

*Soroptimist International
of Bidwell Rancho
P. O. Box 9170
Chico, CA 95928*



Board Meeting Minutes - DRAFT

1. Call to Order

The Board meeting of Soroptimist International of Bidwell Rancho was held February 1, 2022 at President Linda Lucena's home at 5:56p.m. Members present were: President Linda Lucena, Vice President Marie Hartman, Treasurer Judi Merlo (ZOOM), Secretary Yvette Sanfilippo, Financial Coordinator Dawn Letner, Director Angie Little, Immediate Past President Babette Maiss, and Parliamentarian Sheron Box.

2. Approve Board Minutes of January 4th Board meeting

A change was made to 4d as follows:

SNR Conference - Linda

Linda wants to remind everyone that the Club pays for any first time attendees to Conference.

3. Treasurer Report - Judi

The \$180 we received from Linda's brother will go under the Miscellaneous category.

We thought the budget was \$2500 for LYD but it wasn't. It was \$1500. Sheron made the motion to add \$1,000, Angie made the 2nd and all were in favor. Now it will go to membership to vote. The funds will come out of our miscellaneous category.

The Treasurers report will be filed for review.

Judi applied for a Sales Tax Permit. We will need to report on License Plate and Sticker sales. We'll report that January of next year, 2023. We need to issue a 1099 to Paul @ Italian Guy Catering.

4. Unfinished Business

- a. Soroptimist Connect @ Hatchet House - Babette
We all had a really fun time. Linda wrote a SIBR check for \$212.50. We did get a 15% discount. Venmo records were \$180. We were only short \$32.50. These funds will come out of our Miscellaneous category.

Babette thinks we should promote SIBR Connect as our "second meeting", two times per month, the second Tuesday of the month.

- b. LYD - Brief Update - Angie
There are 3 Applicants. We will be giving all three something. Angie met with Desiree. She will be awarded \$1000. Linda and Angie met with Juanita. She will be receiving \$1500. She is a Health Admin. student and was very appreciative. She goes into the path for SNR. Our third awardee meeting may be on Monday.
- c. Proclamation Luncheon - recap Sheron
It was impressive how S/I Chico put it all together. The event was 1 1/2 hours and had a fun Circus Theme. Their presentation was short and sweet. They asked all Past Presidents to stand up and SIBR had a lot. Our honey jars on the tables were a hit!
- d. Trafficking - Linda
Linda met with Youth for Change. We are going to pay \$750 for one of them to go to Connecticut for training. There will be two people going, someone paid for the other. Linda will be submitting our Bus Ads for the Star Awards.

5. New Business

- a. District 1 Winter Meeting Highlights - Linda
Elaine Castle spoke about Elko's DIBI.
There was a 40 minute Guest Speaker: "Cultivating a Positive Mindset", Self Care.
We would have liked to have heard from the other Presidents in our District as to what they were doing.
- b. SNR Conference in Reno - Linda
It may have been cancelled due to lack of attendance, but it's a-go now. We will be in-person, in Reno.
- c. The next Board meeting is March 1st, 6:00p.m. at Linda's house.
- d. New Membership Event - Babette
A Flyer will be the Agenda/Program. Babette's working on Advertising. Angie has a binder of Awards. Venita will be asked to speak as a Lifetime member. Babette has memorabilia and is updating our brochures which she'll put on-line. There will be goody bags for the potential new members along with a brochure and a jar of honey. If you have a SIBR shirt, wear it plus your name tag. Babette will talk to Amy about the food

trays.

6. Correspondence

- We received a \$14 check from Maureen for a license plate frame.
- A thank you card from Melanie and Bill, a Visa Gift Card Wedding gift.
- Domain Registry - Scam
- Enloe's Heart & Sole Fundraiser-- Saturday April 30 in Bidwell Park. They are looking for Sponsorships.

7. Calendar

- 2.1 Board Meeting
- 2.8 Business Meeting
- 2.15 Ad Hoc SNR Installation Committee Meeting
- 2.22 New Member Mixer
- 3.1 Board Meeting
- 3.8 Business Meeting
- 3.22 Awards Banquet
- 3.31 SNR Board Meeting
- 4.2, 4.2, 4.3 SNR Conference, New SNR Board Installation

8. Adjourn

The Board Meeting was adjourned at 7:04p.m. by President Linda Lucena.
Minutes submitted by Secretary Yvette Sanfilippo.

