

## **SOROPTIMISTS BOARD OF DIRECTORS MEETING September 20, 2018**

Sue Mac brought the meeting to order at 12:00 with 8 members in attendance. Mary Lou, Marcia, Joan, Patti, Elaine, Sue and Brenda.

No treasurers report

A discussion was had about what was in the Safety Deposit box and what we could take out and put on our Website to make it easier for the President, i.e. insurance information, tax information, club documents.

Sue has made numerous trips to the storage unit and there are so many things we don't use any more. She has been cleaning out many items that have not been used for years. It was decided to keep the Golf items because we may revisit it in the future. Grooves wants to buy our Slushy machine. The fundraising committee is fine tuning an idea for a future fundraiser and may use the machine. It was decided that we would give them until the end of the year to see if they can come up with a use for it. We paid \$500 for it and Sue put in another \$100 to fix it. We will see if they will pay \$400 for it or make an offer.

Next BOD meeting won't be until November 15 as Sue will be gone. Sue would like to discuss making the Board smaller by not having the delegates on the board.

Submitted by

Patti Martin