

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

SOROPTIMIST INTERNATIONAL OF LAKEVIEW

Business Meeting Agenda

Elks Lodge - Tuesday, September 12, 2023, at 6:00 p.m.

WELCOME:

Soroptimist Grace

The Pledge of Allegiance

Brags: Nicki Alves, Charley Tracy, Debe Lightle

President Debe Lightle called meeting to order at 6:22 p.m.

ATTENDANCE:

Members: Debe Lightle, Charley Tracy, Shiela Strubel, Patsy Hall, Marie Tucker, Ann Sabin, Kit Collins, Teresa Decker, Janine Simms, Barb Simpson, Ceci Farman, Nicki Alves, Stefani Roseberry, Hillary Hulseman, Lana Castel, Lissa Webbon, Lisa Pike, Hanna Cremin, Sally Fitzgerald, Mickie Gocken, Sue McNeley, Kirby Kerns, Kim Scheafer, and Gloria Stringer

MINUTES:

Approval of June 6, 2023, business meeting minutes.

Barb motioned to approve minutes as presented. Ann Sabin seconded the motion. Approved by membership.

CORRESPONDENCE:

There was no correspondence.

PRESIDENT'S REPORT:

President, Debe Lightle to give any reports. No reports to give at this time.

Debe thanked the monthly committee for a job well done. She let the committee know that the board liked and appreciated knowing the whole monthly plans.

Debe stated that the membership drive was fun and successful. Kudos to Teresa, Deanna, Lana and Kathy. New Members: Kim Scheafer, Marivel Dannen, and Teresa Squires. Sharon Liddycoat has reactivated her membership.

TREASURER'S REPORT:

In the absence of Treasurer, Judy Graham, President Debe Lightle presented the financial report. Report was accepted as is.

COMMITTEE REPORTS:

Ways and Means: Janine Simms presented suggestions for 5 events. Holiday Luncheon, Kentucky Derby, Cowpie Bingo, Indoor Yard Sale at the Elks Lodge, and/or Summer Garden Tour – End of June/ Home Tour – Each home provides a refreshment/appetizer. These will be voted on at our October business meeting – October 3, 2023.

Programs of Service Projects: Charley Tracy stated that advertising for the program will start next week. She has printed applications and will directly reach out to non-profit businesses. Applications are due October 31, 2023.

Monthly: Patsy Hall shared that Shelly Batty will be presenting at the next meeting on September 19, followed by Michael Carter on September 26. Please bring any school supplies you would like to donate during the month of September. The September Committee will collect the supplies and take them to the schools after our last September meeting.

Fall Fun and Fellowship: Kit Collins and Patsy Hall, Co-chairs

Archives and Property: Sally Fitzgerald came across a letter in archives and asked that we send another letter. Debe agreed to work with Sally on the letter.

Budget: The meetings for budget will start in March 2024.

Laws and Resolutions: Lissa Webbon said that the committee will meet later and that there will be something that they will want to tweak.

Member Communication: Sue McNeley brought cards to share with members for website access and login details. Debe thanked her.

Membership/SOLT: Debe reiterated that the membership event was successful. Teresa Decker encouraged members to invite guests to the next months or so luncheons. The next installation of new members will be in late October; giving time for additional members to come onboard. Some are interested and have not committed yet.

Public Relations Awareness: Donna Palmer, Chair / not present

Review: Mary Bradbury, Chair / not present

SIA Awards/Education: Barb Simpson would like to have quick meeting early to go over responsibilities and timeline. First project is to encourage women to apply for the *Live Your Dream Award*. Applications are open now and will be closed the 15th of November.

Vice-President's Project (Senior Girls Luncheon): The meetings will start in in 2024.

OPEN/OLD BUSINESS:

None at this time.

NEW BUSINESS:

Meeting Dates and Times:

- o First Tuesday of each month is a business meeting at lunch.
- Second Tuesday of each month is an evening meeting at least for the next 3 months. Then we will review and determine whether we will continue that.
- o <u>Updated Calendar-</u> The board suggested we cancel the following meetings:
 - Tuesday, December 26 (Day after Christmas)
 - Tuesday, January 2 (Day after New Year)
 - Tuesday, March 26 (Week of Spring Break)

Lissa Webbon made a motion that we do not meet on Tuesday, December 26, Tuesday, January 2 and Tuesday, March 26. Stefani Roseberry seconded the motion. Approved by membership.

ANNOUNCEMENTS:

Soroptimist Announcements: none

Community Announcements:

- o Rip City Rally Tuesday, September 19 Shiela Strubel
 - RIP City PE Take Over and Career Panel at Lake County School District Hillary Hulseman
- Eclipse Ring of Fire October 14 Shiela Strubel
 - Solar Eclipse Project Group from the University of Idaho is coming. Grant funded by NASA.
 Giant helium balloons let off every hour on the hour to test what the eclipse does to the atmosphere. Free eclipse glasses to students Hillary Hulseman
 - Forest Service is going to have an event at the Ski Hill for the eclipse Charley Tracy
- NEXT Renewables/Lakeview RNG Informational Overview September 26 from 6-8 p.m. at the Lake County Fairgrounds – Shiela Strubel
- Lake County Crisis Center yard sale September 12-13 from 10 a.m. to 2 p.m. Gloria Stringer
- Sagebrush Echoes women choir is looking for sopranos and has begun practice, anyone can come Stefani Roseberry

Soroptimist Pledge

ADJOURNMENT:

The next business meeting will be on Tuesday, October 3, 2023, at 12:00 p.m. at the Elks Lodge. Meeting adjourned at 6:52 p.m.

Debe Lightle, President

Shiela Strubel, Secretary