

SOROPTIMIST BUSINESS MEETING August 2, 2018

Vice President Dixie Dies called the meeting to order at 12:05. The Pledge of Allegiance was recited by 25 members. Teri Polomsky had a guest Ginny.

Correspondence: Robin said that our new insurance policy for the trailer was in.

Treasury Report: Amy announced that our accounts, Checking, Savings and PayPal equal \$25,650.23. Our set asides, Colonoscopy, Dues Scholarship Fund, and Scholarships amount to \$14,917.66 leaving us with Spendable amount of \$10,732.57.

Business: Elaine sent the budget was sent by email to all members and no one had any comments. The Budget for 2018-2019 was approved by a show of hands.

It was brought up that Grooves, the dance studio will be doing bananas at the fair.

Committee Reports: The signup sheet was passed around and we still have committees that do not have a chair. Contact Joan or the web site to see what is missing and to signing up.

Schoolroom program: Saundra stated that people who have been signed up have been finger printed and will help in the classroom. They are Robin, Alene, Mary Lou and Sue Mac. Saundra will send out an email of things needed by the teacher so anyone wanting to donate get items to her before school starts. You can also bring items to the next meeting. She also said that money can be donated to help kids go on field trips. There is still money left from our donation but that could run out.

Highway Cleanup: Patrice is leaving so that leaves the committee without a chairman. Patrice stated that Barb, who is the co-chairman may stay on and become chair.

Other Announcements: Patrice sent a get-well card around for Constance who has been ill. She was in the hospital with a mild heart attack but is home now and resting.

August 16th : Board meeting at BJ's at noon. Policy and procedures will be discussed and brought back to the membership in September. If you have any questions or suggestions you should contact Sue or Dixie before the 16th meeting so they can be brought up, then and discussed.

Social: It was decided to have the social on August 30 even though the fair was going.

There was a special travel gift, a basket to make margaritas which led to a lively bidding process with Robin winning. Party to be announced!!!