

**Soroptimist International Bidwell Rancho
Board Meeting Minutes
November 5, 2024**

1. Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on November 5, 2024 at Sheron Box's Office at 5:58. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Treasurer Paula Wilson, Financial Director Judi Merlo, Secretary Maxine Guynn, Director Angie Little and Parliamentarian Sheron Box.

A Quorum was present

2. Approval of Minutes

Minutes were approved as filed

3. Treasurer's Report

Treasurer's Report was approved

4. Unfinished Business

Fairview S Club, Layne reported that she had met with Saul Diaz, a Targeted Case manager for Fairview. He has a group of girls that are interested in starting a S Club at Fairview/Oakdale Schools. She also spoke to the Principal and got permission for the S club. Layne proposed that the club sponsor a S Club at Fairview/Oakdale Schools. The Board approved the proposal.

Santa Project, Maxine reported that the committee was meeting at Little Chico Creek School 11/7/24 to look at the room where the event will be held. They also have a committee meeting 11/10. The books have been ordered from Valley Oak Children Services.

Fundraising, Sheron reported that the Bunco Fundraiser grossed \$2522.00 and netted \$2270.00. Tickets were \$1425.00, raffle \$870.00 and wine \$252.00.

5. New Business

Budget Amendment, Marie explained that we do not have a Special Event budget in our current Budget. We would move the money from Fundraising Expenses. She proposed that we amend the Budget to include \$1000.00 for Special Events. The Board approved the proposal.

New Members, Linda reported that we have two new members that joined, paid dues and then decided that they didn't want to join the club. The Board discussed ideas to make sure new members understand their responsibilities and know what to expect at meetings.

Voting open for SIA, Marie reported on the nine proposed SIA bylaw amendments. She recommended that we vote yes on all the amendments. The Board approved the recommendation.

Christmas Party, The Board discussed ideas for a Club Christmas party. They decided to have wreath making and Pot Luck dinner at Babette's December 10th. It will be announced at our next club meeting.

New Fundraiser, Babette discussed an idea for a new Fundraiser. She would like to look into a Lobster Feed for next Fall. She has talked to a Caterer that caters New Clairvaux Winery's Lobster Feed. The Caterer would charge \$75.00 a head for all the food. End of Normal venue could be used. We would sell wine and beer. She will look into dates and get more information.

6. Correspondence

- a. Thank you card from District 1 Director Teresa Armstrong
- b. \$1500 check from US Bank for the Santa Project
- c. \$14.00 check from Kay Dunham for a license plate holder

7. Calendar

November 12th Business Meeting
December 5th Santa Project
December 10th Christmas Party

8. Meeting Adjourned

Meeting was adjourned at 7:42 by President Marie Hartman