



Soroptimist Program Meeting  
September 27, 2016  
Minutes

**Call to Order:** Bea Lucio at 6:00pm

**Meeting Location:** Porterhouse Restaurant

**Attendees:** Eileen Martinez, Bea Lucio, Kristi Hofheins, Janet Huber, Carrie Nordberg, Jennifer Webb, Kellie Hesse, Bryn Hulbert and Margaret Walz.

**Excused:** Stephanie Hesse, Jessica Barker, Kelly Ramirez and Reva Miller

**Program Speaker**

No Program Speaker

**Minutes Approval:**

The Business Meeting Minutes from September 13, 2016 was approved by Janet Huber-Terry and seconded by Carrie Nordberg.

**Treasures Report**

No Report.

**Committee Reports**

**Dream it Be It** – There have been a few meetings so far but discussion to have weekly meetings alternative Wednesdays and Fridays. Catering will be done by Michaels on the Lake. A vote was taken to the committee members and it was decided the lunch would be BBQ Hamburgers and Pulled Pork Sandwiches and breakfast items from Costco.

Merchandise that will be given to each of the young women attending will be a two tone t-shirt 4 color at \$10 a piece and book bags 4 colors at \$6 a piece. Bea will be doing the printing on the t-shirts and book bags. We approached Staples for a donation of supplies, raffle items, etc. At this time we have not heard back from Staples so two committee members will go to Staples to see what they are willing to give us.

Session 1 – Janet Huber and Debbie Davis

Session 2 – Jennifer Webb, Carrie Nordberg and Veronica Bradley

Session 3 – Sruti Sreerama

Session 4 – Janet Huber and Veronica Bradley pursuing MLSD Candidates

Session 5 – Carrie Nordberg

Session 6 – Heidi Meier and Kellie Hesse

Session 7 - ??? All club members involved (asks for one facilitator per girl)  
Bea will be purchasing the Dream It Be It Journals at a cost of \$15. She will buy 100 of them. It was discussed that our Business meeting on October 4 will be the next Dream It Be It meeting.

**Care4 Kids** – Bea reported that it has been busy as 34 backpacks have been given to children (higher than usual for this time of year) and the budget used so far has been \$1,879.75.

**Food4Kids** – No report at this time.

**Dinner Party** – No report at this time.

**Scholarships** – Janet reported that they are needing applicants for the Live Your Dream Scholarship and 3 judged have been confirmed and are seeking two more.

Internet Coordinator - The committee has hired Michaelle Boetager to take over our Face Book Page and Website. Michaelle will design our website and add links to SIA International, NWR Site, Scholarship applications and DIBI event registration. We want to thank Heidi Weber for her hard work the past few years on our website and face book page. The Board approved a one time fee of \$1,000 with a \$60 yearly maintenance fee. Michaelle's project agreement was passed to attendees at Program meeting for review. She requires a \$250 down payment but it was discussed that her fee of \$1,000 will be paid immediately.

### **Old Business**

The Meal payment of \$50 was discussed for the year and a donation from members of \$25 if you do not attend the afternoon meetings to help pay for the St. Martin's Church facility.

Registration is needed for the District Meeting in Coeur d'Alene, Idaho on October 7-9. Those attending at this time are Bea Lucio, Kellie Hesse, Veronica Bradley, Sonya Valdez, Trina Ent, Janet Huber and Margaret Walz. A few of these members will be going for the whole weekend or just going on Saturday.

Bea discussed to members that we needed a few people to chair committees. Below are the chairs:

Bunco – Kellie Hesse, possibly one Bunco this year and Kellie will meet with our Ways and Means Chair person, Margaret Walz to discuss a new game or event to replace the second Bunco that we did during the year.

Membership Recruitment/Retention – Heidi Meier and Lisa Bradley

Ways and Means – Margaret Walz

Club Banquets – Heidi Meier and Lisa Bradley

Scholarships – Janet Huber

Dinner Party – Eileen Martinez

Care4Kids- Bea Lucio

Food4Kids- ??

### **New Business**

New member Installation Banquet was discussed that we would install our new members at the Christmas Party in December.

**Upcoming Dates to Remember**

October 4 Business Meeting, St. Martin's Church – Noon -1:00pm (Lunch will be served)

**Meeting for Dream It Be It**

October 7-9 District Meeting at Coeur d'Alene, Idaho

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:** 7:00pm