

Soroptimist International Bidwell Rancho

Board Meeting Minutes

December 5, 2023

1. Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on December 5, 2023, at Sheron Box's Office at 6:00. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Director Angie Little, Treasurer Paula Wilson, Secretary Maxine Guynn, Parliamentarian Sheron Box,

A Quorum was present.

2. Approval of Board Meeting Minutes November 7, 2023

The minutes were approved with changes to be made.

3. Treasurer's report

The Treasurers report was approved.

4. Unfinished Business

a. Giving Tuesday, NVCF- Linda reported that we received \$325 from members and non members. Next year information could be sent out to more people. Big donors should be sent a thank you letter. Linda suggested that we leave the money at NVCF.

b. Santa Project- Maxine reported on the Layout at CARD center. The Flyers were sent out by CARD to Chapman, Citrus, and McManus schools by Peachjar email.

c. Fundraising- Sheron is considering Forrest's suggestion that he buy the Brew Fest from us. She will meet with him and get more details.

d. Club Engagement survey- Angie reported that we received 17 responses. Babette will send Angie a spreadsheet to summarize.

e. Christmas Party- Marie will send RSVP, and Judi will send the wreath supplies flyer.

f. Live Your Dream- Marie reported that we have received three applications.

g. Membership- Della suggested to Linda that we send Birthday cards to members and Club Anniversary cards.

h. Trafficking - Linda showed a sample of the coffee cup sleeves. The trafficking committee will distribute them in January which is National Trafficking Month. The committee is considering flyers that would be laminated. They are looking at getting education about sex trafficking to teens, Girl Scouts and Fairview.

5. New Business

a. Program meetings- Babette scheduled our program meetings as follows:

January- Game night

February-Book Club

March- Awards dinner

b. DIBI- Babette reported that the committee discussed the date for DIBI as either the 1st choice 4/6/24 or 2nd 4/13/24 . Possible location would be at the Episcopal Church. They will be distributing flyers by Peachjar email and will be walking flyers into Durham schools, Boys and Girls club and other locations.

6. Correspondence

No club correspondence was received

7. Calendar

December 7- Santa Project

December 12- Christmas Party at Butte Creek BBQ

January 2- Board Meeting

January 9- Business Meeting

January 23- Program Meeting

8. Meeting was adjourned at 8:00 by President Marie Hartman