



# SOROPTIMIST®

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## Investing in Dreams

### Soroptimist International Bidwell Rancho Board Meeting April 4, 2023

#### 1. Call to Order

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The Board Meeting of Soroptimist International Bidwell Rancho was held on April 4, 2023 at Sheron Box's office at 6:14p.m. Members present were President Linda Lucena, Vice President Marie Hartman, Immediate Past President Babette Maiss, Secretary Yvette Sanfilippo, Treasurer Judi Merlo, Director Angie Little and Parliamentarian Sheron Box. Absent, Coordinator Dawn Letner.

#### 2. Approve Minutes of March 7th Board Meeting

The Minutes are approved as written.

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#### 3. Treasurer's Report

The Treasurer's Report will be filed as written.

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#### 4. Unfinished Business

##### A. 5K update - Linda/Babette/Sheron

Eileen Gonzalez (with C-Sec) is getting a write-up from Linda to give to her Office to try and getting runners.

Babette and Sally will be on TV on the 12th promoting the event. There is a large Ad on-Line and ads on other race sites. Everyone is asked to please "share" or "like" on-line with FB and Instagram.

Members can order T-shirts through Babette.

##### B. Craft Brew Fest - Sheron/Marie/Babette

30 tickets have been sold, 12 are VIP.  
We have 30 Breweries/Wineries, and 2 Bands.  
Coco is doing the food.  
We will promote the Raffle at the next meeting.

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## 5. New Business

### A. Financial Coordinator position - Linda

Dawn can't come back because of her Chemo Treatments and surgery. Celeste has offered to take over the next 3 months.

### B. Nominating Committee /Elections - Della or Linda

President - Marie Hartman  
Past Presient - Linda Lucena  
President - Elect - Babette Maiss  
Treasurer - Paula Wilson  
Secretary - Maxine Guynn  
Financial Coordinator - Judi Merlo  
Director - Angie Little  
Parliamentarian - Sheron Box

### C. Ad Hoc Grant Writing Committee & more - Linda/Babette

Linda - April 11 & 12th is the final notification of the Grant.

Babette - Babette applied with the 20/30 Club and US Bank for a general Grant to help us with the Craft Brewfest.

### D. Conference discussion

Linda is trying to keep track of everyone who is going. Who's attending/when/room-mates, Friday night skit, club table reservation(s).

We need one Market Place Sales table@ \$50 each. Two meal tables @ \$100 each.  
We will sell drink glasses, we have 34 left. She likes pomegranate. A drink name was brain stormed "The Fitz Spritz".

The Endowment Grant "Basket".

Linda will buy a nice bag from TJ Maxx and include a Macy's Gift Card.

Pay for 1st time attendees?

No, we are not doing that anymore. We took it out of the By-laws.

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## 6. Correspondence - Yvette

Enloe check for \$250 toward 5K Sponsorship.  
Caller Service Fee Payment to Postmaster.

## 7. Calendar

April 7th SUDS with SI/Chico, 5:15pm @ The Allies Pub  
April 11th Business Meeting  
**April 23rd 5K Bidwell Park**  
April 25th Program Meeting  
May 2nd Board Meeting  
May 9th Business Meeting  
May 23rd Program Meeting  
June 2,3,4 Sierra Nevada Region Conference @ Atlantis Resort Reno, NV  
June 6th Board Meeting  
June 13th Business Meeting  
**June 24th Craft Brew Fest**  
June 27th New Board Installation  
July 27-29 Soroptimist International Convention Dublin, Ireland  
August 12 & 13th Soroptimist Development Retreat (SDR0 @ Atlantis Reno, NV

## 8. Meeting Adjourned

The meeting was adjourned at 7:38p.m. by President Linda Lucena  
Minutes taken by Secretary Yvette Sanfilippo.