Soroptimist International Bidwell Rancho Board Meeting Minutes March 4, 2025

1. Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on March 4, 2025 at Sheron Box's Office at 5:54. 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 February 4th Board meeting.

Minutes were approved as filed.

3. Treasurer's report

Treasure's report was approved

4. Unfinished Business

Fundraising Committee, Sheron reported that they had a good meeting on the 5K run April 27th. They will need volunteers there for all 4 hours.

Fashion Show, Sheron, Babette and Linda reported on the progress of the Fashion Show Luncheon. We have 121 Tickets sold so far. The draft of the program looks great. They are also doing well on the Silent auction donations and gift baskets. **Membership,** Linda reported that Kimberly Goosmann has joined our Club. Induction for Kimberly and Erica Garman will be at the upcoming Business meeting March 11th. Their orientation will be scheduled. Judi has agreed to mentor Erica and Lisa will mentor Kim. They both have requested to be at their orientation. Kelsey, guest at our last meeting, is still making a decision on membership. She may attend the next Business meeting, she knows she will pay for dinner. Susan will be honored at our Awards dinner March 25th for 20 years of membership.

Awards Banquet, Marie reported on the Awards banquet March 25th. It will be held in the Big room at Bidwell Golf Club. Michele volunteered to coordinate the event with Misty at Bidwell. She will also contact Chico Florist about bouquets and work on decorating.

DIBI, Babette reported that there will be a committee meeting tomorrow at 12:00. She will ask Members at the next club meeting to cut pictures from magazines for the collage the girls create. Babette is meeting with ROP program to ask about having a representative for the trades at the event.

5. New Business

March 8th Leadership Summit, Marie, Babette and Michelle will attend the Leadership Summit for District 1&2 in Yuba City.

Remaining Program meetings for 24/25, March program meeting is our Awards dinner. At the April program meeting Celeste and Elaine will give a presentation on Trafficking. The May meeting is a proposed tour of the Fairview girls closet and dinner at the Pour House.

Awards (5 Star and Celebrating Success), Babette reported that we can enter SNR awards this year if she isn't judging the awards. We could enter for our eblast, social media and public awareness.

6. Correspondence

1. Check for \$100.00 donation from Tri Counties Bank for the Fashion Luncheon.

7. Calendar

March 6 - Leadership Summit

March 11 - Business Meeting

March 25 - Awards Banquet

March 29 - Fashion Luncheon fundraiser

8. Meeting Adjourned

Meeting adjourned at 6:45 by President Marie Hartman