

**Soroptimist International Bidwell Rancho
Board Meeting Minutes
September 3, 2024**

1. **Call to Order**

The Board meeting of Soroptimist International Bidwell Rancho was held on September 3, 2024 at Sheron Box's office at 5:51. Members present were 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. **New Business**

District 1 Meeting, Lisa presented plans for the Club to host the upcoming District 1 meeting on 10/26/24. The Call and agenda is in the SNR E Blast. The meeting will be held at the Hotel Diamond in downtown Chico. On Friday the 25th there will be a 5:00 tour of the Chico Museum and no host Dinner at the Madison Bear Restaurant. Lisa is working on a curated map of Businesses downtown. The Businesses would be those that Attendees would be interested in shopping at. The Businesses would donate gifts or money. The maps would be emailed to Attendees.

Lisa is the liaison to Director Teresa, Kim is in charge of attendance, Sheron is the Treasurer for the meeting, Marie is the host club decision maker, Babette is the A.V. Coordinator, Michelle is in charge of the Color Guard and flag. We need to decide who receives the Happy Bucks from the meeting and someone to give the Thought for the Day.

Fairview, Layne is looking into starting a S-Club at Oakdale School. She will talk to the Principal for permission. The proposal was tabled for more information.

Fundraising, Layne proposed having a spring fashion show and luncheon fundraiser. All members would be required to sell four \$50.00 tickets to the event. The Board voted to accept the proposal and the club will vote on it at the next meeting. Babette is working to keep Forrest of Blue Sky productions from using our name on their event advertising.

Sheron and Babette reported on our other upcoming fundraisers. Bunco on 11/3/24 and our 5K trafficking run on 4/27/25.

CEO Project, Della will present the new CEO membership flyer at our next Business meeting, she will also have members sign up to distribute flyers.

Dinner price increase, The Board voted to increase the membership fee for meetings from \$20.00 to \$25.00. The proposal will be presented and voted on by the Club at the next Business meeting.

Membership, Linda reported that she has a potential new member, Lucy Ramsey from Recognition Products.

Committee Sign-ups / Missing Chairs, Babette reported on the status of the committee sign-ups and that the Live your Dreams committee needs a Chairman.

Member Retreat, The Retreat will be at Bidwell Golf Club on September 24th. They will seat us outside weather permitting.

December Business meeting, The Board decided to have a Christmas party on December 10th instead of a Business meeting.

5. **Correspondence**

No Club correspondence was received

6. **Calendar**

September 10th Business Meeting

September 24th Member Retreat

October 1st Board Meeting

October 8th Business Meeting

October 22nd Program Meeting

October 26th Fall District Meeting

7. **Meeting Adjourned**

The meeting was adjourned at 7:57 by Vice President Babette Maiss