

**SI of Lakeview
September Business Meeting Minutes
Elks Lodge
9-13-22**

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

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

Correspondence – There was no correspondence.

Treasure's report – Mikell reported a balance of \$8324.10. She reported \$645.39 in expenses since the beginning of the fiscal year.

Committee reports -

Review committee – Mary Bradbury introduced her committee members. They completed a successful review of the treasurer's books and found them in good shape. The committee recommended that the software be updated and that the dues not be reported until the beginning of the next fiscal year.

Ways and Means – Lissa Webbon reported that projects that are being suggested by the committee are Cow Pie Bingo and the Elegant Holiday Luncheon. After a discussion by the membership, a tour of homes in the spring, partnering with the ski hill on a special event night and a taco night with a silent auction at the Elks were added to the suggested projects.

Old business –

Lunch -The lunch committee recommended to the board that we move our lunches back to the Elks with the food being catered by the Downtown Cafe. This recommendation was accepted by the board. The Elks will be paid a total of \$400 which covers monthly meetings as well as our special events.

Programs of Service – President Janine reported on this project in the absence of chairman, Judy Graham. Information will come out in the Examiner starting with Wednesday's edition and continue until October 15. There was a board recommendation to change the due date to October 15, present the requests at the November business meeting and vote on the recipients at the December business meeting. Tillie Flynn made a motion to accept the board recommendation. It was seconded by Ann Sabin and passed by the members.

New business -

Evening meeting – Last year it was suggested that we have an evening meeting each month to make it easier for working members to attend. After some discussion, Tillie made a motion to start an evening business meeting in October at 6:00 pm on the first Tuesday of the month. After some discussion, she amended the motion to have the door open at 5:45 with the meeting beginning at 6:15. The motion was seconded by Lissa and passed by the membership. Changing the time would allow for some social time. It was also suggested that committees could meet after the meeting. The October committee will finalize details for the first meeting.

Announcements –

President Janine reminded us to bring school supplies for the remainder of the month.

Community announcements – There were none.

The meeting was adjourned at 12:44 pm.

Respectively submitted,
Sue McNeley, secretary