

Soroptimist International Bidwell Rancho

Board Meeting Minutes

November 7, 2023

1. Call to Order

The board meeting of Soroptimist International Bidwell Rancho was held on November 7, at Sheron Box's Office at 5:49. Members present were Vice President Babette Maiss, Immediate Past President Linda Lucena, Director Angie Little, Treasurer Paula Wilson, Financial director Judi Merlo, Secretary Maxine Guynn, Parliamentarian Sheron Box, President Marie Hartman joined on Zoom.

A Quorum was present.

2. Approval of Board Meeting Minutes October 3, 2023

The minutes were approved as written.

3. Treasurer's report

The Treasurer's report was approved.

Sheron proposed adding \$800.00 SIA Conference Fee to the budget. The motion was seconded and approved.

4. Unfinished Business

- a. Membership- Linda reported that Lin Chenault will be inducted November 14th.
- b. Giving Tuesday- Babette will add to the NVCF website a description of each of our Projects.
- c. Linda gave an update on the Stop Trafficking committee. The Committee is having sleeves printed with our trafficking information. They have approached Cal Java, Sin of Cortez, Day Camp, Upper Crusts and Beatniks to use them.
- d. Maxine reported on the Santa Project. A flyer was designed by CARD and will be sent out by them through PeachJar to Chapman and Citrus Schools.
- e. Fundraising- Sheron reported a \$610.00 profit from the Paint and Sip. She also reported that we received the PG&E Grant check from the Brewfest for \$1500.00.

5. New Business

- a. Club engagement - Babette proposed a questionnaire for the Club Members that would give insight into their expectations and opinions of the club. Board discussed and approved a questionnaire that would be available online. It could be filled out online or printed out.
- b. November program meeting- Babette suggested that we could go bowling for the meeting 11/28, she will call and find out availability and pricing. If bowling doesn't work we could meet at the Commons restaurant.
- c. Christmas party 12/12 - Babette and Sheron suggested that instead of Gift exchange we make wreaths instead.

d. Storage- We have too many tubs in storage. It was decided to keep 10 and eliminate the rest.

e. Maria Frias Donation- Linda proposed that our Happy bucks at the November 14th meeting be donated to Maria and her family. The Board approved the donation.

6. Correspondence

No Club correspondence was received.

7. Calendar

November 14, Business Meeting

November 28, Program Meeting

December 5, Board Meeting

December 7, Santa Project

December 12, Christmas Party @ Butte Creek BBQ

8. Meeting was adjourned at 7:30 by Vice President Babette Maiss.