

**SI of Lakeview
November Business Meeting Minutes
Elks Lodge
11-1-22**

Members present: Kit, Lana, Lissa, Donna, Ceci, Judy, Mary, Deanna, Charlie, Debe, Janine, Sue, Shiela, Tillie, Kathy, Stefani, Ann L., Ann S., Kirby, Gloria
Guest – Samantha Alves

President Janine called the meeting to order at 6:20 pm.

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

Correspondence – The secretary read a thank you note from Hay school secretary, Bonnie Langum, thanking us for the donation of school supplies.

Treasure's report – In the absence of treasurer Mikell Newton, President Janine reported a checking account balance of \$7815.57.

Committee reports -

Programs of Service – Vice president Judy gave the committee report. The final vote will be held at the December business meeting. The following application/requests were considered by the committee and are being recommended to the membership – **AD Hay School** -\$1700.00 for the purchase and installation of a shower stall in the old boy's locker room at Hay School; **Sr. Center/Soroptimist conference room** - \$1425.00 for the purchase of chairs and blinds for 5 windows; **Elementary music program** - \$2200.00 for the purchase of soprano xylophones; and **Lake Co. Crisis Center** - \$600 for the purchase of a computer for client's use.

Holiday Luncheon – Chairman Ceci announced the following decisions – theme – Happy Holly Days, date – Dec. 13 11:30 – 1:00, cook – Jay. There was a suggestion from Tillie to hold the luncheon on Dec. 6 instead to get a little ahead of Christmas shopping. Ceci will take this to her committee and visit it again at the next meeting.

Fall Fun and Fellowship – Co-chairman Lissa Webbon announced that the Silent Auction had brought in \$954.

Live Your Dream- Chairman Marie announced that no applications have been received. The application deadline is November 15. All members were encouraged to search for possible applicants. The application form link is available on the front page of the Soroptimist website.

Old business –

Trunk or Treat - President Janine and Vice-president Judy gave out 6 bags of Costco candy along with several smaller bags to children of the community at the Elk's Halloween event.

New business -

Holiday meeting dates – After a Board discussion, they made the following recommendation – The club will not meet on December 27 or March 21(spring vacation). The Board did not make a recommendation on meetings November 22, December 20 and January 3. All 3 of these dates fall near national holidays. Kit made a motion to accept the Board recommendation, Tillie seconded it and the motion was passed by the membership. After some discussion, **Ann S. made a motion not to hold a regular meeting on November 22.** The motion was seconded by Marie and passed by the membership.

Ceci made a motion to meet on December 20th. The motion was seconded by Deanna and passed by the membership. Discussion then was held around the fact that the December committee had not met yet to finalize their plans for the month. At this point, Mary made a motion to rescind the previous motion and vote again on this date in 2 weeks either at a regular meeting or by email. Judy seconded this motion and it passed by a majority.

Lissa made a motion to hold a regular meeting on January 3. Shiela seconded this motion and it was passed by the membership.

The meeting was adjourned.

Respectively submitted,
Sue McNeley, secretary