

Soroptimist International Bidwell Rancho
Board Meeting Minutes
February 4, 2025

1. Call to Order

The board meeting of Soroptimist International Bidwell Rancho was held on February 4, 2025 at Sheron Box's office 5:53. 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

Minutes were approved as filed

3. Treasurer's Report

Treasurer's report was approved

4. Unfinished Business

Fundraising Committee, Babette has sold 6 tickets for our Fashion Luncheon and 1 runner has signed up for the 5K. Sponsorships for the Luncheon are due by this Thursday.

Trafficking Committee Marie reported that Eileen had supplied five backpacks to Enloe Forensic Nurses. The Committee is also looking at contacting Rotary for a possible partnership and PowerPoint presentations to small groups.

Fairview Committee, Marie read from Layne's report regarding the Women's closet grant from SIA. Layne has rented an office to organize all the clothing. There will be a storage unit for the clothing at Fairview soon. The Grant needs to be spent by June 30, 2025 and Layne will send monthly progress reports.

Dream It Be It Committee, Babette reported that the planning is going well. They are changing the presentations this year to reflect more hands on time with the girls. One girl has signed up so far. They will serve Mexican food for lunch.

Membership, Linda reported that she will arrange orientation and induction for Erica Garman. Katy Azevado is a possible new member. Kim Goosmann is also a possible new member and will attend the February 25th program meeting. SIA store has restocked and Linda ordered new Past President pins and a anniversary pin for Susan.

Nominating Committee, Marie reported that Della will chair the committee . Nominations so far are: Michelle for Secretary, Paula for Treasurer, Maxine for Director . Layne is unable to be our President elect.

5. **New Business**

Live your Dream, Angie went through all the Awardees information. The Board discussed and recommended that the club award first place for \$1500.00 to Heidi, second for \$1500.00 to Hannah and third to Shar for \$1000.00.

Upcoming events, The Winter Leadership meeting for District 1 and 2 is March 8, 2025 at the Happy Viking Restaurant in Yuba City.

Soroptimist 101 program meeting, Babette will give a presentation on Soroptimist 101 for our February 25th program meeting.

Roundtable discussion- Board terms, The Board discussed how we can encourage Leadership in the future. Discussed were the possibility of Co-Presidents, and the option of the outgoing president deciding if they want to hold the Past President position (4 or 6 years).

6. **Correspondence**

1. Thank you from Shelly Watson, Program director at the Jesus Center for the Christmas gifts. The women at the Shelter also wrote notes.

7. **Calendar**

February 11th Business Meeting
February 25th Program Meeting

8. **Meeting Adjourned**

Meeting adjourned at 7:28 by President Marie Hartman