

Soroptimist International Bidwell Rancho
Business Meeting
February 13, 2024

1. **Call to Order**

The Business Meeting of Soroptimist International Bidwell Rancho was held at Nash's Restaurant. The Call to Order was at 6:00. Board 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, Director Angie Little, Parliamentarian Sheron Box.

Members present were, Sally Mendez, Lisa Fitzgerald, Beth Lougee, Eileen Gonzalez, Susan Bandstra, Yvette Sanfilippo, Celeste Garcia, Michelle Chambers, Anne Marie Chik, Kim Sayers.

A Quorum was present.

2. **Introductions-** Our new member Eileen Gonzalez was introduced.

3. **Thought for the Day-** "Strong women don't have 'attitudes' we have standards "
-Marilyn Monroe

4. **Happy Bucks**

5. **Approval of Minutes-** Minutes for the January 9th meeting were approved.

6. **Treasurer's Report-** Treasurer's report was approved. Paula applied and received a \$200.00 reduction in \$800.00 region conference fee.

7. **Membership-** Eileen Gonzalez was inducted into the Club by President Marie Hartman.

8. **Unfinished Business-**

a. Live Your Dream, Sally announced our finalists for the award and gave a description of each women's qualifications. She recognized Michelle for her help with the applications. A grant from the 20/30 club will be used. We will award Victoria G. \$2500, Layna D. \$1500, and Stephanie H. \$1000.

b. Fundraising , Sheron reported that we have sold 46 tickets to the Bunco fundraiser. It will be at the Women's club Sunday February 18th 1-4 PM.

Our Stop Trafficking 5K Run is April 21st.

Babette and Sheron presented the proposal from Blue Sky Events that we combine their Summerfest with our Brewfest. All Members will work the day of

the event. We will receive 20% of the profit and all of the profit from our raffle. The Club approved the proposal.

c. Fairview, Celeste asked that we bring donations for Fairview to next meeting. She reported that the committee had picked up the Bikes donated by Butte County Sheriff . Tricia from Oakdale School will decide which students will get the bikes.

d. Anti-Trafficking, The trafficking committee met and discussed distributing the 50 laminated 8x10 posters. They will be posted in restrooms along 99 at gas stations and restaurants. The club members can sign up to take the posters to the businesses and post them.

9. **New Business**

District/Region/SIA upcoming events, Lisa discussed upcoming events. The District 1 Leadership Summit will be held on March 9th in Red Bluff. The Sierra Nevada Region conference is June 7th -9th in Reno NV. The Soroptimist International of the Americas in Bellevue, WA July 24th -20th

10. **Correspondence**

Guy Rents Storage, rate increase
Give Butter 1099 form
Thank you card from Maria Frias
Check from NVCF for \$17.96

11. **Calendar**

February 18th- Bunco fundraiser
February 27th- Program Meeting
March 5th- Board Meeting
March 9th- District 1 Leadership Summit
March 12th- Business Meeting
March 26th- Awards night

12. **Adjourned**

Meeting was adjourned at 7:08 pm by President Marie Hartman