



Soroptimist Business Meeting
September 13, 2016
Minutes

Call to Order: Bea Lucio at 12:16pm

Meeting Location: St. Martin's Church

Attendees: Eileen Martinez, Kelly Ramirez, Heidi Meier, Margaret Walz, Betsy Kersey, Sandra Estudillo, Debbie Davis, Sruti Sreerama, Trina Ent, Veronica Bradley and Janet Huber.

Excused Committee Members: Kellie Hesse, Fran Hall, Stephanie Hesse, Jessica Bradley and Reva Miller

Flag Salute: Bea Lucio

Board Retreat Minutes and Budget Approval:

The Board Retreat Minutes were approved by Trina Ent and seconded by Janet Huber.

Treasures Report

Trina stated our bank balance is:

Checking	\$40,173.73, which includes the \$5,000 Grant
CD	5,904.44
Money Market	31,426.27

Correspondence

Received a thank-you from the Boys and Girls Club for our \$2,000 donation.

Received a thank-you from one of our high school Scholarship winners.

Received an invitation to the Scholarship Holiday Bazaar which we will not be participating.

Received a thank-you from Kiwanis for the donation of \$200.

Committee Reports

Care4 Kids – No report at this time.

Food4Kids – No report at this time.

Dinner Party – No report at this time.

Scholarships – No report at this time.

Domestic Violence/Trafficking – No report at this time.

Dream It Be It – The Career Conference for Girls will take place on Saturday, November 5, 2016 at CB Tech. Meetings have been taken place with committee members. Curriculums have been scheduled for each session with committee members being the facilitators. Bea suggested that meetings be weekly until the date of the event. Veronica is getting quotes from Michaels on the Lake for the luncheon. As soon as she gets the quotes she will e-mail them to committee members to vote. The plan is to invite 75 young girls of hopes to get 50 to attend.

Live Your Dream – The Live Your Dream application deadline is November 15, 2016. The club will be giving the first place winner \$3,000, runner-up \$1,000 and the remaining \$1,000 will be given to applicants and judges to the discretion of this committee. The judge's deadline, for applications to be judged and back to the committee, will be December 15, 2016. The committee will notify winners by January 15, 2017 and will notify region by February 1, 2017.

Old Business

No Old Business at this time.

New Business

The Membership Meal Assessment and Donation to the St. Martin's Church for the 2016-2017 year will be \$50.00 per committee. If you are opting out of the meals due to conflicts on meeting day, please consider a \$25.00 donation to help with the contributions to St. Martin's Church. You will need to pay Trina as soon as possible by either mailing to the PO Box or her home address.

Soroptimist of Moses Lake
P.O. Box 283
Moses Lake, WA 98837

Trina Ent
454 Trout Avenue
Moses Lake, WA 98837

District Meeting will be held October 7-9 at the Coeur d'Alene Resort in Coeur d'Alene, Idaho. Deadline for signing up for this meeting is September 30, 2016. If you are interested in attending please contact Trina Ent or any Board member as soon as possible.

We need members to chair and co-chair our committees for the 2016-2017 year. They include Bunco, Membership Recruitment/Retention, Ways & Means, Food4Kids, Club Banquets, Internet Coordinator and Scholarships. Below are the members who stated they would take on these committees.

Ways & Means – Margaret Walz
Membership Recruitment/Retention – Heidi Meier and Veronica Cavazos
Internet Coordinator – Suggested that we hire web designer. Will look into cost.
Scholarships – Janet Huber
Bunco - ???
Food4Kids - ???

Membership Booklet is in the process of being completed. As soon as it is received all committee members will get a copy.

Upcoming Dates to Remember

September 27	Program Meeting – Porterhouse at 6:00pm-7:00pm (no-host social at 5:30)
October 4	Business Meeting – St. Martin’s Church (Lunch provided)
October 7-9	District Meeting at Coeur d’Alene, Idaho
October 18	Program Meeting – Porterhouse at 6:00pm-7:00pm (no-host social at 5:30)
November 1	Business Meeting - St. Martin’s Church (Lunch provided)
November 5	Dream It Be It Event – CB Tech
November 15	Program Meeting – Porterhouse at 6:00pm-7:00pm (no-host social at 5:30)

Meeting Adjourned: ??