SI of Lakeview March Business Meeting Minutes Elks Lodge 3-7-23

Vice President Judy called the meeting to order at 12:17 pm.

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

Correspondence – There was no correspondence.

Treasure's report – Treasure Mikell reported a beginning February balance of \$11628.16 with \$9122.16 as the ending balance. Mikell reviewed the income and expenses for the month.

Committee reports -

Nominating committee- Deanna presented the following slate of officers to be voted on at the April business meeting – President Debe Lightle, Vice President Charley Tracy, Secretary Shiela Struble, Treasurer Judy Graham, and 2 year board member Ann Sabin. Nominations from the floor will be taken at the April business meeting.

Budget committee -Tillie gave a progress report. One change that the scholarship committee proposed is to increase the Live Your Dream from \$2000 to \$2500. Discussion followed with most comments supporting this increase.

Old business -

Area meeting - This Zoom event seemed to be a success with Soroptimists participating from Bend and Klamath Falls along with a representative from District 2.

Lunch - This seems to be working much better with members remembering to make reservations.

New Soroptimist banner - This has been ordered from Benders.

Aprons and Name Tags - Both have been ordered.

Irish Days Dinner – Two more members volunteered to help with the Elk's dinner.

March committee – Charley announced that they could use some more help for the next evening meeting. Nora and Lisa volunteered to help Mary set up. Sally asked that any members having more donations for the Irish Days basket get them to her by the next meeting.

Cow Pie Bingo – Tickets are available to pick up to sell today and will be sold at the Elk's Irish Days dinner. Tickets need to be sold by about a week before the April 15th event.

New business -

Roadside Tune up worksheet – Judy summarized the Board answers to this worksheet that we had been given by District 2. She noted that one of Board's responses indicated appreciation for the District's willingness to have Zoom meetings that we are all able to access. She also stated that under the section of Public Awareness, the Board answered "no" to the question about being inspired to participate in SIA fundraising opportunities because 1) we prefer to invest our money locally, 2) we have a small budget, and 3) we are a "frontier town".

Spring Break meeting – The club already voted not to hold a meeting on the Tuesday(March 28) of Spring Break.

Regional Conference – President Janine is asking that if any member would like to attend this conference in April in Spokane with her, to please let her know.

Soroptimist announcements – Vice President Judy announced that there is information about Women's History Month on the Soroptimist website along with information on the United Nations Commission on the Status of Women.

Any member who has suggestions for changes to the Bylaws is asked to contact Stefani or someone else on the Laws and Resolutions committee.

Tillie and Ann L. talked about the Kentucky Derby event that will be put on by the Soroptimists to benefit the Elk's roofing project. Members will be asked to help with food, tickets, and items for a silent auction. Tickets to get into the event will be \$15 for a single or \$25 for a couple and will cover food and play money to bet on the horse race. The committee will award prizes (TBD) for the derby betting winners.

Sally asked that members turn in Cow Pie Bingo ticket money and ticket stubs as they sell them.

Introductions - The three new members – Lisa Pike, Maggie Shockcor and Nora Taylor– were introduced as this was not done when they were inducted as members.

The next business meeting will be Tuesday, April 4, 2023 at noon at the Elks.

The meeting was adjourned at 1:05 pm.

Respectively submitted, Sue McNeley, secretary