



February 12, 2013 Business Meeting

AGENDA

Call to Order at: 6:30 pm

Welcome guests

Soroptimist Grace

HAPPY BIRTHDAY KELLY AND MAGGIE!

Review/approve minutes from last Business Meeting (Jan): Recording Secretary Sheree Wiener

Treasurer Report and Treasurer's Narrative: Treasurer Lisa Wolter

Review of current correspondence: Corresponding Secretary Maggie Hempen

SIA Communications - Mary

Committee Reports:

- WOA – Great job, Sandy!
- Violet Richardson – Great job, Maria!
- Ruby Award - Terri
- Building – Mary on behalf of Linda
- Membership - Kim
- Nominating committee appointed
 - Sandy to chair
 - Lona nominated by board
 - One additional member to be elected by membership tonight



Improving the lives of women and girls, locally and around the world, enabling them to take control of their lives and live their dreams.

Board Recommendations:

- Purchase up to 5 tickets for Grandma’s House event on February 22 or donate \$500 (budgeted). (\$25 co-pay)
- Take \$375 out of Special Requests and \$125 out of allocated budget to sponsor \$500 Girls and Boys Club basketball program banner.
- Purchase up to 10 tickets for Legacy Ball on March 22. \$500 budgeted, \$1,000 to come from Special Requests. Four confirmed attendees. (\$25 co-pay)
- Allocate \$500 from operating expenses for website development and maintenance for remainder of fiscal year.

Business:

- Pink Tie Ball May 11 – 5 tickets remaining (\$50 co-pay)
- District II Winter Meeting February 23 – Vista
- Patriot’s Day Parade – Maggie/Erica
- Healthy Girls Committee Report

Reminder Dates:

- Friendship Shelter: February 19
- District II Winter Meeting February 23 – Vista
- Patriot’s Day Parade – March 2
- Healthy Girl Festival – April 27
- Desert Coast Region Conference May 17-19 - Carlsbad
- ASL: March 10

Announcements/Braggs

Soroptimist Pledge

Adjourn

Soroptimist Pledge

I pledge allegiance to Soroptimism and the ideals for which it stands:
the sincerity of friendship, the joy of achievement, the dignity of service,
the integrity of profession, the love of country.

I will put forth my greatest effort to promote, uphold and defend those ideals
for a larger fellowship in home, in society, in business, for country and for God.