SOROPTIMIST OF HAMILTON BOARD MEETING FEBRUARY 15, 2018

In attendance: President Sue MacMeekan, Dixie Dies, Elaine Serwacki, Brenda Von Brach, Joan Richards, Robin Clute and Vikki Bell

Treasurer's Report: Approx. \$18,000 spendable monies

Area Meeting of Southwest Sisters: Dillon, Hamilton and Missoula clubs will meet in Missoula Saturday, March 3.

Scholarship Committee: 28 applications received for all the available grants. Committee will decide this weekend who winners are. The awards banquet will be March 7 at MDMH at 5:30. Invitations will go out early next week, with RSVP requested by March 2.

Committees Make-up Discussion:

President Sue had given members a survey on which committees they felt held importance. There were 19 members who responded to the survey and from that Sue made suggestions on revisions. The board held a lively discussion about Sue's recommendation and change in format and areas of revision. We ended with Sue sending out the format changes and suggested revisions to board members by email for the board's input and more discussion and decisions later. The board will give recommendations to the club at a later date. Hopefully, at the next meeting, discussion will start.

The Trafficking/Domestic Violence Committee will be applying for a grant for Trafficking education in 2019. They plan to partner with Bitter Root College.

Respectfully submitted, Vikki Bell, co-secretary