SOROPTIMIST INTERNATIONAL OF HAMILTON MINUTES FOR SEPTEMBER 7, 2017

The meeting was called to order at noon at BJ's Restaurant by President Marcia Babowicz. Minutes from the previous meeting can be found on the website.

Lois Vallance introduced her daughter as a guest for the meeting. Her daughter has just moved to Missoula.

Elaine Serwacki gave the Treasurer's report as follow: Checking: \$26,997.96; Paypal \$2,370.63 and savings \$5011.36 for a total of \$34,379.95. The total for designated funds is \$9,991.10. Elaine requested that someone contact the insurance company for the trailer, since the premium has doubled. Amy Foote volunteered.

OLD BUSINESS:

President Marcia opened discussion about the proposed budget. She announced the Women's Hygiene Products will be moved under the Heath Committee.

MOTION: to increase the club giving from \$500 to \$750. **Motion passed.**

MOTION: To accept the proposed budget with the change in club giving just passed. Motion passed.

The Committee sign-up is being circulated and it was noted that several chairmen are needed including a chairman for See's.

President Marcia led a discussion about the format of the 2nd monthly meeting. Further discussion will be held at the Board of Directors meeting on September 21.

NEW BUSINESS:

President Marcia led a discussion about the Retreat. It has been suggested that we replace the October 26 social with the Retreat. She asked that ideas for the retreat be sent to her or Sue Mac.

President Marcia announced the Emmas' House fundraising event will be September 23. We will have a table of 8 and the signup sheet is circulating.

COMMITTEE REPORTS:

Evening Wrapped In Chocolate – Patti would like to have a combined meeting with the scholarship committee in the next week.

S Club – Chris reported that the Corvallis Club has not yet met. Patti Martin is helping with contacts to hopefully have a club in Hamilton.

International Service – Alene urged people to sign up for the committee.

Travel gifts were auctioned and trophy tales were shared.

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

Respectfully submitted Teri Polumsky, Co-Secretary