



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, October 9, 2018, at Panighetti's Eatery, 1851 Esplanade, Chico, CA. The meeting was called to order by the president, Angie Little, at 6:04 p.m. Other members present were Melanie Austen, Sarah Fry, Lisa Fitzgerald, Linda Lucena, Babette Maiss, Maxine Guynn, Sally Mendez, Della Miller, Yvette Sanfilippo, Dawn McDonald, Kim Sayers, and Betsy, Cathy Gurney, Venita Tuter, Cha Cha, Judy Merlo, Marie Hartman.

### PLEDGE:

### THOUGHT FOR THE DAY:

**"The pessimist complains about the wind; the optimist expects it to change; the realist adjusts the sails" - William Arthur Ward**

### HAPPY BUCKS

### MOMENT OF SOLT:

Pres Angie discussed the History of the Live Your Dream Award which has replaced the Women's Opportunity Award and asked that new members and others interested check the information out on the SI website.

### MINUTES:

The minutes of the previous business meeting held on Tuesday, September 11, 2018, were distributed via email and available at the meeting. The minutes were approved with one correction.

### TREASURER'S REPORT:

Treasurer Melanie Austen presented the report for the period ending September 30, 2018, with a total balance of \$44,245.23. Details of the reports were provided via email and at the meeting. Hearing no objections, the report will be filed for review.

### PROGRAM COMMITTEE REPORTS:

#### GIRLS ON THE RUN (GOTR)

- Co-Chair Babette Maiss reported that the GOTR and DIBI Chapsticks are delivered. 250 will be for the Fall GOTR and 250 for the Spring GOTR. Additionally, SIBR was granted 10 'paid' slots for the event if any members are interested in signing up a girl or themselves.

#### LIVE YOUR DREAM AWARD (LYDA)

- Committee chair Marie reported the outreach efforts to date and asks that anyone with ideas for applicant outreach please contact her.

#### ANTI TRAFFICKING

- Chair Linda Lucena, as part of the steering committee for CSEC reported that the monthly meetings will now be quarterly.
- The \$1,500.00 donation from SIBR has helped to train 7 Forensic Nurses.
- SIBR was asked to sponsor their Chapstick project that displays the hidden hotline phone number at a cost of \$346.00.
- The committee is researching the 'Circle of 6' post card printing costs for local distribution. Linda showed the club the video explaining the 'Circle of 6'.
- SNR Governor Lane is adding that item to the last 6 district meetings for the Region in 2018.
- Individual members of SIBR have donated items from the list wish provided by Enloe Hospital for and SCEC intake individuals.
- SIBR has sponsored training for 3 SCEC clinicians and 2 of them will be our next speakers at Club.

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#### UNFINISHED BUSINESS:

None

#### NEW BUSINESS:

- The SIBR Board recommended that all Happy Bucks collected at meetings in October and November 2018 be donated to the SI Presidents Appeal. There was motion, discussion, it was seconded and passed with unanimous approval.
- Web Mistress Babette Maiss reported that the new SIBR website is up and running. Thanks Babette!
- Pres Angie passed around the flyer regarding the upcoming WALK FOR FREEDOM on October 20, 2018 in Chico city plaza and explained the event and our participation.

#### CORRESPONDENCE:

- Thank you from the girls of GOTR for SIBR's generous donation.

#### CALENDAR:

- October 23 - SIBR Speaker Meeting September
- October 28 - WALK FOR FREEDOM
- November 6 - Board Meeting, all are welcome
- November 10 - GOTR run at Bidwell Park
- December 8 - Salvation Army 'Bell ringing'

#### SOROPTIMIST PLEDGE

There being no further business, the meeting was adjourned at 7:00 p.m.

Kim Sayers,

Secretary