

**Soroptimist International Bidwell Rancho**  
**Board Meeting Minutes**  
**June, 4, 2024**

1. **Call to Order**

The Board meeting of Soroptimist International Bidwell Rancho was held on June 4, 2024 at Sheron Box's office at 6:03. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, 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

3. **Treasurer's Report**

The Treasurer's report was approved

4. **Unfinished Business**

a. **Fundraising**, Babette reported on the Brewfest. So far 48 tickets have been sold. She suggested we hold off on collecting more raffle prizes. We'll have a smaller raffle using what has been all ready collected. The larger raffle prizes not specifically for the Brewfest could be saved for upcoming raffles. The VIP area decoration was discussed. Babette will promote the Bands online.

b. **Membership**, Linda reported that Maria Elena from the Paradise charter club would like to come to another SIBR meeting.

We will present a charter member pin to Layne at Conference Thursday night. Linda and Della suggested that we have a Fall membership event targeting Women business owners and their employees. They created a sample flyer to promote SIBR membership with different levels of corporate investment.

c. **Convention and Conference updates**, Marie reported that the club will get Lisa a corsage and \$100.00 gift card to Rione Restaurant. They will be presented to her at Conference.

5. **New Business**

a. **Proposed Budget 24/25**, Paula presented the proposed club budget for 24/25. The Brewfest will be removed from the budget. Miscellaneous funds to be increased to \$5000.00. The Board approved with Paula making these changes. The budget will be presented at the next meeting.

Paula asked that we not include raffle information on fundraising tickets.

b. **Dues update**, Judi reported that we have five members not returning for 24/25.

c. **June - second meeting**, Marie and Board discussed having a second meeting in June. The meeting would be a social event.

- d. **24/25 Calendar**, The Board discussed our club calendar. The program meeting in September will be the Club retreat to discuss our upcoming year.
- e. **Nash's evaluation**, The Board discussed meeting at Nash's and if we should consider changing location. Babette and Marie will look into new locations for meeting. Babette will check that a new location is more tech friendly.
- f. **SIAHQ**, Paula reported that SIA will have a new website. The website is still being worked on. It won't use Member numbers. Members will receive an invitation to login.
- g. **SIA Grant**, Layne applied for a \$1500 grant for a career closet for girls. They awarded her \$3000 for the project.

6. **Correspondence**

- 1. Family pass from Shasta Caverns for raffle
- 2. Donation request from Habitat For Humanity
- 3. Dues check for \$155.00 from Dawn
- 4. Dues check for \$155.00 from Melanie

7. **Calendar**

June 4th Board meeting  
June 7-9th SNR Conference  
June 11th Business Meeting  
June 29th Red White and Brew

8. **Meeting Adjourned**

Meeting was adjourned by President Marie Hartman at 7:45