



SOROPTIMIST

Best for Women

*Provide women and girls with access to the education and training they need to achieve economic empowerment.*

SOROPTIMIST INTERNATIONAL OF

BIDWELL RANCHO

## Business Meeting Minutes Approved

### MEETING PLACE AND TIME:

The business meeting of Soroptimist International of Bidwell Rancho was held on Tuesday, October 13, 2020, via Zoom digital conferencing. The meeting was called to order by President Babette Maiss, at 6:00 p.m. Other members present were SNR Governor Elect Lisa Fitzgerald, Maxine Guynn, Judi Merlo, Susan Bandstra, Kim Sayers, Melanie Austen, Pam Shelton, Angie Little, Sue Johnston, Celeste Garcia, Sheron Box, Marie Hartman, and Della Miller.

### PLEDGE:

### ICE BREAKER:

### THOUGHT FOR THE DAY:

“A girl should be two things: Who and What she wants!” - Coco Chanel

### MINUTES:

The minutes of the previous business meeting held on Tuesday, September 8, 2020, were distributed via email. There were two corrections and the minutes were approved as corrected.

### TREASURER'S REPORT:

Treasurer Melanie reviewed the treasurer's report for September 30, 2020. The report reflected an ending balance of \$26,040.66 which included restricted funds of \$471.00, belonging to the S Club. Hearing no objections, the report will be filed for review.

### PROGRAM/COMMITTEE REPORTS:


#### LIVE YOUR DREAM (LYD)

- Chair Marie attended a Zoom meeting with SNR Region Coordinator and one of the topics was the fact that the portal, for applicants, has been difficult for some to use. Marie reported that SIBR currently has one potential application and some additional interest through the club Face Book page. Applicants must complete the application through the portal listed on the flyer and the deadline is November 15, 2020.
- Pres Babette has sent a link to all members with the LYD application flyer which can be forwarded to potential applicants that members may be aware of.

## SANTA PROJECT

- Co-Chairs Della Miller and Sue Johnston have received approval and set the date for this year's modified project to be held **December 10, 2020**, at COMMUNITY PARK, 1900 Dr. Martin Luther King JR PKWY, Chico; from 6:00 pm to 7:00 pm. The committee made a nice flyer that will be emailed to members with details. This will be a drive-through event this year. Specific rules on the CARD website will be followed concerning distancing and any other COVID related mitigation measures. A signup sheet has been created for club members to help with specific items, so go to the [Sibidwellrancho.org](http://Sibidwellrancho.org) site and see what's available on the SignUpGenius page.

## SIBR COMMITTEES

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Look for this link on our SIBR website ([sibidwellrancho.org](http://sibidwellrancho.org)) if you would like to review our committees and sign up to participate; to gain access to this members only area, the password is: P1edge

## UNFINISHED BUSINESS:

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### PUBLIC AWARENESS

- Movie night has been re-scheduled. The I am Jane Doe viewing will be at Pres Babette's house on October 10, 2020 at 5:30 pm. Social distancing and mask protocols will be observed.
- Don't forget that Pres Babette has created an SIBR club Venmo Account for the payment of all dues and donations, should members or others wish to use it. Please find the account **SoroptimistIntl-BidwellRancho** on the Venmo site.

## NEW BUSINESS:

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- Pres Babette has looked into re-starting in-person meetings and the Foodie Café is interested. There would be limited seating of course and we will still have those meetings via Zoom as well. More information will be forwarded as it becomes available.
- The SNR District 1 Fall Meeting was held on October 10 and several SIBR members attended via Zoom. Items of note are:
  - District 1 Winter Meeting is scheduled for January 30, 2021 via Zoom;
  - Gov Sarah was notified that the state of Nevada is opening their conference venues, at this point, to 250 people maximum. So SNR is planning to have a conference starting April 29, 2021 - May 2, 2021. More details TBA;
  - SDR is still on for July 10 - July 11, 2021, more details TBA;
  - The Soroptimist 100 Years of Service celebration has been canceled due to too much uncertainty and inability to secure meeting space;
  - The SIA 47<sup>th</sup> Biennial conference is set for July 2 2022 in Seoul, Korea;
  - Soroptimist International is planning their next event for July 2023 in Ireland.
  - The SNR chairs updated the group regarding Membership, Fundraising, Public Awareness and Soroptimist Programs and pointed out that the SIA website has lots of tips, and ideas for clubs in these 4 areas.

- The SNR Nominating Committee: Now is the time to submit Nomination Forms for our candidates to represent your District on the Committee for the 2021-2023 biennium, to be elected at Conference in 2021. Next Fall they will be recruiting board members for the 2022-2024 biennium. Deadline for Nominating Committee Candidates is **November 15, 2020**. Nominating Form is available on the SNR website.
- Calling all cooks! Please submit a favorite recipe or two to Pres Babette for the monthly E-blast AND to be added to the SIBR cookbook that will be published for sale at some point during this club year.
- Zoom meeting with SI Muenster! November 17, 2020 at 10:00am via Zoom. Don't miss out on this opportunity to 'meet' up with our Friendship club. The early hour is due to the time difference, but it will be worth it. Hope everyone can log in.

#### CORRESPONDENCE:

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- Please see attached list of correspondence.
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#### CALENDAR:

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- October 20, 2020 - Movie night at Pres Babette's 5:30pm
- October 25, 2020 - SNR Board Meeting - Zoom - link on the SIBR calendar & open to all
- October 27, 2020 - Speaker meeting - Shelly Watson with Jesus Center
- November 3, 2020 - SIBR Board Meeting - Zoom - link on the SIBR calendar
- November 10, 2020 - Business Meeting - may be at a restaurant as well Zoom, info to follow
- November 17, 2020 - 10:00 am Zoom meet up with SI Muenster
- November 26, 2020 - no Speaker meeting - Happy Thanksgiving week
- December 1, 2020 - SIBR Board Meeting
- December 10, 2020 - Santa Project!

#### SOROPTIMIST PLEDGE

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

Kim Sayers, Secretary