# Soroptimist International Bidwell Rancho Business Meeting June 11, 2024

### 1. Call to Order

The Business Meeting of Soroptimist International Bidwell Rancho was held at Nash's Restaurant. The Call to Order was at 6:03 p.m. Board Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Treasurer Paula Wilson, Financial Coordinator Judi Merlo, Secretary Maxine Guynn, Director Angie Little, and Parliamentarian Sheron Box.

Members present were, Della Miller, Kim Sayers, Anne Marie Chik, Susan Bandstra, Yvette Sanfilippo, Renee Hauge, Layne Diestel, Celeste Garcia, Lisa Fitzgerald.

A Quorum was present.

- 2. Flag Salute
- Introductions
- 4. Thought of the Day "School's out for summer." Alice Cooper
- 5. Happy Bucks What are your wishes for the upcoming club year?
- 6. Approval of Minutes The Business meeting minutes for May 14, 2024 were approved.
- 7. Treasurer's Report The Treasurer's Report for May 14, 2024 was approved
- 8. Unfinished Business
  - a. **Fundraising committee report**, Babette announced we will have our Bunco fundraiser at the Women's Club on November 3, 2024. She reported that we need everyone to sell tickets to the Red White and Brewfest. We also need everyone to work at the event. Members can RSVP online, link is in our Eblast. We will decorate the VIP area with red white and blue decorations from the Dollar store. There are four bands and fifteen breweries so far. We will have a smaller raffle but are still collecting raffle prizes. Extra prizes that aren't specifically for Brewfest could be used at our Bunco fundraiser and the District 1 meeting.

**Fairview**, Layne thanked everyone who brought food for the Senior Luncheon. The committee hosted a Teacher appreciation luncheon. She also thanked her committee members for all their support. Layne applied for a \$1500.00 grant from SNR. The Grant is for a career closet for girls. They can borrow clothes for interviews and other employment opportunities. SNR awarded the program \$3000.00.

**DIBI**. Babette reported that four Girls that attended the program are getting \$250.00 scholarships.

2024/2025 Budget, The motion to approve the 2024/2025 Budget was adopted.

#### 9. New Business

Dues are Due! Judi reminded everyone that the SIBR club dues are due by June 15th.

**SNR Conference recap**, Layne, Maxine and Lisa discussed their experiences at the SNR conference in Reno.

**Bellevue information**, Layne discussed the SIA convention in Bellevue. An email will be sent to everyone that's attending.

## 10. Correspondence

- 1. Chico Unified School district accepted \$300.00 donation
- 2. A donation of four passes for Turtle Bay in Redding

### 11. Calendar

June 25th - Pizza and Brewfest meeting - Round Table Pizza (PIIIsbury)
June 29th - Red White and Brewfest
August 10/11 - Board retreat (tentative)
September 3rd - Board meeting
September 10th - Business meeting
September 2nd - Program Meeting/Members Retreat

## 12. Meeting Adjourned

Meeting was adjourned by President Marie Hartman at 7:15