Soroptimist International Bidwell Rancho Business Meeting May 14, 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 6:05 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, Yvette Sanfillippo, Renee Hauge, Anne Marie Chik, Susan Bandstra, Michelle Chambers, Celeste Garcia, Kim Sayers, Melanie Austen-Kopping, Lisa Fitzgerald.

A Quorum was present

- 2. Introductions
- Thought of the Day "You are never too old to set another goal or dream a new dream."- CS Lewis
- 4. Happy Bucks Do you have any plans for the Summer?
- 5. Approval of Minutes the Business Meeting minutes for April 9, 2024 were approved
- 6. Treasurer's Report the Treasurer Report for April 9, 2024 were approved

7. Unfinished Business

- a. **Fundraising committee report**, Babette and Sheron reported on the Red, White and Brew bash. Babette showed club the event page for the Brewfest on Facebook and Instagram. The event will be completely fenced with one way in and out. The Club will be responsible for the VIP area. A VIP ticket will be \$95.00. It will include seating in the VIP area, finger food, and parking. Our raffle will be outside of the VIP area. We will receive 100% of the proceeds of the raffle. All the members need to donate a gift for the raffle. A donation letter is available on our SIBR website. Yvette and Gayle will be in charge of the raffle. All members have to work at the event. Babette will email a ticket link to club members. A Brewfest meeting will be held at Round Table Pizza (Pillsbury) on June 25th.
- b. **Fairview committee report**, Celeste thanked the club members for their donations to the garage sale. The committee made over \$500.00 on the sale. They will use the money for the Teacher appreciation luncheon and student scholarships.
- c. **Fall District 1 Meeting,** Lisa is looking at the Pleasant Valley High School culinary department for food. We will also have a raffle at the meeting to raise funds.
- d. **SNR Conference**, Linda reported that we have eleven members attending the conference. The Region will be electing a Governor Elect and District Directors. There are three Candidates for Governor, Billie Araiza, SI Chico, Kathy Dunbar, SI American River and Tracey Edwards, SI Elk Grove. The candidates for District 1 Director are Teresa Armstrong, SI Downtown Redding, Kathy Erickson, SI Chico,

and Debbie Laffranchini, SI Trinity County. The rest of the Region Officers and District Directors are running unopposed. We will donate a basket for the Endowment Fund raffle.

8. New Business, Our Club dues are due by the 15th of June. They can be paid by Venmo or check.

9. Correspondence

- 1. Check from Gayle Luna for SIBR dues
- 2. Check from Susan Bandstra for SBR dues
- 3. \$1500.00 Check from U.S. Bank for DIBI donation
- 4. Receipt from Fairview High School for \$1300 donation

10. Calendar

May 28th - Program meeting, Boys and Girls Club

June 4th - Board meeting

June 7-9th -SNR Conference - Reno Atlantis

June 11th - Business meeting

June 25th - Pizza and Brewfest meeting - Round Table (Pillsbury)

June 29th - Red White and Brew Bash

11. Meeting Adjourned

Meeting was adjourned at 7:13 by President Marie Hartman