



SOROPTIMIST®

Investing in Dreams

**Business Meeting Minutes
November 8, 2022**

1. Call to Order

The Business meeting of Soroptimist International Bidwell Rancho was held November 8, 2022 at Nash's Restaurant. The Call to Order was at 6:04p.m. Present were: President Linda Lucena, Vice President Marie Hartman (via ZOOM), Treasurer Judi Merlo, Director Angie Little, Immediate Past President Babette Maiss and Parliamentarian Sheron Box. Members present : Sarah Fry, Paula Wilson, Susan Bandstra, Lisa Fitzgerald, Maria Frias, Celeste Garcia, Cathy Gurney, Maxine Guynn, Tricia Homesley, Beth Lougee, Gayle Luna, Valerie Miller, Kim Sayers, Jennifer Wilkins, Renee Hauge, Michelle Chambers.

A quorum was present.

2. Pledge of Allegiance

3. Thought for the day

"No act of kindness, no matter how small, is ever wasted" - Aesop

4. Happy Bucks - share your favorite wintertime memory

5. Treasurer's report

The Treasurer's report was emailed to all members.

- a. The ending cash balance is \$14,410.71.
- b. All 4 reports due by 11.15.22 are filed.
- c. Budget review, haven't yet met revenue goals.

6. Approval of Minutes - October 11th Business Meeting

Corrections:

- a. Under New Business it is "6" categories. Six programs in the Region, not '5'. They are LYD, DIBI, 85% member retention, Big Goal, Founders Pennies and Club Giving.
- b. Coco's last name is "Briggs".

7. S.O.L.T. Soroptimist Orientation and Leadership Training

- a. Friendship Link: A "sister" club, usually in another federation with whom we exchange letters, gifts, programs, etc. Our sister club is SI Muenster (Germany).

8. Program/Committee Reports

- a. Fundraising - Sheron
We only sold 21 tickets for our Bunco Fundraiser. That's not enough, so the Committee decided to postpone the event until January 22, 2023. Tickets are already printed and members will be expected to sell two tickets. We only had 4 raffle gifts also, we'll need more for the January Bunco. There will need to be 10-15 gifts.
- b. Luna Fest may be coming in February 2023.
- c. Special Events - Celeste
SIBR Holiday Party - 12.13.22 will be held at Celeste's home. She asks if there are any beer requests, to text her. There will be a \$20 Gift Exchange.

Awards Banquet will be 3.28.23

Installation will be a BBQ at Coco's house on 6.27.23.
- d. Santa Project
The Santa Project is 12.8.22 at the Field House/20th St. Park. 1900 MLK Drive. Start time is 6:00p.m. Earlier for set-up. Members sign up sheet (see Susan) and/or sign up on Sign-Up Genius (SIBR Website). The Committee will email the information.
- e. DIBI - Babette
3/25/23, 9am-3pm. at the Dorothy Johnson Center. We are sharing this with SI/Chico. SIBR will be responsible for lesson #1,3,5. Both Club's will do #7. We received a SNR Club Grant for \$500 to go toward our budget. Need members to cut out nice pictures from magazines for kids to use in lesson #1.
- f. LYD
The Live Your Dream Portal closed 11/15/22. If a club has questions they are to contact the SNR LYD Coordinator.

9. Old Business

- a. Babette - Shirts
The prices for Polo shirts are \$35.48. Button Down are \$37.48. 2X Button down are \$39.48.
Contact Babette for your cost.
- b. Please pay for any dinners you may have missed.

10. New Business

- a. Book Club - Marie
1.24.23 Meeting will be discussing "The Book of Lost Names" by Kristin Harmel.
- b. Ireland Convention
Please contact our Board if any of you are interested in attending.

11. Correspondence

- a. None

12. Calendar

- 11.22 No meeting
- 11.24 Thanksgiving
- 12.5 Board Meeting (Monday @ Sheron's office)
- 12.6 Business Meeting @ Nash's
- 12.8 Santa Project - Field House, 20th Street
- 12.9 DIBI Committee Meeting
- 12.13 SIBR Holiday Party @ Celeste's home

Adjourn

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