

**SI of Lakeview
January Business Meeting Minutes
Elks Lodge
1-3-23**

Members present: 19

President Janine called the meeting to order at 12:10 pm.

Minutes – Lissa Webbon moved to approve the minutes as distributed. The motion was seconded by Donna Palmer and approved by the membership.

Correspondence – The secretary passed around a Christmas card that was sent to our group from the NWR Soroptimist director and secretary.

Treasure's report – Treasure Mikell reported a beginning December balance of \$8393.57 with \$11,376.95 as the ending balance. Mikell reviewed the income and expenses for the month.

Committee reports -

Holiday Luncheon – Co-chair Mikell gave the report on a successful Holiday luncheon. The gross income was \$4297.00 with expenses of \$877.00 which yielded a net amount made of \$3410.00. The complete report is on an event report form and is available if a member requests it.

Old business –

Area meeting - President Janine announced that the area meeting is scheduled for February 22, 2023. It will be held at Janine's home as a Zoom presentation to begin at either 5:30 or 6. All members are invited. More information will follow at the next business meeting.

New business -

Nominating committee – Deanna nominated Ann Sabin to serve on this committee as the member appointed by the membership. Sandy seconded the nomination. Ann was selected on a unanimous vote by the group. Other members of the nominating committee are Tillie Flynn and Deanna Walls. Their report is due at the March business meeting with voting by the membership done at the April business meeting.

Irish Days dinner – The Chamber has asked if our group is interested in putting on the Irish Days dinner in March. After some discussion, Lissa made a motion that our group volunteer to serve for the dinner if possible. Stefani seconded the motion and it was passed by the membership. It was suggested that those serving wear Soroptimist aprons. Not all members have an apron. President Janine will find out how much one from Bender's would cost and get back to us. March co-chair Sally Fitzgerald agreed to put together a basket to sell raffle tickets on at the dinner. It was also suggested that we sell Cow Pie Bingo tickets at this time.

Cow Pie Bingo – Co-chair Sally was asked to bring recommendations from her committee regarding details on the sale of tickets, as well as the location and time of the event, to the next meeting.

Soroptimist announcements – President Janine reminded all that the next meeting will be an evening meeting and that 3 new members will be inducted at that time. All were also reminded that all lunches are \$14 and will include main dish, soup, salad, dessert and iced tea.

President Janine asked that sponsors of new members to remind them of the next evening meeting and encourage them to attend.

The next business meeting will be Tuesday, February 7, 2023 at noon at the Elks.

The meeting was adjourned.

Respectively submitted,
Sue McNeley, secretary