Soroptimist International Bidwell Rancho Board Meeting Minutes December 3, 2024

Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on December 3, 2024 via Zoom call at 6:00. Members present were President Marie Hartman, Vice President Babette Maiss, 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

Unfinished Business

Santa Project, Maxine updated the Board on the Santa Project Dec. 5th. All gifts, supplies and decorations are ready. Club members and volunteers are scheduled. **Fundraising,** Babette reported that the Fashion Show tickets will be available online December 15th. Sheron reported that the District 1 Fall meeting was a success for our club.

Christmas Party, Marie reported that information about wreath supplies and signups for the potluck dinner will be sent out.

5. New Business

Live Your Dream, Angle reported that they have received four applications for LYD. She and Sally are reviewing them and there are two strong contenders.

6. Correspondence

There was no correspondence to report

7. Calendar

January 7th Board Meeting January 14th Business Meeting January 28th Program Meeting - Book Club

8. Meeting Adjourned

Meeting was adjourned at 6:17 by President Marie Hartman