



# SOROPTIMIST®

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## Investing in Dreams

### Soroptimist International Bidwell Rancho Business Meeting minutes March 14, 2023

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#### 1. Call to Order

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The Business Meeting of Soroptimist International Bidwell Rancho was held at Nash's Restaurant. The Call to Order was at 6:14p.m. Board members present were: President Linda Lucena, Vice President Marie Hartman, Immediate Past President Babette Maiss, Secretary Yvette Sanfilippo, Treasurer Judi Merlo and Parliamentarian, Sheron Box. Absent were: Financial Coordinator Dawn Letner

Members present were: Paula Wilson, Layne Diestel, Lisa Fitzgerald, Celeste Garcia, Beth Lougee, Della Miller, Marsha Miller, Renee Hauge, Michelle Chambers, Ann Marie Chik, and Laverna Hubbard via Zoom.

#### 2. Pledge of Allegiance

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3. Thought for the day - *What I want young women and girls to know is: You are powerful and your voice matters" -- Kamala Harris, U.S. Vice President*

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4. Happy Bucks - Can you tell us something about yourself we don't already know?

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#### 5. Approval of February Minutes

The Minutes will be filed as written.

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#### 6. Approval of Treasurers report

The Treasurer's report will be filed as written.

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7. **S.O.L.T. - Soroptimist Orientation and Leadership Training -**  
Region Conference is held annually in the spring of each year, presided over by the Region Governor (our very own, Lisa Fitzgerald). A "Call" will come out in the next Sierra Nevada Region E-blast. The "Call" is the invitation.
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8. **Program Committee Reports**

- A. Membership - Babette  
There was an Induction for Renee Hauge and Laverna Hubbard.
- B. Fundraising
1. 5K-- Beth  
Support runners are needed.
  2. Craft BrewFest -- Sheron  
Forrest is working hard. We need all members to help.
  3. Dream It Be It -- Babette/Paula  
This event is on March 25th
  4. Standing Rules - Linda  
The Standing Rules were updated and approved by Unanimous consent.
  5. Fairview - Layne  
Layne Diestel will be taking over as Chair. Layne dropped off our donations. They were very appreciative of our help. There is \$1300 left which the Committee will decide on how to spend.
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9. **Unfinished Business**

- A. Awards Dinner - Celeste  
Celeste is working with Nash's on the menu. The Awards dinner will be on March 25th at Nash's.
- B. RBS Certification - Linda  
Everyone needs to be RBS Certified. We need as many people as possible to work the BrewFest.
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10. **New Business**

- Elections - Linda

Club elections are in June. Marie will be our next President.

Nominating Committee - Linda

We formed the Nominating Committee: Della, Marsha, Layne and Marie. Della is Chairperson. Elections will be in May.

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## 11. Correspondence - Yvette

Letters from Domain Networks and Wells Fargo. Received Wells Fargo checking account checks, a check from Sierra Landscape (Cathy Gurney) for \$500 toward our 5K, a \$500 check from Franklin Construction (friend of Cathy Gurney) and a bill from Lamar Co. for our Bus Shelter signage.

## 12. Calendar

3.25 Dream It Be It  
3.28 Awards Dinner  
4.4 Board Meeting  
4.11 Business Meeting  
4.23 Soroptimist Stop Trafficking 5K  
4.25 Program Meeting

*June 2,3,4 Sierra Nevada Region Conference at the Atlantis Resort Reno, NV.*

*July 27-29 Soroptimist International Convention Dublin, Ireland*

*August 12 & 13 Soroptimist Development Retreat (9SDR) Atlantis Resort Reno, NV*

## 13. Adjourn

The meeting was adjourned by President Linda Lucena at 6:54p.m.  
Minutes taken by Secretary Yvette Sanfilippo.