



SOROPTIMIST®

Investing in Dreams

SOROPTIMIST INTERNATIONAL OF BIDWELL RANCHO – CHICO

Board of Directors Minutes Tues., April 7 (Directors present **in bold type**)

Babette Maiss	Marie Hartman	Melanie Kopping	Paula Wilson	
Layne Diestel	Maxine Guynn	Michelle Chambers	Sheron Box	

Meeting was called to order by President Babette Maiss at 5:51 p.m.

at the office of Parliamentarian Sheron Box, CPA

I. Treasurer's Report Approved without revision.

II. Minutes Approved without revision.

III. Unfinished Business

A. Committee Reports were submitted in writing and emailed prior to the Board meeting.

1. Women's Resources

- a. Catalyst has requested up to \$1,500 to fund training of volunteers in two training sessions. Request will be denied.
- b. In ongoing discussion with Basic Needs Project, we may be able to assist with emergency hygiene kits for the program (next year). This could allow SIBR members to have a stake in the project, while meeting our goal to assist women students.

2. Dream It Be It

Chair Babette alerted the Board about budget concerns due to unexpected high event enrollment (95). Once the final expenses are determined, the Board will discuss options to shift from other budget items and baseline holdings to offset the expenditures.

Babette has applied to NV Community Foundation for a Youth Activity Project Mini Grant of \$1,500.

3. Fundraising

- a. Fashion show. Fundraising Chair Sheron shared that the net proceeds will land between \$12-13,000 once final receipts and expenditures can be closed.
- b. 5K Walk/Run. Due to only 20 participants having registered, it is likely that the event would lose money or at best, break even. Michelle moved and Layne seconded to cancel the event. The motion passed.
- c. Discussion: SIBR will need to increase fund raising for next year in order to meet our budget goals. Michelle has begun looking into a highly successful bingo event done by a southern California SI club.

4. SNR Award Applications have been submitted, covering all categories.

IV. New Business

- A.** SIA fees will increase beginning in the coming year however SIBR will keep our annual dues at \$155, which is sufficient to cover the SIA increase. SIA dues should be paid only during the window of July 1-31.
- B.** Sister club SI Muenster will be celebrating its 50th anniversary. SIBR will send a club photo and card signed by all. When Babette travels to Germany in August she will hand deliver a gift of \$50 from SIBR.

- C.** Michelle, Melanie and Yvette all worked at the March fundraiser for Chico Fly Fishing Association. There is an opportunity for SIBR to work at this annually (about 8-12 members) to raise \$100 per volunteer for the club. Babette will include the opportunity on the agenda for the club next business meeting.
- D.** KZFR needs volunteers for its annual pledge drive over the next week, and volunteers from NPOs are given about 5 minutes of radio time to promote their cause/event/etc.
- E.** Our meeting dinners catering manager, Misty Brown, recently lost her partner unexpectedly. Michelle will send a condolence card from the club.

V. Correspondence An invitation and one ticket arrived from SI Grass Valley, for their annual home garden tour May 16 & 17.

VI. Calendar

April	14	Business meeting
	16	Dream It, Be It
	18	AAUW brunch event
	28	Program meeting, guest speaker
May	5	Board meeting

Meeting adjourned at 7:21 p.m.

Michelle Chambers, SIBR Secretary