



SOROPTIMIST

Best for Women

SOROPTIMIST  
INTERNATIONAL OF  
BIDWELL RANCHO

*Improving the lives of women and girls  
through programs leading to social  
and economic empowerment.*

## Business Meeting Minutes

### MEETING PLACE AND TIME:

The business meeting of Soroptimist International of Bidwell Rancho was held on Tuesday, May 22, 2018, at Panighetti's Eatery, 1851 Esplanade, Chico, CA. The meeting was called to order by the president, Angie Little, at 6:00 p.m. Other members present were Melanie Austen, Susan Bandstra, Sheron Box, Emma Fitzgerald, Lisa Fitzgerald, Sarah Fry, Celeste Garcia, Sherry Holbrook, Linda Lucena, Babette Maiss, Maxine Guynn, Sally Mendez, Della Miller, Venita Tuter, Yvette Sanfilippo, Dawn McDonald and Kim Sayers. Not present were Deanna Alexich, Mary Arney, Cathy Gurney, Marie Hartman, Karen Marlatt, Judi Merlo, Holly Swart, Quinn Mendez, Erica Trejo, Hilda Chavez and Gayle Luna.

### PLEDGE:

### THOUGHT FOR THE DAY:

**“And so with the sunshine and the great bursts of leaves growing on the trees, just as things grow in fast movies, I had that familiar conviction that life was beginning over again with the summer.”**

*~F. Scott Fitzgerald, The Great Gatsby*

### MOMENT OF SOLT:

- Sierra Nevada Region *Soroptimist Development Retreat (SDR) July 7 - ,8 2018*. Pres Angie encourages everyone to attend this informative retreat for all things Soroptimist. View details on the June 1 SNR E-blast for details and to register: <http://www.rsvpbook.com/SDR2018>. Starts Saturday, July 7 at noon and ends Sunday July 8 at 1:30 pm in Reno Nevada.

### HAPPY BUCKS

### MINUTES:

The minutes of the previous business meeting held on Tuesday, April 10, 2018, were distributed via email and available at the meeting. The minutes were approved as submitted.

### TREASURER'S REPORT:

Treasurer Melanie Austen presented the report for the period ending April 30, 2018, with a balance of \$36,776.23. Details of the reports were provided via email and at the meeting. Hearing no objections, the report will be will be filed for review.

### PROGRAM COMMITTEE REPORTS:

### MICRO BREWFEST

- Event Chair Sheron Box distributed printed Assignment of duties to the members present and details were discussed for all aspects of the event.
  - TICKETS - Sales as of May 22, 2018 were at 600. So keep selling tickets!!
  - On Line tickets sales will be stopped noon, June 1, 2018.
  - BREWERIES - 50 will be in attendance as of this date.
  - VOLUNTEERS - Will wear name tags this year.
  - ADVERTISING - the Radio promotion started 5/21/2018. Babette requests that members *Share* brewfest posts.
  - The days starts at 8 - 8:30 am for key committee members and ALL club members are expected to be in attendance.

#### FAIRVIEW HIGH SCHOOL

- Graduation ceremonies will be June 5. Contact Judy Merlo for additional details Judi Merlo - judimerlo1@gmail.com.

#### UNFINISHED BUSINESS:

---

There was no unfinished business.

#### NEW BUSINESS:

---

SIBR member Lisa Fitzgerald, 2017-2019 SIBR Recording Secretary, was elected to be the 2018-2020 District 1 Director at the SNR conference in Reno in April. In order to fulfill her Director duties, she has requested that another SIBR member take over her Secretary duties. At the SIBR Program Meeting on May 8, 2018, nominations were requested from the floor. Kim Sayers was nominated and a vote was immediately conducted. Kim Sayers was elected to take over the Secretary duties for SIBR for the remainder of the biennium, May 9, 2018 to June 30, 2019.

#### CORRESPONDENCE:

---

- There was no correspondence.

#### CALENDAR:

---

- June 2<sup>nd</sup> 23<sup>rd</sup> Annual Brewfest
- June 15, 2018 End of Year Party & Brewfest wrap up - Babette Maiss home: 4280 Green Meadow Lane, Chico, 95973
- July 7-8, 2018 - SDR in Reno Nevada

#### SOROPTIMIST PLEDGE

---

There being no further business, the meeting was adjourned at 7:05 p.m.

Kim Sayers, Secretary