

## SOROPTIMIST INTERNATIONAL OF HAMILTON

### BOARD MINUTES FOR JUNE 22, 2017

The meeting was called to order by President Marcia Babowicz.

Minutes from the previous meeting can be found on the website.

There was no correspondence.

The following Treasurer's Report was given by Elaine Serwacki:

All Balances are of 6/21/2017	
Checking	\$29,810.14
Savings	\$ 5,009.74
PayPal	\$ 2,313.75

President Marcia welcomed the new board members.

#### NEW BUSINESS

- A discussion was held regarding job descriptions for the coming year. In light of the resignation of the Second Vice President, there seems to be some confusion as to how the terms will run over the next two years. President Marcia asked for a clarification to take to the membership.

**MOTION:** It was moved by Chris Taggart, seconded by Sue Smith and passed that the elected officers will serve the following terms:

Marcia Babowicz will serve as President through December, 2017  
Sue Macmeeken will serve as President from January 2018 through June 2018  
Sue Macmeeken will serve as President from July 2018 through June 2019  
Dixie Dies, 2<sup>nd</sup> Vice President, will serve as 1<sup>st</sup> and 2<sup>nd</sup> Vice President January 2018 through June 2019

- President Marcia announced that there will be no board meetings in July and August.

#### OLD BUSINESS

- President Marcia reported that the budget will be ready for adoption by fall. It could not be prepared until the Chocolate Event was held. It was noted that all money from the Chocolate Event is earmarked for scholarships.
- President Marcia will see that the committee sign-up sheet is posted on the website.
- Elaine Serwacki brought forward a suggestion to move the budget of the Promotion Committee back to the respective committees. The Promotions Committee will still provide coordination.

- Daly Days – a space has been saved for us on Saturday only. Elaine is experimenting with making soft-serve ice cream in our slushy machine. It was agreed that the freezer in the banana booth will be left in the banana booth.
- The membership retreat is being planned.

There being no further business, the meeting was adjourned at 1:00pm.