

**Soroptimist International Bidwell Rancho**  
**Board Meeting Minutes**  
**May 6, 2025**

1. **Call to Order**

The Board meeting of Soroptimist International Bidwell Rancho was held on May 6, 2025 at Sheron Box's office at 6:04. Members present were President Marie Hartman, Financial Director Judi Merlo, Treasurer Paula Wilson, Secretary Maxine Gynn, Director Angie Little, and Parliamentarian Sheron Box,

A Quorum was present

2. **Approval of Minutes April 1st Board Meeting**

Minutes were approved as filed.

3. **Treasurer's Report**

Treasurer's report was approved.

4. **Unfinished Business**

**Fundraising Committee**, Sheron reported that the Fashion Luncheon made a profit of \$8208.52. The Committee decided to have the luncheon at Canyon Oak golf club again next year, the date will be March 21st. The Stop Trafficking 5K tentatively made a profit of \$2000.00.

**Membership**, Marie reported that Keisha is considering joining the club. She attended last month's business meeting.

**Fairview**, The Board discussed the Fairview Lending closet. A budget for dry cleaning and laundry was suggested. Eventually the hope is that Fairview can take over the project.

**Conference updates**, Marie updated how many club members will be attending SNR Conference in Reno June 6-8. Confirmed that Linda will buy purse and get gift card for silent auction.

5. **New Business**

**Proposal**, Marie and Board discussed Sally's request for the club to donate to Christine MacShane's Habitat for Humanity home building fund. The Board decided that we need more specific information.

**Nominating Committee slate - to be presented at May 13th business meeting**, Sheron reported that the Slate is set as proposed.

**Installation planning**, The Installation of the 2025-2026 club officers will be on June 10th in the big room at Bidwell Park Golf Course.

6. **Correspondence**

1. Check for \$100.00 from North Valley Arbor Management for our 5K
2. Check for \$100.00 from Scott Chalmers for our 5K

3. Letter from Wells Fargo stating that they processed stop payment on check #2028
4. Check for \$27.00 from Renee Hauge
5. Receipt from the post office for the yearly PO Box payment.
6. An invitation and ticket from Soroptimist International of the Sierra Foothill's Garden Tour and Boutique.

7. **Calendar**

May 13th - Business meeting  
May 27th - Program meeting  
June 6-8th - SNR Conference  
June 10th - Installation

8. **Meeting Adjourned**

Meeting adjourned at 7:25 by President Marie Hartman.