

**SI of Lakeview
April Business Meeting Minutes
Elks Lodge
4-4-23**

President Janine called the meeting to order at 12:15 pm.

Members present – Lisa, Ann L., Ann S., Sally, Janine, Mikell, Sue, Maggie, Sharon, Judy, Gloria, Sandy, Tillie, Ceci, Kathy, Mary, Deanna, Jennifer, Nicki

Minutes – Tillie Flynn moved to approve the minutes as distributed. The motion was seconded by Deanna Walls and approved by the membership.

Correspondence – There was no correspondence.

Treasure's report – Treasure Mikell reported a beginning March balance of \$11122.16 with \$11368.16 as the ending balance. Mikell reviewed the income and expenses for the month. Income came from brags, cow pie bingo money, and Irish Days raffle basket. Expenses include regional conference expenses, corporation fee, lunches and the Live Your Dream award. The report will be filled for audit.

Committee reports -

Budget committee -Tillie went over the expense portion of the budget, indicating where changes had been made over last year's budget. She explained the same regarding the income portion but didn't have the paperwork with her. A copy of the budget will be emailed to the members before the May business meeting. There is about a \$5000 change in both income and expenses over last year's budget. The vote will take place at the May business meeting.

Sr. Girls Luncheon – Plans are well under way for this event. VP Judy announced that it will be held Tuesday, May 16, 11:30 at the Elks. 42 senior girls have committed to attend. This year's speaker will be Jacque Johnson Bruns, a past LHS student. Judy still needs to check to make sure that all eligible Lake County students have been invited. Jennifer will check for Lakeview Academy online seniors. All Soroptimist members have paid \$15 for a senior through their dues. Members who attend the lunch will have to pay for their lunch.

Kentucky Derby event – This will be held Saturday in May 5 from 2 – 5:30 at the Elks. The public is invited. Tickets are \$15/person or \$25/couple. Discussion took place around the decision by the Board not to run the income and expenses through the Soroptimist books. Following a belief by most members that the money should go through the Soroptimist books, a hand vote was held of the Board members present and the majority agreed with the members. The event is considered a Ways and Means project with all the proceeds going to the Elk's roof project.

Cow Pie Bingo – Co-chair Sally asked that all members turn in their tickets and money by the April 11 meeting. Members can turn their tickets into Sally, Barb, or Charley. The event will be held Saturday, April 15 during the Gun Show at the Lake Co. Fairgrounds around noon.

Spring Fun and Fellowship- This event will be Sunday, April 16 from 2 – 5 at the Elks. Members need to sign up for the painting and pay \$25 by April 11. There is also a sign up sheet for Bingo. Members of the committee are asked to bring an appetizer and an item for the baked goods sale.

April 11 night meeting – Jennifer explained that there will be a book exchange. All members that attend are asked to bring a wrapped book with one word on the outside describing what the book is about.

Old business –

LDH Health Fair – President Janine asked if any member was interested in manning a table at the June 24 Fair. Information regarding membership would be available. There was no interest shown from the members present.

New business -

Nominating committee – The following slate of 2023-24 officers was presented - President, Debe Lightle; Vice President, Charley Tracy; Secretary, Shiela Strubel; Treasurer, Judy Graham; 2 yr. Board member, Ann Sabin. Since no other nominations were received from the floor, Deanna made a motion to cast a unanimous ballot for the slate of officers as presented. Sharon seconded the motion and it was passed by the membership.

Progress Edition of the Lake Co. Examiner – President Janine gave an interview to the news reporter last week. A picture of the Board members will appear in the ad.

Phishing email from the Lakeview Soroptimist website - Sue announced that the membership list is no longer available on the website due to a phishing email she received requesting \$3500 to secure our database. Increasing the site lock protection will cost up to \$900 for 3 years. Because of the cost, the decision was made at the Board meeting to remove the membership list. Members were asked to be vigilant when responding to emails from other members.

Soroptimist announcements

There will be a Spring Fun and Fellowship meeting immediately after this meeting.

Soroptimist is out of coffee.

Barb is doing well after her knee surgery.

The next business meeting will be Tuesday, May 2, 2023 at noon at the Elks.

Sharon Faulkner won the raffle prize donated by the April committee.

The meeting was adjourned.

Respectively submitted,
Sue McNeley, secretary