



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, February 9, 2021, via Zoom digital. The meeting was called to order by President Babette Maiss, at 6:00 p.m. Other members present were SNR Governor Elect Lisa Fitzgerald, SIBR President Elect Linda Lucena, SIBR Past President Angie Little, Yvette Sanfilippo, Maxine Guynn, Judi Merlo, Susan Bandstra, SNR Treasurer Sheron Box, Dawn McDonald, Gayle Luna, Colleen Pembroke, Valerie Miller, SIBR Treasurer Melanie Austen, Marie Hartman, Sherry Holbrook, Celeste Garcia, SIBR Secretary Kim Sayers, and guest Paula Wilson.

There was a quorum present at this meeting.

### THOUGHT FOR THE DAY:

Theresa “We can do no great things, only small things with great love.” - Mother

### HAPPY BUCKS:

What is the best advise you have ever received?

### MINUTES:

The minutes of the previous business meeting held on Tuesday, January 12, 2021, were distributed via email. There were no corrections, and the minutes were approved as submitted.

### TREASURER’S REPORT:

Treasurer Melanie emailed the treasurer’s report for January 31, 2021 and reviewed the report at this meeting. The report reflected an ending balance of \$27,966.15 which includes restricted funds totaling \$471.00, belonging to the S Club. Hearing no objections, the report will be filed for review.

### PROGRAM/COMMITTEE REPORTS:

#### LIVE YOUR DREAM (LYD)

- Committee Chair Marie Hartman reviewed the second LYD application submitted to SIBR from Amanda Dolph, which had previously been forwarded to the SIBR Board and reviewed at that time. There were a couple of clarifications requested by the Board which Marie obtained from the applicant. After review of this clarified information, the Board had recommended Amanda as the 2<sup>nd</sup> place winner of our LYD award at \$1,000.00. After a full review of the applications and some discussion at this

meeting, a Motion was made to approve Amanda as the \$1,000.00, 2<sup>nd</sup> place winner. The Motion was seconded and approved by the club.


#### FOCUS COMMITTEE

Chair Susan reported that the committee has been working on prospective recipients for this award.

#### FAIRVIEW HIGH SCHOOL

- Chair Judi reported that the committee has reviewed the scholarship applicant process with the Chico Community Scholarship Association (CCSA) and they will choose a Fairview High girl who will be the recipient of the SIBR \$1,000.00 scholarship. This will be paid through the Chico Scholarship Foundation this week.
- Judi also reported that the committee has not decided if they will have a digital awards ceremony.

#### 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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##### PAINT & SIP FUNDRAISER - 2/20/2021

- AS of today, there are 32 registered participants for this new event and Pres Babette would like to have at least 50 participants. The club will profit \$15.00 per participant due to the fact that Babette has donated the full fee charged by the artist - Thanks Babette!. The event is listed on the Chico Chamber of Commerce event calendar, the club's Facebook page, the club Instagram, and Pres Babette has posted the event several times to the new SIBR Tik Tok page.

#### OTHER BUSINESS

- 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.
- 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 (2020-2021).

#### NEW BUSINESS:

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- Pres Babette has added another way to pay SIBR with a credit card or Venmo or PayPal with just one click from our SIBR webpage. It is called *Givebutter* and it will allow more flexibility to non-members of SIBR who are making donations and buying tickets to our events. Check out our website at [sibidwellrancho.org](http://sibidwellrancho.org).

#### FOOD DRIVE-THRU FUNDRAISER - 4/21/2021

- The committee members, Gayle Luna, Celeste Garcia, Yvette Sanfillippo, and Pres Babette, have been working hard to finalize details for another fundraiser. In summary, the ARC Pavillion at 2040 Park Avenue has a commercial kitchen that non profits can rent for \$250.00; the committee has come up with 2 options for food

items: chili and cornbread dinner or tri tip dinner, but they are still make decisions regard what type of food will have a wide appeal; the facility also provides a very good location and set up for a 'drive-thru pick up' event. More tba.

#### VIRUTAL 100 WALK RUN FUNDRAISER - TBA

- This committee has been working hard on an overall style of event and are adding in details as the concept forms. There will be an attempt to get breweries involved and tie the event into the next, our 25<sup>th</sup> Anniversary, Micro Brew Fest. As 2021 is out for an event of this type, we are looking at 2022 for our next Brew Fest so we need to keep the fundraising ideas flowing now so we can keep funding our Dream Programs and scholarships.

#### CORRESPONDENCE:

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- There was no correspondence for this meeting.

#### CALENDAR:

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- February 13, 2021 - Galentines Day SUDS with SI Chico via Zoom. 5:00 pm, link on SIBR calendar.
- February 20, 2021 - Fundraiser - Virtual Paint N Sip. 3:00 pm, link on SIBR Calendar.
- February 23, 2021 - Speaker Meeting 6:00 pm via Zoom - link in the SIBR calendar.
- March 2, 2021 - Board Meeting via Zoom.

#### SOROPTIMIST PLEDGE

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There being no further business, the meeting was adjourned at 7:11 p.m.

Kim Sayers, Secretary