuesday, February 6, 2024, at 12:00 p.m. at the Elks Lodge.

Meeting adjourned at 1:00 pm.

Debe Lightle, President
Shiela Strubel, Secretary