

SOROPTIMIST OF HAMILTON BOARD MEETING MINUTES OF JULY 12, 2018

On July 12, 2018 a BOD meeting was held at BJ's in Hamilton. Present was President Sue Macmeeken, Patti Martin, Robin Clute, Elaine Serwacki, Amy Foote, Mary Lou Amsden, Dixie Dees, and Brenda Von Brach and Joan Richards. There was a quorum for this meeting.

Correspondence: Received dues probably our last dues from a person. Sue reported that we have lost 6 members 4 of which have moved away. This brings our membership to 42 members with two life time members.

Treasures Report: Elaine brought a revised budget from the finance committee. The BOD went line by line with some discussion. It was recommended to present the budget to the membership on August 2nd for their approval.

New Business: Policy and Procedures will be discussed at the next BOD on August 16, 2018 any member interested should plan to attend.

Meeting was adjourned at 1:10.