



Business Meeting Minutes
Highway 12 Diner
October 8, 2020

6:02 a.m. Call to Order Kay Kelley, President

Soroptimist Grace, Pledge of Allegiance

22 members present in person, one visitor; 9 on Zoom call, two visitors. Quorum met.

Barrie Waldie Lion's Club Rep Reporting about BBQ on Aug. 14; Dead Eye Competition Fundraiser on Nov. 13, Would like one participant from each club.

Wanda's appointment by the Board- Per President Kay- Donna K needed to resign as Secretary, Board appointed Wanda for one more year.

Minutes Business meeting Minutes from September 3,2020

Wanda Apel, Secretary

Minutes not ready, deferred to Nov. meeting.

Correspondence, Wanda Apel, Secretary, None

Treasurers Report- Financials September 2020, Laurie Oleksiewicz, Treasurer

Operating Account balance: \$ 12899.57

Special Account balance \$ 23003.67; Total: \$35,893.24; Deborah R. motioned to approve financials as written, 2nd, Approved.

WHOO Award, Kay Kelley, President; *WHOO award present to Claudia see and Lupe Finch for the excellent virtual event: Cooking with Arvelle. 24 persons attended virtually and many interested in knowing more about SIRV!*

Students of the Month Lupe Finch, Membership Co Chair, , **Fisher Lyon** - on Zoom, nominated by the English Dept; **Juan Carlos Navarro** – nominated by the Art Dept. Both students recognized via Zoom.

New Member Induction of Betsy Stone, Claudia See, Membership Co-Chair, Dr. Emilia Siemerling
Committee Reports

Old Business

Covid 19 protocols reviewed, Per Kay Kelley. Motion to approve protocols by Carolyn A., 2nd Approved as written.

New Business

Kay Kelley, President – March- SIRV will be “marching” at 10:00 am., Oct. 10th out on Highway 12 to recognize the 100th anniversary of women's right to vote and encouraging women to get out and vote. Dress in suffragette clothing!

Celebrations:

Birthdays

Mandy Elder 10/11

Lupe Finch 10/30

Club Anniversary's

Mandy Elder 10/8/1998

MaryEllen Lamothe 10/1/2006

Sue Esperson 10/2/2008

Sue Conklin 10/9/2008

Patricia Dyer 10/16/2008

Carolyn Azbell 10/1/2015

Lynn Oesterle 10/19/2017

Susan Swensson 10/19/2019

Toni Tucker 10/3/2019

Wedding Anniversaries

Jean Santry 10/11

Carolyn Azbell 10/24

Mandy Elder 10/29

Raffle for fellowship Board: Dr. Emilia Seimerling sold scrubbies for \$5.00, added purchaser's names to Fellowship Board.

Brag, Soroptimist Pledge

Meeting Adjourned 7:13 p.m.