

Soroptimist International Bidwell Rancho

Board Meeting Minutes

March 5, 2024

1. Call to Order

The board meeting of Soroptimist International Bidwell Rancho was held on March 5, 2024 at Sheron Box's office at 5:48. Members present were President Marie Hartman, Vice President Babette Maiss, Immediate Past President Linda Lucena, Director Angie Little, Treasurer Paula Wilson, Financial Director Judi Merlo, Secretary Maxine Guynn, Parliamentarian Sheron Box and Celeste Garcia.

A Quorum was present

2. Approval of Minutes for the February 6, 2024 board meeting

Minutes were approved.

3. Treasurer's report

The Treasurer's report was approved.

4. Unfinished Business

a. Celeste reported on the upcoming Awards Dinner March 26th at Butte Creek BBQ. The menu will be similar to last year's. Macaroni and cheese was suggested for the children. We won't disclose the amount of the awards checks.

b. Fundraising, Sheron reported that we made \$1482.00 on our Bunco fundraiser. It was an enjoyable event with lots of great comments from the attendees.

We have raised \$2650 from sponsors for the Stop trafficking 5K. There are 3 runners so far. We will sell cotton tee shirts this year. Under the Sun Event was paid \$500.00, the total payment will be \$1100.00 due after race.

Lisa suggested that we consider hosting the Fall district meeting. We could raise money with a raffle at the meeting. Dates were discussed. The Board voted to host the meeting.

c. Membership, Linda will recognize Members club anniversaries at our Awards dinner.

d. Trafficking, Linda reported that the Rape Crisis Center closed. Catalyst will be taking up the slack. Catalyst approached us to sponsor a staff training seminar. Linda requested a check for \$2000.00 for the seminar.

e. DIBI, Babette reported that we have 17 signed up so far. We may have 30 girls coming from Gridley. Fairview also will have girls attending. A sheriff and canine unit will be speaking. We need one more speaker.

5. New Business

March 9th Leadership summit, Marie and Babette will attend the meeting hosted by SI Red Bluff.

SIBR Member in need, Yvette Sanfilippo talked to Dawn Letner and was concerned by her situation. Her Cancer treatment is very expensive and not totally covered by insurance. Yvette suggested that the club members could help. The Board approved donating the Happy Bucks money from the next meeting to Dawn. Marie will send an email to club before the next Business meeting about donating Happy Bucks to Dawn.

SIA President, the election is May 3rd, there are three candidates running. Chico Chamber of Commerce, Babette reported that fees are going up to \$1000 for the level we are at now. Board discussed whether we should stay at this level.

Boys and Girls Club wants to partner with us. Babette will meet with them on March 12th and tour their facility.

6. Correspondence

1. Check for \$100.00 from Nadine Perry for DIBI
2. Check for \$1500.00 from US Bank for 5K
3. Check for \$250.00 from Enloe for 5K

7. Calendar

March 9th Leadership Summit
March 12th Business Meeting
March 26th Awards banquet

8. Meeting Adjourned

Meeting was adjourned at 7:20 by President Marie Hartman