

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, Nov.. 5, 2024, at 12:10 p.m. **WELCOME:** Soroptimist Grace, Pledge of Allegiance ATTENDACE Members present: Nicki Alves, Sherrill Balogh. Lana Castel, Hannah Cremin, Chantal Dugied, Ceci Farmen, Sharon Faulkner, Judy Graham, Nina Hardin, Debe Lightle, Sue McNeley, Joyce Mobley-Matthews, Mikell Newton, Donna Palmer, Ann Sabin, Kim Scheafer, Jennifer Schultz, Maggie Shockor, Janine Simms, Barb Simpson, Suzanne Steward, Kathy Tacke, Charley Tracy, Deanna Walls, and Lissa Webbon. Guests - None Brags President Judy called the meeting to order at 12:10 **CORRESPONENCE** None **MINUTES:** Motion was made by Lissa and seconded by Debe to accept the minutes of the Oct 1. business meeting, all approved, motion carried. TREASURER'S REPORT Shiela presented the treasurer's report from October. October started with a balance of \$5,842.89. Income Fall

Shiela presented the treasurer's report from October. October started with a balance of \$5,842.89. Income Fall Fun and Fellowship \$774, brags \$55, and cash back fromFallFun and Fellowship \$ 200. Expenses: Speaker lunches \$ 90, Chamber dues \$ 125, Elks Lodge annual Fee \$ 400, Elks cleaning fee for Holiday luncheon \$ 300, Ann Sabin \$ 7 for cups, and Mikell Newton for NWR conference \$1,113.20. Which Leaves a balance of \$4,636.69.

OLD BUSINESS:

Charlie reported that Programs of Service has received one application and she has two more possible.

Mikell reported on the NW conference.

Judy reported that the board had discussed the fiduciary report and decided that no changes were needed for our fiscal policies.

NEW BUSINESS_____

The board recommended that the December business meeting be changed to Dec. 10th due to the Holiday Luncheon. Deanna seconded. Motion carried.

The board recommended that the meetings on Dec, 24 and Dec, 31 be canceled and Nicki seconded that motion. Motion carried.

President Judy reported that SIA is recommending that caterers or alcohol servers need to have their own certificate of insurance. We have a certificate of insurance through SIA for the Holiday luncheon. Our insurance is paid for through our dues. Amanda of Three Sisters catering has agreed to obtain her own certificate of insurance.

Lissa and Barb felt that because it was election day a presentation on the history of The Pledge of Allegiance was appropriate. Their presentation was very interesting and informative.

<u>ANNOUNCEMENTS</u>

Mikell reported no applicants yet for Live Your Dream but there is one possibility. She has posters if anyone wants to place one. Deanna will take posters to Public Health and Family Services. One will be placed at the library.

Kim announced that auction items should be new, vintage in good condition or homemade goodies. These items can be dropped off at the Elks Lodge Monday December2 between 3 and 7 PM. Nicki announced that there are a couple hair salons that have donated for door prizes. More items are needed for that as well. Tickets are also available for the monthly raffle, which is full of items to help you relax. Drawing is at the last monthly meeting. Barb announced that only 120 tickets will be sold for the Holiday Luncheon. She has some as well as the Chamber, Painted Fringe, First Community, and Shear Experience. People should write their name on the back of tickets for door prize drawings.

Soroptimist Pledge

ADJOURNMENT

Lana Castel Secretary