



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 28, 2019, at Panighetti's Eatery, 1851 Esplanade, Chico, CA. The meeting was called to order by the president, Angie Little, at 6:05 p.m. Other members present were Melanie Austen, Lisa Fitzgerald, Babette Maiss, Sheron Box, Sally Mendez, Linda Lucena, Dawn McDonald, Betsy Spear, Cathy Gurney, Maxine Guynn, Kim Sayers, Judi Merlo, Cha Cha, Della Miller, Sarah Fry, Gayle Luna, Yvette Sanfilippo, Susan Bandstra, Venita Tuter, Dina Volenski.

PLEDGE:

THOUGHT FOR THE DAY:

"While we may be individually strong, we are collectively powerful."

Kirsten Gillibrand

HAPPY BUCKS

MINUTES:

The minutes of the previous business meeting held on Tuesday, April 9, 2019, were distributed via email and available at the meeting. There were 3 corrections and the minutes were approved as corrected.

TREASURER'S REPORT:

Treasurer Melanie Austen emailed and reviewed at the meeting the April 30, 2019 report. There was a total balance of \$55,680.66 which includes restricted funds received for the Camp Fire Fund in the amount of \$26,607.53 as well as \$300.00 being held for the S Club, leaving an available balance of \$28,508.89. Hearing no objections, the report will be filed for review.

PROGRAM COMMITTEE REPORTS:

MICRO BREWFEST COMMITTEE

- There will be 46 breweries & one winery as of this date.
- All members need to be at the Manzanita Place venue from 10:00 am until 7:00 pm on June 8.
- Any members aware of volunteers should have them contact Sheron.
- The KMIX promotion starts soon and they will be giving away 20 tickets live, on-air.

- To date, 462 tickets have been sold.

NOMINATING COMMITTEE

- The slate of officers for the 2019-2021 biennium were voted in and they are as follows:

President Elect:	Linda Lucena
Treasurer:	Melanie Austen
Financial Coordinator:	Judi Merlo
Secretary:	Kim Sayers
Director:	Susan Bandstra

SPECIAL EVENTS COMMITTEE

- The final 2018-2019 meeting and installation of new officers will be June 11, 2019 at the River Oak Gardens venue hosted by Krista Knecht and SIBR.

UNFINISHED BUSINESS:

- There was no unfinished business.

NEW BUSINESS:

- Three signs at HWY 99 N, HWY 99 S, HWY 32 W are being updated and service organizations will have to have new signs made and installed. SIBR Board has recommended that SIBR participate and share with SICChico the costs of new signs, installation, and maintenance on a pro-rata share. Proration to be determined by the Region Treasurer. The club felt this was a good project to participate in. Cathy Gurney and Lisa Fitzgerald have donated money toward the costs.

CORRESPONDENCE:

- Please see attached list

CALENDAR:

- June 4, 2019 - SIBR Board meeting
- Fairview HS Graduation
- June 8, 2019 - 24th Annual Chico Microbrew Fest!
- SIBR Planning Retreat - TBA

SOROPTIMIST PLEDGE

There being no further business, the meeting was adjourned at 7:10 p.m.
Kim Sayers, Secretary