

**Soroptimist International Bidwell Rancho**  
**Board Meeting Minutes**  
**May 7, 2024**

1. **Call to Order**

The Board meeting of Soroptimist Bidwell Rancho was held on May 7, 2024 at Sheron Box's office at 5:54. Members present were Vice President Babette Maiss, Immediate Past President Linda Lucena, Treasurer Paula Wilson, Secretary Maxine Guynn, Director Angie Little and Parliamentarian Sheron Box.

A Quorum was present

2. **Approval of Minutes April 2, 2024**

Minutes were approved.

3. **Treasurer's Report**

The Treasurer's report was approved. Paula will present the budget to the Board at June Board meeting, and to the Club at the Business meeting in June.

4. **Unfinished Business**

a. **Fundraising**, Sheron reported on the Anti Trafficking 5K Run. We received \$2720 in fees from runners and the total received was \$5172.

Babette and Brewfest committee members Marie and Sheron have a meeting on Saturday May 11th with Blue Sky events. She emphasized that we need every member to work at the Brewfest June 29th. We need at least 25 people to work the event. The committee is working on the Soroptimist VIP area. Butte Creek BBQ will provide finger foods for the VIP area.

b. **Membership**, Linda will present a Charter Member pin to Layne Diestel at the next club meeting. We will continue to pass down the Past President's pin until the pins are available for purchase. Linda reported that the Paradise charter club has twenty ladies interested and some may attend the Reno conference.

The club will all sign a card for Alise congratulating her on graduation from law school.

c. **Trafficking**, Linda announced that she will step down next year as Trafficking Committee chairman.

d. **Convention and Conference updates**. We have 11 club members going to the Reno Conference, June 7-9th. The Club will get Lisa, the out-going Governor of the Sierra Nevada Region and SIBR Club Member, a gift from the club. It was suggested that we get a \$150 gift card and a card signed by all the club members. Maxine will get a \$100 gift card and Linda a purse for our Basket donation. The club will not have a sales table this year at the Conference.

5. **New Business**

a. **May Speaker Meeting,** Babette reported that Alex from the Boys and Girls Club will be speaking to the club at our May Program meeting.

b. **June meeting,** The Board decided that our club meeting on June 25th will be held at Round Table. It will be the final meeting for the Brewfest on June 29th. Members will order and pay for their own meals.

6. **Correspondence**

1. Receipt for the PO Box payment
2. Bill from the Chico Chamber
3. Thank you Email from Dawn

7. **Calendar**

May 14th Business Meeting

May 28th Program Meeting

June 4th Board Meeting

June 7-9th SNR Conference

June 11th Business Meeting

June 25th Program Meeting

June 29th Red White and Brew

8. **Meeting Adjourned**

Meeting was adjourned by Vice President Babette Maiss at 7:24