

**BUSINESS MEETING – MINUTES**

**01 May 2024**

**Board Members:** Charlene Spinner (President), Jill Anderson (Treasurer), Eldy Nodal-Suarez (Club Liaison)

**Excused:** Evelyn Nodal (Vice President), Vivian Nodal (Asst. Treasurer)

Members: Susan Swensson, Greta Jenkins, Jean Kellam, Mandy Elder, M.J. Caesar, Kay Kelley, Emelia Sieferling, Laurie Oleksiewicz, Claudia See, Cinda Dreizler, Jo Harlow, Kathleen Moran, Becky Burch, Lupe Finch, Jean Winters, Wanda Apel, Minna Howell

**The quorum was met with 20 members attending.**

**Approval of the Agenda**

* Motion by Eldy Nodal and 2nd by Wanda Apel

**Secretary Report**

* Motion by Jo Harlow and 2nd by Claudia See

**Correspondence**

* Rio Vista Care thank you card about the S Club gift
* Sharks Swim donation of $500
  + The board agreed not to donate this year, but members vetoed the decision. Kay Kelley told the members that we have advertised with the Sharks Swim Club in past years, and this was more of an advertising opportunity than a donation. Members took a vote to include this advertising opportunity. Motion by Kay Kelly and 2nd by Cinda Dreizler.

**Treasurer's Report**

* Motion of April’s financials by Jo Harlow and 2nd by Kathleen Moran
* Presentation of proposed 2024-2025 budget
  + Motion to approve a budget by Emelia Sieferling and 2nd by M.J. Caesar

**Request for additional funds - Publicity Committee**

* **Susan Whitesell requested that the publicity budget be increased to $250 for 2023-2024 and $250 for 2024-2025.**
* **Members discussed adding $500 to the publicity budget for 2023-2024 and 2024-2025, increasing the budget by $750. The new amount can allocated for the Sharks Swim Club advertising cost.**
* **Motion to approve the increase to $750 by Becky Burch and 2nd by Wanda Apel**

Dues for 2024-2025 Club year

* **Dues will be due on June 1st for $165**

Presidents Report

**Have all Committees advised Kay of your committee’s basket for WOA?**

* **All Committees need to hand over baskets to Kay by the 16th of May**

**New Storage Unit update and organization plan**

* **We need to review the storage unit to see what is in there. The board will pick a day and time to go to the storage unit to review what we need to keep and what to throw or donate.**

**Update on Bee Quilt raffle ticket sales**

* **Thank you to everyone who sold tickets at the Arts & Wine Festival. We have sold $600 tickets and are taking them to the Soroptimist conference May 2-5 in San Ramon, CA.**

**The Chamber is discussing pouring rights at Bass Derby with SIRV. They are asking the Fire Department to pour the beer as the combination of both groups was successful at the Art & Wine Festival.**

* **Certification of Pourers: We will need more members to help pour wine at Bass Derby. Vivian and Eldy will offer an online class to help members with this.**

**2024-25 Board Installation**

* **June 5th at Susan Whitesell’s house**

**SIA Convention July 24- 27 Attendees**

* **Bellevue, WA - is anyone interested in going? We are required to pay for the registration. No one at the meeting volunteered to attend.**

Committee Reports (Questions, Concerns, or Announcements)

**Fundraising Kay Kelley**

* **Kay encouraged WOA Attendance**
* **Fox Local TV (via Lupe) has agreed to interview one of our members to discuss the Women of Achievement Luncheon and SIRV. Evelyn, as incoming President, has agreed to be our spokesperson.**

**Membership Kathleen Moran**

* **Possible ice cream social at the end of summer**
* **Emelia has suggested we do a “Meet a member” idea**

**Meeting adjourned at 7:20pm.**