

Soroptimist International Bidwell Rancho
Board Meeting Minutes
April 1, 2025

1. **Call to Order**

The Board meeting of Soroptimist International Bidwell Rancho was held on April 1, 2025 at Sheron Box's office at 6:09. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Financial Director Judi Merlo, Treasurer Paula Wilson, Secretary Maxine Guynn, Director Angie Little and Parliamentarian Sheron Box.

A Quorum was present.

2. **Approval of Minutes March 4th Board Meeting**

Minutes were approved as filed.

3. **Treasurer's report**

Treasurer's report was approved.

4. **Unfinished Business**

Fundraising Committee, Sheron reported on our Fashion show luncheon. They are still calculating the profit but she thinks we may have made \$9000 profit. Many complimentary comments about the event have been received and the committee has lots of information for next year's luncheon.

The Stop trafficking 5K needs more sponsorships. The advertising banner is up on the outside of the Chico Women's Club. The Trafficking committee made posters for along the run.

Membership, Marie discussed with the Board the need to lead our Club members with respect and kindness. Some members have expressed their concerns. We all need to be aware of how we speak to other members.

Linda reported that she will have Kim Goosmann's orientation April 8th. She will recognize Layne and Michelle for all the work they do for the Club.

Trafficking, Marie reported that Celeste and Eileen will give a PowerPoint presentation on Trafficking to the Club at our next program meeting. They will be giving this presentation to other organizations in the community.

SIA Grant, Marie explained that Layne and her Committee have decided that they would prefer to give the clothing from the Career Closet to the Girls instead of lending them. The Grant from SIA was for a lending closet. The Committee will look into this. Layne has gotten great deals and lots of donations for the closet.

DIBI, Babette reported that we have 30 girls signed up. They are organized and ready for the event.

Conference update, Marie reported that the Call to Conference is out today in the region's eblast.

5. **New Business**

Dinner cost discussion, Paula and Judi felt that we are charged more than we agreed on for the dinners at Bidwell Golf Course. They thought it was \$22.00 plus tax and tip. Babette will clarify cost with Jennifer.

Remaining Program Meeting, Babette reported that we will be touring the Career Closet with Layne. We will have dinner at the Pour House after our tour.

Nominating committee and installation. Marie reported that Della will present the slate of nominations for the board election on May 13th.

6. **Correspondence**

1. Thank you from Fairview alternative education to Layne, Renee, and Anne Marie for working at the mock interviews and Maxine and Dick for supporting the career fair.
2. \$250.00 check from Enloe for the Trafficking 5K

7. **Calendar**

April 5 - DIBI
April 6 - Business meeting
April 22 - Program meeting
April 27 - Stop Trafficking 5K

8. **Meeting Adjourned**

Meeting adjourned at 7:25 by President Marie Hartman