

# Soroptimist International Bidwell Rancho

## Board Meeting Minutes

February 6, 2024

### 1. Call to Order

The Board meeting of Soroptimist International Bidwell Rancho was held on February 6, 2024, at Sheron Box's Office at 6:02. Members present were 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, President Marie Hartman joined on Zoom.

A Quorum was present

### 2. Approval of Minutes for January 2, 2024 Board Meeting

Minutes were approved

### 3. Treasurers Report

Treasurers report was approved. Paula requested and received a discount of \$200.00 for the SIA convention fee.

### 4. Unfinished Business

a. Fundraising, Sheron reported that 24 Bunco tickets have been sold. Raffle gifts are being received and look good. A lemon bar and brownie on plate for refreshments. We need \$20.00 gift cards.

Sheron, Marie, and Babette met with Blue Sky Events. They are proposing that we partner with them and combine the Summerfest with our Brewfest. We would receive 20% of the profits and all of the proceeds from our raffle. We would all work the day of event, help with advertising, and sell tickets. The Board voted in favor of the proposal. Sheron and Babette will bring the proposal to the Club for a vote at the February 13th Business meeting.

b. Membership, We will induct Eileen Gonzalez into the Club at the next meeting.

c. Trafficking, the Trafficking committee will distribute laminated 8X10 posters to gas stations and restaurant bathrooms along Hwy 99.

d. Live Your Dream, Sally presented the candidates for the LYD awards. She gave a description of each woman's qualifications. Sally recommended that we award the first place to Victoria G. second to Layna D and third to Stephanie H. Babette moved that we give first place \$2500, second \$1500 and third \$1000. The Board approved the awards and Sally will present to the Club at the February 13th Business Meeting.

Sally also reported that her request for \$1500. from US Bank for our Trafficking 5K run was approved. She also requested \$1500 for the our Dream it Be it program and the Santa project.

e. Dream it Be it. Babette announced that DIBi will be on April 13th at St. John's Episcopal Church in the Multipurpose room.

## 5. New Business

a. Upcoming events,  
District 1 Leadership Meeting in Red Bluff March 9th  
SNR Conference in Reno June 7th-9th  
SIA Conference in Bellevue WA July 24th-29th

## 6. Correspondence

We received correspondence from:  
Guy Rents Storage, Rent increase  
Give Butter 1099 form  
Thank you from Maria Frias  
Check from NVCF for \$17.96

## 7. Calendar

Feb. 13th Business Meeting  
Feb. 18th Bunco  
Feb. 27th Program Meeting

## 8. Meeting Adjourned

Meeting was at 7:40 by President Marie Hartman