

Soroptimist International Bidwell Rancho
Business Meeting
October 10, 2023

1. Call to Order

The Business meeting of Soroptimist International Bidwell Rancho was held at Nash's Restaurant. The Call to Order was at 6:10. 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, Parliamentarian Sheron Box.

Members present were Della Miller, Susan Bandstra, Michelle Chambers, Lin Chenault, Lisa Fitzgerald, Yvette Sanfilippo, Melanie Austen-Kopping, Gayle Luna, Kim Sayers.

A quorum was present.

2. Thought for the Day

3. Happy Bucks

4. Approval of Minutes

Minutes were approved with the addition of "A Quorum was Present"

5. Treasurer's Report

Financial Reports were presented by Paula and approved

6. Unfinished Business

a. Fundraising committee reported that 14 tickets for the Paint and Sip were sold. Members need to purchase tickets if they're painting. Members were asked to donate wine. Celeste is making cookies for the event.

Our Stop Trafficking 5K is set for April 21, 2024

b. SNR District Meeting was held October 7th in Redding. Our Cub was awarded six certificates. All Region Federation Chairs were present and gave reports.

c. Linda spoke on our partnership with North Valley Community Foundation. She met with other nonprofit organizations at NVCF. Giving Tuesday is November 28th, Babette will use social media to promote the day.

d. The Trafficking Committee attended the "Coffee with a Cop" October 4th. They spoke with Sheriff Honea about our Stop Trafficking 5K.

7. New Business

- a. The Oktoberfest is October 21st, Sheron asked for volunteers.
- b. Maxine reported on the Santa Project.
 1. CARD isn't going to partner with us, They have too much on their plate. They are taking over the Ice Rink and have limited resources.
 2. Susan arranged a meeting with Holli and CARD agreed to:
Let us use CARD community center December 7th for \$25.00.
They will setup and take down the tables.
Room will be decorated with holiday decorations
They will create and send fliers to Schools

We have contacted Valley Oak Children Services and they will supply books again this Year. Yvette has secured the Fire Truck for Santa.

8. Correspondence

No correspondence to report

9. Calendar

October 21st Oktoberfest
October 22nd Paint and Sip
October 24th Speaker Meeting
November 7th Board Meeting
November 14th Business Meeting
November 28th Speaker Meeting

10. Adjourn

Meeting was adjourned at 6:45