

Soroptimist International Bidwell Rancho

Board Meeting Minutes

January 2, 2024

1. Call to Order

The Board Meeting of Soroptimist International Bidwell Rancho was held on January 2, 2024, 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, Financial Director Judi Merlo, Secretary Maxine Guynn, Parliamentarian Sheron Box, Treasurer Paula Wilson joined on Zoom.

A Quorum was present

2. Approval of Board Meeting minutes December 5, 2023

The Minutes were approved as corrected.

3. Treasurer's Report

The Treasurer's report will be filed as reported

4. Unfinished Business

a. Membership, Members anniversaries will be recognized in month joined.

b. Santa Project, Babette suggested that we could partner with Little Chico Creek School to have the Santa Project there. She will talk to the Principal and report back.

c. Fundraising, February 18th is Bunco at the Women's Club. \$20.00 with 1 raffle ticket, no free drink. Wine will be available for purchase. The Stop Trafficking run is April 21, 2024.

d. Fairview, Layne did a great job with the Christmas Party and the Giving Tree project.

5. New Business

a. Trafficking, The Committee will distribute the coffee cup sleeves to six shops. They will decide on how many each shop receives.
Wear Blue for Trafficking month to the January 9th Business meeting.

- b. NVCF, Linda reported that Paula can access our NVCF account.
- c. SIA Convention in Vancouver July 22-25, We will be billed on January 8th \$800.00, and can apply for relief packet on January 9th.

6. Correspondence

- a. Check for \$381.45 from NVCF and a Christmas card.
- b. \$20.00 Check from Donna Torres for Bunco
- c. \$134.00 Check from Eileen Gonzales for membership.

7. Calendar

Jan 9th Business Meeting
Jan 23rd Program Meeting- Game night
Feb. 6th Board Meeting
Feb. 13th Business Meeting
Feb. 27th Program Meeting- book club

8. Meeting Adjourned at 7:05 by President Marie Hartman