

Lakeview Soroptimist Business Meeting
Lakeview Elks Lodge
Tuesday, December 13, 2022

Members present: Janine, Ceci, Mikell, Tillie, Kirby, Stefani, Lissa, Ann L, Deanna, Barb, Sally, Debe and Judy.

President Janine called the meeting to order at 6:20 pm, after giving members time to socialize and eat.

Minutes -- There being no additions or corrections to the business meeting minutes of November 1, 2022, Deanna made the motion, seconded by Stefani to approve the minutes as emailed. Motion passed unanimously.

Correspondence -- A thank you note from Danielle Moss, Program Manager for CASA of Eastern Oregon, Lake County, was read, thanking us for the opportunity to speak to our membership about the CASA program.

Treasurer's Report -- Mikell reported a beginning fund balance on 11/1/22 of \$7,815.57. After reviewing the revenue and expenses for November, she reported an ending fund balance on 11/30/22 of \$8,393.57. The Holiday Luncheon financials will be reported in December 2022. With no comments or concerns, the November 2022 report will be filed for audit.

Committee Reports --

Programs of Service -- Prior to voting on projects to fund, Vice President Judy reviewed each of the four applications – 1) AD Hay School, \$1,700, for the installation of a shower in the boy's old locker room at Hay School; 2) Senior Center/Soroptimist Room, \$1,425, for the purchase of chairs and window blinds for five windows; 3) Xylophones for Elementary Music, \$2,200, for the purchase of three soprano xylophones with extra mallets and dust covers; and 4) Crisis Center Lobby Upgrade, \$600, for the purchase of an HP 24" touch screen all-in-one computer. Judy also suggested that the membership may want to add \$400 to this project for setting up the computer area.

After some discussion, a ballot was distributed for voting. Results: AD Hay, Senior Center and Xylophones were approved for full funding, the Crisis Center was approved for \$600 for the computer. Judy will follow up with letters to all applicants, explaining that we will fund in June and suggest they may be asked to help Soroptimist with fund raising projects.

Holiday Luncheon -- Mikell reported the following revenue: lunch tickets \$1,035, auction items \$2,064, 50/50 raffle \$173, centerpieces \$525, and donations of \$155, for a total income of \$3,752. An estimate of expenses at \$880 (not all in), with an approximate net income of \$2,872.

Live Your Dream Award – Mikell reported that we do have two applicants with the plan to make our choice by the end of the year.

OLD BUSINESS –

District 2 Conference Update – Janine attended the 69th annual meeting of District 2, Northwest Region, in Salem Oregon.

- District 2, NW Region is now printing a newsletter – might want to check it out.
- Conference theme was “Road Trip Adventure”. Areas within District 2 were identified – Lakeview because of our geyser!
- Keynote speakers – Homeland Security and the Jackson Street support group (Assisting youth in the community and their families who are experiencing a high risk of homelessness)
- Many breakout sessions – leadership, human trafficking, social media, membership, area meetings, Soroptimist activities/fund raising
- Lakeview SI received a “Certificate of Live your Dream Award”
- Janine encouraged members to attend these conferences as they are very enlightening – especially for new members.
- Suggestions for SI clubs: 1) hold recruitment events, 2) media platforms very helpful – do U-Tube video that can link to our website, 3) put a calendar of events on our website, 4) solicit donations through our website.

Life Vac – Enough money has been donated by Soroptimist members (and others) to buy one *Life Vac* for the Elks Club. After some discussion, Ceci made the motion to fund a second *Life Vac* for the Senior Center, cost of \$78. Motion was seconded by Ann Logan and passed unanimously. Thank you to Lissa for spearheading this project.

NEW BUSINESS –

Business Meeting – The Board of Directors recommended to the membership that we hold our business meetings the first Tuesday of the month at noon (where no guests can attend) and have our evening meetings on the second Tuesday of the month. Guests and potential new members who can't come to a noon meeting are encouraged to attend this meeting. After considerable discussion, Lissa made the motion to have our business meeting the first Tuesday of each month at noon and hold our evening meeting the second Tuesday of each month. Motion was seconded by Stefani and passed unanimously. Members were encouraged to volunteer as mentors to new members.

Resignation – Sharon Liddycoat has resigned due to health reasons. She is hoping to return next fall. Janine will be asking someone to chair our SOLT committee for the balance of this year. (After the meeting it was determined that we would classify Sharon as “inactive” because she has paid dues for this year.)

Area Meeting – Lakeview SI will be hosting the annual area meeting on February 22, 2023. This is no longer SILK, but now the High Desert Basin, consisting of Lakeview, Bend, and Klamath Falls SI clubs. The meeting will be via ZOOM, beginning at 5:30 or 6:00pm, hopefully in a personal home and lasting approximately 1 – 1 ½ hours. If interested, please save the date.

Lunches – We have recently had some issues with lunches – some who have made reservations and then don't show up, some who eat and don't make a reservation and/or don't pay, some who are splitting

lunches, and confusion as to how much they owe! In order to avoid as much confusion as possible, the Board of Directors made the recommendation to charge \$14/meal, regardless of what is served. No separating parts of meals. After a big discussion, some members in favor of the basic charge and others who want to pay for just a part of the meal, Stefani made the motion to accept the board's recommendation to charge a flat \$14 per meal. Motion was seconded by Lissa and passed unanimously. After the vote, a suggestion was made to monitor the lunch sales to be sure that Jessica is not losing money because some ladies may chose not to eat rather than pay for a full meal that they really don't want.

Soroptimist Announcements –

1. Janine encouraged all member sponsors to contact their new members to let them know of our meeting date changes.
2. There will be no meetings on December 20 and 27, 2022.
3. The next meeting will be Tuesday, January 3, noon, 2023.
4. Mikell reported that new members dues will be \$94.30 for the balance of this year. (\$37 / federation, \$37.50 / Local Soroptimist, \$9.80/NW Region, \$10 / new member fee)

Community Announcements –

1. Christmas Cantata, Sunday, December 18, 3:00 pm, Church of Latter Day Saints.
2. Men's Shopping Night, Red Barn Boutique & Painted Fringe, Thursday, Dec 15, 4:00 – 7:00 pm.

President Janine adjourned the meeting at approximately 7:15 pm.

Respectfully submitted,

Judy Graham, Acting Secretary for Sue McNeley