

Soroptimist International Bidwell Rancho
Board Meeting Minutes
January 7, 2025

1 Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on January 7, 2025 at Sheron Box's office at 6:00. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Financial Director Judi Merlo, Secretary Maxine Guynn, Director Angie Little, 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, Babette reported that we will have hard Spring Fashion Luncheon tickets later this month. We have the Fashion Luncheon and 5K pages on our website. The pages are under the 2025 Fundraiser tab. Tickets can be purchased at those pages.

Santa Project, Sheron suggested that we use the US Banks \$1500.00 sponsorship this year for this years Santa expenses. Maxine will send a thank you card care of Sally for US bank. Angie reported that Tony enjoyed being Santa this year and would like to do it again. He will store the Santa suit for us.

Committee Reports, Marie will request monthly reports from all the Committee Chairs. The Chairs will also submit a final report on their projects when finished.

5. New Business

Awards Ceremony, The Board discussed and decided to have our Awards meeting March 25th at Bidwell Golf Course in the larger room.

Financial ask to Members, Marie suggested that we ask for \$25.00 from each club member instead of raffle gifts for our Fashion Luncheon. Requests for gifts should be approved by the club president .

Fairview women's closet grant, Marie and Board discussed the grant awarded to the club from SIA for a women's closet project at Fairview School. The money has to be spent by June 2025. Layne needs to give the board a written plan by February 1st. and a report on the projects progress every month.

Nominating committee, Marie reported on the Nominating Committee. We need three members on the committee. The President Elect picks one, the Board picks one and the Club picks one.

6. **Correspondence**

- a. Expense voucher from Gayle Luna
- b. Donation from Lark Vickers for \$150.00
- c. Donation from Sandy Macau for \$100.00

7. **Calendar**

January 14th Business meeting
January 28th Program meeting - Book Club
February 4th Board meeting
February 11th Business meeting
February 25th Program meeting

8. **Meeting Adjourned**

Meeting was adjourned at 7:19 by President Marie Hartman.