## SI of Lakeview June Business Meeting Minutes Elks Lodge 6-6-23

President Janine called the meeting to order at 6:24 pm.

Members present – Tillie, Ann S., Debe, Kit, Charley, Mikell, Maggie, Lana, Teresa, Barb, Deanna, Janine, Ceci, Judy, Sue, Mary, Patsy, Lisa, Nicki, Stefani, Kathy, Shiela, Ann L., Hillary, Jennifer.

Guests – Suzanne Steward and Mickie Gocken

**Minutes** – Tillie moved to approve the minutes as emailed. The motion was seconded by Patsy and approved by the membership.

**Correspondence** – The secretary read thank you notes from Susan Warner (Fremont/Hay School-Programs of Service), Mary Bradbury (member pin) and Lauri Crocker (Ruby Award winner).

**Treasurer's report** – The May beginning balance was \$15197.16 and the ending balance is \$8489.96. Deposits included brags (\$42), a raffle (\$33), and the Kentucky Derby event which raised \$1,260 that was approved by the membership to be presented to the Lakeview Elks for their Raise the Roof goal. Expenses were for Programs of Service, Sr. Girls lunch, advertisement, regional conference, and the new Soroptimist banner.

## **Committee reports -**

*Sr. Girls Luncheon* –Judy reported there was \$1095 in income. 78 lunches were served. Expenses were for lunches, Ceci (paper products), Catherine (centerpieces), Bloomers (gift for speaker), and LHS Honor Society (serving). The event finished in the red. More money has been added to the budget for next year. There was also a \$100 donation to help pay the speaker's expenses.

**Old business** – There was no old business.

## New business -

Bylaws changes – There were changes on five articles – XI, XIX,XIII (addendum 1), XIV (addendum II-committees #9, #11). The complete changes are attached to these minutes. Deanna made a motion to accept the changes as suggested by the committee and to delete the last sentence in #9 programs of service projects committee. The motion was seconded by Ann Sabin and passed by the membership.

*Bingo* – The Elks club would like to borrow our Bingo equipment for use this summer. They would replace any disposable items they use. No members showed opposition to this use.

## Soroptimist announcements -

There will be no Girls State program in Oregon this year.

Teresa, chair of the membership committee, suggested that the club have a summer get together for new member orientation and social event for all members. The members will be notified when this will occur.

The next business meeting will be Tuesday, September 12, 2023.

The meeting was adjourned and an induction of 2 new members was held along with installation of new officers.

Respectively submitted, Sue McNeley, secretary