



Soroptimist Board Retreat  
August 3, 2016  
Meeting Recap

**Call to Order:** August 3, 2016 at 6:03pm

**Meeting Location:** Porterhouse Restaurant

**Attendees:** Eileen Martinez, Fran Hall, Carrie Nordberg, Bea Lucio, Jennifer Webb, Margaret Walz, Trina Ent, Nicole Bishop, Stacey Womack, Stephanie Hesse, Janet Huber-Terry, Kristi Hoffeins, Debbie Davis

This Board Retreat is to review the budget and projected budget for the 2016-2017 Calendar Year.

Trina explained to the Committee line by line of the budget for discussion.

**Evaluation of Committees**

**Food 4 Kids** – The Food 4 Kids was \$3,000 with \$500 of funds remaining. The new budget is for \$2,500. Discussion among the members has that we will take \$1,000 from this committee and give it to New Hope/Trafficking. So the budget for this upcoming year for Food 4 Kids will be **\$1,500**.

**Care 4 Kids** – The budget for Care 4 Kids will remain **\$8,300**.

**Scholarship** – The budget for this committee will increase from \$6,000 to **\$9,000**. The committee strongly agrees that we want to give more scholarships to students. This committee will be giving 6 scholarships money awards in the amount of \$1,500.

**Live your Dream** – Live your Dream will increase from \$3,000 to **\$5,000**. It was discussed the winner would receive \$3,000, second place \$500 and the remaining \$1,500 will be distributed at \$100 to the applicants that applied.

**New Hope/Trafficking** – We will be combining New Hope and Trafficking into one committee. The budget allocated \$2,200 for Hew Hope and \$1,000 to Trafficking for a total of \$3,200. We discussed in the Food for Kids budget that we were going to take \$1,000 and put it towards this committee. So the budget for this year for this committee will be **\$4,200**.

**Violet Richardson** – This is no longer federation and our club will sponsor. The budget will remain **\$600**.

**Dream It, Be It** - This new program targets girls in secondary schools who face obstacles to their future success. It provides girls with access to professional role models, career education and the resources to live their dreams. The budget for this program is **\$11,500**. The breakdown is as follows:

\$4,000 Soroptimist International of Moses Lake

\$5,000 Grant

\$2,500 Microsoft (Veronica)

This program will be all members involved. The date scheduled is Saturday, November 5, 2016 at the CB Tech Building. Discussion has that the committee will go out into the community and get sponsorships.

**Committee Changes** - Discussion was that we needed to get the committee list as soon as possible so we can get the programs up and running for the year. We will need chairs for each program and committee members. Bea is going to get the list ready so members can sign-up for the committees.

### **Fundraisers**

Bunco - We brought in \$3,295.00.

Dinner Party - We brought in \$41,996.91.

### **Membership Recruitment Retention**

The membership fee will remain at \$100.00.

### **Lunches**

The yearly lunch cost will remain \$50 due to the fact that we only have lunch made and brought in for our Business meeting. Our Program Meeting is a no-host meeting at Porterhouse Restaurant.

### **Meetings Location**

Our Business meetings are the first Tuesday of the month and located at St Martin's Church. Our Program Meetings are the third Tuesday of the month and are located at the Porterhouse Restaurant. Our first Business Meeting after our summer break will take place on Tuesday, September 13, 2016 and our first Program meeting will be Tuesday, September 27, 2015. These dates are an exception due to the Holiday of September 5. Starting in October the Business meeting will be the 1<sup>st</sup> Tuesday and Program meeting will be the 3<sup>rd</sup> Tuesday of the month.

### **Other Items Discussed**

**Library** – We will give **\$1,000** to the Library fund for their new building.

**December 10 Appeal** – This will remain at **\$600**.

**Kawanis Dictionary** – We will increase from \$150 to **\$200**.

**Annual Club Campaign** - This is money we give to Soroptimist International in the amount of \$800. We give a flat \$800 every year. Other Soroptimist Organizations give 10% of their profit. It was discussed to increase to **\$1,000** and not do the 10%.

The budget for this upcoming year is \$48,208.

**Meeting adjourned:** 7:27pm

