



SOROPTIMIST[®]

Investing in Dreams

Soroptimist International Bidwell Rancho Board Meeting Minutes May 2, 2023

1. Call to Order

The Board Meeting of Soroptimist International Bidwell Rancho was held on May 2, 2023 at Sheron Box's office at 5.:59p.m. Members present were: President Linda Lucena, Vice President Marie Harman, Immediate Past President Babette Maiss, Treasurer Judi Merlo, Director Angie Little and Parliamentarian Sheron Box and Celeste Garcia. Absent were: Secretary Yvette Sanfilippo and Financial Coordinator Dawn Letner.

Minutes were taken by Director Angie Little in Yvette's absence.

2. Approval of Minutes April 4, 2023

The Minutes will be filed as corrected.

3. Treasurer's Report

The Treasurer's Report is approved as written.
See attached.

We are still waiting for SI/Chico's half of DIBI expenses.

4. Unfinished Business

Soroptimist Human Trafficking 5k - Linda

We need to allocate some funds to the Human Trafficking Budget. There was a motion made by Sheron to flag 75% and Marie made the 2nd. The motion passed, no opposed.

Spring Jam - Sheron

SIBR poured. Sheron provided a summary. They made \$30 in tips.

Soroptimist Craft BrewFest - Sheron

There was a meeting Thursday. There will be casino tables and a margarita lady. Babette will be donating the invisible "geo-fencing".

Elections - Linda

Elections will be at the next Business meeting.

5. New Business

Proposed Budget 2023-2024 - Judi
See attached.

SNR Conferece - Sales Table - Babette. Friday night Lip-Sync? Saturday night - Linda
Table set-up is by noon. We will be selling license plate covers, wrist bands and stickers.
Everyone will be rotating working in the morning.

Babette will get Pom Prosecco cocktails.

Chico Chamber Renewal -
This has been done.

Thursday Night Market - Craft Brewfest promotion.
Babette will call DCBA.

20/30 Club

They want to give us a check. Someone will come to our Business Meeting for a photo-op.

New Board Installation.

This will be held at Coco's new place @ the old Grilla Bites.

Financial Review -

We need a review of financials. Three people are needed to do this that don't have anything to do with accounts. Names recommended were: Marie, Paula and Judi

6. Correspondence

Thank you from SI/Sparks. We had sent them \$100 in celebration of their Charter.

P.O. Box Rental Fee Reminder. This was given to Judi and she will pay it.

New Prospective Member Form - from Suzanne Conroy. We met her at the park during our 5K event. Linda will give it to Babette.

A donation of \$100 from Nadine Perry, in honor of Babette's Birthday. Yvette will send a thank you card.

7. Calendar

May 9th	Business Meeting
May 23rd	Program Meeting - All things Craft Brew Fest
June 2,3,4	Sierra Nevada Region Conference
June 6th	Board Meeting
June 24th	Soroptimist Craft Brew Fest
June 27th	SIBR Installation
July 27-29	SI Convention Dublin, Ireland
Aug. 12,13	Soroptimist Development Retreat (SDR)@ Atlantis Reno, NV.

8. Meeting Adjourned

The meeting was adjourned at 7:55p.m. by President Linda Lucena. Minutes taken by Director Angie Little in Yvette's absence.