

# Soroptimist International Bidwell Rancho

## Board Meeting Minutes

April 2, 2024

### 1. Call to Order

The board meeting of Soroptimist International Bidwell Rancho was held on April 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, Treasurer Paula Wilson, Financial Coordinator Judi Merlo, Secretary Maxine Guynn and Parliamentarian Sheron Box.

A Quorum was present

### 2. Approval of Minutes March 5 Board Meeting

Minutes were approved.

### 3. Treasurers Report

The Treasurer's report was approved

### 4. Unfinished Business

a. **Fundraising**, Babette reported that the Anti-Trafficking 5K has raised \$3950 so far from sponsorships and runners. We have 22 runners so far. she will email all the links for signups. Babette announced that the Brew Fest with Blue Sky events will be held on June 29th 4-9 PM at the Downtown City Plaza. It will be called The Red, White and Brew Bash & Wine Fest. Our club will be responsible for the Soroptimist VIP area and our raffle. We will receive 20% of the profit, \$10.00 on each ticket we sell, 25% of the Sponsorships we get donated and proceeds from our raffle.

Layne wants to have a Garage Sale for Fairview. If using the Soroptimist name, Marie would have to sign any contract and they would need insurance for event.

b. **Membership**, Linda suggested that we pay the \$65.00 lunch fee for new members coming just Sunday to the SNR conference in June. The Board discussed.

c. **Trafficking**, Linda reported that Layne heard from the Director of the Boys and Girls Club that they would like someone to speak at the Boys and Girls Club about trafficking.

d. **DIBI**, Babette reported that we have 30 girls signed up. We have all our speakers and the morning session set. A \$100.00 deposit for the food is required.

e. **Chico Chamber membership**, the Board decided not to rejoin the Chico Chamber because of the membership cost increases.

f. **SIA President-Elect vote**, Marie recommends that the club vote for Vivian Walczesky for SIA President Elect.

g. **Happy Bucks to member**, Judi reports that the cash from the March 12th Business meeting will be donated to Dawn. Maxine will bring card to next meeting for members to sign.

h. **Convention and Conference updates**, The Board discussed having a sales table at the SNR Conference. It was decided that we would see how many members were attending that would be able to work at Sales table. Marie, Babette, Kim, Lisa, Layne and Michelle are attending the SIA Convention in Bellevue WA.

5. **New Business**

**Club Charter for Paradise**, Linda discussed meeting April 5th with Kim, Lisa and Maria Elena Young. Maria is a former SI Vacaville member and wants to charter a new Soroptimist club in Paradise.

**Dues Increase discussion**, Paula reported that there will be a \$1.00 increase in SIA dues for insurance. The Board discussed an itemized invoice for the members that would be emailed to everyone. Paula will create an invoice with \$25 for SNR and \$25 for SIBR. We can change the standing rules with vote from Club, Board approved.

**May Speaker meeting**, Babette reported that Boys and Girls Club will speak to Members about their mission to help Chico youth.

6. **Correspondence**

1. Thank you From Billie, District Director
2. PO Box Bill
3. New Checks from Harland Clark
4. Renewal from Stillwater insurance for Blue Sky Events

7. **Calendar**

April 9- Business Meeting  
April 13- DIBI  
April 21- Anti-Trafficking Run  
April 23- Program Meeting

8. **Meeting Adjourned**

Meeting was adjourned at 7:33 by President Marie Hartman