



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, December 12, 2023, at 12:00 p.m.

WELCOME:

Soroptimist Grace, The Pledge of Allegiance

Guests - none

Braggs

Vice President, Charley Tracy called meeting to order at 12:16 p.m.

ATTENDANCE:

Members: Charley Tracy, Shiela Strubel, Janine Simms, Lissa Webbon, Lissa Pike, June Dick, Ann Logan, Barb Simpson, Ann Sabin, Judy Graham, Lana Castel, Kit Collins, Hannah Cremin, Mickie Gocken, Sharon Liddycoat, Joyce Mobley, Stefani Roseberry, Maggie Shockcor, Teresa Squires, Suzanne Steward, Gloria Stringer, Kathy Tacke, Deanna Walls, Sandra Wenzel

MINUTES:

Approval of November 7, 2023, business meeting minutes. Lissa Webbon moved to approve minutes as presented. Deanna Walls seconded the motion. All in favor, approved by membership.

CORRESPONDENCE:

Bonnie Langum gave Soroptimist a large 'Thank You' sign, signed by AD Hay school children for the laundry and shower facility that were funded by our 2022-23 Programs of Service. Bonnie will schedule to report on the project at a later date.

Judy stated that there was correspondence for the Gala from the Lake County Chamber of Commerce. There were details of the Black and White Gala event on January 20, tickets are now available. There was also a sponsorship form, we pay for a chamber membership and will not be paying to sponsor the Gala unless the club wanted to vote to change that in the future. Next is a nomination form asking members to submit a nomination, there are several categories. Soroptimist will not submit a nomination as a club, it would be hard to keep that private. You are welcome to make a nomination as an individual.

TREASURER'S REPORT:

Treasurer, Judy Graham, budget report, and treasurer's report. Income total for November was a total of \$1,131. On the expenses side the NW Region and SI Federation dues were for Teresa Squires, Sharon Liddycoat, Kim Scheafer, Marivel Dannen and June Dick. Reimbursed Shiela for her trip to the District Meeting 2 conference, the Examiner for Programs of Service ad, lunch speakers, Nicki Alves for new mic and protection plan, and Amanda O'Bryan for half of the catered Holiday luncheon.

The reimbursement to Nicki Alves for \$273.98 was placed under contingency, might need to be changed to supplies.

In addition, Judy's reimbursement was for Quicken - \$59.88, 2 personal checks for speaker lunches - \$28.00, and coffee, sugar, teacups - \$45.19: totaling \$133.07. Cash boxes for holiday luncheon for \$300 and check order was \$15. A total of \$3,097.09 in expenditures. Ending balance of \$5,679.10 for the month of November.

Holiday luncheon report – first note that all the ticket sales and expenses are not yet included. As to date, the income is \$5,259, minus \$100 from Lauri Crocker which was specifically donated for the scholarship fund, and expenses of \$1,800. Income total of \$3,359.00. Deanna Walls said Barb Simpson gave her the updated total income of the tickets which is \$2,240. Paid Maggie \$51.26 for centerpiece items. A few more expenses will be coming, for example advertising. If members have more expenses, Judy suggested they go online and complete the expenses form. This was an amazing event!

We budgeted \$300 in supplies; we have spent \$220 thus far. If we are to move the microphone to the supply line item, we will be over budget in supplies. Members agreed to move the microphone expenses from contingency to the supply line, so it is inline with real expenses incurred. Judy will update this.

COMMITTEE REPORTS:

Programs of Service Projects – Applications are due December 31, 2023. Barb was writing something for the paper. We have been receiving more applications.

Way and Means – No updates.

Holiday Luncheon – No updates.

SIA Awards and Education: Barb updated that we have 4 applications.

OPEN/OLD BUSINESS:

1. **District Meeting 2:** Shiela presented the award that we received and presented information from the meeting. The presentation will be available on our website. Shiela gave the award to Ann Sabin for archives.
2. **Meeting Dates:** Reminder: Membership canceled the December 26, January 2, and March 26 meetings.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

Soroptimist Announcements – None

Community Announcements

1. Gloria returned as the interim director at the Dove Advocacy Center (formerly the Crisis Center) in July. They hired a new director that starts January the second, Holly Fairburn.
2. The Community Choir concert is Sunday, December 17 at 3:00 p.m. in the Sanctuary of the LDS Church. Refreshments will be served.
3. Janine Simms announcing for Nora Taylor – Wreaths Across America for Veterans, the event is Saturday, December 16 at 8:00 a.m. Nora is asking for volunteers. Please contact her at 202-255-3322.

4. Barb and Charley gave an update on Jay Farmen. He is doing well. He is scheduled for gallbladder surgery in about a month. Charley visited him in the hospital. He was in progressive care and out of ICU. He is doing really well, considers himself very lucky. He will be changing his lifestyle.
5. Charley gave a brief update on the silos that are going up near the fairgrounds – EcoMaterial/Green Cement. Using Perlite to for a greener, higher quality cement. They will be hiring about 25-30 people and are set to start running in August of 2024.

Soroptimist Pledge

ADJOURNMENT:

The next business meeting will be on Tuesday, January 9, 2023, at 12:00 p.m. at the Elks Lodge.
Meeting adjourned at 12:51 pm.

Charley Tracy, Vice President
Shiela Strubel, Secretary