

**CLUB BUSINESS MEETING HIGHLIGHTS**

 **6 April 2023**

1. Call to Order by President Hope Cohn; Secretary Evelyn Nodal confirmed that quorum was met (>22 members)
2. Agenda approved: M-Kim, S-Cinda
3. Minutes – Secretary Evelyn reported that the March Business meeting minutes are unavailable.
4. Treasurer’s Report – Asst Treasurer Vivian reported a balance of $50,378.20.
5. Announcements:
	* Hope presented appreciation gifts to Board and WHO awards in recognition of the excellent Dream It Be It program (Suzy Goldberg, Cindy Tilton, Stephanie Searle, Deborah Roden, Kimmie G.)
6. Club Liaison Report – no issues
7. Community Liaison Report – Rio Vision seeking input on Public Art campaign; Chamber Mixer – all SIRV members invited to attend
8. Committee Reports
	* *Women’s Rights* -Jean Santry: presented Women’s Empowerment & Live Your Dream awards at Luna Fest
	* *Publicity* – Eldy Nodal: need volunteers; website updated
	* *Membership* –Lupe Finch & Kathleen Moran: Soup Night attended by 23 members and 5 guests; two new members to be initiated soon
	* *Education* – Cindy Tilton & Suzy Goldberg: Dream It Be It attended by 28 high school girls; positive ratings on evaluations; Proposed that program be conducted every other year.
	* *Fund-Raising*: Kay Kelley – Luna Fest successful; net-$8500; recognized Monica and Stacia for excellent program. Expenses under 20%. Time and Talent program moved to June/July. Received Vioela grant $2000 for S-Club attendance at YWCA Financial Literacy conference.
* New Business
	+ Nominating Committee: Susan Swenson presented the candidate slate for new 2023-24 Board. All have been approved by our members.
		- President – Charlene Spinner
		- Vice-President – Evelyn Nodal
		- Secretary – KC Nash
		- Treasurer – Jill Anderson
		- Assistant Treasurer – Vivian Nodal
		- Member Rep – Eldy Nodal
* Speakers for 3rd Thursday meeting: April-Fund Raising, May-Education
* Founder Region Conference (May 4-7): all interested to notify Vivian (deadline – 4/14); Club will pay for registration and conference meals; attendees responsible for lodging, travel, and post-conference meals.
* International Conference (July27-29): Kay Kelley and Charlene Spinner attending; Club voted to pay for registration fees ($555)
* Celebrated and thanked Hope for serving as President.
* Club Anniversaries
	+ none
* Birthdays
	+ Cindy Tilton
	+ Jean Santry
	+ Kathy Wright
* Wedding Anniversaries
	+ Kay Kelley
* Adjourned at 7:26pm by President Hope