



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

Approved

MEETING PLACE AND TIME:

The business meeting of Soroptimist International of Bidwell Rancho was held on Tuesday, January 15, 2019, at Panighetti's Eatery, 1851 Esplanade, Chico, CA. The meeting was called to order by the president, Angie Little, at 6:11 p.m. Other members present were Melanie Austen, Lisa Fitzgerald, Linda Lucena, Babette Maiss, Maxine Guynn, Sally Mendez, Yvette Sanfilippo, Dawn McDonald, Kim Sayers, Cha Cha (Traci Williams), Judy Merlo, Marie Hartman, Susan Bandstra, Celeste Garcia, Della Miller, Sarah Fry, Sherry Holbrook and Gayle Luna.

PLEDGE:

THOUGHT FOR THE DAY:

"Each New Year, we have before us a brand new book containing 365 blank pages. Let us fill them with all the forgotten things from last year – the words we forgot to say, the love we forgot to show, and the charity we forgot to offer."
- Peggy Toney Horton

HAPPY BUCKS

MINUTES:

The minutes of the previous business meeting held on Tuesday, November 13, 2018, were distributed via email and available at the meeting. The minutes were approved as submitted.

TREASURER'S REPORT:

Treasurer Melanie Austen verbally presented the report for the period ending December 31, 2018, with a total balance of \$59,367.67. This amount includes restricted funds received for the Camp Fire fund. Additionally, \$300.00 of this total is being held for the s Club which was for an award given to them by SNR. Details of the report will be provided via email. Hearing no objections, the report will be filed for review.

PROGRAM COMMITTEE REPORTS:

LIVE YOUR DREAM AWARD COMMITTEE - Action Item

- Committee chair Marie presented the report of the committee with two winners for this years award, which was reviewed by the Board on January 8, 2019:
1st winner - Laura Arrazia - who would receive \$1,500.00 as the 1st place winner;
2nd winner - NicoleTurner - who would receive \$1,000.00.
There was a motion to approve both winners which was seconded and then voted upon and approved by the membership.

CAMP FIRE DISASTER RELIEF COMMITTEE

- Committee member Tracy reported that \$5,000.00 was distributed to a family with children, Richan Tally, in December and the committee followed up with them 2 weeks later.
- The S-Club received two \$500.00 gift certificates.
- There is a scheduled distribution of gas cards on January 22, 2019, at Panaghetti's: A \$2,500.00 distribution for a family that had to relocate temporarily to Gridley and is commuting to Chico daily for work; And \$1,000.00 for an individual who had to relate temporarily to Red Bluff and is commuting to Chico daily for work.

2019 MICROBREWFEEST

- As of this date, 26 tickets have sold for the June 2019 event.

UNFINISHED BUSINESS:

SIBR MONTHLY NEWSLETTER

- Our Newsletter editor/staff-of-one, Babette Maiss, has asked that all members please read and utilize the on-line SIBR website for important dates and information regarding club business and events. Please OPEN the newsletter because just reading it in the window pane will not result in an accurate report of the number of people who are reading it.

NEW BUSINESS:

- Winter Meeting 2019 – SIBR will host this meeting to be held at Rolling Hills Casino, Corning, on February 2, 2018. This is a joint meeting for District 1 and District 2. More info will be forthcoming as the details are set.

CORRESPONDENCE:

- Thank you, from Girls On The run, even though their event was cancelled due to the Camp Fire, they wanted us to know how grateful they are for our continued support.

CALENDAR:

- January 15, 2019 - Business Meeting
- January 29, 2019 - Speaker Meeting
- February 5, 2019 - Board Meeting
- February 12, 2019 - Business Meeting
- February 26, 2019 - Speaker Meeting - MUST SEE! Paid speaker, Catherine Goggia - dinner will be early - 5:30pm.
- March 5, 2019 - Board Meeting
- March 12, 2019 - Business Meeting
- March 26, 2019 - Annual Focus Awards Dinner, location TBA

SOROPTIMIST PLEDGE

There being no further business, the meeting was adjourned at 7:01 p.m.

Kim Sayers, Secretary