

Soroptimist Business Meeting October 4, 2016 Minutes

Call to Order: Jennifer Webb at 12:14pm

Meeting Location: St. Martin's Church

<u>Attendees:</u> Eileen Martinez, Kristi Hofheins, Margaret Walz, Kellie Hesse, Jennifer Webb, Judy Warnick, Heidi Meier, Trina Ent, Janet Huber, Debbie Davis and Sruti Sreerama.

Excused: Bea Lucio and Brynn Hulbert

Guests: Tiffany Vehrs and Michaelle Boetger

Minutes Approval:

The Program Meeting Minutes from September 27, 2016 was approved by Janet Huber-Terry and seconded by Kellie Hesse.

Treasures Report

Trina handed out the bank balance information:

 Checking
 \$40,173.73 (This includes the \$5,000 Grant for DIBI)

 CD
 5,904.44

 Money Market
 31,426.27

Committee Reports

Dream it Be It -

Catering has been confirmed with Michaels on the Lake.

Merchandise that will be given to the girls will be two tone t-shirts at \$10 and a book bag at \$6.50. Sruti got a quote from Vista Print for water bottles. Sruti passed out the paper which had all three water bottles to pick from and the members picked #2 to purchase for the girls. The Journals from Soroptimist website were unavailable for our event. Bea spoke with them on October 2 and they would not be able to have the journals ready by November 5. Vista Print quoted us a price to do the Journals and Pens for approximately \$550. Bea has asked that a couple members meet with her on Wednesday, October 5 at lunch to go on-line and design the items. These will need to be ordered as soon as possible.

Supplies donated by Staples were a Kindle Fire and 5 Backup Phone Chargers. Thank you to Janet and Staples. Janet, Trina and Bea bought the rest of the supplies at Staples, except for yarn balls and squishy stress balls. Items still needed to purchase are Beads, Gift Cards and other raffle items. Margaret stated that she has lots of yarn at home and will make yarn balls for the event. No need to buy yarn balls. The cost at Staples for supplies so far is \$391.

Session 1 – Janet Huber and Debbie Davis

- Session 2 Jennifer Webb, Carrie Nordberg and Veronica Bradley
- Session 3 Sruti Sreerama
- Session 4 Kristi Hofheins and Jennifer Webb
- Session 5 Carrie Nordgerg
- Session 6 Heidi Meier and Kellie Hesse
- Session 7 All club members involved

The committee will be inviting 100 girls and hoping for 75 to attend. These young ladies will be 9th and 10th graders.

Care4 Kids – 36 Backups for the year have been distributed to the children. We have used \$2,092.75 of the budget to date. Thank you to Kristi Hofheins, Kelly Ramirez and Stephanie Hesse for taking time to put these backpacks together this week.

Food4Kids – No report at this time.

Dinner Party – No report at this time.

Scholarships – Janet reported that they need applicants for the Live **Your Dream Scholarship**. Applications have been distributed to Serve Moses Lake, New Hope, Big Bend Community College, Samaritan Hospital and Moses Lake Community Health Center. There will be 5 outside judges. Three have been confirmed and are seeking two more. The first place winner will receive \$3,000, second place \$1,000and the remainder of the budget for this scholarship will be distributed to judges as a thank you and/or applicants that did not win.

The Violet **Richardson Scholarship** is in progress. There is not a deadline date set at this time. The scholarship committee is thinking possibly January. This is a scholarship for recipients that do volunteer work within their community. The first place winner will receive \$600.

Old Business

New member installation will be at our Soroptimist Christmas Party in December.

New Business

Bea has signed up for a "Remind Text" for our meeting dates. This is an easy way to get notifications on the run and do not have to fumble through tons of e-mails. TEXT @si98837 to the #81010 She encourages all members to sign up for this reminder e-mail.

Upcoming Dates to Remember

October 18	Program Meeting, Porterhouse Restaurant – 6:00pm – 7:00pm
November 1	Business Meeting, St. Martin's Church – Noon -1:00pm (Lunch will be served)
November 5	Dream It Be IT Event – CB Tech
November 15	Program Meeting, Porterhouse Restaurant – 6:00pm – 7:00pm

Meeting Adjourned: 12:54pm