

## SOROPTIMIST INTERNATIONAL OF HAMILTON MEETING MINUTES: APRIL 5, 2018

Vice President Dixie Dies called the meeting to order at noon. 17 members were present. The Pledge of Allegiance was recited. No guests were present. Dixie shared a special Time magazine she purchased celebrating women who were first in their fields or endeavors.

There was no Treasurer's report. Correspondence included a Thank You from Alida to the Social Committee for the help given at the Awards Banquet and a Thank You from our Fellowship winner.

- Discussion was encouraged for Sue Mac's revision of the makeup of Committees for the coming year. Dixie distributed copies for members to peruse and comment on.
- It is time to make up a Nominating Committee for next year's slate of board members. Discussion was tabled as Sue was not in attendance and it was felt that she had a good idea of who should be on the committee. (Discussion at last Board meeting.)
- Vicki Dawson reported that a second new lock was installed on the See's trailer after the Easter sales. She reminded anyone who is in possession of keys not fitting the newest lock to throw all keys away to lessen confusion about the correct keys. She also stated that our bright red trailer needs a coat of wax to maintain its color. A waxing day will be planned before the temperature gets too hot.

A \$300 dollar check came to the club as a contribution to the Back Pack Program which we are not participating in. It will go through to the treasurer as a line item to be distributed as requested.

- Leftover Easter See's candy items were donated to the Humane Society and MDMH Emergency room workers. Leftover regular items will be offered for sale to members.
- May 19<sup>th</sup> has been set for the date of the Family Bowling Day.
- Patti Martin reported on the Evening Wrapped in Chocolate. It was a very successful evening, earning a bit over \$12,000 for awards and scholarships for next year's distribution. The committee worked hard and received kudos from the club. Planning will be underway soon for next year. The date will be set in April, if possible, so more snowbirds can be here for the event.
- The Jewelry Raffle netted \$1217 this year. The drawing was done at the Evening Wrapped in Chocolate and was won by someone not in attendance.
- Mary Lou Amsden announced that she won't be here for next week's meeting. She will send out information that needs some discussion before she attends NW Region April 19-22.
- There was discussion about how many agendas and related handouts should be printed for the meeting. Members agreed that fewer should be printed as we all receive them in our emails and can be printed individually to save some money on printing items that just get thrown out.

There was one travel gift auctioned and stories recounted to Stuff the Ballot Box.

The Soroptimist pledge was recited and no further business coming before the club, VP Dixie adjourned the meeting at 12:50 PM.

Respectfully submitted by Vikki Bell, co-secretary

