

**SI of Lakeview
May Business Meeting Minutes
Elks Lodge
5-2-23**

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

Members present – Tillie, Ann S., Debe Kit, Charley, Donna, Maggie, Lana, Joyce, Barb, Deanna, Janine, Ceci, Judy, Sue, Mary, Kati, Lissa, Patsy, Stefani

Minutes – Deanna moved to approve the minutes as emailed. The motion was seconded by Joyce and approved by the membership.

Correspondence – There was no correspondence.

Treasure's report – President Janine gave the treasure's report in Mikell's absence. The April beginning balance was \$11368.16 and the ending balance is \$15197.16. Deposits included brags, cow pie bingo money, a raffle and Spring F &F. Expenses included lunches.

Committee reports -

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. 39 senior girls have committed to attend. This year's speaker will be Jacque Johnson Bruns, a past LHS student. All Soroptimist members have paid \$15 for a senior through their dues. Members who attend the lunch will have to pay \$15 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. Ann L. could use some more help putting the food together at 9 a.m. Saturday at the Elks. Deanna volunteered to take tickets at the door. The committee is still accepting Silent Auction items.

Programs of Service - Chairman Judy reviewed the programs that were approved in December - \$1700 to AD Hay school for a shower, \$1425 to the Sr. Center for blinds and chairs in the Soroptimist/conference room, \$2200 to the elementary school for xylophones, mallets and dust covers and \$600 to the Crisis Center for a stand alone computer for a total of \$5925. The money is available in the checking account so checks will be written very soon to these programs.

Old business – There was no old business.

New business -

Budget – After reviewing the budget at the Board meeting on May 1, the Board made four recommendations for increases in expenses. The **first** was to add \$500 to the District 2 conference line due to increases in room, food, and travel costs. Tillie made a motion to add this amount to the District 2 budget line. It was seconded by Stefani and passed by the membership. The **second** recommendation was to add \$500 to the NWR conference budget line. Patsy made a motion to add this amount to the NWR conference budget line. Ann S. seconded it and it was passed by the membership. The **third** recommendation was to add \$400 to the Sr. Girls Luncheon budget expense line to cover increased

expenses in number of lunches not covered by the membership along with senior gifts and speaker expenses. Stefani made the motion to increase this budget item by \$400. It was seconded by Donna and passed by the membership. **Fourth**, the Board also recommended that the figure for needed income from Ways and Means projects be just one line item instead of being broken down into projects since we won't know what funding projects will be needed until next fall. Tillie made this recommendation into a motion that was seconded by Ann S. and passed by the membership. Finally, the \$1400 increase in expenses, just voted on, necessitated an income adjustment. After some discussion, Deanna made a motion to add the \$1400 to the amount needed to be raised by Ways and Means projects. Kit seconded the motion and it was passed by the membership. After these changes were approved, Stefani made a motion to approve the budget as changed. Patsy seconded this motion and it was approved by the membership.

Dues – Club dues for next year remain at \$175 and are due now. \$106 is the amount due from life members.

June meeting – The Board is in charge of the meetings in June and made the decision to have one meeting on June 6th. This will be an evening meeting to be held at the Elks (5:30 social, 6:15 meeting) and include both the final business meeting of the year along with installation of new officers. It will be the final meeting of the fiscal year.

Soroptimist announcements - A form for members to indicate their committee choices for next year was distributed. These are due June 6 or as soon as possible.

Please remember that there will not be a Soroptimist meeting next Tuesday, May 9. Instead, all members are encouraged to attend the community meeting at the Lake Co. Fairgrounds at 5:30 pm.

The next business meeting will be Tuesday, June 6, 2023 at 5:30 pm at the Elks.

The meeting was adjourned.

Respectively submitted,
Sue McNeley, secretary