

Soroptimist International Bidwell Rancho  
Business Meeting  
May 13, 2025

1. The Business meeting of Soroptimist International Bidwell Rancho was held at Bidwell Park Golf Course. The Call to Order was at 6:08. Board Members present were President Marie Hartman, Immediate Past President Linda Lucena, Treasurer Paula Wilson, Financial Director Judi Merlo, Secretary Maxine Guynn, Director Angie Little, and Parliamentarian Sheron Box.

Members present were Kim Goosmann, Lisa Fitzgerald, Susan Bandstra, Sally Mendez, Anne Marie Chik, Celeste Garcia, and Michelle Chambers.

A Quorum was present

2. **Flag Salute**
  3. **Introductions**
  4. **Thought of the day** - "You are never too old to set another goal or dream a new dream."  
-CS Lewis
  5. **Happy bucks** - Do you have any plans for this Summer?
  6. **Approval of Minutes April 8th Business meeting**
- The minutes were approved.
7. **Treasurer's Report**
- The Treasurer's report was approved.
8. **Unfinished Business**

**Fundraising Committee report,** Sheron reported that the Fashion Show raised \$8108.00. The Committee set March 21st for next year's Fashion Show. It will be held at Canyon Oaks Country Club. The 5K raised \$3500.00, more donations may still be received. We have a \$2062.00 profit so far.

**Fairview Committee,** Anne Marie reported that the committee is having Teacher appreciation days next week. Monday, donuts and coffee, Tuesday luncheon, and Wednesday will be the Award ceremony at the CARD center 6:00PM. There will be scholarships and awards. The Sheriffs department has donated more bikes for students. They will be given to students based on Staff and teachers recommendations.

**Trafficking committee,** The committee had a table at our 5K and gave out brochures. Catalyst also had a table and they discussed more partnerships with them next year. The committee will give the trafficking presentation to Girls on the Run Board. They need suggestions for organizations that they could contact.

**SNR Conference,** Marie reported that we have ten attendees. She showed the club the pillow Paula made for the Dream program's auction. All the Clubs donated a pillow to auction.

9. **New Business**

**Dues are Due!** Club Members dues of \$155.00 are due by June 15th.

**Nominating committee,** Sheron presented the 25-27 Slate of Officers. There were no nominations from the floor. There was no quorum.

The 25-27 Slate of Officers is as follows:

Babette Maiss- President  
Layne Diestel- President elect  
Marie Hartman- Past President  
Michelle Chambers- Secretary  
Paula Wilson- Treasurer  
Melanie Austen-Kopping- Financial Director  
Maxine Guynn- Director

Lisa proposed that the Slate of Officers be approved The Club voted to approve the 25-27 Slate of Officers.

**Approval of 26-26 Budget,** The Club discussed the proposed budget and some changes were suggested. The Club decided to postpone the vote on the budget and vote at the next meeting.

10. **Correspondence**

1. \$100.00 Check for the 5K from North Valley Arbor Management
2. \$100.00 Check for the 5K from Scott Chalmers
3. Letter from Wells Fargo stating that they processed a stop payment on check 2028
4. Check for \$27.00 for dinner from Renee Hauge
5. Receipt for the annual PO Box payment
6. An invitation and ticket to the Soroptimist International of the Sierra Foothills Garden Tour and Boutique

11. **Calendar**

May 27th - Program meeting, Tour of Fair View lending closet and dinner at Pour House  
June 3rd - Board Meeting  
June 6-8th - SNR Conference - Reno Atlantis  
June 10th - Installation of 2527 Board

12. **Meeting Adjourned**

The Meeting was adjourned at 7:03 by President Marie Hartman