



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:

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The business meeting of Soroptimist International of Bidwell Rancho was held on Tuesday, September 11, 2018, at Panighetti's Eatery, 1851 Esplanade, Chico, CA. The meeting was called to order by the president, Angie Little, at 6:01 p.m. Other members present were Melanie Austen, Susan Bandstra, Sheron Box, Lisa Fitzgerald, Sarah Fry, Celeste Garcia, Linda Lucena, Babette Maiss, Maxine Guynn, Sally Mendez, Della Miller, Yvette Sanfilippo, Dawn McDonald, Kim Sayers, and Gayle Luna.

### PLEDGE:

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### THOUGHT FOR THE DAY:

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**“The way a team plays as a whole determines its success. You may have the greatest bunch of individual stars in the world, but if they don't play together, the club won't be worth a dime.”**

**~Babe Ruth**

### HAPPY BUCKS

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### MOMENT OF SOLT:

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Pres Angie gave a recap of her trip to the SIA convention in Japan.

### MINUTES:

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The minutes of the previous business meeting held on Tuesday, May 22, 2018, were distributed via email and available at the meeting. The minutes were approved as submitted.

### TREASURER'S REPORT:

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Treasurer Melanie Austen presented the report for the period ending June 30, 2018, with a total balance of \$48,765.53. 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:

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### MICRO BREWFEST

- Event Chair Sheron Box distributed the Final Report of receipts and disbursements. Total receipts were \$51,934.73 and total disbursements were \$24,289.04 for a net total receipts of \$27,645.69 for this fundraiser.

#### COMMITTEE SIGN-UP

- 2018/2019 Committee Sign Ups can be done on-line from the SIBR website - thanks to Babette Maiss! Committee sign ups to date were reviewed with the membership. More information will be emailed to the membership.

#### MEMBERSHIP

- Chair Sally Mendez announced the New Member Mixer event which will be held 9/21/18 at Panighetti's. All members must RSVP to Sally and Celeste.

#### ANTI TRAFFICKING

- Chair Linda Lucena has decided on a design for the chopstick labels for the SART program and Girls On The Run events.

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#### TECHNICAL COMMITTEE REPORTS:

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##### 2018/2019 Budget:

The budget was submitted to all members via email on August 1, 2018. During the review and approval process at this meeting there were 4 changes and one correction –

- The annual Planning Retreat included an additional line item - approved at the retreat - which is to add \$3,750.00 for to a GOTR (Girls On The Run) sponsorship at the Diamond Level. This is one-half of the Diamond Level Sponsor amount and SI Chico will be donating the other \$3,750.00.
- The Focus Program line item was reduced by \$3,000. In order to help pay for this new GOTR line item.
- The Sober Grad line item was removed (\$400.00) entirely.
- The 2018 Brewfest Expense line item was reduced by \$350 and transferred to the GOTR line item keeping the total Estimated Disbursements for the 2018/2019 Budget year at \$37,334.67.
- The correction was the date listed on the budget, 2018 Brewfest instead of 2019 Brewfest.

There was a motion to approve the above action by Sally Mendez, Seconded by Susan Bandstra and approved unanimously by the members present.

#### UNFINISHED BUSINESS:

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VP Babette Maiss announced the new SIBR Newsletter, electronic edition, and asked that members share their committee and other important information with her to be included in future newsletters. There is a sign-up pop-up for adding information to the newsletter.

NEW BUSINESS:

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- SIBR will help host the 2019 Winter District Meeting in conjunction with District 2 and the dates and times will be announced as plans progress. Kim Sayers volunteered to chair this committee.
- SIBR received a request from the SI Chico club to partner with them for a Legacy project for the 2021 100-year anniversary of Soroptimist International. This will be explored more with SI Chico by the board.
- Enloe Hospital SART program forwarded a 'wish list' to Linda Lucena, (SIBR Anti-Trafficking committee) which Linda will email to all members for their review and possible personal donations.

CORRESPONDENCE:

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- Thank you from the students who participated in the most recent 2018 DIBI .
- Thank you note from the Fairview Success Center for the supplies that were donated.
- A Flyer regarding the upcoming WALK FOR FREEDOM on October 20, 2018 in Chico city plaza.

CALENDAR:

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- September District 1 Fall Meeting in Redding
- September 25 New prospective member mixer

SOROPTIMIST PLEDGE

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

Kim Sayers, Secretary