

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, February 6, 2024, at 12:00 p.m.

WELCOME:

Soroptimist Grace, The Pledge of Allegiance
Guests - none
Brags
President, Debe Lightle called meeting to order

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

ATTENDANCE:

Members: Nicki Alves, Sherrill Banister Balogh, Lana Castel, Kit Collins, Hannah Cremin, Tillie Flynn, Judy, Graham, Mickie Gocken, Nina Hardin, Debe Lightle, Sue McNeley, Lisa Pike, Ann Sabin, Kim Scheafer, Barb Simpson, Teresa Squires, Suzanne Steward, Shiela Strubel, Kathy Tacke, Charley Tracy, Deanna Walls, Lissa Webbon and Sandra Wenzel

MINUTES:

Approval of January 9, 2023, business meeting minutes. Barb Simpson moved to approve minutes as presented. Lissa Webbon seconded the motion. All in favor, approved by membership.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Treasurer, Judy Graham: Started the month of January with \$10, 083.34, ending with \$7,540.44. You can see the largest expense of \$2,500.00 was paid to Danielle Ables for the *Live Your Dream Award*. Final report for the Holiday Luncheon, the luncheon cleared \$3,917.74. Judy mentioned that she has yet to pay the mandatory convention fee of \$800 and SI International has yet to bill us. Judy will file for audit.

Judy proposed the Soroptimist International sends a \$50 memorial donation in honor of Ann Tracy. Knowing the language in our book says member, Ann has been a member for years and years and she was past president. She could no longer a continue as a member due to her health. Deanna Walls made a motion that we make a \$50 donation to the family of Ann Tracy. Debe Lightle seconded the motion. Donation made to Westside Cemetery. Voted, all in favor. With that Debe Lightle announce that our club will not be meeting on Tuesday, February 13, as that is the time of the funeral services for Ann Tracy.

COMMITTEE REPORTS:

<u>Budget Committee</u>: Committee meets and prepares proposed new budget in March. Committee presents proposed new budget in April and members vote on budget in May. Patsy Hall is chair of the committee.

<u>Holiday Luncheon:</u> Lissa Webbon presented that Stefanie gave her all the bid sheets. The winner for having the most money from the silent auction donation is President Debe Lightle, her total came to \$240.00. with four donations. Sally Fitzgerald was second was at \$225.00 with one donation. Deanna came in third by one dollar more that Suzanne Steward who came in fourth with five donations.

Nominating Committee: Deanna Walls announce that herself, Stefanie Roseberry and Teressa Decker are the nominating committee for the officers. They are meeting at Deanna's office on Thursday afternoon to discuss who they will ask about serving. Anyone can attend and give opinions.

OPEN/OLD BUSINESS:

Microphone: Batteries. Nicki checked; they are normal batteries. We just need new double A batteries.

NEW BUSINESS:

Rummage Sale: Barb Simpson and Charley Tracy would like to do a rummage – Trash & Treasures
 Extravaganza on March 9 at the Elks Lodge. The idea is to raises extra money to split 50/50 with the Elks for
 their roof fund and maybe with the Lake County School District #7 Backpack Lunch Program or another
 Soroptimist program. Members could volunteer at the sale or make donation of items to sell. Maybe the
 Elks would also set up lunch sales at the event too, such as soup and salad. Barb asked Lisa Pike if she would
 like to work with the rummage sale committee, she agreed.

Discussion. Nicki asked if this was on Programs of Service/Ways and Means. Mikell stated that this is outside of our process. No Soroptimist funds would be used for this event. Sherrill Banister Balogh moved that we have the Trash & Treasures Extravaganza at the Elks Lodge on March 9, 2024, and that the proceeds are committed to go to the Elks Lodge Roof fund and Soroptimist to assist a program. Sandy Wenzel seconded the motion. Discussion: Will the proceeds be split 50/50? Yes, 50/50 split. If this 50% goes to the club, it will need to go into Programs of Service. Nicki Alves asked to amend the motion to state the half of the proceeds would go to the Elks Roof fund and the other half would go to the Lake County School District #7 Backpack Lunch Program. Sandra seconded the amended motion. Judy Graham asked how Soroptimist is involved? Answer: Soroptimist is being asked for donations and volunteerism to the event. No expense to the Soroptimist club, just community service. All voted in favor.

ANNOUNCEMENTS:

Soroptimist Announcements -

1. High Desert Basin Meeting: Zoom call on February 28, 2024, at Janine Simms' house. Time TBD. The club is invited. Shiela will email details.

Community Announcements

- 1. Kentucky Derby: 1st weekend in May.
- 2. Lisa Pike: March 16 is the Pub Crawl and Irish Days Dinner. There is a sign-up sheet to assist in serving dinner.
- 3. Frontier Veggie RX Program: Nina Hardin This is run through better Healthy Living, only for fresh fruits and vegetables. You simply fill out an application and the credits will be added to your phone via the Safeway app. It's a clipped coupon. 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. There are income guidelines.

- 4. Barb Simpson: Lakeview High School boys' and girls' basketball teams will be playing Cascade Christian Wednesday night. It will be a challenge. Announce that the boys have a new player and that he has been great. The next game is Saturday, and it will also be Senior and Fan appreciation night, they would love your support.
- 5. Suzanne Steward: Had a speaker scheduled for February, however they had to cancel. March committee is full for speakers. If anyone on the April or May committee would like to have EcoMaterial-Green Cement speak, please let Suzanne know.
- 6. Tillie Flynn: Reminder at Saturday night is the Annual Crab Feed.
- 7. Kathy Tacke: Friday at 5:30 at the Lake County Chamber is a meeting for anyone interested in participating in this year's Irish Days. Irish Days is March 16.

Soroptimist Pledge

ADJOURNMENT:

The next business meeting will be on Tuesday, March 5, 2023, at 12:00 p.m. at the Elks Lodge.

Meeting adjourned at 12:58 p.m.

Debe Lightle, President Shiela Strubel, Secretary